

#13- Board of Trustees  
April 10, 1917.

Chicago Burlington & Quincy Railway Co. Joint 4's			
Date	Par Value	Price	Cost
March 28	\$2,000	98	\$1,960
" 30	11,000	98	10,780
April 2	11,000	98	10,780
" 3	1,000	98	980

Total \$25,000 \$24,500  
Average cost 98

Union Pacific Railway Convertible 4's			
Date	Par Value	Price	Cost
March 29	\$25,000	93 1/8	\$23,281.25
April 2	25,000	93 1/4	23,312.50
" 4	1,000	92 3/4	927.50

Total \$51,000 \$47,521.25  
Average cost 93.179

It was moved and seconded to approve the action of the Business Manager in the purchase of railway bonds as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

April 9, 1917.

Board of Trustees,  
University of Chicago.

An offer has been received from William A. S. Irvin for lots 47 and 48, Block ten (10) Eberhart's subdivision, Northwest Quarter, Section twenty-three (23), Township thirty-eight (38), North, Range thirteen (13) East of the Third Principal Meridian, being the vacant northwest corner of South Spaulding Avenue, and West 65th Place, at the price of \$650 cash. This is a part of the property conveyed to the University by the widow of Dr. H. W. Thomas. I should like to recommend that the offer be accepted.  
(Signed) Wallace Heckman.

It was moved and seconded to concur in the recommendation and to authorize the sale of the property at the price of \$650 as proposed, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to reconsider the action taken at the meeting of the Board held

H.W. Thomas  
Lectures

Sale of  
Property

#12- Board of Trustees  
April 10, 1917.

for stock in the Salt River Valley Water Users Association. This loan was purchased to net 98.

George H. H. Johns and Catherine H. Johns \$20,000 note, dated February 3, 1917, due in ten years at 5% payable semi-annually. This note was purchased to net 98. Secured upon city property in Phoenix, Arizona, described as follows: Lots 2 and 4, Block 24, original town site of the city of Phoenix.

Samuel A. and Josephine H. Patterson, \$8,000 loan, dated February 12, 1917, due in six years at 5% semi-annually. This was purchased to net 98. Secured upon 100 acres of land, Maricopa County, Arizona, described as follows: Northwest Quarter of section thirty-four (34), Township two (2), North Range one (1), East of the S. R. H. & M. together with full water rights in the Government Canal and full subsurface rights in the Salt River Valley Water Users Association.

(Signed) Wallace Heckman.

It was moved and seconded to approve the action of the Committee on Finance and Investment authorizing the purchase of the three Arizona loans as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that he had bought railway bonds in accordance with the action of the Committee on Finance and Investment, and of the Board of Trustees, at its meeting held March 12, 1917, as follows:

Chicago Burlington & Quincy Railway Co. Joint 4's			
Date	Par Value	Price	Cost
March 28	\$2,000	98	\$1,960
" 30	11,000	98	10,780
April 2	11,000	98	10,780
" 3	1,000	98	980
Total	\$25,000		\$24,500
Average cost 98			

Medical  
Department  
Library  
Lions

Patrons  
of Books

March 13, 1917, by which action authority was given to sell the property at the southeast corner of Sixty-fifth Place and Homan Avenue, Chicago, at a price of not less than \$2,600, and to authorize its sale at a price of not less than \$2,500, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

April 9, 1917.  
Committee on Buildings and Grounds,  
The University of Chicago.

For several years we have been endeavoring to secure appropriate furniture for the Women's Dormitories. You will recall that typical pieces of furniture were submitted to the Committee last year and the plan agreed upon to furnish one floor throughout the dormitories last year, and to continue one floor per year, if possible, until the furnishing shall be completed. \$6,000 was approved last year. The cost of this furniture, however, in view of the use of materials was \$6,275.50, or \$275.50 in excess of the amount appropriated for the furnishing of the second floor.

I should like to recommend that \$7,500 or \$80 per room be allowed for the furnishing of the third floor of each of the dormitories during the coming summer, and to recommend that this amount, including the \$275.50, the remainder of the cost of the furnishing of the second floor, a total of \$7775.50 be appropriated for this purpose and charged to the general reserve.

(Signed) Wallace Heckman.

Approved: C. L. Hutchinson, Chairman.

It was moved and seconded to concur in the recommendation and to appropriate \$7,775.50 from General Reserve for purchase of furniture for the women's dormitories as proposed, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

H.W.Thomas  
Lectures

Sale of  
Property  
at Sixty-  
fifth Place

Women's  
Dormitories  
Furniture

#15- Board of Trustees  
April 10, 1917.

April 9, 1917.

Committee on Buildings and Grounds,  
The University of Chicago.

No provision was made in the planning of Ida Noyes Hall for a rest room for the help. Some provision seems necessary, particularly during the summer months. The only available space seems to be in the northeast corner of the locker room, the area between the drying room and the east wall, having a width north and south of about fourteen feet and a length east and west of twenty-eight feet. The cost of the brick work for this partition, to correspond with that already there, and the cutting of the door from the north into the room is estimated at \$235.40. The amount of space remaining in the locker room will be about 3500 square feet. I should like to recommend that the rest room be installed.

(Signed) Wallace Heckman.

Approved: C. L. Hutchinson, Chairman.

It was moved and seconded to concur in the recommendation, to authorize the construction of the rest-room at a cost of \$235.40, the amount to be charged to the cost of the building, and, a vote having been taken, the motion was declared adopted.

The Business Manager recommended enclosing with a five-foot wire fence the vacant land on Sixtieth Street, Woodlawn Avenue to University Avenue; at the southwest corner of Kimbark Avenue and Sixtieth Street; and at the southwest corner of Kenwood Avenue and Sixtieth Street, for playground purposes.

It was moved and seconded to concur in the recommendation and to authorize an appropriation of \$700, to be charged to Midway Property Income, for constructing a wire fence around the vacant land described, and, a vote having been taken, the motion was declared adopted.

President Judson reported that Mrs. Joseph Bond, the donor of the \$50,000 for the Chapel of the Divinity

Ida Noyes  
Hall  
Restroom  
for  
Servants

Midway  
Property  
Fences

#16- Board of Trustees  
April 10, 1917.

School, whose anonymous gift was announced at the meeting of the Board held February 13, 1917, had turned over to the University 175 shares of the common stock of the American Radiator Company, valued at \$50,000, and that, on account of the high cost of all building material the fund would remain unexpended until the Board determined to proceed with the erection of the building.

The Chairman of the Committee on Buildings and Grounds, Mr. Hutchinson, presented a recommendation for planting a hedge around the border of the main campus not yet occupied by buildings, together with the installation of cement posts at the intersection of walks and driveways.

It was moved and seconded to authorize an appropriation of \$600, to be charged to General Reserve, for planting hedges around portions of the campus and for installing cement posts, the kind of hedge, and the method of making the improvement to be referred to a special committee with power to act, consisting of the Chairman of the Committee on Buildings and Grounds, the Business Manager and the President of the University, and, a vote having been taken, the motion was declared adopted.

President Judson reported that in accordance with the wishes of the unnamed donor of the fund given for public lectures and accepted by the Board at the meeting held January 9, 1917, the lectures, upon recommendation of the committee appointed to

Divinity  
School,  
Chapel for

Campus  
Hedges for

William  
Vaughn  
Moody  
Lectures

#15- Board of Trustees  
April 10, 1917.

Committee on Buildings and Grounds,  
The University of Chicago.  
No provision was made in the planning  
of the Hayes Hall for a rest room for the help. Some  
provision seems necessary, particularly during the  
summer months. The only available space seems to be  
in the northeast corner of the locker room. The area  
between the existing room and the rest wall, having a  
width north and south of twenty feet and east  
length east and west of twenty feet. The east  
of the brick work for this partition, to correspond  
with that already there, the cutting of the door  
from the north into the room is estimated at \$235.40.  
The amount of space remaining in the locker room will  
be about 2300 square feet. I should like to recommend  
that the rest room be installed.  
(Signed) Wallace Hutchinson.  
Approved: E. J. Hutchinson, Chairman.  
It was moved and seconded to consent to the recom-  
mendation, to authorize the construction of the rest-  
room at a cost of \$235.40, the amount to be charged to  
the cost of the building, and a vote having been taken,  
the motion was declared adopted.  
The Business Manager recommended enclosing with  
a five-foot wire fence the vacant land on Sixteenth  
Street, between Avenue to University Avenue, at the  
southeast corner of Kinross Avenue and Sixteenth Street,  
and at the southeast corner of Kinross Avenue and Six-  
teenth Street, for playground purposes.  
It was moved and seconded to consent to the recom-  
mendation and to authorize an appropriation of \$700, to  
be charged to Kinross property income, for constructing  
a wire fence around the vacant land described, and a  
vote having been taken, the motion was declared  
adopted.  
President Judson reported that the Board had  
the donor of the \$25,000 for the Chapel of the Divinity

#17- Board of Trustees  
April 10, 1917.

administer the plan, are to be known as the William  
Vaughn Moody Lectures.

Adjourned.

*Spencer Dickerson*  
Secretary

April 10, 1917.  
April 10, 1917.

School, whose anonymous gift was announced at the  
meeting of the Board held January 12, 1917, had  
turned over to the University its share of the common  
stock of the American Radiator Company, valued at  
\$50,000, and that on account of the high cost of all  
building material the fund would remain unexpended until  
the Board determined to proceed with the erection of  
the building.

The Chairman of the Committee on Buildings and  
Grounds, Dr. Hutchinson, presented a recommendation  
for planting a hedge around the border of the main  
campus not yet occupied by buildings, together with  
the installation of cement posts at the intersection  
of walks and driveways.

It was moved and seconded to authorize an appro-  
priation of \$500, to be charged to General Reserve,  
for planting hedges around portions of the campus and  
for installing cement posts, the kind of hedge, and  
the method of making the improvement to be referred  
to a special committee with power to act, consisting  
of the Chairman of the Committee on Buildings and  
Grounds, the Business Manager and the President of  
the University, and a vote having been taken, the  
motion was declared adopted.

President Johnson reported that in accordance  
with the wishes of the unnamed donor of the fund given  
for public lectures and occupied by the Board at the  
meeting held January 9, 1917, the lectures upon  
recommendation of the committee appointed to

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
April 12, 1917.

A special meeting of the Board of Trustees, called on request of the President of the University, to consider the matter of the execution of a bond to the United States Government for the safe-keeping of animals, equipment and other material to be issued to the University, was held in the Board Room on Thursday, April 12, 1917, at 4 p.m.

There were present: Mr. Willard A. Smith, in the chair, Messrs. Dickerson, Hutchinson, Judson, Scott, F.A. Smith and Swift; also Mr. Heckman.

The Business Manager presented the proposed bond to be given to the United States Government for the safe-keeping of arms, equipment and other material to be loaned to the University.

United States  
Government,  
Bond to

It was moved and seconded to adopt the following resolution:

Resolved, that the Vice-President and Secretary of the Board of Trustees of The University of Chicago be and they are hereby duly authorized to execute, on behalf of The University of Chicago, a certain bond for safe-keeping of public animals, arms, uniforms, equipments and means of transportation issued to educational institutions under Section 47, National Defense Act of June 3, 1916, in the amount of Forty Thousand Dollars, (\$40,000); said bond being conditioned upon the care and safe-keeping and the return, when required, of the animals, equipments and means of transportation above referred to, including insurance thereon against loss to the United States,

Bond to  
United States  
Government

and, a vote having been taken, the motion was declared adopted.

Adjourned.

*J. Spencer Dickerson*  
Secretary.

## The University of Chicago

## MINUTES OF THE BOARD OF TRUSTEES

May 8, 1917

The regular monthly meeting of the Board of Trustees was held in the Board Room, Tuesday, May 8, 1917, at 2 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Baldwin, Dickerson, Felsenthal, Hutchinson, Judson, Parker, MacLeish, Scott, W. A. Smith and Swift; also Messrs. Heckman and Plimpton.

Messrs. Holden, Hughes, Humphrey, Rosenwald and F. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held April 10, 1917, were approved.

It was moved and seconded to approve the minutes of the special meeting held April 12, 1917, and to confirm and ratify the action then taken, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following communication:

April 17, 1917

Mr. J. S. Dickerson, Secretary,  
Board of Trustees,  
The University of Chicago.

Will you, as per the conference between the President, Dean Angell, yourself and myself Saturday, April 14, please present at the next meeting of the Board of Trustees the President's recommendation that, in accordance with the working agreement made with the Young Men's Christian Association College, students in that college be permitted to take one or two majors in the Colleges of the University of Chicago at the pro rata tuition rates?

(Signed) Walter A. Payne,  
Examiner

It was moved and seconded to concur in the recommendation of the President of the University and to

Y.M.C.A.  
College,  
Students  
in,

Student  
Fees

#2- Board of Trustees  
May 8, 1917

permit students in the Young Men's Christian Association College to take one or two majors in the Colleges of the University at pro rata tuition rates, and, a vote having been taken, the motion was declared adopted.

The President of the Board appointed as a committee to nominate officers of the Board and trustees to succeed those whose terms will expire at the close of the current year: Messrs. Holden, Parker and Swift.

The Secretary announced that Mr. and Mrs. J. L. Rosenberger had presented to Hitchcock Hall an oil painting by Yeend King.

It was moved and seconded to accept the painting and to request the Secretary to express to the donors the thanks of the Trustees, and, a vote having been taken, the motion was declared adopted.

The Secretary read the following letter having reference to the tender to the Federal Government by the Board at its meeting held April 10, 1917, of the scientific laboratories of the University:

April 24, 1917.

Prof. Harry Pratt Judson, President,  
The University of Chicago.

Your letter of April 13 to Mr. Rosenwald was brought to the attention of the Advisory Commission at its meeting yesterday. We are deeply appreciative of the offer of service on the part of the University and are referring the matter to the National Research Council which is co-operating with the Council of National Defense in matters of research.

(Signed) W.S. Gifford,  
Director

Nominat-  
ing  
Committee

Mr. and Mrs.  
J.L. Rosen-  
berger

Hitchcock  
Hall,  
Painting  
Presented

Council  
of  
National  
Defense

THE UNIVERSITY OF CHICAGO  
MINUTES OF THE BOARD OF TRUSTEES  
May 8, 1917

The regular meeting of the Board of Trustees was held in the Board Room, Tuesday, May 8, 1917, at 2 p.m.  
There were present: Mr. Hyatt, in the chair.  
Messrs. Holden, Parker, Swift, W. A. Smith and Swift.  
Also Messrs. Holden, Parker, Swift, W. A. Smith and Swift.  
Messrs. Holden, Parker, Swift, W. A. Smith and Swift.  
F. A. Smith went word of their inability to be present.  
Prayer was offered by Mr. Hyatt.  
The minutes of the meeting held April 10, 1917, were approved.

It was moved and seconded to approve the minutes of the special meeting held April 12, 1917, and to con-  
firm and ratify the action then taken, and a vote  
having been taken, the motion was declared adopted.  
The Secretary presented the following communi-  
cation:

April 13, 1917.

Mr. J. L. Rosenwald, Secretary,  
Board of Trustees,  
The University of Chicago.

Will you, as per the conference between the President, Dean Abbott, Hyatt and myself, Saturday, April 14, please present at the next meet-  
ing of the Board of Trustees the President's recom-  
mendation that in accordance with the existing agree-  
ment made with the Young Men's Christian Association  
College, students in that college be permitted to take  
one or two majors in the Colleges of the University of  
Chicago at the pro rata tuition rates.  
(Signed) Walter A. Hyatt,  
Chairman

It was moved and seconded to consent to the recom-  
mendation of the President of the University and to

Y.M.C.A.  
College,  
Students

Board  
Room

#5- Board of Trustees  
May 8, 1917.

The Secretary presented a proposed amendment to the Statutes of the University: Statute 12, Organization and Powers of the University Ruling Bodies (Article I) and (Article X) the University Boards, conforming these to changed conditions, so that

Article I shall read:

The University Ruling Bodies shall consist of:

- The University Senate
- The General Administrative Board
- The Faculty of the Colleges of Arts, Literature and Science
- The Board of the Junior Colleges
- The Board of the Senior Colleges
- The Board of Admissions
- The Board of Physical Culture and Athletics
- The Board of Student Organizations, Publications and Exhibitions
- The Faculty of the Graduate School of Arts and Literature
- The Faculty of the Ogden Graduate School of Science
- The Faculty of the Divinity School
- The Faculty of the Law School
- The Faculty of the School of Education
- The University Boards (see Article X)
- The University Congregation

and Article X shall read:

The University Boards  
Section 1. List of Boards. To direct and control the work connected with the official publications of the University Press, the management of libraries, laboratories, and museums, medical affairs, religious activities, student employment, and the recommendation of teachers, there shall be the following University Boards:

- The Board of the University Press
- The Board of Libraries
- The Board of Laboratories
- The Board of Museums
- The Board of Medical Affairs
- The Board of the School of Commerce and Administration
- The Board of the Christian Union
- The Board of Student Employment
- The Board of Recommendations

University  
Statutes,  
Amendment  
of,

#4- Board of Trustees  
May 8, 1917

It was moved and seconded to adopt the amendments to the University Statutes as proposed, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committees on Instruction and Equipment and on Buildings and Grounds approving and recommending the adoption of increased estimates in the Budget for 1916-17, for additional expenditures over the original figures, for instruction, departmental equipment, books and expense and for the operation of the Department of Buildings and Grounds.

The Assistant Auditor presented the following communication in connection with the approval of increased estimates of expenditures by the Committees on Instruction and Equipment and on Buildings and Grounds:

Chicago, May 8, 1917.

The Board of Trustees,  
The University of Chicago.

On behalf of the Committee on Expenditures I beg to submit herewith a report showing the estimated outcome of the budget receipts and expenditures for the fiscal year ending June 30, 1917, based on actual results for the first ten months and estimates for the last two months of the year.

It is probably only necessary to mention one or two of the more important reasons for the heavy increases in both receipts and expenditures as compared with the original estimates. These estimates were made in December, 1915. Since that date there have been heavy increases in the student attendance necessitating additional expense for instruction. Furthermore, the general economic conditions have tended to increased income from stocks and on the other hand, by reason of increased prices of commodities, to cause heavy additions to operating expenses.

It will be noted that the net surplus as now estimated is \$245,150, the net increase in receipts

Budget  
1916-17,  
Revision  
of,

#5- Board of Trustees  
May 8, 1917

being estimated at \$387,177, and the net increase in expenditures at \$142,027, after absorbing the contingent fund.

An analysis of the estimated increases in income shows them to be derived from the following sources:

From students' fees	\$146,202
From invested funds	213,285
From interest on General Account	
Investment and on bank balances	22,000
From Morgan Park Academy rent	2,190
From Business Offices' Commissions	3,500
	<u>\$387,177</u>

The estimated increase in fees from students for the fiscal year is now placed at \$146,202, whereas, in the report submitted to the Board at its February meeting, the estimated increase from students was \$130,992. Advances in price of coal and materials, extensive repairs required for the Cowan Building incident to its re-rental, and special assessments for paying Kenwood Avenue and Sixty-first Street are responsible for reductions in the estimates of income from the office and apartment buildings operated by the University, amounting, approximately, to \$19,326. Since the estimate of income has been made on a conservative basis, it is quite possible that this reduction of \$19,326 will be found to be somewhat less at the end of the year.

On account of the larger number of students it has been necessary to increase the estimate of expenditures somewhat above the amount mentioned in the report of February 13. Furthermore, owing to advances in price of materials, the operating expenses of the University, up to date, have been heavier than anticipated. The needs for building repairs and for furniture seemed to culminate this year, accordingly reducing the balances of the appropriations for the remainder of the fiscal year to such an extent that increases over and above revised estimates adopted at the meeting of the Board on February 13 are necessary to carry on the work of the University on its present scale of operations.

The estimates of the increases in expenditures over the original figures are for the following purposes:

General Administration Expense	\$19,405
Educational Administration Expense	16,212
Instruction (Fourth Quarter \$21,525)	52,507
Scholarships and Student Service	11,200
Departmental Books and Expense	20,958
Buildings and Grounds	37,108
	<u>\$157,470</u>
Less Contingent Fund	15,443
Total	<u>\$142,027</u>

In the report which was presented to the Board February 13, 1917, it was estimated that the increase for instruction would be \$44,590. Since that date

#4- Board of Trustees  
May 8, 1917

It was moved and seconded to change the name of the University of Chicago to the University of the South, and a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Instruction and Equipment and on Buildings and Grounds approving and recommending the adoption of increased estimates in the Budget for 1916-17, for additional expenditures over the original figures, for instruction, departmental equipment, books and expense and for the operation of the Department of Buildings and Grounds.

The Assistant Auditor presented the following communication in connection with the approval of increased estimates of expenditures by the Committee on Instruction and Equipment and on Buildings and Grounds:

Chicago, May 8, 1917.

The Board of Trustees,  
The University of Chicago.  
On behalf of the Committee on Expenditures I beg to submit herewith a report showing the estimated increase in the budget for 1916-17, based on actual results for the first ten months and estimates for the last two months of the year.  
It is probably only necessary to mention one or two of the more important reasons for the heavy increase in both receipts and expenditures as compared with the original estimates. These estimates were made in December, 1915. Since that date there have been heavy increases in the student attendance necessitating additional expense for instruction. Furthermore, the general economic conditions have tended to increase the cost of many of the items included in the budget. It will be noted that the net increase in receipts is estimated at \$325,150, the net increase in receipts

being estimated at \$367,177, and the net increase in expenditures at \$44,530, after absorbing the contribution fund.

An analysis of the estimated increase in income shows them to be derived from the following sources:

From students' fees	\$146,505
From invested funds	\$17,120
From interest on General Account	\$2,000
Investment and on bank balances	\$1,180
From various bank accounts	\$1,500
From business offices' commissions	\$367,177

The estimated increase in fees from students for the fiscal year is now placed at \$146,505, whereas in the report submitted to the Board at its February meeting, the estimated increase from students was \$130,000. Advances in price of coal and materials, extensive repairs required for the Cooley Building, incident to its re-tenement, and special assessments for paving Kenwood Avenue and Sixty-first Street are responsible for reductions in the estimates of income from the office and apartment buildings operated by the University, amounting approximately to \$19,120. Since the estimate of income has been made on a conservative basis, it is quite possible that this reduction of \$19,120 will be somewhat less at the end of the year.

On account of the larger number of students it has been necessary to increase the estimate of expenditures somewhat above the amount mentioned in the report of February 13. Furthermore, owing to advances in price of materials, the operating expense of the University, up to date, have been heavier than anticipated. The needs for building repairs and for furniture seemed to diminish this year, accordingly reducing the balance of the appropriations for the remainder of the fiscal year to such an extent that increases over and above revised estimates adopted at the meeting of the Board on February 13 are necessary to carry on the work of the University on the present scale of operations.

The estimate of the increase in expenditures over the original figures are for the following purposes:

General Administration Expenses	\$19,400
Instructional Administration Expenses	\$1,210
Instructional Materials	\$2,500
Scholarships and Student Services	\$1,500
Departmental Books and Expenses	\$2,500
Buildings and Grounds	\$2,500
Less Contribution Fund	\$17,120
Total	\$44,530

In the report which was presented to the Board February 13, 1917, it was estimated that the increase for instruction would be \$44,530. Since that date

extra vacation credit has been commuted by action of the Board amounting to \$3,989. It has been necessary, also, to add about \$4,000 to previous estimates for instruction to provide for the increase in attendance in the Spring Quarter (in the report presented to the Board February 13 no account of the possibility of increase in tuition for the Spring Quarter was taken into consideration. The increase, however, as compared with the estimate presented in February is \$15,210.

Especially attention is directed to the fact that during the Winter it was impossible to secure coal at the price contracted for at the beginning of the year, \$2.39 per ton. It has been necessary to purchase coal on the open market at current prices, sometimes paying more than double the contract price mentioned. On account of this condition and because the fuel available was often inferior in quality to the coal contracted for, a greater tonnage has been consumed. It was only with the most persistent efforts that the University was kept supplied with coal, and, at one time during the cold weather, the supply on hand did not exceed six hours' consumption. On the basis of the present estimates it appears to be necessary to provide for an expenditure for coal amounting to \$58,030, for the fiscal year, as compared with the original estimate of \$41,530, an increase of \$16,500.

There have been, also, unusual expenses on account of epidemics of scarlet fever, measles, etc., to meet which emergency there have been medical examinations for all students, hospital bills, and other expenses aggregating several hundred dollars.

It is requested that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations as may be necessary to the amount shown in the accompanying report, and that authority be given to the Auditor to audit them, the same to be compensated for by savings on other accounts and by the increased income over original estimates.

(Signed) N. C. Plimpton.

It was moved and seconded that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations as may be necessary to the amount shown in the accompanying report, and that authority be given to the Auditor to audit them, the same to be compensated for by savings on other accounts and by the increased income over original estimates, and, a vote having been taken, the

extra vacation credit has been commuted by action of the Board amounting to \$5,000. It has been necessary also, to add about \$5,000 to provide estimates for instruction to provide for the increase in attendance in the Spring Quarter (in the report presented to the Board February 13 no account of the possibility of increase in tuition for the Spring Quarter was taken into consideration. The increase, however, as compared with the estimate presented in February is \$12,312.00.

Special attention is directed to the fact that during the Winter it was impossible to secure coal at the price contracted for at the beginning of the year, \$8.75 per ton. It has been necessary to purchase coal on the open market at current prices mentioned. On these items double the contract price mentioned. On account of this condition and because the fuel available was often inferior in quality to the coal contracted for, a greater tonnage has been consumed. It was only with the most persistent efforts that the University was kept supplied with coal, and as the time during the cold weather, the supply on hand did not exceed six months' consumption. On the basis of the present estimate it appears to be necessary to provide for an expenditure for coal amounting to \$25,000 for the fiscal year, an increase of \$12,300. There have been, also, unusual expenses on account of epidemic of measles, scarlet fever, etc., for next which management have made medical examinations for all students, teachers, and other expenses regarding measles isolated.

It is requested that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations, as may be necessary to the amount shown in the accompanying report, and that authority be given to the Auditor to audit these items to be compensated for by tuition or other accounts and by the increased income over original estimates.

(Signed) N. C. Plimpton.

It was moved and seconded that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations as may be necessary to the amount shown in the accompanying report, and that authority be given to the Auditor to audit these items to be compensated for by tuition or other accounts and by the increased income over original estimates, and a vote having been taken, the

motion was declared adopted.

The Assistant Auditor submitted financial reports for the first nine months of the fiscal year accompanied by the following communication:

Chicago, April 23, 1917  
The Board of Trustees,  
The University of Chicago.

Herewith I present financial reports, dated March 31, 1917, for the first nine months of the fiscal year ending June 30, 1917.

It will be noted that there is an increase in net receipts on the budget of \$78,831.16. This is due to increased receipts of \$219,292.56 less increased expenditures of \$140,461.40. On account of transfers to General Reserve, \$9,151 should be added to the net increase in order to place the two years on a comparative basis. The increase in net would then be \$87,982.16.

The credit balance to the Commons' account is \$5,003.03, whereas at the end of March, 1916, it was \$1,459.46.

The investment in the University Press is \$164,293, or \$16,158.10 in excess of the authorized capital of the Press.

(Signed) N. C. Plimpton.

The reports were received and ordered placed on file.

The Assistant Auditor submitted a report on the Enos M. Barton Scholarship.

The report was received and ordered placed on file.

The President of the University announced that Mr. and Mrs. Trevor Arnett had left Petrograd for the United States via the Trans-Siberian Railway and Japan.

The President of the University reported the attendance of students during the Spring Quarter as follows: In the Graduate Schools, 643; in the Colleges, 2,038; in the professional schools, 983; a total of

Financial  
Statement

Enos M.  
Barton  
Scholar-  
ship

Trevor  
Arnett

Attendance

#8- Board of Trustees  
May 8, 1917

3,404, being a gain over the Spring Quarter of 1916 of 328. Undoubtedly the effect of the war will soon be noticeable in the diminished attendance of students.

The President of the University, on behalf of the Committee on Medical Affairs, submitted the following report:

Chicago, May 8, 1917.

The Board of Trustees,  
The University of Chicago.

I beg to make the following report on the status of medical affairs:

At the last meeting of the Board pledges were reported amounting to \$8,164,000, besides the pledge of Dr. Norman Bridge for the reconstruction of the Senn Hall, amounting to \$30,000. This gift probably would be accepted by the eastern boards, but it would be desirable that it should be kept separate from the entire fund. Since the April meeting there have been the following gifts: Mr. F. A. Hardy, \$10,000; Mr. J. C. Shedd, \$25,000; Mr. Fred Haskell, \$25,000; Mr. David B. Jones, \$50,000; totaling \$110,000. This brings up the entire contributions to \$5,274,000, not including Dr. Bridge's \$30,000. There is definite reason to expect further gifts, which will not merely complete the fund of \$5,300,000, but will pass beyond it. I expect at the meeting of the Rockefeller boards in New York, May 25-27, to be able to report the completion of the fund, and to lay before them the terms of payment of the several gifts, in order that the boards may act officially in accepting the gifts here and voting suitable appropriations from the \$2,000,000 pledged.

I may further report that the Committee on Medical Affairs, jointly with the similar committee appointed by the Board of Trustees of Rush Medical College, has arranged with Mr. Bernard Flexner of the Chicago bar to act as special counsel in matters connected with the transfer of properties and with contracts involved in the new arrangement.

I beg leave, further, to report that the Board of Trustees of the McCormick Memorial Institute for Infectious Diseases, acting under special authority granted by Mr. and Mrs. Harold P. McCormick from Switzerland, has adopted the same action as was adopted some time ago by the Trustees of the Sprague Institute, agreeing to make a suitable contract with the University. This completes the entire list of organizations contemplated in the original plan.

(Signed) Harry Pratt Judson,  
Chairman.

Medical  
Depart-  
ments

Fred  
Haskell

Bernard  
Flexner

McCormick  
Memorial  
Institute

By- Board of Trustees  
May 8, 1917

The Assistant Auditor submitted financial reports for the first nine months of the fiscal year accompanied by the following communication:

Chicago, April 23, 1917

The Board of Trustees,  
The University of Chicago.  
Herewith I present financial reports dated March 31, 1917, for the first nine months of the fiscal year ending June 30, 1917. It will be noted that there is an increase in net receipts on the budget of \$18,531.36. This is due to increased receipts of \$21,282.36 from increased expenditures of \$2,651.00 on account of transfers to General Reserve, \$2,121 should be added to the net increase in order to show the net increase in a comparative basis. The increase is not would have been \$20,131.36. The credit balance to the University's account is \$2,000.00 at the end of March, 1917. It was \$1,489.48.

The investment in the University Press is \$14,237.00 or \$12,158.10 in excess of the authorized capital of the Press.

(Signed) W. C. Ruggles

The reports were received and ordered placed on file.

The Assistant Auditor submitted a report on the work of the National Scholarship.

The report was received and ordered placed on file.

The President of the University announced that Mr. and Mrs. Trevor Hunt had left for the United States via the Trans-Siberian Railway and Japan.

The President of the University reported the attendance of students during the Spring Quarter as follows: In the Graduate Schools, 643; in the Colleges, 2,038; in the professional schools, 785; a total of

Attendance

Trevor  
Hunt

Done J.  
Barton  
Scholarship-  
ship

Financial  
Statements

#9- Board of Trustees  
May 8, 1917

The reading of the report was greeted with applause.

The following is a transcript of the action of the Board of Trustees of the Memorial Institute for Infectious Diseases, adopted April 25, 1917, furnished by the Secretary, Dr. Ludwig Hektoen:

Resolved, that the Trustees of the Memorial Institute for Infectious Diseases agree to enter into affiliation for mutual benefit with the University of Chicago without changes in ownership or loss of identity, and resolved further, that in accordance with the wishes of the founders of the Memorial Institute, the Trustees, in the event of the proposed affiliation, shall apply for a change in the corporation name of the Institute so as to read "The John Rockefeller McCormick Memorial Institute for Infectious Diseases."

The President of the University submitted the following pledges for the medical work of the University:

President Harry Pratt Judson,  
Chicago, Illinois.  
Dear Mr. President:

While Dr. Billings was here I told him I wanted to be included among those who recognized what he had done for medicine and for Chicago if only for a small amount, and that I would write you saying that I would give fifty thousand dollars, in three annual installments of \$16,666.66 each, toward the establishment of the Medical School of your University. I only regret I cannot endow a Chair to be named for the Doctor. I am returning May 1 and I shall write you on my arrival as to when the first installment will be made.

(Signed) David B. Jones  
Santa Barbara, Calif.  
April 21, 1917.

It was moved and seconded to accept the gift subject to the conditions stated and to request the Secretary to express to the donor the thanks of the Board of Trustees for his generous contribution, and, a vote having been taken, the motion was declared

McCormick  
Memorial  
Institute  
for  
Infectious  
Diseases

David B.  
Jones

#9- Board of Trustees  
May 8, 1917

The reading of the report was greeted with applause. The following is a transcript of the action of the Board of Trustees of the Memorial Institute for Infectious Diseases, adopted April 25, 1917, furnished by the Secretary, Dr. Ludwig Hektoen:

Resolved, that the Trustees of the Memorial Institute for Infectious Diseases agree to enter into affiliation for mutual benefit with the University of Chicago without changes in ownership or loss of identity, and resolved further, that in accordance with the wishes of the founders of the Memorial Institute, the Trustees, in the event of the proposed affiliation, shall apply for a change in the corporation name of the Institute so as to read "The John Rockefeller McCormick Memorial Institute for Infectious Diseases."

The President of the University submitted the following pledges for the medical work of the University:

#10- Board of Trustees  
May 8, 1917

adopted.

April 19, 1917.

Dr. Harry Pratt Judson, Pres.,  
University of Chicago,  
Chicago, Illinois.

Dear Dr. Judson:

I have just said to our mutual friend Doctor Billings that I shall be glad to give to the University of Chicago, for their medical plan, the sum of Twenty-five Thousand Dollars (\$25,000), payable on the fifth day of January, 1918.

I am very glad to be able to make this small gift and only wish it could be much more.

With very best regards, I am

Very sincerely,

(Signed) John G. Shedd.

P.S. I desire that the disposition of the above mentioned gift be left entirely to the discretion of Doctor Billings.

John G.  
Shedd

It was moved and seconded to accept the gift subject to the conditions stated and to request the Secretary to express to the donor the thanks of the Board of Trustees for his generous contribution, and, a vote having been taken, the motion was declared adopted.

April 28, 1917.

President Harry Pratt Judson,  
The University of Chicago.

Dear Sir:

I have forwarded to you my check payable to your order for \$10,000. I desire that the said check serve as an endowment of the medical funds of the University and that the income from this endowment be applied to the surgical department of the graduate school in the maintenance of a resident surgeon at the Presbyterian Hospital.

Yours respectfully,  
(Signed) F. A. Hardy.

F.A.  
Hardy

It was moved and seconded to accept the gift subject to the conditions stated and to request the Secretary to express to the donor the thanks of the Board of Trustees for his generous contribution, and, a vote having been taken, the motion was declared adopted.

#11- Board of Trustees  
May 8, 1917.

The President of the University presented the following memorandum of a recent conference held in New York:

Medical  
Schools

Memorandum of conference between President Judson, Mr. Gates, Dr. Buttrick, and Mr. Flexner, office of the General Education Board, February 10, 1917.

Re Medical Schools, University of Chicago:

1. There are to be two distinct schools, the medical school for teaching and research on the Midway--hereafter called simply the Medical School--of the general character and scope of the Johns Hopkins Medical School, and a Postgraduate School or Polyclinic for practitioners, on the West Side. Each school is to have its separate faculty, dean, and budget. There may be an Administrative Committee or Board, consisting, for example, of the President and the two deans, as the Board of Trustees may determine, for action on general questions relating to medical teaching and research.

2. The clinical as well as the laboratory departments of the Medical School will be organized on the full-time basis. On the clinical side this will at the outset apply to medicine, surgery, pediatrics, obstetrics and gynecology. Part-time men may be utilized in the dispensary, and in the specialties, as required.

3. The Polyclinic, or Postgraduate School, will have a full-time laboratory staff, and, as opportunity arises, full-time clinical assistants. The main clinical staff will be part-time. The present staff of the Presbyterian Hospital will be reorganized by the University when the Polyclinic is started.

4. For admission to the Medical School, a Bachelor's degree, with special requirement of physics, chemistry, biology, German, and French, will be requisite. Allowance may be made by the University in case of students who have pursued any of the fundamental medical sciences as part of the work leading to the Bachelor's degree.

5. The Polyclinic shall be open to holders of the M.D. degree.

It was moved and seconded to refer this memorandum of a Conference held in New York to the Committee on Instruction and Equipment for report thereon, and, a vote having been taken, the motion was declared adopted.

See pages 371 and  
464

#12- Board of Trustees  
May 8, 1917.

It was moved and seconded to refer to the Committee on Buildings and Grounds, with a request that it present a preliminary report thereon, the matter of the choice of architect for the proposed buildings for the Medical Schools, and of the preparation of plans and specifications for these buildings, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to the Committee on Instruction and Equipment for report the matter of the organization of the new Medical Schools, and, a vote having been taken, the motion was declared adopted.

The President of the University, on behalf of the Committee on Instruction and Equipment, submitted the following recommendations:

Appointment of Gerald L. Wendt, Ph.D. to an instructorship in Chemistry, for one year, from October 1, 1917, at a salary of \$1,800, provided in the budget.

Resignation of R. K. Strong, Associate in Chemistry, to take effect September 30, 1917.

Appointment of L. Finkelstein to an instructorship in Chemistry, for one year, from October 1, 1917, at a salary of \$1,200, provided in the budget.

Reappointment of W. D. Turner to an associate-ship in Chemistry, for one year, from October 1, 1917, at a salary of \$750, provided in the budget.

Reappointment of R. D. Mullinix to an associate-ship in Chemistry, for one year, from October 1, 1917, on half time, at a salary of \$450, provided in the budget.

The salary of H. G. Moulton, Associate Professor of Political Economy, to be advanced from \$2,200 to \$2,500, from October 1, 1917, as provided in the budget.

Medical  
Schools,  
Architect  
and Plans  
for  
Buildings  
of,

Medical  
Schools,  
Organiza-  
tion of,

G.L.  
Wendt

R.K.  
Strong

L.  
Finkelstein

W.D.  
Turner

R.D.  
Mullinix

H.G.  
Moulton

#13- Board of Trustees  
May 8, 1917.

Reappointment of Clarence A. Torrey, to the Library Staff, for two years from July 1, 1918, at a salary of \$900.

C.A.  
Torrey

Reappointment of Cora B. Perrine, to the Library Staff, for two years from July 1, 1918, at a salary of \$1,800, increase from \$1,600 to date from January 1, 1918.

C.B.  
Perrine

Reappointment of Josephine C. Robertson, to the Library Staff, for two years from July 1, 1918, at a salary of \$1,800, increase from \$1,600 to date from January 1, 1918.

J.C.  
Robertson

Reappointment of Karl T. Jacobsen, to the Library Staff, for two years from July 1, 1918, at a salary of \$1,800, increase from \$1,600 to date from January 1, 1918.

K.T.  
Jacobsen

Reappointment of Earl N. Manchester, to the Library Staff, for two years from July 1, 1918, at a salary of \$2,000, increase from \$1,800 to date from January 1, 1918.

E.N.  
Manchester

The salary of Miss Dorothea H. Hygen of the Library Staff, to be fixed at \$1,380, from July 1, 1917, as provided in the budget.

D.H.  
Hygen

The salary of Miss Eliza Lamb, of the Library Staff, to be fixed at \$1,380, from July 1, 1917, as provided in the budget.

E.  
Lamb

Appointment of Frank H. Knight (Ph.D. Cornell University) to an instructorship in Political Economy, for one year from July 1, 1917, at a salary of \$1,400, provided in the budget.

F.H.  
Knight

Approval of additional instruction by Peter G. Mode, of the Department of Oriental Languages, in the Spring Quarter during the second term, for cash at the two-thirds rate (\$155.55).

P.G.  
Mode

Approval of additional instruction by Paul Herman Phillipson, of the Department of Germanic Languages, in the Spring Quarter, for cash at the two-thirds rate (\$355.56).

P.H.  
Phillipson

Promotion of Associate Professor Horatio Hackett Newman of the Department of Zoology to a professorship, from October 1, 1917.

H.H.  
Newman

Promotion of Assistant Professor A. C. Lunn, of the Department of Mathematics, to an associate professorship, from October 1, 1917, at a salary of \$2,500, provided in the budget.

A.C.  
Lunn

#14- Board of Trustees  
May 8, 1917.

Resignation of Raleigh Schorling, University High School, to take effect September 30, 1917.

R.  
Schorling

Reappointment of Ethel G. Webb to an instructorship in Household Art, for three years from October 1, 1917, at a salary of \$1,500, as provided in the budget.

E.G.  
Webb

Appointment of Clara B. Knapp to an instructorship in Household Art, for one year from October 1, 1917, at a salary of \$1,200, as provided in the budget.

C.B.  
Knapp

Appointment of Susannah B. Usher to an instructorship in Home Economics, for one year from July 1, 1917, at a salary of \$1,400, as provided in the budget.

S.B.  
Usher

Appointment of Evelyn G. Halliday to an instructorship in Home Economics, for one year, from October 1, 1917, at a salary of \$500, as provided in the budget.

E.G.  
Halliday

Appointment of Katherine M. Slaughter as Teacher in French in the High School, for one year from October 1, 1917, at a salary of \$1,400, as provided in the budget, vice Ethel Preston on leave of absence without salary.

K.M.  
Slaughter

Appointment of Olive Paine as Teacher in the Kindergarten, for one year from October 1, 1917, at a salary of \$1,000, as provided in the budget.

Olive  
Paine

Appointment of Rosa Biery as Teacher in Cooking in the Elementary School, for one year from October 1, 1917, at a salary of \$1,000, as provided in the budget.

R.  
Biery

Appointment of Barton T. Haggard as Teacher of Physical Education in the High School, for one year from October 1, 1917, at a salary of \$1,200, as provided in the budget.

B.T.  
Haggard *Declines*

Salary of Elizabeth W. Miller to be made \$1,500 from October 1, 1917. (An advance of \$100).

E.W.  
Miller *Error see p 170*

Appointment of Frederick Stephen Breed, Ph.D., of the University of Michigan, as Assistant Professor of Education, for four years from October 1, 1917, at a salary of \$2,250.

F.M.S.  
Breed

Approval of additional instruction by L. C. Marshall during the Spring Quarter, 1917, for extra vacation credit.

L.C.  
Marshall

The rates of tuition in the Correspondence work not to be affected by the action taken with regard to tuition in the Colleges.

Correspon-  
dence Study  
Department

Appointment of Clarence L. Clarke to an instructorship in Education, for one year, from October 1, 1917, at a salary of \$1,400, as provided in the budget.

C.L.  
Clarke

#13- Board of Trustees  
May 8, 1917.

Reappointment of Clarence A. Terry to the Library Staff, for two years from July 1, 1916, at a salary of \$900.

C.A.  
Terry

Reappointment of Gove A. Perkins to the Library Staff, for two years from July 1, 1916, at a salary of \$1,500, increase from \$1,300 to date from January 1, 1916.

G.A.  
Perkins

Reappointment of Josephine C. Robertson to the Library Staff, for two years from July 1, 1916, at a salary of \$1,500, increase from \$1,300 to date from January 1, 1916.

J.C.  
Robertson

Reappointment of Earl T. Lancaster to the Library Staff, for two years from July 1, 1916, at a salary of \$1,500, increase from \$1,300 to date from January 1, 1916.

E.T.  
Lancaster

Reappointment of Earl W. Manchester to the Library Staff, for two years from July 1, 1916, at a salary of \$2,000, increase from \$1,500 to date from January 1, 1916.

E.W.  
Manchester

The salary of Miss Deborah M. Ogden of the Library Staff, to be fixed at \$1,250, from July 1, 1917, as provided in the budget.

D.M.  
Ogden

The salary of Miss Eliza Lamb, of the Library Staff, to be fixed at \$1,250, from July 1, 1917, as provided in the budget.

E.  
Lamb

Appointment of Frank H. Knight (Ph.D.) to the University as an instructorship in Political Science, for one year from July 1, 1917, at a salary of \$1,400, provided in the budget.

F.H.  
Knight

Approval of additional instruction by Peter O. Wade, of the Department of Oriental Languages, in the Spring Quarter during the second term, for cash at the two-thirds rate (\$180.23).

P.O.  
Wade

Approval of additional instruction by Frank Herman Phillips, of the Department of German, in the Spring Quarter, for cash at the two-thirds rate (\$180.23).

F.H.  
Phillips

Promotion of Associate Professor Horatio Mackert to the Department of Sociology to a professorship, from October 1, 1917.

H.M.  
Mackert

Promotion of Assistant Professor A. O. Lamb, of the Department of Education, to an associate professorship, from October 1, 1917, at a salary of \$2,500, provided in the budget.

A.O.  
Lamb

#15- Board of Trustees  
May 8, 1917

The fee charged for a fourth course in the Colleges to be kept at \$15.

The fee charged for a student taking a single major in the Colleges to be \$25.

Transfer of \$500 from Supplementary Instruction in the Budget 1917-18 to be used for increase of administration salaries in the Board of Recommendations.

It was moved and seconded to appoint, reappoint and promote the persons named to the several positions; to accept the resignations; to advance the salaries; to authorize additional instruction; all as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendations concerning student fees in the Correspondence Study Department, in the case of a fourth course in the Colleges, and in that of a student taking a single major in the Colleges, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendation and to transfer \$500 from Supplementary Instruction in the Budget for 1917-18 to be used to increase administration salaries in the Board of Recommendations, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following:

In reference to the action of the Board at the April meeting offering the use of the scientific laboratories to the Government for war purposes, letters were submitted from Mr. Julius Rosenwald, National Defense Council; from Mr. George E. Hale, National Research Council, and from Mr. Van H. Manning, Director of the Bureau of Mines, Department of the Interior, at

Student  
Fees

Board of  
Recommendations

National  
Defense  
Council

The President of the University has been appointed on the Committee on Labor of the National Defense Council, and on the Sub-committee on Conciliation and Arbitration. He has further been appointed by Mr. Elihu Root, President of the American International Society, as delegate from that Society to a conference on the presentation of the foreign policy of the United States to be held the last week in May and the first in June.

An appropriation of \$1,000 from the General Reserve is recommended for equipment and books, to be expended under the direction of the Committee on Expenditures.

An appropriation of \$500 from the General Reserve is recommended to continue Professor Michelson's experiments on the rigidity of the earth, on the grounds of the Yerkes Observatory

It was moved and seconded that the Board approves the acceptance by President Judson of the appointment as member of the Sub-committee on Conciliation and Arbitration of the National Defense Council, and as delegate of the American International Law Society, and authorizes such absence from the University, with salary, as may be necessary in performing the duties involved, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$1,000 from General Reserve for purchase of Books and Equipment, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$500 from General Reserve to continue the experiments, at

A.A.  
Michelson  
R.A.  
Millikan  
J. Stieglitz  
J.W.E.  
Glattfeld  
J. Piccard

National  
Defense  
Council

Books and Equipment

Rigidity  
of Earth

H.P.  
Judson

The President of the University reported the following gifts paid in during the month, April 10, to May 7:

For the Medical Fund:

From Mr. F. A. Hardy	\$10,000
From Mr. Charles H. Swift (2nd install- ment)	12,500
From Mr. Harold H. Swift (2nd install- ment)	12,500

For Researches in Tuberculosis:	
From the Otho S.A Sprague Memorial	
Institute	1,000
Total	<u>\$36,000</u>

It was moved and seconded that this board express its appreciation of the efforts of the President of the University, the President of the Board, and Mr. Charles L. Hutchinson, in securing the visit to the University on Saturday, May 5, 1917, of Rene Viviani, Marshal Joffre, and other members of the French Mission to the United States, and that the Board note upon its minutes its recognition of the fact that this visit and the exercises in connection therewith mark an epoch in the political history of the United States, of which a memorandum should be preserved upon the records of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

#18- Board of Trustees  
May 8, 1917

April 23, 1917.

Mr. Wallace Heckman,  
Chicago, Ill.

In connection with the pending war with Germany we have been considering measures to safeguard the securities belonging to our various philanthropic boards. In this connection Mr. Myers suggests that the securities, as yet undelivered, which form a part of Mr. Rockefeller's Ten million dollar gift to the University of Chicago in 1910, be now delivered to the University under an agreement by which they will account and pay to the General Education Board the income on the payments not due, the same as if the securities had not been delivered. His idea is that the securities will probably be safer away from the seaboard, and that the responsibilities of guarding them could be placed upon the University.

I have taken this matter up with Mr. Rockefeller and he is willing to have the delivery made. There has been no formal action on the subject by the General Education Board, but I have no doubt that its Executive Committee would consent, if agreeable to the University, and I shall be glad if you will take the matter up and let me know.

(Signed) Starr J. Murphy

It was moved and seconded that it is the sense of the Board that if the remaining securities of the Rockefeller Final Gift are offered to the University as proposed in the communication of Mr. Murphy, that they be accepted, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

April 17, 1917

Board of Trustees,  
The University of Chicago.

Your committee, to whom was referred the question of the value of securities donated by Mrs. Bond, report that 177 shares of American Radiator Stock were turned over to the University by Mrs. Bond on the 14th day of February last; that the market value at that time was \$50,000. The original gift was 118 shares; since that time a stock dividend has been declared of fifty-nine shares; the total shares now held is 177, at the present market value worth \$50,445.

Your committee recommends that the gift be accepted as a gift of \$50,000. (Signed) Martin A. Ryerson  
Wallace Heckman

Rockefeller  
Final Gift,  
Securities  
of,

Starr J.  
Murphy

Mrs. Joseph  
Bond

#19- Board of Trustees  
May 8, 1917.

It was moved and seconded to concur in the recommendation of the committee and to accept the gift of Mrs. Joseph Bond as of \$50,000, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 3, 1917.

Board of Trustees,  
The University of Chicago.

The original ground lease from Hobart W. Williams to Modie J. Spiegel et al, of Lots 2 and 3 in Block 4, in Fractional Section 15, Addition to Chicago; also the new lease from The University of Chicago to Modie J. Spiegel and Sidney H. Spiegel for twenty years, substantially in the form approved by the Board on March 13, 1917; also the lease from Modie J. and Sidney H. Spiegel to Spiegel's House Furnishing Company have been deposited in escrow with Merchants' Loan and Trust Company under a deposit agreement, a copy of which accompanies this report.

I should like to ask your approval of the action of the Vice-President and Secretary in executing these instruments and in placing the leases mentioned in escrow under the terms of the escrow agreement mentioned.

(Signed) Wallace Heckman.

It was moved and seconded to approve the action of the Vice-President and Secretary of the Board in executing the instruments in connection with the Spiegel Lease as described and in placing the leases mentioned in escrow under the terms of the escrow agreement mentioned, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 3, 1917.

The Board of Trustees,  
The University of Chicago.

In connection with the closing of the Spiegel leases I retained the services of Mr. Frank H. McCulloch, the attorney of Mr. Hobart W. Williams, also attorney of the Merchants' Loan and Trust Company.

H.W.  
Williams  
Property  
  
Spiegel  
Lease

F.H.  
McCulloch

#19- Board of Trustees  
May 8, 1917.

Mr. Wallace Heckman,  
Chicago, Ill.

In connection with the pending war with Germany, we have been considering measures to safeguard the securities belonging to our various philanthropic bodies. In this connection Mr. Joseph Bond has been contacted, as yet undeveloped, which form a part of Mr. Heckman's ten million dollar gift to the University of Chicago in 1910, he has delivered to the University under an agreement by which they will account and pay to the General Education Board the income on the payments not due, the same as if the securities had not been delivered. His idea is that the securities will probably be sold away from the market, and that the responsibility of carrying them will be placed upon the University.

I have taken this matter up with Mr. Heckman, and he is willing to have the delivery made. He has been no longer active on the subject of the General Education Board, but I have no doubt that the Executive Committee would consent. It is possible to the University, and I shall be glad if you will take the matter up and let me know.

(Signed) Frank J. Murphy

It was moved and seconded that it is the sense of the Board that if the remaining securities of the Rockefeller Fund Gift are offered to the University as proposed in the communication of Mr. Murphy, that they be accepted, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Communication

April 17, 1917.

Board of Trustees,  
The University of Chicago.  
Your committee, to whom was referred the question of the value of securities donated by Mrs. Bond, report that the securities donated by Mrs. Bond were turned over to the University by Mrs. Bond on the 14th day of February last; that the value of said securities was \$50,000. The original gift was \$100,000. Since that time a stock dividend has been declared of 11 1/2% which added to the total value now held is \$175,000. At the present market value \$175,000. Your committee recommends that the gift be accepted as a gift to the University of Chicago.

(Signed) Wallace Heckman

Mr. Joseph  
Bond

Rockefeller  
Fund Gift  
Securities

Spiegel  
Lease



#21- Board of Trustees  
May 8, 1917.

of South Spaulding Avenue and Sixty-fifth Street, comprising 50 x 124 feet, and is a part of the property given to the University by Mrs. H. W. Thomas.  
(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved, that the action of the Vice-President and Secretary of the Board of Trustees in executing on behalf of the University of Chicago, a special warranty deed, dated April 19, 1917, conveying to William A. Rawson, Trustee, of the City of Chicago, County of Cook, and State of Illinois, the property described as lots numbered forty-seven (47), and forty-eight (48), in Block ten (10), in John Eberhart's Subdivision of the Northeast Quarter of Section twenty-three (23) in Township thirty-eight (38), North, Range Thirteen (13), East of the Third Principal Meridian, Cook County, Illinois, be and the same is hereby ratified, approved and affirmed.

and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following

report:

April 26, 1917.

Board of Trustees,  
University of Chicago.

I desire to report the sale to Dwight M. Noble of Chicago, Illinois, of property described as follows: Lots seventy-one (71) and seventy-two (72) in block ten (10) in John F. Eberhart's subdivision of the northeast quarter of section twenty-three (23) township thirty-eight (38), North, range thirteen (13) East of the Third Principal Meridian, Cook County, Illinois, for the sum of \$900 cash, by special warranty deed, dated April 25, 1917. In the deed, the purchaser assumes and agrees to pay the encumbrance of record, amounting to \$1,800. This property is a portion of the gift of Mrs. H. W. Thomas, and is located at the southeast corner of Sixty-fifth Place and Homan Avenue, 50 by 124 feet. The sale of the property was authorized at the meeting of the Board of Trustees on April 10, 1917, at a price not less than \$2,500.

(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved, that the delivery of the special

Mrs. V. V.  
Thomas  
Property,  
Sale of,

Dwight M.  
Noble

22- Board of Trustees  
May 8, 1917.

warranty deed, dated April 23, 1917, to Dwight M. Noble, of Chicago, Cook County, Illinois, conveying the premises described as follows: Lots seventy-one (71) and seventy-two (72) in block ten (10) in John F. Eberhart's subdivision of the northeast quarter of section twenty-three (23) township thirty-eight (38) East of the Third Principal Meridian, Cook County, Illinois; for the sum of \$900 cash. The purchaser assuming and agreeing to pay the encumbrance of record, amounting to \$1,800; and the action of the Vice-President and Secretary of the Board of Trustees in executing said deed, be and the same is hereby ratified, approved and confirmed,

and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

May 3, 1917.

Board of Trustees,  
The University of Chicago.

I desire to report the sale of the premises described as follows: The east one hundred twenty-five (125) feet of lot one (1) and the east one hundred twenty-five (125) feet of the north one hundred eight (108) feet of Lot Four (4) all in Block Ten (10), in Lyman, Larned and Woodbridge's Subdivision of the East Half (E.½) of the northwest quarter (N.W.¼) and the northwest quarter (N.W.¼) of the northeast quarter (N.E.¼) of Section Eleven (11) in Township Thirty-eight (38) North, Range Fourteen (14) East of the Third Principal Meridian in Cook County, Illinois, subject, however, to the rights of the public in and to the east seven (7) feet of said premises now used as part of Woodlawn Avenue, and in the north seven (7) feet of said premises taken for the widening of Forty-seventh Street; and subject further to all existing leases on said premises including that certain instrument of lease dated February 20, 1912, and recorded in the Recorder's office of Cook County, in Book 11954, at Page 66, as document #4960891, as amended by that certain agreement dated April 22, 1914, and recorded in the Recorder's Office of Cook County, in Book 12805, at Page 301, as document 5405468, and to all other leases made in pursuance of said last mentioned lease; and subject further to any existing party-wall contracts; by special warranty deed, dated April 23, 1917, to Samuel Lanski and Israel Lanski, of the City of Chicago, County of Cook and State of Illinois, for the sum of Fifty Thousand Dollars (\$50,000) cash; the purchaser also assumes all unpaid taxes and special assessments; and also assumes the payment of all moneys, if any, that may be or become payable by or on the part of the owners of the said premises, under any existing party-wall contracts relating to the said premises.

Woodlawn  
Avenue  
Property,  
Sale of,

S. and I  
Lanski

21- Board of Trustees  
May 8, 1917.

of South Spaulding Avenue and Sixty-Fifth Street, containing 50 x 124 feet, and is a part of the property given to the University by Mrs. M. W. Thomas. (Signed) William Mackman.

It was moved and seconded to adopt the following

resolution:

Resolved, that the action of the Vice-President and Secretary of the Board of Trustees in executing on behalf of the University of Chicago, a special warranty deed, dated April 19, 1917, conveying to William A. Mackman, Trustee, of the City of Chicago, County of Cook and State of Illinois, the property described as lots numbered forty-seven (47), and forty-eight (48), in Block Ten (10), in John Eberhart's Subdivision of the Northeast Quarter of Section Twenty-three (23) in Township Thirty-eight (38) North, Range Fourteen (14) East of the Third Principal Meridian, Cook County, Illinois, be and the same is hereby ratified, approved and affirmed.

and, a vote having been taken, the motion was declared

adopted.

The Business Manager submitted the following

report:

April 25, 1917.

Board of Trustees,  
University of Chicago.

I desire to report the sale to Dwight M. Noble of Chicago, Illinois, of property described as follows: Lots seventy-one (71) and seventy-two (72) in block ten (10) in John F. Eberhart's subdivision of the northeast quarter of section twenty-three (23) township thirty-eight (38) North, Range Fourteen (14) East of the Third Principal Meridian, Cook County, Illinois, for the sum of \$900 cash, by special warranty deed, dated April 23, 1917, in the deed, the purchaser assuming and agreeing to pay the encumbrance of record, amounting to \$1,800. This property is a portion of the gift of Mrs. M. W. Thomas, and is located at the southeast corner of Sixty-Fifth Street and Spaulding Avenue, 50 by 124 feet. The sale of the property was authorized at the meeting of the Board of Trustees on April 10, 1917, at a price not less than \$5,000. (Signed) William Mackman.

It was moved and seconded to adopt the following

resolution:

Resolved, that the delivery of the special

Mrs. V. V.  
Thomas  
Property,  
Sale of,

Dwight M.  
Noble

#23- Board of Trustees  
May 2, 1917.

This sale is made under option to purchase, contained in the lease of the said premises to the said Samuel Lanski and Israel Lanski, which the latter have exercised.

(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved, that the delivery of a special warranty deed dated April 23, 1917, to Samuel Lanski and Israel Lanski, of the City of Chicago, County of Cook and State of Illinois, conveying the premises described as follows: The East One Hundred twenty-five (125) feet of Lot One (1) and the east one hundred twenty-five (125) feet of the north one hundred eight (108) feet of Lot Four (4) all in Block Ten (10) in Lyman, Larned and Woodbridge's Subdivision of the east half (E.½) of the northwest quarter (N.W.¼) and the northwest quarter (N.W.¼) of the northeast quarter (N.E.¼) of section Eleven (11) in Township Thirty-eight (38), North, Range Fourteen (14) East of the Third Principal Meridian in Cook County, Illinois, subject, however, to the rights of the public in and to the east seven (7) feet of said premises now used as part of Woodlawn Avenue, and in the north seven (7) feet of said premises taken for the widening of Forty-seventh Street; and subject further to all existing leases on said premises including that certain instrument of lease, dated February 20, 1912, and recorded in the Recorder's Office of Cook County, in Book 11954, at Page 66, as document #4960891, as amended by that certain agreement dated April 22, 1914, and recorded in the Recorder's Office of Cook County, in Book 12805, at page 301, as document #5405468, and to all other leases made in pursuance of said last mentioned lease; and subject further to any existing party wall contracts; for the sum of Fifty Thousand Dollars (\$50,000) cash; and the action of the Vice-President and Secretary of the Board of Trustees in executing said deed be, and the same is hereby ratified, approved and confirmed,

and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following

report:

April 26, 1917.

Board of Trustees,  
The University of Chicago.

I report the purchase from Charles E. Dobbins, under the authority of the Board of March 13, 1917, of Lots 46 to 50 in Block 9, Mason & McKichan's

Ingleside  
Avenue  
Property,  
Purchase  
of,

#24- Board of Trustees  
May 8, 1917.

Subdivision, having a frontage of 117 feet on Ingleside Avenue with a depth of 115 feet, at the price of \$12,500, being at the rate of \$106.82 per foot on Ingleside Avenue. This is the entire vacant frontage on Ingleside Avenue north of the power plant to Fifty-seventh Street. Its purchase at this time is opportune as the space is urgently needed for the storage of coal. Up to this time the property has been held at an extravagant price. Mr. Petzel, of the real estate department, conducted the negotiation direct with the owner.

(Signed) Wallace Heckman

It was moved and seconded to approve the action of the Business Manager in the purchase of the property at the southeast corner of Ingleside Avenue and Fifty-seventh Street, at a cost of \$12,500, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported the receipt of a stock dividend of fifty-one shares of \$100 each of the capital stock of the Standard Oil Company of Kentucky.

The Business Manager presented the following communication:

May 8, 1917.

Board of Trustees,  
The University of Chicago.

The University is offered Pike County, Indiana, screenings for the University power plant by Richards, Evans & Company at the price of \$3.95 per ton. This is the same grade of coal which has been used at the power plant for a considerable time. The price last year was \$2.39 per ton. The tonnage required throughout the year is approximately 15,000 tons. I should like to recommend that a contract be closed with Richards, Evans & Company on the above basis.

(Signed) Wallace Heckman.

It was moved and seconded to concur in the recommendation and to authorize the closing of the contract with Richards, Evans & Company for the purchase of coal upon the basis proposed, and, a vote having been taken, the motion was declared adopted.

Standard  
Oil  
Company  
of  
Kentucky

Richards,  
Evans &  
Company

#24- Board of Trustees  
May 8, 1917.

This sale is made under option to purchase, contained in the lease of the said premises to the said Samuel Lammert and Joseph Lammert, which the latter have exercised.

(Signed) Wallace Heckman

It was moved and seconded to approve the following

resolution:

Resolved, that the delivery of a special warranty deed dated April 23, 1917, to Samuel Lammert and Joseph Lammert, of the City of Chicago, County of Cook and State of Illinois, conveying the premises described as follows: The East One Hundred twenty-five feet of lot One (1) and the east one hundred twenty-five feet of lot of the north one hundred eight feet of lot Two (2) all in block ten (10) in square, located at the southeast corner of the east half (E. 1/2) of the northwest quarter (N.W. 1/4) of the northeast quarter (N.E. 1/4) of the northeast quarter (N.E. 1/4) of section eleven (11) in Township thirty-eight (38) North Range fourteen (14) East of the Third Principal Meridian in Cook County, Illinois, subject, however, to the rights of the public in and to the east seven (7) feet of said premises now used as part of Woodlawn Avenue, and in the north seven (7) feet of said premises taken for the widening of Forty-seventh Street and subject for the widening of Forty-seventh Street and subject for the widening of Forty-seventh Street and subject for the widening of Forty-seventh Street, dated February 20, 1915, and recorded in the Recorder's Office of Cook County, in book 11804, at page 68, as document #4400827, and by that certain agreement dated April 23, 1914, and recorded in the Recorder's Office of Cook County, in book 12805, at page 101, as document #4400828, and to all other leases made in pursuance of said last mentioned lease and subject further to any existing party with contract; for the sum of Fifty thousand dollars (\$50,000) cash; and the portion of the leasehold and interest of the Board of Trustees in recouping said debt, and the same is hereby sold, approved and confirmed.

and a vote having been taken, the motion was declared

adopted.

The Business Manager submitted the following

report:

April 26, 1917.

Board of Trustees,  
The University of Chicago.  
I report the purchase from Charles E. Doolittle, under the authority of the Board of Trustees, of lot 48 to 50 in block 9, Town 4 North

Ingleside  
Avenue  
Chicago, Ill.  
Wallace Heckman

#25- Board of Trustees  
May 8, 1917.

The Business Manager reported that quit-claim deeds had been received from Henry Field and Marshall Field, for land comprising the alleys in the block bounded by Woodlawn and University Avenues and Fifty-eighth and Fifty-ninth Streets, designated as the site of the University Chapel, and that a similar deed is on the way from England from Mrs. David Beatty.

The Business Manager presented the following communications:

April 21, 1917.

Committee on Finance and Investment,  
The University of Chicago.

The village of Berwyn has requested the use of thirty-five acres of vacant land owned by the University on Ogden Avenue in the outskirts of that village for the purpose of distributing it among the residents of the village for gardening purposes. The land is rich black loam, well adapted to this purpose. It has been leased for a nominal sum each year, mainly for the purpose of protecting it against invasion for the black earth.

I should like to recommend that the property be turned over to the village of Berwyn for the purpose mentioned for the coming summer.

If you approve, kindly so indicate hereon and oblige.

(Signed) Wallace Heckman.  
Approved: Jesse A. Baldwin, C. L. Hutchinson.

April 25, 1917.

Committee on Buildings and Grounds,  
The University of Chicago.

The following plots of ground are more or less available for gardening purposes, viz:

- The block north frontage on Sixtieth Street, between Cottage Grove Avenue and Maryland Avenue with a depth of 180 feet.
- The west half of the north frontage on Sixtieth Street, with a depth of 180 feet, at the southeast corner of Maryland Avenue and Sixtieth Street.
- The southeast corner of Ingleside and Sixtieth Street, 160 x 180 feet.
- The southwest corner of Greenwood and Sixtieth Street and the northwest corner of Greenwood and Sixty-first (proposed to be used by Miss Van Hoesen).

Vacation  
of Alleys  
  
Field  
Heirs,  
Deeds from,

Berwyn  
Property

University  
Property,  
Garden  
Plots

G.  
VanHoesen

#26- Board of Trustees  
May 8, 1917.

- (e) The south 400 feet on Fifty-ninth Street, between Cottage Grove and Maryland Avenues.
- (f) Approximately the south half of the Maryland Avenue frontage, between Fifty-eighth and Fifty-ninth Streets.
- (g) The northwest corner of Drexel Avenue and Fifty-ninth Street, 130 x 150 feet.
- (h) The northwest corner of Drexel Avenue and Fifty-ninth Street, 130 x 150 feet.
- (i) The northwest corner of Ingleside Avenue and Fifty-ninth Street, 130 x 150 feet.
- (j) The northwest corner of Woodlawn and Fifty-ninth Street, 160 x 180 feet (east of President's house.)
- (k) The southeast corner of Fifty-seventh Street and University Avenue (Vincent Field) 300 x 170 feet.
- (l) Vacant space north and south of Psychology.
- (m) Sundry isolated vacant lots.

Such use as is made of any of these parcels of ground by the University is not, so far as President Judson is advised, inconsistent with their use for gardening purposes during the coming summer.

Applications are being made to Mr. Rouse for the use of plots therein by members of the University Faculty and Administrative Department, showing that a considerable amount of this space is desired by them.

I should like to recommend that these spaces be turned over to these applicants for such use, upon proper stipulations as to cultivation, keeping free from weeds and surrender upon demand by the University.

If you approve will you kindly so indicate hereon and oblige,

(Signed) Wallace Heckman.

Approved: C. L. Hutchinson, Thomas E. Donnelley.

It was moved and seconded to approve the informal action of the Committees on Finance and Investment and on Buildings and Grounds permitting the use of property in Berwyn and University land for gardening purposes, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following

communication:

April 23, 1917.

Committee on Press and Extension,  
The University of Chicago.

At the meeting of the Board of Trustees, held April 10, it was voted to refer to the Committee

University  
Press,  
Loan  
to,

125- Board of Trustees  
May 8, 1917.

The Business Manager reported that last-claim deeds had been received from Henry Field and Marshall Field, for land comprising the alley in the block bounded by Woodlawn and University Avenues and Fifty-ninth and Fifty-ninth Streets, designated on the site of the University Chapel, and that a similar deed is on the way from England from Mrs. Davis Healy.

The Business Manager presented the following communication:

April 21, 1917.  
Committee on Finance and Investment,  
The University of Chicago.

The village of Berwyn has requested the use of thirty-five acres of vacant land owned by the University on Drexel Avenue in the southeast of that village for the purpose of distributing it among the tenants of the village for gardening purposes. The land is rich black loam, well adapted to this purpose. It has been leased for a nominal sum each year, mainly for the purpose of protecting it against invasion for the black earth.

I should like to recommend that the property be turned over to the village of Berwyn for the purpose mentioned for the coming summer.

If you approve, kindly so indicate hereon and oblige.

(Signed) Wallace Heckman.  
Approved: James A. Caldwell, C. L. Hutchinson.

April 23, 1917.  
Committee on Buildings and Grounds,  
The University of Chicago.

The following plots of ground are now or have been available for gardening purposes, viz:

- (a) The block north frontage on Drexel Street between Cottage Grove Avenue and Maryland Avenue with a depth of 150 feet.
- (b) The west half of the north frontage on Drexel Street with a depth of 150 feet.
- (c) The southeast corner of Ingleside and Fifty-ninth Street, 130 x 150 feet.
- (d) The southeast corner of Drexel and Fifty-ninth Street, and the northwest corner of Woodlawn and Fifty-ninth Street, 160 x 180 feet.

The southeast corner of Ingleside and Fifty-ninth Street, 130 x 150 feet.  
The southeast corner of Drexel and Fifty-ninth Street, and the northwest corner of Woodlawn and Fifty-ninth Street, 160 x 180 feet.  
The southeast corner of Drexel and Fifty-ninth Street, and the northwest corner of Woodlawn and Fifty-ninth Street, 160 x 180 feet.  
The southeast corner of Drexel and Fifty-ninth Street, and the northwest corner of Woodlawn and Fifty-ninth Street, 160 x 180 feet.

#27- Board of Trustees  
May 8, 1917.

on Press and Extension the matter of extending the advance to the Press of \$25,000, due April 1, 1917. This advance was made last Fall and the Press is being charged 5% on the monthly excess over its authorized capital of \$148,134.90. If you are in favor of continuing this advance or such part thereof as may be necessary, to the Press for another six months at 5%, will you kindly indicate your approval hereon?

(Signed) Wallace Heckman.  
Approved: Thomas E. Donnelley, Willard A. Smith,  
Francis W. Parker, Eli B. Felsenthal, Robert L. Scott.

No further action was taken.

The Business Manager presented to the Board the matter of leases of buildings owned by the University to various fraternities and the possibility that these buildings might become vacant by reason of the enlistment of so large a number of members of these fraternities in the service of the Government.

It was moved and seconded to refer the matter of fraternity house leases to the Business Manager with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the University had on hand \$400,000 which could be invested, and asked for instructions.

It was moved and seconded to refer the matter of investing funds to the Committee on Finance and Investment with authority to invest the amount now on hand and with further authority to invest not to exceed \$100,000 in the United States "Liberty Loan," and a vote having been taken, the motion was declared adopted.

The Business Manager read a cablegram from Paul Miliukov, the new minister of foreign affairs of Russia and formerly a member of the University faculty,

Fraterni-  
ties,  
Leases to,

Investments

Paul  
Miliukov

354-Board of Trustees  
May 8, 1917.

(a) The north 400 feet on Fifty-ninth Street, between College Grove and Mayland Avenue. Approximately the south half of the land, Avenue Terrace, between Fifty-ninth and Fifty-eighth Streets.  
(b) The northwest corner of Broadway Avenue and Fifty-ninth Street, 120 x 120 feet.  
(c) The northeast corner of Broadway Avenue and Fifty-ninth Street, 120 x 120 feet.  
(d) The northwest corner of Madison Avenue and Fifty-ninth Street, 120 x 120 feet.  
(e) The northeast corner of Madison Avenue and Fifty-ninth Street, 120 x 120 feet.  
(f) The southeast corner of Fifty-ninth Street and University Avenue (Vincent Field) 200 x 120 feet.  
(g) Vacant space north and south of Psychology. (h) Vacant space east and west of these parcels. (i) Vacant space east and west of these parcels. (j) Vacant space east and west of these parcels. (k) Vacant space east and west of these parcels. (l) Vacant space east and west of these parcels. (m) Vacant space east and west of these parcels. (n) Vacant space east and west of these parcels. (o) Vacant space east and west of these parcels. (p) Vacant space east and west of these parcels. (q) Vacant space east and west of these parcels. (r) Vacant space east and west of these parcels. (s) Vacant space east and west of these parcels. (t) Vacant space east and west of these parcels. (u) Vacant space east and west of these parcels. (v) Vacant space east and west of these parcels. (w) Vacant space east and west of these parcels. (x) Vacant space east and west of these parcels. (y) Vacant space east and west of these parcels. (z) Vacant space east and west of these parcels.

(Signed) Wallace Heckman.  
Approved: C. E. Hutchinson, Thomas E. Donnelley.

It was moved and seconded to approve the information of the Committee on Finance and Investment and on Buildings and Grounds pertaining to the use of property in Beryon and University land for gardening purposes, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following

communication:  
April 23, 1917.  
Committee on Trees and Plantations,  
The University of Chicago.  
At the meeting of the Board of Trustees,  
April 10, it was voted to refer to the Committee

#28- Board of Trustees  
May 8, 1917

University of Chicago,  
Office of Business Manager,  
Chicago.

Many thanks for kind recollections and for good wishes. Since you wired me Russia has become a democratic state while United States went to war. Blessed be the Providence which uses us as modest weapons in great process of coalition of humanity.

(Signed) Miliukov.

It was moved and seconded that when the Board adjourns it do so to meet on June 5, 1917, in the Board Room, and, a vote having been taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary.

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

May 15, 1917.

A special meeting of the Board of Trustees was held in the Board Room on Tuesday, May 15, 1917, at 2 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Baldwin, Holden, Hutchinson, MacLeish, Parker, Scott, F. A. Smith, W. A. Smith and Swift; also Messrs. Heckman and Plimpton.

Messrs. Donnelley, Grey, McCormick and Rosenwald sent word of their inability to be present.

Prayer was offered by Mr. MacLeish.

In the absence of the Secretary, Mr. Plimpton was appointed Secretary pro tem of the meeting.

The following report from the President of the University on the status of medical affairs was presented:

Chicago, May 14, 1917.

To the Board of Trustees,  
The University of Chicago.

I beg to make the following report on the status of medical affairs:

At the meeting of the Board May 8 the Committee reported total contributions to the medical fund of \$5,274,000, not including Dr. Bridge's \$30,000 or Mr. Logan's \$47,500, both of which are for specific purposes not directly included in the terms of the plan. I beg to report that since the last meeting of the Board the following subscriptions have been received: From Mrs. George M. Pullman, \$10,000, and from Mr. Thomas D. Jones, \$50,000. This makes a total of \$5,334,000. This completes the fund we set out to obtain of \$3,300,000 in order to secure the \$2,000,000 offered by the New York Boards. There are other sums which we are still hoping to get in addition to this, but inasmuch as the New York Boards meet on May 25 and 26 next I would recommend on behalf of the Committee on Medical Affairs that the Board of Trustees take formal action certifying to the New York Boards that the funds sought have been obtained in accordance with the conditions of the New York gifts.

The above is respectfully submitted.  
(Signed) Harry Pratt Judson,  
Chairman.

Medical  
Fund,  
Report  
on

#2- Board of Trustees  
May 15, 1917.

It was moved and seconded to accept the report, and, a vote having been taken, the motion was declared adopted.

The following resolution was presented:

Resolved, that a statement of cash contributions and certified copies of pledges to the fund for the establishment of Medical Schools at the University of Chicago be transmitted by the Secretary to the Rockefeller Foundation and the General Education Board to show compliance with the conditions stipulated in their offer to contribute one million dollars each for such purpose.

It was moved and seconded that the resolution be adopted, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that Mr. Frederick T. Haskell had made a subscription to the Medical Fund, under date of May 10, the provisions for payment being as follows: "Payments on this (subscription) will be made from time to time. I hope to have the entire amount paid within two years. If the University prefers to accept good farm loans in payment of this subscription, I might be able to make payment immediately." Mr. Haskell now desires to make payment at once in farm loans.

It was moved and seconded that the University receive farm loans in payment of this subscription, such loans to be approved by the Treasurer of the University, and, a vote having been taken, the motion was declared adopted.

On behalf of the committee of the Board, appointed to confer with a like committee appointed by the

Medical  
Fund,  
Subscription  
of  
F.T.  
Haskell

## MINUTES OF THE BOARD OF TRUSTEES

May 15, 1917.

A special meeting of the Board of Trustees was held in the Board Room on Tuesday, May 15, 1917, at 2 P.M.

Those were present: Dr. Ryerson, in the chair.  
Messrs. Baldwin, Holden, Hutchinson, Linschoten, Parker,  
Scott, F. A. Smith, W. A. Smith and Swift; also  
Messrs. Hackman and Livingston.

Messrs. Donnell, Gray, Hutchinson and Rosen-  
wald sent word of their inability to be present.

Prayer was offered by Mr. Linschoten.

In the absence of the Secretary, Mr. Livingston  
was appointed Secretary pro tem of the meeting.

The following report from the President of the  
University on the status of medical affairs was

presented:

Chicago, May 14, 1917.

To the Board of Trustees,  
The University of Chicago.  
I beg to make the following report on the  
status of medical affairs:  
At the meeting of the Board May 8 the Com-  
mittee reported total contributions to the medical  
fund of \$3,245,000, not including Dr. Baldwin's  
\$50,000 or Mr. Logan's \$47,500, both of which are for  
specific purposes not directly included in the terms  
of the plan. I beg to report that since the last meet-  
ing of the Board the following subscriptions have been  
received from Mr. George W. Boland, \$10,000, and  
from Mr. Thomas J. Jones, \$50,000. This makes a total  
of \$3,345,500. This completes the fund we set out to  
obtain of \$3,300,000 in order to secure the fund we set  
out by the New York Board. There are other sums  
which we are still hoping to get in addition to this,  
but inasmuch as the New York Board met on May 23 and  
as next I would recommend on behalf of the Committee  
on Medical Affairs that the Board of Trustees take  
formal action certifying to the New York Board that  
the funds sought have been obtained in accordance with  
the conditions of the New York gift.  
The above is respectfully submitted.  
(Signed) Harry Pratt Johnson  
Chairman.

Medical  
Fund,  
Report

#3- Board of Trustees  
May 18, 1917.

executive committee of the American Baptist Education Society on the question of extinguishing the rever-  
sionary rights of said Society to lands in the quad-  
rangles of the University, under the deed of August  
24, 1891, the Business Manager reported to the Board  
the adoption of the following resolution:

Whereas, the west half and the northeast quarter  
of the main campus of the University was, for the con-  
sideration of one dollar, conveyed to The University  
of Chicago by the American Baptist Education Society  
by its deed of August 24th, A.D. 1891, and

Whereas, said deed was made upon the express con-  
dition that said premises should, for the period or  
term of one hundred years from the date thereof, be  
used exclusively by the University for educational  
purposes as a site of a College or University, and  
upon the further express condition that the University  
should, at no time, alienate or mortgage the premises  
for any debt or other purpose without the consent of  
the Society, and upon the further express condition  
that the requirements as set forth in the Charter of  
the University that the President and two-thirds of  
the Board of Trustees of the University shall be mem-  
bers of regular Baptist Churches shall be at all times  
complied with, and that in the event of the breach of  
any of these conditions the title to the said premises  
should revert to the Society; and

Whereas, the unexpected present magnitude of the  
University and its increasing importance in the educa-  
tional world make these conditions in the title to  
what is now but a small part of the campus unbecoming  
to the dignity of the institution; Therefore

Resolved, that for the purpose of clearing title  
to make absolute in the University the title to that  
portion of the ground occupied by the University to  
which those conditions attach, the Executive Board of  
American Baptist Education Society be requested to  
execute to the University of Chicago a quit claim deed  
of Blocks Two (2), Three (3) and Seven (7) in Marshall  
Field's Addition to Chicago in the east half of the  
northwest quarter of Section Fourteen (14), Township  
Thirty-eight (38) north, Range Fourteen (14) east of  
the Third Principal Meridian in Cook County, Illinois,  
waiving and releasing all of the conditions contained  
in the deed of said property from the American Baptist  
Education Society to The University of Chicago dated  
August 24, 1891, filed for record in the Recorder's  
Office of Cook County, Illinois on September 22, 1891  
and recorded in Book 3235 of Records at page 595, and  
to waive and release all rights of reversion reserved  
by or to the American Baptist Education Society under  
said last mentioned deed.

American  
Baptist  
Education  
Society

#4- Board of Trustees  
May 15, 1917.

It was moved and seconded that the resolution be adopted, and, a vote having been taken, the motion was declared adopted.

The following resolution was presented:

Resolved, that it is the sense of the Board of Trustees of the University of Chicago that no change in the provisions of the Charter of the University requiring the President and two-thirds of the Board of Trustees shall be members of regular Baptist churches should be made without consultation with the Board of Managers of the American Baptist Education Society and full opportunity for discussion.

It was moved and seconded that the resolution be adopted, and, a vote having been taken, the motion was declared adopted.

At the April meeting of the Board, an appropriation of \$4,850 was made from General Reserve for the Department of Anatomy, to be used in special medical research under the direction of Dr. Preston Kyes. It now develops that an additional appropriation is required to remodel and equip the building at the southwest corner of Fifty-seventh Street and Ellis Avenue, to be used as a laboratory by Dr. Kyes.

Anatomy,  
Department of

Preston  
Kyes

It was moved and seconded that \$2,000 be transferred from General Reserve to the Budget and be appropriated for equipment, furniture and repairs for the above mentioned purpose, and, a vote having been taken, the motion was declared adopted.

Adjourned.

*Neel Olmpton*  
Secretary pro tem.

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

June 5, 1917

An adjourned meeting of the Board of Trustees was held in the Board Room, Tuesday, June 5, 1917, at 2 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Arnett, Baldwin, Dickerson, Felsenthal, Holden, Judson, MacLeish, Scott, W. A. Smith and Swift; also Mr. Heckman.

Messrs. Grey, Humphrey, Parker, Rosenwald and F. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. MacLeish.

It was moved and seconded to approve the minutes of the special meeting of the board held May 15, 1917, and to ratify and confirm the actions taken thereat, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures, recommending the commutation of three months' extra vacation credit of H. Gideon Wells.

H.C. Wells

It was moved and seconded to authorize the commutation of the three months' extra vacation credit of H. Gideon Wells and the payment to him of \$699.99, less one-third for cash, \$466.66, net, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following communication from the Rockefeller Foundation:

#2 - Board of Trustees  
June 5, 1917

May 21, 1917.

Dr. J. S. Dickerson,  
Secretary, University of Chicago,  
Chicago, Ill.

This will acknowledge receipt of your two communications of May 17, giving detailed information concerning pledges to the Medical Fund of the University of Chicago that have been received, aggregating more than \$3,000,000.

It is a matter for sincere congratulation that the broad purposes of the University for the development of medical education are being carried through so successfully.

It is expected that the payments of the pledges both of the Rockefeller Foundation and of the General Education Board will be made to the University of Chicago through the General Education Board. Arrangements for dates and amounts of payment you will, therefore, wish to arrange with Dr. Buttrick, Secretary of the General Education Board. You may be sure of the hearty interest and sincere appreciation of all members of the Rockefeller Foundation in the successful accomplishment of this financial aspect of the work.

(Signed) Edwin R. Embree  
Secretary

The Secretary submitted the list of candidates for titles, certificates and degrees, as follows:

Rockefeller  
Foundation

Medical  
Fund

Candidates  
for Titles,  
Certificates and  
Degrees

THE UNIVERSITY OF CHICAGO  
MINUTES OF THE BOARD OF TRUSTEES

June 5, 1917

An adjourned meeting of the Board of Trustees was held in the Board Room, Tuesday, June 5, 1917, at 2 p.m.

Those were present: Mr. Sperson, in the chair. Messrs. Arnold, Balaban, Dickerson, Folsom, Holsen, Johnson, Macintosh, Scott, W. A. Smith and Wells; also Mr. Washburn.

Messrs. Gray, Humphrey, Parker, Rosenwald and W. A. Smith were excused on account of their inability to be present. Prayer was offered by Mr. Macintosh.

It was moved and seconded to approve the minutes of the special meeting of the Board held May 15, 1917, and to verify and confirm the action taken thereto, and a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures, recommending the appropriation of three months' extra vacation credit of H. Gibson Wells.

It was moved and seconded to authorize the continuation of the three months' extra vacation credit of H. Gibson Wells and the payment to him of \$250.00, less one-third for cash, \$166.66, net, and a vote having been taken, the motion was declared adopted.

The Secretary presented the following communication from the Rockefeller Foundation:

## CANDIDATES FOR DEGREES

## I. THE JUNIOR COLLEGES

(Graduating Exercises were conducted June 8, 1917)

## Candidates for the Title of Associate in Arts, Philosophy, or Science:

Arthur Frederick Aht	Gertie Guinn Davis	George Webster Jennings
Corinne Elizabeth Allin	Pauline Winifred Davis	Alice Harriet Johnstone
Van Meter Ames	Cloilde Marguerite DeCelles	Lillian Louella Kuntner
William Binger Martin Anderson	Milford Desenberg	Samuel Nathaniel Katzin
Marie Meta Andersen	Rudolph Peter Dewes	Eva Kemp
David Hugh Annan	Frank Kolla Doll	Minnie Belle Kempes
Philip Lazarus Aries	Dorothy Dorsett	Elmer Kennedy
Laurence Clinton Austin	Dana Elizabeth Enloe	Orissa Knight
Katherine Susan Baird	Dorothy Ellen Erskine	William Palmer Knox
William Robert Baker	Florence Lucy Fake	William Koch
Alva Julius Ballantine	Beatrice Fenberg	Albert Herbert Koschmann
George Andrew Barclay	Samuel Julian Pogelson	John Everts Lannar
Arthur Edward Becker	Lyman Milton Forbes	Genieve Lamson
Margaret Emma Bell	Elsie Regina Fox	Dorothy Gilmore Lardner
James Paul Bennett	Helen Marie Frank	Herbert Leigh Lawrence
Caroline May Bentley	Marion Gabriel Frank	John Vincent Lawrence
Fay Louise Bentley	Winifred Henrietta Franz	Lawrence James Lawson
LeRoy Henry Berard	Lester Edward Garrison	Vera Bena Lebovitz
Edith Berghund	Neil Harrison Gebhardt	Joseph Elmer Lepke
Mildred Cella Berleman	Ruth Stiebel Genzberger	Jacob David Levin
Marie Bollongino	Kathleen Mary Gibbons	Frank William Levy
Anita Bolotin	Cedric Gifford	Julius Levy
Anne Boutquin	Beatrice Gilbert	George Cecil Lewis
Frank Prevost Breckinridge	Bernard Goldberg	Marian Grace Llewellyn
James Bredin	Benjamin Wilbur Goldman	John Warwick Long
Helen Elizabeth Brennenman	William Clarence Gorgas	Mary Pauline Louderback
Mary Lois Brown	Ella Louise Gratus	Harry Howard Hagey McCosh
Dean Carl Burns	Lorraine Richardson Green	Paul Eugene McCready
Gladys Campbell	Charles Cassius Greene	Alfred Hope McGregor
Jeanette Mary Carden	Elizabeth Mary Grimsley	Mary MacNaughton
Paula Carus	Marie Gulbransen	Kenneth Carl Macpherson
Janet Irene Casto	David Monroe Gwin	Ralph Noble Magor
Samuel Howard Center	Marjorie Hale	Helen Larison Marshall
Jennie Chapek	Julius Louis Handelman	Katherine Dixon Martini
Herbert Alice Clark	Mary Drew Hardy	Glen E. Millard
Herbert William Clough	Elizabeth Jane Hart	Mildred Weibert Miller
Miriam Cole	Anne Braid Hepburn	Jennie Milton
Ruth Collins	Charles Graham Higgins	Josephine Moore
Joseph Burton Confrey	Virginia Tabb Houston	Kolin Henry Moser
Helen Louise Cooley	Helen Ruth Hutchens	Thomas Peter Mulligan
Watson Goodell Crawford	Samuel Jacob Jacobsohn	Bernard Nath
Frances Creekmur	Paul Gruepe Jeans	Sara Neumann

Gertrude Bertina Nolan  
Helen Mary Northrop  
Theodore Paul Nott  
Frank John Oliver  
George Leslie Ols  
Helen Tudor Patterson  
Charles Nelson Pease  
Reuben Maurice Perbshner  
Gwendolen Gray Perry  
Mary Emma Quayle  
Mary Crancer Rhodus  
Eliel Walby Richards  
Lillian Richards  
Eva Marie Richardson  
Ora Lee Risk  
Orville Barr Rogers  
Frieda Romalis  
Sarah Jessie Root  
Roland Lancashire Rose  
Edgar McKinley Ross

Floyd Harold Rush  
Cecil Kirke Russell  
Sally Sterling Rust  
Clarence Henry Schaller  
Andrew Daniel Schick  
Vesper Anderson Schlenker  
Annetta Schmidt  
Ernest Richard Schmidt  
Helen Marjorie Schriener  
Elizabeth Willis Scribner  
Leonard Blinn Sears  
John Joseph Seerley, Jr.  
Samuel Rogers Shambaugh  
Martha Frances Simond  
Donald Lesene Smith  
Edith Anna Smith  
Norman Sterling Smith  
Alma Grace Stephenson  
Edward Julius Stieglitz  
Alfred Ray Strong

Mary Strutynsky  
Lola Elena Stumpel  
Louis Francis Sugar  
Mary Taft  
Clay Verne Taylor  
Mary Caroline Taylor  
Aaron Touff  
Arno Gerhardt Uhlhorn  
Earl Matthew Wagner  
Winifred Louise Ward  
Isidore Maurice Weiner  
Florence Adeline White  
George Norman Wigeland  
Paul Yates Willett  
Harry Fred Wilson  
Robert Norris Wimmer  
Sidney Joseph Wolf  
Helen Elizabeth Wood  
John Joseph Zavertrnik  
Paul Bloomfield Zeisker

#### THE COLLEGE OF EDUCATION

##### *Candidates for the Title of Associate in Education:*

Dorothy Hough  
Nellie Katharine Mohr

Luis Santiago

Claudia Belle Stouffer

##### *Candidates for the Certificate of the College of Education:*

Theresa Elvira Baller  
Zoe Burrell Bayless  
Helen Marguerite Christianson  
Eliel Mac Clark  
Ethelyn Alice Dewey  
Earl George Eggman  
Luella Mary Habenicht  
Amanda Hazeman  
Dorothy Harriet Higgins  
Edith Esther Higginson  
Hortense Amanda Jones  
Edna Marion King

Anna Sylvia Klein  
Hortense Klein  
Agnes Knutzen  
Vera Josephine Leonhard  
Marion Emmeline Lewis  
Mary Esther McLean  
Mildred Marie Martin  
Harriet Rose Meyer  
Abbie Mary Miller  
Cecil Alexander Moore  
Grace Helen Peterson  
Gertrude May Powers

Ethel Anne Roach  
Leta Runyon  
Audrey Eleanor Tansey  
Earl Davis Thomas  
Violet Elizabeth Todd  
Louise Waggoner  
Nellie Lorena Walker  
Della Leone Weed  
Ruth Wilcockson  
Ethel Martha Woolshier  
Grace Herrick Woolworth  
Agnes Clare Yutzey

#### THE SCHOOL OF COMMERCE AND ADMINISTRATION

##### *Candidates for the Title of Associate:*

Milton Daniel Block  
Isabel Reside Currie  
Peter Dubois, Jr.  
Norman Edward Daehring  
Benjamin K. Engel  
Samuel Robert Garber  
Robert Glenn Happ  
David Bullock Harris  
Francis James Hughes

Sigrid Marie Johnson  
Archibald Redmond Jones  
Walter Daniel Krupke  
Alice Madeline McManus  
Sylvia Gertrude Meyer  
Gottlieb Leo Munter  
Vivian Marie Palmer  
Alphonse Papiermeister  
Nathan Hyman Perlman

Walter William Perry  
Margaret Port  
Thyra Edith Sands  
Charlotte Anna Swanson  
Pauline Vailick  
Olga Beatrice Weil  
Parkin Wong  
Tsang Chuan Yu  
Herbert Fontaine Zipf

#### II. THE SENIOR COLLEGES

##### THE COLLEGE OF ARTS

##### *Candidates for the Degree of Bachelor of Arts:*

John Cory  
Alfred Paul Dorjahn  
Phillips Goddard  
William Armstrong Hunter

Rosalind Agnes Kutting  
Claire Eleanor Lucas  
Florence May Ryan  
James McBrayer Sellers

Jacob William Sietsema  
Mattie Elsie Sloanaker  
William Van Vleet  
Forest Emerson Witteraft

## THE COLLEGE OF SCIENCE

*Candidates for the Degree of Bachelor of Science:*

Alice Sarah Adams	Isadore Meyer Jacobsohn	Mae Patton Sampson
Janet Alice Anderson	Richard Hall Jechke	Isadore Sandock
William Dunford Appel	Edward Theodore Johnson	Margaret Isabel Ethel Schram
Myrtle Elizabeth Barker	Julius Kahn	Carl Emil Schultz
Maxwell Philip Borovsky	Sidney Richard Kaliski	Rose Matilda Speck
Wallace Hugh Budge	Floyd Earl Keir	Robert Hitz Stanton
Don Bruce Cameron	Morris Kharasch	Hedwig Jacobina Stieglitz
Mildred Edith Clark	Allan Bruce King	Cedric Barton Strohm
Margaret Conley	Edith Anna Knaelt	John Joseph Theobald
Sallie Dawson	Ione Selma Kuechler	Francis Reid Townley
Ora Stanley Duffendack	Velma Bernice La Breck	Earl Adam Trager
Nicholas Dykstra, Jr.	Margaret Mackay Lauder	Eugene Fagan Traut
Ivan Raleigh Egbert	Pearl McCoy	George Vander Veen
Evellina Wilhelmina Elkmann	Harry Anderson McGaughey	Oscar Lloyd Veach
Daniel Jerome Fisher	Clarence William Magaret	Louise Dorothy Wagner
Elizabeth Chalmers Fleming	Clarence John Monroe	Proctor Cook Waldo
Elenore Regina Christine Franken	William Donald Nickelsen	Will Hamilton Walter
Richard Cotter Gamble	Joseph Reno Numbers, Jr.	Ralph Herbert Warden
John Henry Gernon	Roscoe Paul O'Bannon	Abraham Joseph Weinberg
Glen Akens Gordly	Hannah Pearle Oliver	Sidney Maurice Weisman
Philip Sigurd Graven	Honore Lundh Olson	Miriam Louise Wanner
Anna Barbara Grey	Harry Glenn Ott	Hugo Herbert Wermline
John Clark Hubbard	Bessie Patton	Philip Wade Whiteley
A.H. Brigham Young University	Dallas Baldwin Phemister	Chester Henry Williams
1910	Cecilia Catherine Quigley	Henry James Zarobsky
Harry Julius Isacowitz	Ora Maude Riggs	

*Candidates for the re-enacted Bachelor's Degree conferred in recognition of the same**Degree conferred by the Old University of Chicago:*

Benjamin Franklin James, A.B., Jacob Newman, A.B., 1873  
1884

## THE COLLEGE OF COMMERCE AND ADMINISTRATION

*Candidates for the Degree of Bachelor of Philosophy:*

Paul Richard Anderson	Cleona Lewis	Jeanette Bessie Regent
Donald Sidney Lorenz Bradford	Elsa Gerda Lund	Edward Reticker
Guy Roswell Charlesworth	Hortense Independence Mandl	Alice Rockwell
John Francis Cosgrove	Franklyn Julius Meine	Donald Douglas Sells
Clen Caspar Crowland	Martha Irene Murphy	John Siler
Richard Michael Kuh	Helen Roxana Olson	Lucy Coleman Williams
Moses Bernard Levin	Dwight Raymond Powers	Basil Fred Wise

## THE COLLEGE OF EDUCATION

*Candidates for the Degree of Bachelor of Philosophy, in Education:*

Edith Naomi Abernethy	Gertrude Genevieve Darrow	Margaret Kingery
Festora Adicks	Ruth Elizabeth DeGroot	Rose Lee
Dorothy Florence Allman	Elma Ariel Filley	Marion Graffam Miller
Cora Alice Van Treese Anthony	Autha Lucretia Fluke	Alice Elizabeth Newbold
Angar Adolph Apell	George Latham Harris	Anna Stodd Olson
Gladys Louise Arlington	Frances Sanders Holton	Elsie May Page
Maurice Block	Miriam Helen Hooker	Katherine Ellis Ross
Anny Irene Bloye	John Arl Jones	Annette Mayrow Smith
William Theodore Born	Nellie Cecilia Kearins	Gertrude White Thomas
Ione Vivian Bostaph	Madeleine Mildred Kile	Jessie Elizabeth Todd
Ray L. Bowen		

*Candidates for the Degree of Bachelor of Science, in Education:*

Lillian Bon Rowe Brown	Mildred Valera Morgan	Eleanor Crellin Smith
George Newton Cade	J. Marshall Peet	Wren A. Stone
Pearl Mabel Martin	John Henry Rusterholtz	Marguerite G. Taelaer
Charles E. Melton	Philip Ashworth Schweickhard	

## THE COLLEGE OF LITERATURE

## Candidates for the Degree of Bachelor of Philosophy:

Helen Mina Adams	Arthur Oscar Hanisch	Priscilla Callista Neybert
Ellen Sophie Anderson	Esther Lydia Harper	Josephine Offenlock
Frederick Reade Anderson	Norman Wadsworth Harris	Marguerite Tapping Orndorf
Rudolph John Anshicks	Gail Hathaway	Edward Orr
Guy Charles Baltz	Lois Gale Haugen	Leslie Monroe Parker
A.B., Kansas State Normal, 1913	Catherine Lois Haymaker	Buell Averell Patterson
Martha Fleming Barker	Esther Jane Helfrich	Morris Pearلمان
Azile Barrow	Marguerite Willard Hewitt	Anna Alfarata Phillips
Elsie Lillian Belschner	Abraham Mo Ho	Albert Pick, Jr.
George Paschal Benson	Fred B. Houghton	Celeste Minor Post
Charles Matchett Bent	Clara Edna Howard	Laura Marguerite Prime
Emma Wilhelmina Bock	Helen Howard	William Bliss Purcell
Edna Jane Bonheim	Fred Bertrain Hubenthal	Lydia Burrell Raymond
Margaret Mary Brady	Carl August Huemoller	Madeline Reed
Francis Leslie Brinkman	Harold Phillips Huls	William Reid
Hannah Mathilda Bunge	Lottie May Janay	Myra Esther Retz
Bula Milmine Burke	Phillbrick Wylie Jackson	Jessica Milne Rogers
Gulnevere Elaine Burns	Florence Melissa Jayne	Edith Eliza Rosenberry
Ruth Christine Carlson	Alice Johnson	Ecky May Russell
Joseph Cephas Carroll, Jr.	Charles Spurgeon Johnson	John Chester Sandall
A.B., Virginia Union University, 1916	A.B., Virginia Union University, 1916	Margaret Louise Scherwat
Justus Chancellor, Jr.	Mary Andrea Johnson	Archie Schinberg
Dunlap Cameron Clark	William Brownlow Johnson	Hedwig Marie Schinkel
Leo Joseph Cohen	Dorothea Despres Kahn	Chauncey Harrison Scott
Clarence Calvert Collier	Alice Kitchell	Samuel Seligman
Lillian Herbert Condit	Bernice Klausner	Barbara Leigh Sells
Margerie Helen Cooney	Ida Carolyn Kline	Ruth Louise Sheehy
Howard Robert Copley	Roy William Knipschild	Lucille Zeina Simmons
Sylvia Sloan Coryell	Anna Koutecky	Josephine Susan Starr
Anna Laetitia Cronin	Julius Kroege	Bessie Charlotte Stenhouse
Charles Percy Dake	Ruth Helene Kreiling	Charles Stern
William Dog Dalgetty	Frederick Robert Kuh	Geraldine Stone
Andrew John Dallstream	Marie Editheldreia Kartenbach	George Eugene Strong
A.B., James Millikin University, 1915	Marjorie Eldridge Latimer	Albert Frederick Styles
Allie Gilberth Davis	Pearle Ault Le Compte	Ph.D., Pennsylvania College, 1892
A.B., Valparaiso University, 1916	Myrta Oliver Leslie	A.B., Pennsylvania College, 1892
Olga Rose DeVries	George Leman Letts	Harry Roland Swanson
Jane Mary Dow	S.B., Tri-State Normal College, 1910	Alice Delight Taggart
S.B., Kansas State Agricultural Col- lege, 1911	Pauline Arnold Levi	Florence M. Tallot
Margie Carol Doyle	Joseph Jay Levin	Miriam Coulter Taylor
Hedwig Drews	Miriam Belden Libby	Jennie Cornelia Ten Cate
Joseph Eaton	Lili Marie Lieber	Leah Gertrude Ten Cate
Alfred Kenneth Edly	William Winthrop Lovett	Edith Adaline Titus
Jessie Edelstein	Kalyp Thompson Lowry	Yuk Sam Tom
Elizabeth Edwards	Frederick Clark Lusk	George White Traver
Emmer Davis Edwards	Elizabeth MacClintock	Luis Patricio Uychutin
Yera Kern Edwardsen	Margaret Loyola MacDonald	A.B., University of Philippines, 1916
Lucile Ellingwood	Bernice McHenry	Mary Van Dyke
Mildred Agnes Erhart	Katherine Ewing MacMahon	Gordon Van Kirk
Isabel Fink	Marion McSurely	George Rowell Viner
Naama Lynn Forbes	Frances Margaret Maddock	Herbert John Wachter
Elsa Freeman	William J. Mather	Julia Alma Wegner
Claudia May Gardner	Paul Chandler Matthews	Laure Weiss
Leoline Viola Gardner	Sabina Grace Medias	Edwin Louis Weisl
Fannie Gassman	Ethlyn Lora Merrick	Lillian Harriet Weiss
Gertrude Ginsberg	Albert Hermann Miller, Jr.	Della B. Nutting Weston
Helen Glassman	Margaret Virginia Monroe	Alan Francisco Wherritt
Charlotte Gleason	Anna Katharine Morris	George Gale Willard
Leroy Goldstone	Nancy Cameron Morrow	Lillian May Wilson
Robert Franklin Goodyear	Angela Moulton	Miriam Wilson
Florence Adaline Gorton	Dorothy Clair Mullen	Nanon Manchester Wischer
Theo Buckner Griffith	Rose Nath	Stellan Sven Windrow
John Wesley Grimes	Mary Edith Neblick	Madeline Loretto Woods
Ruth Gustafson	Mollie Neumann	Erte Fiske Young
Ellsworth Lin Guy	Bernard Ellsworth Newman	Ethel West Zimmerman
Peter Herman Hagboldt		

## III. THE DIVINITY SCHOOL

*Candidates for the Degree of Master of Arts:*

- COLENA MICHAEL ANDERSON  
A.B., Cornell University, 1914  
Thesis: *Indian Treatment of Woman*
- CHARLES EDGAR ASHCRAFT  
A.B., Campbell College, 1904  
Thesis: *Buddhist Sympathy*
- JOSEPH PAUL BARTAK  
A.B., Southwestern University, 1912  
D.B., Vanderhilt University, 1914  
Thesis: *The Beginnings of Protestant Thought in Bohemia*
- JOSEPH EMMANUEL BILLMAN  
Ph.B., University of Chicago, 1911  
Thesis: *The Messianic Hope in the Exilic and Post-Exilic Periods*
- FRANK CORNELIUS BUCK  
B.S., Knox College, 1909  
A.B., Texas Christian University, 1907  
D.B., *ibid.*, 1907  
Thesis: *Moral Values in the Classical Chinese Educational System*
- NEWTON HANSCOMB CARMAN  
A.B., Denison University, 1911  
Thesis: *The Emperor Julian*
- WILLIAM ERNEST COLLINS  
A.B., Manhattan University, 1915  
Thesis: *The Forum Movement in the American Church*
- JOSEPH ARCHIBALD COOPER  
A.B., University of Missouri, 1911  
Thesis: *The Doctrine of Sin in Spurgeon and Brooks*
- JOHN WESLEY ELLIOTT, JR.  
A.B., Richmond College, 1913  
D.B., Colgate University, 1916  
Thesis: *The Historical Situation in Jeremiah I-VI*
- PAUL JOHN HOFFMANN  
A.B., Simon Pine College, 1913  
Graduate, Rochester Theological Seminary, 1916  
Thesis: *The Relation between Biblical Theology and Systematic Theology*
- MARY PAULINE JEFFERY  
A.B., Oberlin College, 1916  
Thesis: *A Psychological Study of the Caste System of India*
- HENRY PHILIP DUTSON LEACH  
S.B., Drake University, 1916  
Thesis: *The Idea of Immortality in the Old Testament*
- WALTER THOMAS LOCKWOOD  
A.B., Hillsdale College, 1910  
Thesis: *The World View of the Gospel of Luke*
- JAMES FREEMAN MCFARLAND  
A.B., Park College, 1913  
Thesis: *The Work of the Young Men's Christian Association among Industrials*
- SAMUEL HARRISON MARKOWITZ  
A.B., Bucknell University, 1914  
Thesis: *Current Theories of the עֲבוֹדָה שֶׁבַח Songs*
- OTTO MAYER  
Ph.B., University of Chicago, 1916  
Thesis: *Tests in Religious Education*
- NATHAN ORVEY ROGERS  
A.B., Drake University, 1913  
Thesis: *Dominant Motives of the Gospel Writers*
- HERBERT DEAN RUGG  
A.B., Colgate University, 1914  
D.B., *ibid.*, 1916  
Thesis: *The Theological Method of Theodor Haecker*
- CLARA SINCLAIR  
A.B., University of Illinois, 1912  
Thesis: *A Study of Sunday-School Organization in Chicago*
- ROY JUDSON SNELL  
A.B., Wheaton College, 1906  
D.B., Chicago Theological Seminary, 1916  
Thesis: *The Moral Significance of Children's Reading*
- DAVID EMMANUEL SONQUIST  
B.S., North Dakota Agricultural College, 1914  
Thesis: *Religious Education in the Rural Young Men's Christian Association*
- HARRY THOMAS STOCK  
A.B., Knox College, 1914  
D.B., Chicago Theological Seminary, 1916  
Thesis: *A History of Congregational Missions among the North American Indians*
- HARVEY CURL TRAVIS  
A.B., Northwestern University, 1916  
Thesis: *The Conversion of Paul*
- ERWIN JOSHUA URCH  
A.B., Grove City College, 1915  
Thesis: *A Comparison of the Religious Philosophy of James and Hocking*
- WILSON T. WATKINS  
A.B., Kentucky Wesleyan College, 1910  
Thesis: *The Boys' Camp as an Agency in Religious Education*
- PAUL EMMONS WHITMER  
A.B., Oberlin College, 1907  
D.B., Oberlin Theological Seminary, 1908  
Thesis: *The Christology of Milton's English Poems*
- UNA LEOLIN WORKS  
A.B., Southwestern University, 1906  
Thesis: *The Kingdom of God and Nirvana: A Comparison*

## Candidates for the Degree of Bachelor of Divinity:

- FLOYD ERWIN BERNARD  
Ph.D., University of Chicago, 1908  
A.M., *ibid.*, 1910  
Thesis: *The Modern Movement in Religious Education in the Protestant Episcopal Church*
- REUBEN ELMORE ERNEST HARKNESS  
A.B., McMaster University, 1907  
A.M., University of Chicago, 1915  
Thesis: *The Contribution of Christianity toward the Abolition of the Roman Games*
- LAIRD THOMAS HITES  
A.B., William Jewell College, 1915  
A.M., University of Chicago, 1916  
Thesis: *The Early History of Baptist Sunday Schools in America*
- WILLIAM ANDREW IRWIN  
A.B., Toronto University, 1912  
A.M., Victoria University, 1916  
Thesis: *Ezekiel's Messianic Expectation*
- WILLIAM CHARLES MACDOUGALL  
A.B., Hiram College, 1909  
A.B., University of Michigan, 1905  
A.M., University of Chicago, 1915  
Thesis: *The Possibilities of Relationship between the Early Indian Movements of Thought and the Alexandrian Christian School of Thought*
- CHARLES HENRY SCHEICK  
A.B., Bucknell University, 1905  
Thesis: *Church Union: The Spiritual Side*
- STANLEY SCOTT  
A.B., Queen's College, 1915  
Graduate, Robertson College, 1919  
Thesis: *The "Holy Spirit" in Paul*
- MORGAN LESLIE WILLIAMS  
B.S., Union College, 1914  
A.M., University of Chicago, 1916  
Thesis: *The Use of Scriptures in Modern Theology*
- ANGUS STEWART WOODBURN  
A.B., McMaster University, 1906  
A.M., *ibid.*, 1910  
Thesis: *The Relation of Religion and Science. An Approach from the Point of View of Pragmatism*

## IV. THE LAW SCHOOL

## Candidates for the Degree of Bachelor of Laws (LL.B.):

- Maurice Louis Bluhm  
Lloyd Anderson Faxon  
Floyd Hamilton Fuller  
Moses Guttelle Columbus Harris  
Samuel Harris Kalis  
Elizabeth Perry
- Edwin Emanuel Shauer  
Thomas Leonidas Smart  
Lester Andrew Wade  
Lawrence Arthur Walch  
Arthur Carl Wetterstorm

## Candidates for the Degree of Doctor of Law (J.D.):

- MORRIS ARONSON  
Ph.D., University of Chicago, 1916
- JOSEPH JULIAN AUGUSTUS  
Ph.D., University of Chicago, 1915
- MAURICE ALBERT BARANCIK, *cum laude*  
Ph.D., University of Chicago, 1915
- CAROL S. PRENTICE BART  
A.B., Wellesley College, 1913  
A.M., University of Chicago, 1914
- CASTLE MARLATT BROWN  
Ph.D., Denison University, 1914
- NEWTON CARSON, *cum laude*  
A.B., University of Missouri, 1915
- CHUANCIN KUOHWEI CHANG  
A.B., University of Michigan, 1914  
A.M., Columbia University, 1916
- JOHN WILLIAM CHAPMAN  
Ph.D., University of Chicago, 1915
- J. EARL COX  
A.B., Ohio Wesleyan University, 1911
- ANDREW JOHN DALLSTREAM  
S.B., James Millikin University, 1912
- WILLIAM ELISHA DAVIS, *cum laude*  
Ph.D., University of Chicago, 1915
- EZRA DYER  
S.B., Valparaiso University, 1911  
Ph.D., University of Chicago, 1917
- JOHN CULTON FLANKEN  
A.B., Cumberland University, 1912
- IRWIN THOBURN GILRUTH  
A.B., Ohio Wesleyan University, 1910
- FAY LAUGHLIN GRAYBILL  
Ph.D., University of Chicago, 1915
- ALVIN LAWRENCE HANSEN  
Ph.D., University of Chicago, 1915
- HOWARD TEMPLETON HILL  
S.B., Iowa State College, 1910
- CLAY HEDSON, *cum laude*  
A.B., Harvard University, 1914
- WILLARD LEROY KING, *cum laude*  
Ph.D., University of Chicago, 1916
- JOHN JACOB KRITZER  
A.B., Monmouth College, 1913

GEOFFREY LEVINSON  
Ph.B., University of Chicago, 1915  
SAMUEL MAYER LEVITON  
Ph.B., University of Chicago, 1917  
DAVID FERDINAND LOEPP  
A.B., Morningside College, 1911  
RALPH DEWITT LUCAS, *cum laude*  
S.B., Knox College, 1914  
LESLIE CLEVELAND McEMAR  
A.B., Aurora College, 1907  
DONALD DURLAND MAPES  
A.B., University of Nebraska, 1915  
HERBERT G. MAYER, *cum laude*  
A.B., Yale University, 1915  
THOMAS JONES MEEK  
Ph.B., University of Chicago, 1904

TRUMAN PLANTZ, JR., *cum laude*  
S.B., Knox College, 1914  
ERNST WILFRED PUTTKAMMER, *cum laude*  
A.B., Princeton University, 1914  
MAGNUS BLOCK ROSENBERG  
Ph.B., University of Chicago, 1915  
HARRISON JOHN RYON, *cum laude*  
A.B., Lehigh Standford Junior University, 1915  
DAVID WALLACE STEWART  
A.B., Geneva College, 1911  
ALBERT STUMP  
A.B., Indiana University, 1917  
MAURICE TAYLOR VAN HECKE, *cum laude*  
Ph.B., University of Chicago, 1916  
MONTGOMERY SMITH WINNING  
A.B., De Pauw University, 1913

#### V. THE GRADUATE SCHOOL

##### *Candidates for the Degree of Master of Arts:*

HOMER LEON ARNOLD A.B., Indiana University, 1915 (Education)	Thesis: <i>Analysis of Textbooks in Plane Geometry</i>
JOSEPHINE DAVIS BANTA A.B., Western College, 1916 (Latin)	Thesis: <i>The Alleged Murder of Britannicus</i>
LLOYD E. BLAUCH A.B., Goshen College, 1916 (Education)	Thesis: <i>The History of Elementary Education in Connecticut before 1800</i>
ALBERT LINCOLN BRAMLETT S.B., Davidson College, 1911 A.M., <i>ibid.</i> , 1916 (History)	Thesis: <i>Education in North Carolina before 1850</i>
HARRY BREITZ A.B., William Jewell College, 1904 A.B., University of Chicago, 1911 (Romance)	Thesis: <i>The Cortegiano of Baldesar Castiglione as a Source of Nicolas Faret's "L'Honneste homme ou L'Art de plaire à la cour"</i>
ELVIRA DANIEL CABELL Ph.B., University of Chicago, 1902 (English)	Thesis: <i>Parody in the Reign of Elizabeth</i>
LUCY INGALS CHANDLER A.B., Wellesley College, 1916 (English)	Thesis: <i>H. G. Wells: A Study of Literary Phases and Forms</i>
NAI WEN CHENG A.B., Amherst College, 1912 (Education)	Thesis: <i>The Training of Teachers in China</i>
CLARENCE CECIL CHURCH S.B., St. Lawrence University, 1914 (Sociology)	Thesis: <i>Types of Social Groups</i>
LENA MAY CRUM Ph.B. in Ed., University of Chicago, 1916 (Household Administration)	Thesis: <i>The Organization of Home-Economics Courses in Secondary Schools</i>
CLYDE MANSON CUMMINS S.B., Valparaiso University, 1912 A.B., <i>ibid.</i> , 1913 (Education)	Thesis: <i>History of Public-School Music</i>
JAMES DANIEL DARNALL A.B., University of Indiana, 1916 (Education)	Thesis: <i>School Costs and Business Management in Mishawaka, Indiana</i>
MARY INEZ DROKE A.B., University of Arkansas, 1913 (Romance)	Thesis: <i>Preciosity in the Letters of Voltaire</i>
WAYLAND FULLER DUNAWAY A.B., Richmond College, 1904 A.M., <i>ibid.</i> , 1904 D.B., Crozer Theological Seminary, 1917 (History)	Thesis: <i>Charles Fenton Mercer</i>

ELIZABETH FORREST  
B.Lib.Sci., University of Illinois, 1906  
(Sociology)

HELEN GARDNER  
A.B., University of Chicago, 1901  
(History of Art)

EDWIN RAY HUNTER  
A.B., Maryville College, 1914  
(English)

MARIE HELEN KAHER  
Ph.B., University of Chicago, 1916  
(Latin)

EDNA WALDREN KETCHUM  
L.B., University of California, 1912  
(Mathematics)

MAUD ABIGAIL LATTI  
B.L., University of Wisconsin, 1902  
(Latin)

VERNON GRADY LOGGINS  
A.B., University of Texas, 1914  
(English)

EDITH LUCILE LYNCH  
A.B., Southwestern College, 1916  
(Education)

ESTHER CAROLINE MANGAN  
A.B., University of Wisconsin, 1911  
(Education)

FRANK LAWRENCE OWSLEY  
S.B., Alabama Polytechnic Institute, 1911  
S.M., *ibid.*, 1912  
(History)

WINNIFRED KATHERYN POTTER  
A.B., University of Arkansas, 1914  
(Latin)

ROY FRANKLIN PRESTON  
A.B., Baker University, 1916  
(Philosophy)

MARY GERTRUDE REDING  
A.B., University of Kansas, 1913  
(Latin)

RUDOLPH GUSTAVE RIEMANN  
A.B., University of Chicago, 1916  
(History)

SAMUEL GREEN ARNOLD ROGERS  
A.B., Brown University, 1912  
(English)

ERNEST HUGH SHIDELER  
A.B., Ottawa University, 1913  
(Sociology)

ETHEL IRENE SLOAN  
A.B., Albion College, 1906  
(English)

GERTRUDE ELIZABETH SMITH  
A.B., University of Chicago, 1916  
(Greek, Latin)

FLORA WINIFRED SNYDER  
Ph.B., Moore's Hill College, 1904  
A.M., *ibid.*, 1905  
(English)

GRACE EMILY STORM  
Ph.B. in Ed., University of Chicago, 1912  
(Education)

JOE PAULUS STRICKLER  
A.B., Indiana State Normal College, 1912  
(History)

THOMAS MAHLON THOMPSON  
A.B., Ohio State University, 1912  
(Philosophy, Psychology)

EUNICE WATTENBARGER  
Ph.B., University of Chicago, 1916  
(History)

Thesis: *Municipal Reference Libraries in Relation to Social Control*

Thesis: *A Critical Chart of Florentine Painting of the Fifteenth Century*

Thesis: *Carlyle's Influence on Tennyson, Mrs. Browning, and Clough*

Thesis: *An Analysis of Ovid's "Fasti," Book III, 1-166, with Special Reference to Its Religious Content*

Thesis: *A Classification of Systems of Three Bilinear Forms in Two Pairs of Variables*

Thesis: *The Expression of the Conditional Idea in Tacitus' Annals x-xvi*

Thesis: *Musical Productions of Shakespeare's Plays on the London Stage during the Restoration Period*

Thesis: *Correlation of Peint Scale Test for Measuring Mental Ability with School Grade*

Thesis: *Some Measurements of the Attainments of Pupils in United States Geography*

Thesis: *Contemporary Southern Opinion of President Johnson*

Thesis: *The Metaphor in the Silence of Statius*

Thesis: *A Study in Sublimation*

Thesis: *A Study in the Content of Entrance Monologs and Monodies in Plautine Comedy*

Thesis: *Lee's Invasion of Maryland*

Thesis: *The Late Revisions of Henry James*

Thesis: *A Comparative Study of Parental Conditions of Juvenile Delinquents in the United States*

Thesis: *The Influence of John Donne upon the Minor Poets of the Seventeenth Century*

Thesis: *Thebes and the Boeotian League*

Thesis: *The Treatment of the Double Standard of Morality in Eighteenth-Century Fiction*

Thesis: *The Evolution of the District School System in the States of Massachusetts, New Hampshire, and Connecticut*

Thesis: *The Early College of the West*

Thesis: *The Psychology of the Free Methodist Church*

Thesis: *The Salt Manufacture and the Salt Trade in Medieval Germany*

## Candidates for the Degree of Master of Science:

- JOSIAH BRIDGE  
A.B., University of Cincinnati, 1913  
(Geology)  
Thesis: *The Faunas of the Residual Mississippian of Phelps County (Central Ozark Region), Missouri*
- JAMES GREENLEAF BROWN  
S.B., University of Chicago, 1916  
(Botany)  
Thesis: *The Effect of Desiccation on the Structure of Echinocactus Wilczoni*
- ROBERT GUY BUZZARD  
S.B., University of Chicago, 1916  
(Geography)  
Thesis: *A Geographical Study of the Illinois and Mississippi, or Hennepin, Canal*
- WALTER WILEY DAVIS  
A.B., Ohio Wesleyan University, 1903  
(Geology)  
Thesis: *Evidence of the Extension of the Mississippian Sea into Northeastern Illinois*
- FREDERICK DITMANSON  
A.B., Augsburg College, 1915  
(Chemistry)  
Thesis: *Preparation and Standardization of Potassium Permanganate and Its Use in Determining Iron and Manganese*
- CARL ALBERT DRAGSTEDT  
S.B., University of Chicago, 1916  
(Physiology)  
Thesis: *Immunity in Intestinal Obstruction*
- MARIE DYE  
S.B., University of Chicago, 1914  
(Chemistry)  
Thesis: *The Chemistry of Casein*
- ALICE HALL FARNSWORTH  
A.B., Mount Holyoke College, 1916  
(Astronomy)  
Thesis: *An Independent Determination of the Scale and Zero-Point for Photographic and Photo-sisual Magnitudes of Stars in the North Polar Sequence*
- ALTA MARY FISHER  
S.B., University of Chicago, 1916  
(Botany)  
Thesis: *Fungi Destructive to Our Forest Trees*
- GEORGE WILLIAM FRIEDRICH  
A.B., Ripon College, 1909  
(Botany)  
Thesis: *Transpiration Studies by the Hygrometric Paper Method*
- FRED WILLIAM GEISE  
A.B., Nebraska Wesleyan University, 1916  
(Botany)  
Thesis: *A Study of the Relation between Some Carbohydrate Changes and Certain Diseases of Sweet Potatoes during Storage*
- GEORGE RUFUS JOHNSTONE  
A.B., University of Illinois, 1913  
(Botany)  
Thesis: *The Toxicity of Sodium and Substitute for Calcium in Crone's Solution*
- FRED WILLIAM KURK  
S.B., University of Louisville, 1916  
(Hygiene and Bacteriology)  
Thesis: *The Bacterial Contamination of Green Vegetables*
- LA DEMA MARY LANGDON  
A.B., Oberlin College, 1916  
(Botany)  
Thesis: *An Anatomical Study of the Ray System of the White Oak*
- HOWARD DAVID LIGHTBODY  
B.E., Illinois State Normal University, 1913  
(Botany)  
Thesis: *The Effect of Some Ions of the Lyotropic Series on Death Temperatures*
- BINDIGANAVALE KRISHNASWAMY  
SREENIVASENGAK  
A.B., University of Madras, 1900  
M. Phil., 1904  
(Astronomy, Physics)  
Thesis: *A Comparison of the Observed and Computed Properties of an Ecliptic Spectroscope*
- ISIDOR HARRISON TUMPOWSKY  
S.B., University of Chicago, 1914  
(Physiology)  
Thesis: *Studies on the Control of Hunger by Drugs*
- EARL RICHARD TWEEDIE  
A.B., Albion College, 1915  
(Chemistry)  
Thesis: *The Grignard Reaction*
- RUTH MARIE VICTORSON  
S.B., University of Chicago, 1916  
(Hygiene and Bacteriology)  
Thesis: *The Effect of Bacterial Metabolism on the Agglutination of Bacillus Paratyphosus*
- SAN YIN WONG  
S.B., University of Chicago, 1916  
(Chemistry)  
Thesis: *Illuminating Gas*

## Candidates for the Degree of Doctor of Philosophy:

- SIDNEY MARSH CADWELL  
S.B., University of Chicago, 1914  
(Chemistry, Physics)
- EDWIN JOSEPH COHN  
S.B., University of Chicago, 1914  
(Zoology, Chemistry)
- CHARLES CARLYLE COLBY  
S.B., University of Chicago, 1909  
(Geography, Zoology)
- KARL KELCHNER DARROW  
S.B., University of Chicago, 1911  
(Physics, Mathematics)
- WINFIELD SCOTT DUDGEON  
S.B., Iowa State College, 1907  
(Plant Morphology, Plant Zoology)
- ENRIQUE EDUARDO ECKER  
S.B., Agricultural College at Wageningen, Holland  
(Hygiene and Bacteriology, Anatomy, and Botany)
- MARION HINES  
A.B., Smith College, 1913  
(Anatomy, Physiology and Physiological Chemistry)
- HENRY CLYDE HUBBART  
A.B., University of Chicago, 1904  
(History, Political Science)
- EDWIN POWELL HUBBLE  
S.B., University of Chicago, 1910  
(Astronomy, Mathematics)
- HELEN SARD HUGHES  
Ph.B., University of Chicago, 1909  
Ed.B., *ibid.*, 1909  
A.M., *ibid.*, 1911  
(English Literature, English Language)
- EDWARD SAFFORD JONES  
A.B., Oberlin College, 1910  
(Psychology, Education)
- KENNETH WORCESTER LAMSON  
A.B., Harvard University, 1906  
(Mathematics, Applied Mathematics)
- FLORA ELIZABETH LESTOURGEON  
A.B., Georgetown College, 1909  
A.M., University of Chicago, 1913  
(Mathematics, Applied Mathematics)
- FELIX ALEXANDER LEVY  
A.B., Indiana University, 1915  
(Egyptology, Hebrew)
- CURT ROSENOW  
S.B., University of Michigan, 1897  
(Psychology, Philosophy)
- BEARDSLEY RUMEL  
S.B., Dartmouth College, 1915  
(Psychology, Education)
- HOMER CLEVELAND SAMPSON  
S.B., University of Chicago, 1914  
(Plant Physiology, Plant Zoology)
- MARGARET CALDERWOOD SHIELDS  
A.B., Mount Holyoke College, 1905  
(Physics, Mathematics)
- THOMAS MCNIDER SIMPSON, JR.  
A.B., Randolph-Macon College, 1904  
A.M., University of Virginia, 1907  
(Mathematics, Astronomy)
- BERTRAM WHITTIER WELLS  
A.B., Ohio State University, 1911  
A.M., *ibid.*, 1916  
(Botany, Zoology)
- LAURA AMANDA WHITE  
A.B., University of Nebraska, 1904  
A.M., *ibid.*, 1912  
(History, Political Economy)
- RUTLEDGE THORNTON WILTRANK  
Ph.D., Bucknell University, 1898  
(Psychology, Philosophy)
- Thesis: The "Reckmann Rearrangement": Determinations of Minute Quantities of Gold
- Thesis: Studies on the Physiology of Spermatosoa
- Thesis: The Geography of Southeastern Minnesota
- Thesis: Preliminary Report on a New Method for Determining the Velocity of Sound in Gases
- Thesis: The Morphology of *Rumex Crispus*
- Thesis: The Pathogenic Effect and Nature of a Toxin Produced by *B. Paratyphus Bacillus*
- Thesis: The Significance of the So-called Transitory Fissures of the Medial Wall of the Cerebral Hemisphere of the Human Embryo between the Second and Seventh Months
- Thesis: The Conflict in the Northwest, 1845-1865
- Thesis: Photographic Investigations of Faint Nebulae
- Thesis: The Life and Works of Mary Mitchell Collyer
- Thesis: Influence of Age and Experience on Correlations Connected with Mental Tests
- Thesis: A General Implicit Function Theorem, with an Application to Problems of Relative Minimum
- Thesis: Minima of Functions of Lines
- Thesis: The Royal Obelisks of Egypt
- Thesis: The Analysis of Mental Functions
- Thesis: Reliability of Mental Tests in the Division of an Academic Group
- Thesis: Chemical Changes Accompanying Abcission in *Coleus Blumei*
- Thesis: A Determination of the Ratio of the Specific Heats of Hydrogen at 18 Degrees and -190 Degrees
- Thesis: Relations between the Metric and Projective Theories of Space Curves
- Thesis: A Survey of the Zoonocidia of Northeastern United States and Eastern Canada
- Thesis: The Life of Barnwell Rhett
- Thesis: Transfer of Training in Animals

#3 - Board of Trustees  
June 5, 1917

It was moved and seconded to confer the titles, certificates and degrees on the candidates named, provided they conform to all conditions, and, a vote having been taken, the motion was declared adopted.

Mr. Baldwin called attention to the presence of Mr. Arnett after his safe return from his journey round the world, and the pleasure felt by the members of the board in seeing him once more in his accustomed place. Mr. Arnett sailed from New York January 6, 1917, and landed at Vancouver May 28, 1917, reaching Chicago June 1.

Mr. Arnett gave an interesting account of his visits to Copenhagen, Stockholm, Petrograd, Vladivostok and Yokohama. He had enjoyed an interesting conference in Petrograd with Prof. P. N. Milukov, formerly of the University of Chicago, and, at the time of Mr. Arnett's visit, Minister of Foreign Affairs of the Russian government.

The Auditor submitted his financial report for the ten months ending April 30, 1917, accompanied by the following communication:

Chicago, May 22, 1917.

The Board of Trustees,  
The University of Chicago.

Herewith I present financial reports, dated April 30, 1917, for the first ten months of the fiscal year ending June 30, 1917.

It will be noted that there is an increase in net receipts on the budget of \$104,793.62. This is due to increased receipts of \$256,764.28 less increased expenditures of \$151,970.66.

Trevor  
Arnett

Financial  
Report

#4 - Board of Trustees  
June 5, 1917

On account of transfers to General Reserve, \$9,151 should be added to the net increase in order to place the two years on a comparative basis. The increase in net would then be \$113,944.62.

The credit balance to the Commons account is \$9,907.35, whereas at the end of April, 1916, it was \$7,124.03.

The investment in the University Press is \$166,236.77 which is \$6,898.13 within the authorized capital of the Press and the amount advanced to the Press by the Board of Trustees.

(Signed) N. C. Plimpton

The report was received and ordered placed on file.

The Auditor submitted a report on the Charles H. Smiley Scholarship Fund, provided by will in July, 1911. This scholarship is awarded, so far as possible, to poor, but promising, Negro students.

The report was received and ordered placed on file.

The Auditor presented the following communication:

June 2, 1917

The Board of Trustees,  
The University of Chicago.

At the meeting of the Board of Trustees held January 9, 1917, the budget estimates for the year 1917-18 were presented and adopted. In that report, however, attention was called to the fact that the estimated income from the Williams property for the year 1917-18 was not included. It is now estimated that the net income from this property for the year 1917-18 will be \$8,000. When the budget for the year 1917-18 was drawn up in its final form this amount was included in the estimate of income and also added to the estimate of expenditures for the School of Commerce and Administration. This gives a total budget for the year 1917-18 of \$1,999,570.

The approval of the Board for the addition of \$8,000 to the estimates as presented at the meeting of the Board in January is requested.

(Signed) N. C. Plimpton

It was moved and seconded to approve the addition of the \$8,000 estimated income from the Williams

C.H. Smiley  
Scholarship

Budget  
1917-18  
Williams  
Property

#5 - Board of Trustees  
June 5, 1917

property, upon both sides of the University Budget for 1917-18, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

May 15, 1917

University of Chicago,  
Chicago, Illinois.

I take pleasure in handing you herewith, on behalf of myself and my co-executor, check for \$3,000, the amount of the legacy left to you by the will of Haiman Lowy, deceased.

Under the will "said sum is to be invested by said University of Chicago in income bearing securities for the purpose of establishing a scholarship to be designated as the 'Haiman Lowy Scholarship', the income of said fund to be used for providing scholarship for some deserving young man, preference to be given wherever possible to a young man of Jewish faith. If the income of said fund shall exceed the amount for a scholarship from year to year, such income shall be permitted to accumulate until such time as a sufficient amount shall be accumulated to provide for an additional like scholarship".

Kindly sign and return to me both of the receipts enclosed.

(Signed) E. B. Felsenthal

It was moved and seconded to accept the \$3,000 upon the conditions named in the will of Haiman Lowy, deceased, and, a vote having been taken, the motion was declared adopted.

President Judson submitted the following report on medical affairs, with accompanying documents:

Herewith I beg to submit report on the present situation as to medical affairs:

Since the last meeting of the Board of Trustees the following additional gifts have been received: From Mr. Charles R. Crane through his attorney, Mr. Roger H. Williams, of New York, \$25,000, in addition to his previous pledge of \$100,000. From Mr. R. T. Crane, Jr., of Chicago, \$25,000, in addition to his previous pledge of \$100,000. This additional total of \$50,000 makes the entire fund amount to \$5,461,500.

Haiman  
Lowy  
Scholarship

Medical  
Affairs

#6 - Board of Trustees  
June 5, 1917

including Mr. Logan's gift of \$47,500 for fellowships, and Dr. Norman Bridge's gift of \$30,000 for the reconstruction of Senn Hall. I am herewith submitting the letter of Mr. Williams, two letters from Mr. R. T. Crane, Jr., the letter of gift from Mr. W. S. Mason confirming his verbal pledge of \$1,000, and the letter from Mr. Thomas D. Jones approving Dr. Billings' request that his subscription and that of his brother Mr. David B. Jones shall be placed in the general endowment of the University for the medical fund. I am submitting also the official letter of Dr. Frank Billings requesting that the subscriptions of Mr. John G. Shedd, \$25,000, and those of Mr. David B. Jones and of Mr. Thomas D. Jones, each of \$50,000, be placed in the general endowment of the University for the medical fund.

An official transcript of the action of the Board of Trustees at the meeting of May 15, 1917, was laid before the General Education Board at its meeting in New York Thursday, May 24, 1917, together with certified copies of the letters of gift toward the medical fund. This was accompanied by a verbal report on the entire situation. I am herewith submitting the following certified transcript from the action of the General Education Board in accordance therewith. I beg to submit also a later communication from the Secretary of the General Education Board in the same connection.

"President Judson reported that the University of Chicago had raised the supplemental sum for the endowment of its Medical School as required by the resolution of the Board adopted at its meeting held October 26, 1916. Counsel having examined pledges, the following minute and resolutions were adopted:  
"This Board, at a meeting held October 26, 1916, having adopted a resolution of which the following is a copy:

"Resolved, that the General Education Board hereby indicates its willingness to subscribe One million Dollars (\$1,000,000) for the establishment of the Medical Department of the University of Chicago in addition to the same sum subscribed by the Rockefeller Foundation, said department to be organized in accordance with the plan described in this report and in the memorandum accompanying this report, the settlement of all details in reference to the precise terms and payment being left to the Executive Committee of the Board."

and the University of Chicago having submitted to the Board written pledges of contributions for the establishment of the Medical Department of the University of Chicago aggregating \$5,461,500;

property, upon both sides of the University Budget for 1917-18, and a vote having been taken, the action was declined adopted.

The Auditor presented the following communication:

May 15, 1917

University of Chicago,  
Chicago, Illinois.

I take pleasure in handing you herewith on behalf of myself and my co-executor, check for \$5,000.00 the amount of the legacy left to you by the will of Herman Levy, deceased. Under the will "said sum is to be invested by said University of Chicago in income bearing securities for the purpose of establishing a scholarship to be designated as the 'Herman Levy Scholarship'. The income of said fund is to be used for providing a scholarship for some deserving young man, preference to be given wherever possible to a young man of Jewish faith. If the income of said fund shall exceed the amount for a scholarship from year to year, such income shall be permitted to accumulate until such time as a sufficient amount shall be accumulated to provide for an additional like scholarship."

Kindly sign and return to me both of the receipts enclosed.

(Signed) E. W. Wilson, Treasurer

It was moved and seconded to accept the \$5,000.00

upon the conditions named in the will of Herman Levy,

deceased, and a vote having been taken, the motion

was declined adopted.

President Judson submitted the following report

on medical education: with accompanying documents:

Herewith I beg to submit report on the progress of medical education as a medical education. Since the last meeting of the Board of Trustees the following additional gifts have been received: From Mr. Norman Bridge, \$30,000; from Mr. R. T. Crane, Jr., \$47,500; from Mr. W. S. Mason, \$1,000; from Mr. Thomas D. Jones, \$50,000; from Mr. David B. Jones, \$50,000; from Mr. John G. Shedd, \$25,000. This additional total previous pledge of \$1,000,000. The total amount of \$5,461,500 which the entire fund amounts to \$5,461,500.

Medical  
Affairs

#7 - Board of Trustees  
June 5, 1917

"Now Therefore, Resolved, that the pledges aforesaid are satisfactory to this Board, and that the sum of One Million Dollars (\$1,000,000) be and it hereby is appropriated to the University of Chicago toward a total of Five Million Three Hundred Thousand Dollars (\$5,300,000) to be raised for the establishment of the Medical Department of that University, the said department to be organized in accordance with the plan described in the report presented at the meeting of this Board held October 26, 1916, the settlement of all details in reference to the precise terms and payments being left to the Executive Committee of this Board.

"Resolved Further, that the Executive Committee be authorized to arrange with the Executive Committee of the Rockefeller Foundation for the transfer of its subscription of One Million Dollars (\$1,000,000)

"I hereby certify that the foregoing is a true copy of the minute and resolutions adopted by the General Education Board at its meeting held May 24-25, 1917.

Dated, New York City (Signed) Abraham Flexner  
May 31, 1917 Secretary."

June 1, 1917

President Harry Pratt Judson  
The University of Chicago  
Chicago, Illinois

Dear President Judson: The Executive Committee met yesterday and authorized counsel to draw up a pledge covering the subscription of the General Education Board and the Rockefeller Foundation to the medical school fund of the University of Chicago. The committee considers that these subscriptions constitute part of the endowment of the medical department. Mr. [redacted] is leaving now to go to the week-end. Immediately upon our return we will take the matter up with Mr. Murphy and submit to you a draft of the pledge.

Very sincerely yours,  
(Signed) Wallace Buttrick

May 25, 1917

Harry Pratt Judson, President,  
Chicago, Illinois.  
Dear Sir: At the request of Robert L. Scott Esq.,  
I am writing you to say that I have subscribed  
\$1,000 to the fund for the School of Medicine of  
Chicago University. The above amount is payable  
on or before July 10, 1918.

Yours truly,  
(Signed) Wm. S. Mason

Wm. S. Mason

R. T.  
Crane, Jr.

#9 - Board of Trustees  
June 5, 1917

May 14, 1917.

President Harry Pratt Judson,  
University of Chicago,  
Chicago, Illinois.

My dear Mr. President:- I have your note of the 12th instant. Inasmuch as Dr. Billings has requested that my brother's subscription and my own should be placed in the general endowment fund of the University for the medical fund, that is entirely satisfactory to us and we assume that this disposition will be made of our subscriptions.

Faithfully yours,  
(Signed) Thomas D. Jones

Thomas D.  
Jones

May 10, 1917

Harry Pratt Judson, President,  
The University of Chicago,  
Chicago, Illinois.

Dear Mr. Judson: It is my request to the Board of Trustees of the University of Chicago that the subscription of Mr. John G. Shedd of \$25,000 and the subscription of Mr. David B. Jones and Mr. Thomas D. Jones, each \$50,000, be placed in the general endowment funds of the University for the medical school.

Very truly yours,  
(Signed) Frank Billings

Frank  
Billings

This action of the General Education Board completes the financial transactions connected with securing the Medical Fund. The gentlemen in New York expressed not merely their very hearty gratification at our success but also their surprise at the rapidity and completeness with which it was all done. The officers of the General Education Board said that nothing in their experience or within their knowledge in the way of educational endowment compared with this campaign for the medical schools of the University of Chicago.

The above is respectfully submitted.  
(Signed) Harry Pratt Judson  
Chairman

The reading of the report was greeted with  
applause.

President Judson, on behalf of the Committee on Instruction and Equipment, submitted the following recommendations:

The following appointments are recommended, all provided in the budget:

It was moved and seconded to concur in the recommendations; to appoint the persons named to the several positions; to accept the resignations; to promote the persons named to higher rank; and to authorize the payment to B. C. H. Harvey of the difference between his University salary and the compensation he will receive from the United States Government, and, a vote having been taken, the motion was declared adopted.

Basil C.  
H. Harvey

#11 - Board of Trustees  
June 5, 1917

President Judson presented a recommendation from the Committee on Instruction and Equipment that there be paid, at the close of the present fiscal year, June 30, 1917, a bonus to such married members of the University faculties as are receiving a salary of \$2,500, or less.

It was moved and seconded to set aside as a special fund a sum not to exceed \$25,000 to be used under the general direction of the Committee on Finance and Investment for payment, during the fiscal year ending June 30, 1917, as a bonus to the married members of the teaching staff who are receiving a salary not exceeding \$2,500, and to such other persons and employees, if any, who the Committee on Finance and Investment shall determine to be proper recipients of such bonus, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of President Judson,

It was moved and seconded to authorize Mr. Peter G. Mode to teach two extra courses during the second term of the Spring Quarter in 1917, at a salary of \$155.55, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of President Judson,

It was moved and seconded that the resignation of W. L. Tower, of the Department of Zoology, be referred to the Committee on Instruction and Equipment, with power to act, and, a vote having been

Bonus to  
members of  
teaching  
staff

Peter G.  
Mode

W. L.  
Tower

#10 - Board of Trustees  
June 5, 1917

The appointment of Arthur J. Doherty as an instructor in the Department of Physics, for three years, from October 1, 1917, at a salary of \$1,500, \$1,600, and \$1,700, respectively.

Appointment of William H. Doherty as an instructor in the Department of Physics, for one year, from October 1, 1917, at a salary of \$1,500.

Appointment of Thomas-Dale Doherty as an instructor in Chemistry, for one year, from July 1, 1917, at a salary of \$1,400.

Appointment of Frederick T. Elliott as Research Associate in Chemistry, for one year, from October 1, 1917, at a salary of \$1,000.

Appointment of Helen O. James as an instructor in the Department of Zoology, for one year, from October 1, 1917, at a salary of \$1,400.

Appointment of George William James as an instructor in the Department of Zoology, for one year, from October 1, 1917, at a salary of \$1,400.

Acceptance of the resignation of Miss Ethel G. Webb of the Department of Household Art in the School of Education, to take effect September 30, 1917.

Promotion of Associate Professor Clyde Webb to a professorship, from July 1, 1917.

It is further recommended in the matter of Dr. Earl C. H. Harvey of the Department of Anatomy, who has been appointed with the rank of Captain to the Medical Department in the United States Army, to have as the members of the Faculty of the said Department have expressed their willingness and ability to take over such part of Dr. Harvey's work as may be necessary in order to save further expense to the University, that Dr. Harvey be given leave of absence for one year, from July 1, 1917, on such salary as will make up the difference between his University salary and the compensation he receives from the Government of the United States.

It was moved and seconded to report in the recommendations to appoint the persons named to the several positions; to accept the resignations; to promote the persons named to higher rank; and to authorize the payment to E. C. H. Harvey of the difference between his University salary and the compensation he will receive from the United States Government, and a vote having been taken, the motion was declared adopted.

#12 - Board of Trustees  
June 5, 1917

taken, the motion was declared adopted.

Upon the recommendation of President Judson,

It was moved and seconded to authorize an appropriation of \$600 from General Reserve for the entertainment of the members of the French Mission during their visit to Chicago, and, a vote having been taken, the motion was declared adopted.

French  
Mission

President Judson announced that the United States Government would refund to the University the cost of uniforms ordered by the University for the use of the students engaged in military training.

Uniforms

President Judson called attention to the proposed Federal Estate Tax Law, which legislation if enacted would place greatly increased taxation upon legacies.

Legacies,  
Tax on

It was moved and seconded that the University Counsel be authorized to co-operate with educational, philanthropic and religious bodies in memorializing Congress, seeking to prevent such unfavorable legislation, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of President Judson,

It was moved and seconded to authorize extra instruction in the case of Arthur C. Lunn and Harold G. Moulton for the Summer Quarter, and, a vote having been taken, the motion was declared adopted.

A.C. Lunn  
H.G. Moul-  
ton

Mr. Ryerson, President of the Board, presented the matter of the expenses of Robert A. Millikan, of the Department of Physics, now assisting the United

R.A. Milli-  
kan

#13 - Board of Trustees  
June 5, 1917

States Government.

It was moved and seconded to appropriate a sum of not to exceed \$2,000 from General Reserve, in order to reimburse Mr. Millikan for his necessary expenses contracted since April 1, 1917, in connection with his work for the United States Government, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 23, 1917.

Board of Trustees,  
University of Chicago.

We have an offer for the lots six (6) and seven (7), Block sixteen (16), Eberhart's subdivision, 23-38-13, being 50 by 125 feet on the south side of West Sixty-sixth Street, 125 feet west of South Kedzie Avenue, of \$550 cash. This is part of the property conveyed to the University by the widow of Dr. H. W. Thomas. I should like to recommend that the offer be accepted.

(Signed) Wallace Heckman

It was moved and seconded to concur with the recommendation, and to authorize the acceptance of the offer of \$550 for the lots specified, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business Manager,

It was moved and seconded to authorize the continuance of the payments to Mr. C. M. Douglas, of the Department of Buildings and Grounds, on account of his continued sickness, of \$83.33 per month for six months, from May 1, 1917, and, a vote having been taken, the motion was declared adopted.

Mrs. V. V.  
Thomas

C. M.  
Douglas

Western  
Pacific  
Bonds

Sixtieth  
Street  
Frontage

on Finance and Investment, with power to act, the matter of the interest due on the Tacoma Block loan, and of the possible payment of the loan if satisfactory arrangements can be made, and, a vote having been taken, the motion was declared adopted.

The Business Manager announced that Mr. Bernard Flexner had submitted a report on the proposed relations between Rush Medical College and the University, in the light of the development of full medical work by the University, presenting alternative plans of the proposed arrangement, the entire matter also being under consideration by committees of the Board of Trustees of Rush Medical College and of this Board.

It was moved and seconded that the proposal of Dr. Norman Bridge to pay his subscription to the Medical Fund by Mexican petroleum bonds be referred to the Committee on Finance and Investment, with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

May 28, 1917.

Board of Trustees,  
The University of Chicago.

We have issued to G. S. Albaugh, Carrie S. Moffat, F. L. Dole, Samuel C. Baumeister, William H. Tuttle, J. Means Smith and S. W. Church, the Berwyn Playlife Committee, a permit to use for the summer for gardening purposes Blocks 54 and 55 located on the east side of Oak Park Avenue at Berwyn between Ogden Avenue and Thirty-ninth Street.

The Committee are to keep the land clean and clear from weeds without expense to the University and save the University harmless from all loss or damage or claims of any sort arising out of or

Bernard  
Flexner

Rush Medical  
College

Dr. Norman  
Bridge

Berwyn  
Property

The Business Manager submitted the following

June 4, 1917.

The Board of Trustees,  
The University of Chicago.  
In the matter of the University of Chicago and the Chicago Railway Company, the United States District Court of the Eastern District of Illinois, Southern Division, has rendered a judgment in favor of the University of Chicago, sustaining the contract of guaranty against the University and the Chicago Railway Company for the amount of the installment of interest (each paying \$1,250,000) falling due March 1 and September 1, 1916 and March 1, 1917, less in each case the amount of earnings made by the old company or by its receivers applicable in payment of interest and for the payment of interest and for the capitalization of the stock of the old company with interest upon the whole. The total amount of the judgment on this basis will, it is understood, be something like \$36,000,000. The total amount of bonds held by the University was \$750,000,000, \$350,000,000 being held by the General Educational Board as part of the fund. These bonds are now represented by \$2,500,000 of preferred stock of \$100 each and \$2,500,000 of common stock of \$100 each in the Western Pacific Railroad Corporation.

Respectfully,  
William H. Harkness

No action was taken.

The Business Manager submitted the following

May 7, 1917.

The Board of Trustees,  
The University of Chicago.  
The University of Chicago has been petitioned for by the University of the East to join in the University's District Court between the University of Chicago and the University of the East, and the entire litigation between the University of Chicago and the University of the East for the year 1916 on these points of property was \$2,500,000.

Respectfully,  
William H. Harkness

No action was taken.

Upon the recommendation of the Business Manager,

It was moved and seconded to refer to the Committee

The Business Manager reported that the committee of the Chicago Common Council had recommended to the Council that the alleys in the block for which the University is seeking vacation, be vacated without requiring compensation.

The Business Manager reported that citizens have requested that the lot at Morgan Park, upon which Morgan Hall formerly stood, be set aside as a public playground.

It was moved and seconded to refer the request for the use of property at Morgan Park for a playground to the Committee on Finance and Investment, with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Board of Trustees,  
The University of Chicago.

The women's dormitories of the University accommodate 270 of the 1,476 of the women students in attendance at the present time. The fraternities help out as to the housing of the men. For obvious reasons the need is greater for the women than for the men. Miss Barton, the head of the Housing Bureau, has the work of outside students well in hand. Her inspection of houses and apartments occupied by students covers about fifteen hundred. In order to supplement dormitory provision with something as nearly approaching it as possible she has, after investigating the methods adopted in other institutions for a like purpose, suggested that the three flat building at 5845 Drexel Avenue, owned by the University, be turned over to be used by the young women of the University upon a co-operative plan.

Alleys,  
Vacation of

Morgan Park  
Property

Women's  
Dormitories,  
5845 Drexel  
Avenue

#17 - Board of Trustees  
June 5, 1917

Fundamentally, this plan implies that, in order to save money on board and room, and in order to secure the social and economic advantages obtainable through a self-selected group of students who undertake a portion of the housework, the rooms be rented to them by the University upon a commercial basis. The plan implies a subsidy to the extent of furnishing of the rooms and the upkeep of such furniture. The saving in outlay to the student amounts to from \$75 to \$100 per year in cash which is more than the girl could earn by unskilled labor outside by giving an hour a day. These plans are in successful operation in the Universities of Minnesota and Wisconsin. In addition to the economies and independence involved in the plan, it must be emphasized that there are opportunities for real friendships to develop and happy group life is evolved, both of which aspects present a favorable contrast to the isolation of the off-campus rooming house. Training in household efficiency is a by-product of such co-operative house-keeping.

The apartment building mentioned would make room for a total of some twenty girls; the rental would amount to \$96 a month at the rate of \$6 each. The net return of this building at present is \$433. The taxes are about \$150 per year. If used for the foregoing purpose it would be exempt from taxation.

I should like to recommend that the building be turned over on September 1 for this use and that the best of the furniture, now being removed from the dormitories in refurnishing, be turned over for this use, and that the committee of Buildings and Grounds be authorized to expend not to exceed \$1,000 in furniture, furnishings, kitchen utensils, dishes, etc. in this connection.

(Signed) Wallace Heckman

It was moved and seconded to refer the matter of the proposed use of the building at 5645 Drexel Avenue as a dormitory for women students to the Committee on Buildings and Grounds, with power to act, authorizing also an appropriation of \$1,000 to be charged to the operation of the building, for the purchase of furniture, kitchen utensils, dishes, etc., as recommended, and, a vote having been taken, the motion was declared adopted.

#18 - Board of Trustees  
June 5, 1917

occasionally by such use. Also to authorize the property without compensation upon demand.  
(Signed) Wallace Heckman

The Business Manager reported that the committee of the Chicago Common Council had recommended to the Council that the ally in the block for which the University is seeking vacation, be vacated without regular compensation.

The Business Manager reported that citizens have requested that the lot at Morgan Park, upon which Morgan Hall formerly stood, be set aside as a public playground.

It was moved and seconded to refer the request for the use of property at Morgan Park for a playground to the Committee on Finance and Investments, with power to act, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Board of Trustees,  
The University of Chicago,  
June 5, 1917.

The women's dormitories of the University accommodate 870 of the 1,470 of the women students in attendance at the present time. The restrictions laid out on the housing of the men. For obvious reasons, the need is greater for the women than for the men. Miss Barker, the head of the Housing Bureau, has the work of outside agencies well in hand. The large list of houses and apartments occupied by students covers about fifteen hundred. In order to supplement the University provision with something as nearly as possible as possible and after investigation the building suggested in other institutions for a similar purpose, suggested that the three flat building at 5645 Drexel Avenue, owned by the University, be turned over to be used by the young women of the University in a co-operative plan.

#18 - Board of Trustees  
June 5, 1917

Upon the recommendation of Mr. Ryerson, President of the Board,

It was moved and seconded to request the Secretary to send notice to each subscriber to the Medical Fund that all conditions of the proposed subscription had been met, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

June 5, 1917.

Board of Trustees,  
University of Chicago.

The use of the building 5700 Ellis Avenue, formerly occupied by the roofers, as a laboratory in the medical department, makes it necessary to provide other quarters for the roofers. I recommend that the building number 5822 Ingleside Avenue, a one-story frame structure renting for \$16 a month, taxes \$41.50 per annum, be turned over for use as a shop for the roofers. This building is the nearest available one for the purpose, being located one half a block south of the warehouse building.

(Signed) Wallace Heckman

It was moved and seconded to authorize the use of the building at 5822 Ingleside Avenue, as recommended, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business Manager,

It was moved and seconded to authorize an appropriation of \$600, to be charged to Repairs, for the purchase of a lathe and boring machine for the carpenter shop, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Medical  
Fund

Roofers'  
Shop,  
5822 Ingleside Av.

Carpenter  
Shop

#19 - Board of Trustees  
June 5, 1917

May 28, 1917.

Board of Trustees,  
The University of Chicago.

A contract was let to the firm of A. H. Andrews & Company for construction of certain cases of drawers for Walker Museum for the price of \$4,500. The work was sublet by Andrews & Company to a manufacturing concern in St. Louis. Drawers were completed but were found to be not interchangeable with the drawers in the old cases. This interchangeability is an essential feature since drawers throughout the building for teaching and seminary work are interchangeable with cases in the lecture and similar rooms.

There is a dispute as to the responsibility of the mistake. The probabilities are that we could recover from Andrews & Company if we should go forward and build new drawers and charge the cost to them, but this would occasion considerable delay, expense, annoyance and waste of time.

It has been found that the drawers could be changed at a cost of \$2,000. I have suggested to Andrews & Company that we would be willing, if the work could be completed promptly, to pay one-third of this additional cost. This suggestion was adopted by them and, upon the advice of the President of the Board and in order to save time as the need for the drawers is pressing, I issued an order for the amount of \$666.66 upon this basis.

The Andrews Company's bid originally was some \$1,500 below the lowest other bidder so that we are still considerably below the cost if we had employed any other contractor.

I should like to ask your approval.  
(Signed) Wallace Heckman

It was moved and seconded to approve the payment to A. H. Andrews & Company of one-third of the extra cost of \$2,000 for the cases of drawers for Walker Museum, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from the Hyde Park Protective Association, requesting an extra contribution from the University, in view of the service performed by the Association in protecting the local option districts of Hyde Park.

Walker  
Museum  
A.H.  
Andrews &  
Co.

Hyde Park  
Protective  
Associa-  
tion

#18 - Board of Trustees  
June 5, 1917

Upon the recommendation of Mr. Peterson, President of the Board,

It was moved and seconded to request the Motion Picture Fund to send notice to each subscriber to the Motion Picture Fund that all conditions of the proposed subscription had been met, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

June 5, 1917.

Head of Trustees,  
University of Chicago.  
The use of the building 5500 Mills Avenue, formerly occupied by the Toolery, as a laboratory in the natural department, makes it necessary to provide other quarters for the Toolery. I propose to rent the building number 5522 Ingleside Ave. and a one-story frame structure renting for \$15 a month, taxes \$41.50 per annum, be turned over for use as a shop for the Toolery. This building is the nearest available one for the purpose, being located one half a block south of the warehouse building.

(Signed) Wallace Heckman

It was moved and seconded to authorize the use of the building at 5522 Ingleside Avenue, as recommended, and a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business Manager, it was moved and seconded to authorize an appropriation of \$500.00 to be charged to Repairs, for the purchase of a lathe and boring machine for the carpenter shop, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Toolery,  
Shop,  
5522 Ingleside Ave.

Carpenter  
Shop

#20 - Board of Trustees  
June 5, 1917

It was moved and seconded to authorize an appropriation of \$350 for the Hyde Park Protective Association, \$50 of this amount being an extra appropriation for the current year, and, a vote having been taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary

#19 - Board of Trustees  
June 5, 1917

Board of Trustees,  
The University of Chicago.  
A contract was let to the firm of A. N. Andrews & Company for construction of certain cases of drawers for Walker Museum for the price of \$4,500. The work was subject by Andrews & Company to a manufacturing concern in St. Louis. Drawers were completed but were found to be not interchangeable with the drawers in the old cases. This interchangeability is an essential feature since drawers throughout the building for teaching and seminars work the interchangeability with cases in the lecture and similar rooms. There is a dispute as to the responsibility of the mistake. The probability is that we could recover from Andrews & Company if we should go forward and build new drawers and change the case to them, but this would occasion considerable delay, expense, and waste of time. It has been found that the drawers could be changed at a cost of \$2,500. I have suggested to Andrews & Company that we would be willing if the work could be completed promptly to pay one-third of this additional cost. This suggestion was accepted by them and, upon the advice of the President of the Board and in order to save time as the need for the drawers is pressing, I turned an order for the amount of \$666.66 upon this date. The Andrews Company's bid originally was some \$1,500 below the lowest other bidder as that we are still considerably below the cost if we had employed any other contractor. I should like to ask your approval.

(Signed) Wallace Newman  
It was moved and seconded to approve the payment to A. N. Andrews & Company of one-third of the entire cost of \$2,500 for the cases of drawers for Walker Museum, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from the Hyde Park Protective Association, requesting an extra contribution from the University, in view of the service performed by the Association in protecting the local section districts of Hyde Park.

Hyde Park  
Protective  
Association  
file

Report to Board - 1917  
June 12, 1917

I was moved and seconded to authorize an appropriation of \$500 for the year 1917-18 for the purpose of maintaining the University of Chicago Library. The motion was carried by a vote of 10 to 0.

Secretary

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
June 12, 1917

The annual meeting of the Board of Trustees was held in the Board Room, Tuesday, June 12, 1917, at 2 p.m.

A quorum not being present, the Board adjourned to meet at the University on Tuesday, June 19, 1917.

Present: Messrs. Gray, Rogers, and

McDonald and Hyman and word of

by present.

Prayer was offered by Mr. Dickerson.

The Vice President of the Board announced that it was the order of this meeting to elect one successor to the President whose term expired in 1917.

Chairman W. Parker, on behalf of the Nominating Committee appointed at the meeting of the Board held May 8, 1917, namely, Messrs. Holden, Parker and Swift, reported nominating the following persons to serve as Trustees, in each case to succeed himself: Oliver Arnold, Jesse A. Baldwin, J. Spencer Dickerson, Thomas E. Donnelly, Charles E. Hughes, Andrew MacFadyen and Robert L. Smith.

There being no further nominations it was moved and seconded that the Secretary read and deliver on behalf of the eleven Trustees present for the year 1917, and said motion having been put to rest all the Trustees present voted in favor thereof and the

Election  
of  
Trustees

Spencer Dickerson  
Secretary

The annual meeting of the Board of Trustees  
was held in the Board Room, Tuesday, June 19, 1917,  
at 2 p.m.  
A quorum not being present the Board adjourned  
to meet at the University on Tuesday, June 19,  
1917.

*James B. MacLeish*  
Secretary

The adjourned annual meeting of the Board of Trustees, was held in the office of the President of the University, on Tuesday, June 19, 1917, at 2 p.m.

There were present: Mr. MacLeish, Vice President, in the chair, Messrs. Arnett, Baldwin, Dickerson, Donnelley, Felsenthal, Hutchinson, Judson, Parker, Scott and Swift; also Mr. Heckman.

Messrs. Grey, Hughes, Humphrey, McCormick, Rosenwald and Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The Vice President of the Board announced that it was in order at this meeting to elect successors to the Trustees whose term expires in 1917.

Election  
of  
Trustees

Thereupon Mr. Parker, on behalf of the Nominating Committee appointed at the meeting of the Board held May 8, 1917, namely, Messrs. Holden, Parker and Swift, reported nominating the following persons to serve as Trustees, in each case to succeed himself: Trevor Arnett, Jesse A. Baldwin, J. Spencer Dickerson, Thomas E. Donnelley, Charles E. Hughes, Andrew MacLeish and Robert L. Scott.

There being no further nominations it was moved and seconded that the Secretary cast one ballot on behalf of the eleven Trustees present for the nominees, and said motion having been put to vote all the Trustees present voted in favor thereof and the

#2 - Board of Trustees  
June 19, 1917

motion was declared adopted. Whereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared the following persons had been elected as Trustees for a term of three years from this date and until their successors shall be duly elected:

Trevor Arnett  
Jesse A. Baldwin  
J. Spencer Dickerson  
Thomas E. Donnelley  
Charles E. Hughes  
Andrew MacLeish and  
Robert L. Scott

The Vice President of the Board announced that it was in order at this meeting to elect officers of the Board as successors to those whose term expires at this meeting. Thereupon, Mr. Parker, on behalf of the Nominating Committee, reported nominating the following persons as officers of the Board for a term of one year, in each case to succeed himself: President, Martin A. Ryerson; First Vice-President, Andrew MacLeish; Second Vice-President, Frederick A. Smith; Treasurer, Charles L. Hutchinson; Secretary, J. Spencer Dickerson; Corresponding Secretary, Thomas W. Goodspeed.

There being no further nominations it was moved and seconded that the Secretary cast one ballot on behalf of the eleven Trustees present for the nominees, and said motion having been put to vote all the Trustees present voted in favor thereof and the motion was declared adopted. Whereupon the Secre-

Election  
of  
Officers

The motion was declared adopted. Whereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared the following persons had been elected as Trustees for a term of three years from this date and until their successors shall be duly elected:

Trevor Arnett  
Leslie A. Baldwin  
J. Spencer Dickinson  
Thomas W. Goodspeed  
Charles E. Hutchison  
Andrew MacLeish  
Robert J. Nitze

Resolution  
of  
Officers

The Vice President of the Board announced that it was in order at this meeting to elect officers of the Board as successors to those whose term expires at this meeting. Thereupon Mr. Parker on behalf of the Nominating Committee, reported naming the following persons as officers of the Board for a term of one year, in each case to succeed himself: President, Martin A. Ryerson; Vice-President, Andrew MacLeish; Second Vice-President, Charles E. Hutchison; Treasurer, J. Spencer Dickinson; Corresponding Secretary, Thomas W. Goodspeed.

There being no further nominations it was moved and seconded that the Secretary cast one ballot on behalf of the eleven Trustees present for the nominees, and said motion having been put to vote all the Trustees present voted in favor thereof and the motion was declared adopted. Whereupon the Secretary

tary reported that he had cast the ballot as directed and the President of the Board declared the following persons had been elected to the respective offices for the term of one year and until their successors shall be duly elected:

President, Martin A. Ryerson  
First Vice-President, Andrew MacLeish  
Second Vice-President, Frederick A. Smith  
Treasurer, Charles E. Hutchison  
Secretary, J. Spencer Dickinson  
Corresponding Secretary, Thomas W. Goodspeed

It was moved and seconded that Wallace Heckman be appointed Counsel and Business Manager, and Trevor Arnett be appointed Auditor, for a term of one year respectively, and, a vote having been taken, the motion was declared adopted and they were declared duly appointed for a term of one year.

The minutes of the meetings held May 8, May 15 and June 5, 1917, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of H. W. Prescott, T. P. Cross and W. A. Nitze.

It was moved and seconded to authorize the commutation of the extra vacation credit of H. W. Prescott, for the Spring Quarter, 1917, \$1,333.33, less one-third for cash, \$888.88, net; of Tom Peete Cross, for the Summer Quarter, 1916, \$999.99, less one-third for cash, \$666.66, net; and of William A. Nitze, for one-half the Spring Quarter, 1916, \$916.66,

W. Heckman  
T. Arnett

H. W. Prescott  
T. P. Cross  
W. A. Nitze

It was reported that the Board of Trustees had been elected for the following year and the President of the Board declared the following officers for the year of one year and until their successors shall be duly elected:

President, Martin A. Ryerson  
First Vice-President, Andrew MacLachlan  
Second Vice-President, Frederick A. Smith  
Secretary, Charles L. Hutchinson  
Treasurer, J. Spencer Dickerson  
Corresponding Secretary, Thomas W. Goodspeed

It was moved and seconded that Wallace Hutchinson be appointed Counsel and Business Manager, and Treasurer, and that the Board of Trustees be authorized to appoint an auditor for a term of one year.

At the meeting held May 8, 1917, a vote having been taken, the motion was declared adopted and they were declared duly appointed for a term of one year.

The minutes of the meetings held May 8, May 10 and June 5, 1917, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the communication of the extra vacation credit of H. W. Prescott, T. F. Gross and W. A. Hines.

It was moved and seconded to authorize the communication of the extra vacation credit of H. W. Prescott, for the Spring Quarter, 1917, \$1,363.33; one-third for cash, \$454.44, net of two days Gross, for the Summer Quarter, 1916, \$699.99; one-third for cash, \$233.33, net of one day; and of William A. Hines, for one-half the Spring Quarter, 1916, \$416.66.

less one-third for cash, \$611.11, net, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending the substitution of a breakage deposit ticket for the present laboratory fee of \$3 a semester in chemistry and of \$1.50 a semester in physics in the High School.

It was moved and seconded to concur in the recommendation, and to substitute breakage deposit tickets for the present laboratory fees in chemistry and physics in the University High School, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Medical Affairs recommending that the relation to be sustained between Rush Medical College and the University be contractual, and that Mr. Bernard Flexner be requested to prepare the contract to submit to the two boards.

It was moved and seconded to concur in the recommendation and that the relation to be sustained between Rush Medical College and the University shall be contractual, and that Mr. Bernard Flexner be requested to prepare the contract to submit to the two boards, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to request the Secretary to express to Mr. Bernard Flexner, on behalf

High School  
Laboratory  
Fee in,

Breakage  
Tickets  
Substituted

Rush Medi-  
cal College

Bernard  
Flexner

from one-third for cash, \$611.11, net, and a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenses recommending the substitution of a prepayment deposit for the present laboratory fee of \$5 a semester in chemistry and of \$1.50 a semester in physics in the High School.

It was moved and seconded to concur in the recommendation, and to substitute prepayment deposits for the present laboratory fees in chemistry and physics in the University High School, and a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Medical Affairs recommending that the relation to be sustained between Rush Medical College and the University be contractual, and that Mr. Howard Fickner be requested to prepare the contract to submit to the two boards.

It was moved and seconded to concur in the recommendation and that the relation to be sustained between Rush Medical College and the University shall be contractual, and that Mr. Howard Fickner be requested to prepare the contract to submit to the two boards, and a vote having been taken, the motion was declared adopted.

It was moved and seconded to request the Hon. Edward Fickner, on behalf of the University, to report to the Board of Trustees.

of the Board, its thanks for his services, performed without compensation, in the matter of the relationship to be sustained between Rush Medical College and the University, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Finance and Investment recommending, (1) that \$100,000 be transferred from anticipated surplus to General Reserve, (2) that this amount be set aside as a Special Contingent Reserve to meet a possible deficit in income during the next fiscal year, and (3) that the \$100,000 so set aside be invested in the Liberty Loan bonds for which a subscription of \$100,000 has already been authorized by the Committee on Finance and Investment.

It was moved and seconded to concur in the recommendations, to transfer \$100,000 from anticipated surplus to General Reserve; to set aside \$100,000 as a Special Contingent Reserve to meet a possible deficit in income during the fiscal year beginning July 1, 1917, and to invest the \$100,000 so set aside in Liberty Loan bonds, already subscribed for by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

The Secretary submitted the following report:

Liberty  
Loan

Special  
Contingent  
Reserve

Medical  
Fund

#6 - Board of Trustees  
June 19, 1917

To the Board of Trustees  
University of Chicago  
June 19  
1917

In accordance with the instruction of the Board given at its meeting held June 5, 1917, the Secretary has notified all the subscribers to the Medical Fund that the required \$5,300,000 has been subscribed and that all the conditions of the subscription have been fully met.

The contributors to the Medical Fund and their subscriptions are as follows:

The Rockefeller Foundation .....	\$1,000,000
The General Education Board .....	1,000,000
The Billings Family .....	1,000,000
Mr. C.K.G. Billings \$400,000	
Mr. Charles H. Ruddock and his son,	
Mr. Albert Billings	
Ruddock .....	500,000
Dr. Frank Billings ..	100,000
Mr. and Mrs. Julius Rosenwald .....	500,000
Mr. and Mrs. Frederick H. Rawson .....	300,000
Mr. Martin A. Ryerson .....	250,000
Mr. J. Ogden Armour .....	200,000
Dr. Norman Bridge .....	150,000
Mr. R. T. Crane, Jr. ....	125,000
Mr. Charles R. Crane .....	125,000
Mrs. C. F. Swift .....	100,000
Mr. Harold H. Swift .....	100,000
Mr. Charles H. Swift .....	100,000
Mr. and Mrs. Max Epstein .....	100,000
Mrs. Edward Morris .....	50,000
Mr. N. M. Kaufman .....	50,000
Mr. A. D. Thomson .....	25,000
Mr. David B. Jones .....	50,000
Mr. Thomas D. Jones .....	50,000
Mr. F. C. Logan .....	47,500
Mr. J. G. Shedd .....	25,000
Mr. Frederick Haskell .....	25,000
Mr. C. F. Grey .....	20,000
Mr. F. A. Hardy .....	10,000
Mrs. George M. Pullman .....	10,000
Mr. A. J. Lichstern .....	5,000
Mr. Robert L. Scott .....	5,000
Judge F. A. Smith .....	5,000
Mr. E. B. Butler .....	5,000
Mr. Edward Hines .....	5,000
Mr. Morton D. Hull .....	5,000
Mrs. R. R. Donnelley and	
Mr. T. E. Donnelley .....	5,000
Mr. A. G. Becker .....	2,500
Miss Shirley Farr .....	2,500
Mr. W. S. Mason .....	1,000
Mr. Howard G. Grey .....	1,000
Mr. F. W. Parker .....	1,000
Hyde Memorial (Dr. O. S. Ormsby, trustee)	25,000

#7 - Board of Trustees  
June 19, 1917

Mr. B. V. Becker and  
Mr. S. O. Levinson ..... 500  
Mr. F. Baackes ..... 500  
\$5,461.500

Respectfully,  
(Signed) J. Spencer Dickerson  
Secretary

President Judson submitted the following  
recommendations from the Committee on Instruction  
and Equipment:

1. The resignation of Professor William L. Tower has been accepted. It is recommended that it date from December 31, 1917, and that he be given leave of absence on full salary until that time.

William L.  
Tower

2. It is recommended that the salary of Dr. Frank Billings, Professor of Medicine in the University, be fixed at \$10,000 from July 1, 1917; the same to be charged to the income from the medical fund.

Dr. Frank  
Billings

3. It is further recommended that Professor Billings be given leave of absence from July 1, 1917, on salary, as Head of the Military Commission to Russia on behalf of the American Red Cross.

4. The following recommendations are made:  
The appointment of Miss Katherine L. Cronin as Instructor in the Department of Physical Culture and Athletics, to take charge of the women's work in place of Miss Dudley, absent on leave, for one year, from October 1, 1917, at a salary of \$1,800.

Katherine  
L. Cronin

The salary of Miss Elizabeth W. Miller to be fixed at \$1,500, from October 1, 1917, in place of \$1,400.

Elizabeth  
W. Miller

Appointment of H. M. Rees as Associate in Physiology, at a salary of \$1,000, for one year, from October 1, 1917.

H. M.  
Rees

Appointment of R. C. Thomson as Associate in Pharmacology, for one year, from October 1, 1917, at a salary of \$1,000.

R. C.  
Thomson

5. It is recommended:  
That Dr. Preston Kyes, of the Department of Anatomy, be authorized to give excess work through the Summer Quarter on the cash basis at the rate of two thirds of his regular salary, \$666.66.

Dr. Preston  
Kyes

That Associate Professor Gertrude Dudley be authorized to give excess work through the first term of the Summer Quarter, 1917, for vacation credit.

Gertrude  
Dudley

That Professor C. J. Herrick, of the Department of Anatomy be authorized to give excess work throughout the Summer Quarter for vacation credit.

C. J.  
Herrick

Mr. E. V. Becker and  
Mr. E. C. Johnson  
Mr. V. Baskerville  
\$2,451.000  
Secretary  
(Signed) J. Shephardson  
President Johnson submitted the following

Recommendations from the Committee on Instruction  
and Disposition:

1. The resignation of Professor William L. Young has been accepted. It is recommended that his date from December 31, 1917, and that he be given leave of absence on full salary until that time.
2. It is recommended that the salary of Dr. Frank Williams, Professor of Medicine in the University, be fixed at \$10,000 from July 1, 1917, the same to be charged to the income from the medical fund.
3. It is further recommended that Professor Williams be given leave of absence from July 1, 1917, on salary, as head of the Military Commission to Mexico on behalf of the American Red Cross.
4. The following recommendations are made:  
The appointment of Miss Katherine L. Cronin as Instructor in the Department of Physical Culture and Athletics, to take charge of the women's work in place of Miss Doherty, absent on leave for one year, from October 1, 1917, at a salary of \$1,600.
5. The salary of Miss Elizabeth W. Miller be fixed at \$1,600 from October 1, 1917, in place of \$1,400.
6. Appointment of H. K. Reed as Associate in Physiology, at a salary of \$1,600 for one year, from October 1, 1917.
7. Appointment of E. C. Johnson as Associate in Pathology, for one year, from October 1, 1917, at a salary of \$1,600.
8. It is recommended:  
That Dr. Frederick Ross, of the Department of Anatomy, be authorized to give courses work through the summer quarter on the cash basis at the rate of two credits at his regular salary, \$200.00.  
That Associate Professor Doherty be authorized to give courses work through the first term of the summer quarter, 1917, for vacation credit.  
That Professor G. B. Baskerville, of the Department of Anatomy, be authorized to give courses work through the summer quarter for vacation credit.

Reappointment of Dr. Mary O. Hoyt, Secretary of the Board of Recommendations, for one year from July 1, 1917; salary of \$1,800, with rank of Instructor in Faculties of Arts, Literature and Science, with administrative arrangement as to vacation.

6. The following appointments are recommended in the Correspondence Study Department, for one year, from October 1, 1917:

Each person with the exception of some of those in Professor Shephardson's group has been approved by the Head of the Department concerned.

1. Those recommended for reappointment are:

- |                             |   |
|-----------------------------|---|
| George Ricker Berry,        | Extension Professor of the Semitic Languages              |
| Arthur Carlton Trowbridge,  | Extension Professor of Geology                            |
| George Linnaeus Marsh,      | Extension Associate Professor of English                  |
| Myron Lucius Ashley,        | Extension Assistant Professor of Philosophy               |
| Mabel Banta Beeson,         | Extension Assistant Professor of Latin                    |
| Frank Melville Bronson,     | Extension Assistant Professor of Greek                    |
| Ana Enke Calderwood,        | Extension Assistant Professor of Spanish                  |
| Laetitia Moon Conard,       | Extension Assistant Professor of Comparative Religion     |
| Harriet Crandall Davenport, | Extension Assistant Professor of English                  |
| Arnold Bennett Hall,        | Extension Assistant Professor of Political Science        |
| Frances Ada Knox,           | Extension Assistant Professor of History                  |
| Annie Marion MacLean,       | Extension Assistant Professor of Sociology                |
| Edward James Moore,         | Extension Assistant Professor of Physics                  |
| Hermon Harrison Severn,     | Extension Assistant Professor of New Testament Literature |
| Ernest Lynn Talbert,        | Extension Assistant Professor of Psychology               |
| Catherine G. Baskervill,    | Extension Instructor in English                           |
| Jessie E. Black,            | Extension Instructor in School Library Economics          |
| Katherine Elizabeth Dopp,   | Extension Instructor in Education                         |
| Earl Bixby Ferson,          | Extension Instructor in Drawing                           |
| John Sharpless Fox,         | Extension Instructor in History                           |

Dr. Mary  
O. Hoyt

Correspondence Study  
Department

#9 - Board of Trustees  
June 19, 1917

Clifton Durant Howe,	Extension Instructor in Pottery
Henry Fremont Keen,	Extension Instructor in Accounting
Henrietta Becker von Klenze,	Extension Instructor in German
Daniel Peter MacMillan,	Extension Instructor in Psychology
Ruth Raymond,	Extension Instructor in Home Economics
Emma Schrader,	Extension Instructor in General Literature
Amy Rachel Whittier,	Extension Instructor in Design
Thomas George Allen,	Extension Assistant in Oriental Languages and Literature
Louise Clark,	Extension Assistant in Design
Eldon Cobb Evans,	Extension Assistant in Political Science
Edward Atwood Henry,	Extension Assistant in the Old Testament Language and Literature
John Arthur Powell,	Extension Assistant in English

2. The one recommended for appointment for the first time is:

Ivan Seymour Nowlan,	Extension Assistant in Religious Education.
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The work in Library Science has not been placed in any one of the sections but Miss Josephine Chester Robertson has been giving the course for several years, and it is recommended that she be permitted to continue it with the rank of Head Cataloguer. This has Professor Burton's approval.

It was moved and seconded to grant leave of absence to Professor William L. Tower with salary until December 31, 1917, when his resignation becomes effective, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to fix the salary of Dr. Frank Billings, Professor of Medicine, at \$10,000 per year, beginning July 1, 1917, the amount to be charged to the income from the Medical Fund,

#8 - Board of Trustees  
June 19, 1917

Dr. Mary O. Hoyt	Reappointment of Dr. Mary O. Hoyt, Secretary of the Board of Recommendations, for one year from July 1, 1917; salary of \$1,600; with rank of Instructor in Faculty of Arts, Literature and Science, with administrative assignment as to work.
Correspondence Study Department	3. The following appointments are recommended for one year from August 1, 1917: Each person with the exception of some of those in Professor Duggan's group has been approved by the Board of the Department concerned. 1. Those recommended for reappointment are: George H. Baker, Extension Professor of English Literature. Arthur Carlton Woodbridge, Extension Professor of English Literature. George Lawrence Ward, Extension Assistant in English Literature. Helen Lucine Kahler, Extension Assistant in English Literature. Hazel Santa Hansen, Extension Assistant in English Literature. Frank Melville Johnson, Extension Assistant in English Literature. Ann Kate Caldwell, Extension Assistant in English Literature. Leatrice Wood Conard, Extension Assistant in English Literature. Hattie Grandall Davenport, Extension Assistant in English Literature. Arnold Bennett Hall, Extension Assistant in English Literature. Frances Ann Mack, Extension Assistant in English Literature. Annie Nelson Holman, Extension Assistant in English Literature. Edward James Moore, Extension Assistant in English Literature. Horton Harrison Brown, Extension Assistant in English Literature. Ernest Lynn Talbot, Extension Assistant in English Literature. Catherine G. Baskerville, Extension Assistant in English Literature. Lester E. Black, Extension Assistant in English Literature. Esther M. Baskerville, Extension Assistant in English Literature. Mary Dixie Brown, Extension Assistant in English Literature. John Harrison Fox, Extension Assistant in English Literature.

# 10 - Board of Trustees  
June 19, 1917

and to grant him leave of absence, for from three to five months, as circumstances may warrant, with salary, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to make the appointments; to increase the salary; to authorize the giving of excess work to the three persons named, all as recommended, and, a vote having been taken, the motion was declared adopted.

President Judson announced the sickness of Dean J. R. Angell.

President Judson presented the following communication:

J. R.  
Angell

University  
High  
School

June 13, 1917.  
President Harry P. Judson,  
University of Chicago.

I think you will be interested in knowing of the various types of service which the students of University High School have been rendering this spring. Perhaps the most significant is the contribution of slightly over \$2200 to the American Ambulance Field Service in France. The idea originated in the student council organized in the Senior class, and the organization and execution of the plan was carried out wholly by them. The contributions ranged from ten cents to fifty dollars, and more than three hundred of our four hundred students shared in the gift. \$600 of this amount is to be set aside for the support of Rowland Campbell, a graduate of the High School of last June, who is now with the Ambulance Service in France.

The group of twenty-four boys who went to the farms in Indiana with Mr. Filbey have returned in good physical condition and spirit feeling that they have made personal contributions to meet the country's needs. About \$200 will remain from their wages after all expenses are paid. This, under the terms of their contracts will be turned over to the school to be used for purposes of war relief.

Our Girls' Club has been busy with sewing for the Red Cross and has turned over a large number of articles which have been acceptable to that organization. In addition to these enterprises

# 10 - Board of Trustees  
June 19, 1917

Extension Instructor  
in Library  
Extension Instructor  
in Accounting  
Extension Instructor  
in German  
Extension Instructor  
in Psychology  
Extension Instructor in  
Home Economics  
Extension Instructor in  
General Literature  
Extension Instructor in  
Design  
Extension Assistant in  
Oriental Languages and  
Literature  
Extension Assistant in  
Design  
Extension Assistant in  
Political Science  
Extension Assistant in  
The Old Testament  
Languages and Literature  
Extension Assistant in  
English  
The one recommended for appointment for the first  
time is:  
Extension Assistant in  
Religious Education  
The work in Library Science has not been placed in  
any one of the sections but Miss Josephine Ober-  
Robertson has been giving the course for several years  
and it is recommended that she be permitted to con-  
tinue it with the rank of Head Instructor. This has  
Professor Burton's approval.

It was moved and seconded to grant leave of  
absence to Professor William L. Tower with salary  
until December 31, 1917. When his resignation becomes  
effective, and a vote having been taken, the motion  
was declared adopted.

It was moved and seconded to fix the sal-  
ary of Dr. Frank Williams, Professor of Religion, at  
\$10,000 per year, beginning July 1, 1917, the amount  
to be charged to the income from the Endowment Fund.

# 11 - Board of Trustees  
June 19, 1917

which have to do directly with war conditions the school has raised \$160 for the support of a crippled boy, formerly a member of our industrial group here but for the past two years a student at the Art Institute. This boy we have been supporting for the past four years.

In addition to this, a group of girls has raised about \$100 which they will turn over to assist in the support of needy children of the city.

(Signed) Franklin W. Johnson  
Principal

Upon recommendation of the Business Manager,

It was moved and seconded that checks and vouchers drawn upon the General Account in the Corn Exchange National Bank may be paid by the bank when signed by Wallace Heckman or for one year from this date by George O. Fairweather, and when properly countersigned, unless the authority granted to Mr. Fairweather thus to sign shall be revoked by the Board of Trustees or the Business Manager, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business Manager,

It was moved and seconded that checks and vouchers drawn upon the General Account in the Corn Exchange National Bank may be paid by the bank if properly signed and when countersigned by J. S. Dickerson, or for one year from this date by J. F. Moulds, unless the authority granted to Mr. Moulds counter-sign shall be revoked by the Board of Trustees, or the Business Manager, or the Secretary, and, a vote having been taken, the motion was declared adopted.

G. O.  
Fair-  
weather

J. F.  
Moulds

# 10 - Board of Trustees  
June 19, 1917

and to grant him leave of absence, for from three to five months, as circumstances may warrant, with salary, and a vote having been taken, the motion was declared adopted.

It was moved and seconded to make the appointments; to increase the salary; to authorize the giving of excess work to the three persons named, all as recommended, and, a vote having been taken, the motion was declared adopted.

President Johnson announced the sickness of

Dean J. H. Angell.

President Johnson presented the following

communication:

President Harry F. Johnson,  
University of Chicago.  
I think you will be interested in knowing of the various types of service which the students of University High School have been rendering this spring. Perhaps the most significant is the contribution of slightly over \$2000 to the American Women's Service in France. The idea originated in the student council organized in the senior class and the organization and execution of the plan was carried out wholly by them. The contributions ranged from ten cents to fifty dollars, and more than three hundred of our hundred students shared in the gift. \$600 of this amount is to be sent under the support of Howard Campbell, a graduate of the High School in last June, who is now with the American Service in France.

The average of twenty-four days was sent to the front with with thirty-five hundred in good physical condition and thirty-five hundred in good physical condition to meet the country's needs. About \$2000 was raised from their own after all expenses are paid. This under the terms of their contracts will be returned over to the school to be used for purposes of war relief. Our girls' club has been busy with working for the Red Cross and has turned over a large number of articles which have been acceptable to that organization in addition to those mentioned

University  
High  
School

#12 - Board of Trustees  
June 19, 1917

The Business Manager presented the following  
Communication:

F. H.  
Rawson

June 15, 1917.

Trustees of the University of Chicago,  
c/o Wallace Heckman, Esq.,  
134 S. La Salle Street,  
Chicago, Illinois.

Gentlemen:

This is in confirmation of my verbal agreement made with Dr. Billings last December to give The University of Chicago \$300,000. for the construction and equipment of a laboratory building to be known as the Rawson Laboratory (of medicine and surgery), location to be satisfactory to the Board of Trustees of the Presbyterian Hospital, to be used for teaching and investigation in medical science. It is understood that the University will assume the unexpired term of the 99-year agreement entered into between the Rush Medical College and the Presbyterian Hospital of Chicago, or provide in some other manner for the carrying out of the provisions thereof, and that during the continuance of the relation between the University and the Presbyterian Hospital, the aforesaid Rawson Laboratory will be used in connection with said Hospital.

I will make payment of the above amount in five installments, viz: \$60,000. during the year 1917 and \$60,000. during each and every year thereafter until the said sum of \$300,000. shall have been fully paid.

I reserve, however, the privilege of cancelling the above obligation by conveying to the University during the year 1917, the property located at the northwest corner of Sherman and Van Buren Streets in this city, having a frontage of one hundred feet on Van Buren Street and a depth of seventy-five feet on Sherman Street, heretofore mentioned to you, the value of which I am told by Mr. Heckman you have judged to be the equal of \$300,000. or more, subject to the taxes for the year 1917 and any installments of special assessments not yet due.

While not making this paragraph a condition of the gift, I would very much appreciate it if you would employ as architect for this laboratory, Mr. Benjamin H. Marshall of the architectural and engineering firm of Marshall & Fox, whom I regard very highly as an architect. His work in Chicago and elsewhere is so well known that I feel sure all the Trustees are familiar with it.

Very truly yours,  
(Signed) F. H. Rawson

Rawson  
Laboratory

#11 - Board of Trustees  
June 20, 1917

which have to be directly with new conditions the school has raised \$100 for the support of a crippled boy, formerly a member of our industrial group here but for the past two years a student at the Art Institute. This boy we have been supporting for the past four years.

In addition to this, a group of girls has raised about \$100 which they will turn over to assist in the support of needy children of the city.

(Signed) Franklin W. Johnson  
President

Upon recommendation of the Business Manager,

It was moved and seconded that checks and vouchers drawn upon the General Account in the Bank Exchange National Bank may be paid by the bank when signed by Wallace Heckman or for one year from this date by George C. Billings, and when properly countersigned, unless the authority granted to Mr. Billings should be revoked by the Board of Trustees or the Business Manager, and a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business Manager,

It was moved and seconded that checks and vouchers drawn upon the General Account in the Bank Exchange National Bank may be paid by the bank if properly signed and when countersigned by W. H. Dickinson, or for one year from this date by F. H. Rawson, unless the authority granted to Mr. Rawson shall be revoked by the Board of Trustees or the Business Manager, or the Secretary, and a vote having been taken, the motion was declared adopted.

# 13 - Board of Trustees  
June 19, 1917

It was moved and seconded to accept the contribution of Mr. F. H. Rawson to the Medical Fund upon the terms set forth in his letter of June 15, 1917, to instruct the Secretary to notify him that his request concerning the choice of architect would be given due consideration and to request the Secretary to send a copy of Mr. Rawson's letter to the General Education Board, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager,

It was moved and seconded authorize Mr. George O. Fairweather and Miss Eva B. Damon, in addition to the Business Manager, to have access to the safety deposit box at the Northern Trust Co., and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business Manager,

It was moved and seconded that authority be granted to the Business Manager to prepay the loan of \$103,000 on the Tacoma Block and interest at the statutory exchange rate of 4.8665 on the terms offered, namely, an allowance of \$5,000 in settlement of the matter pending in litigation, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted a proposed agreement between Mr. John D. Rockefeller, the Gen-

Northern  
Trust Co.,  
Access to  
Box

Tacoma  
Block,  
Prepayment  
of Loan

General  
Education  
Board

#13 - Board of Trustees  
June 19, 1917

The Business Manager presented the following  
Communication:

Trustees of the University of Chicago,  
c/o Wallace Hedeman, Esq.,  
134 S. La Salle Street,  
Chicago, Illinois.

Gentlemen:  
This is in confirmation of my verbal agree-  
ment made with Mr. William Rawson last December to give the  
University of Chicago \$200,000 for the construction  
and equipment of a laboratory building to be known  
as the Rawson Laboratory (for medicine and surgery).  
Location to be adjacent to the Board of Trustees  
and investigation in medical sciences. It is under-  
stood that the University will assume the unpaid  
term of the 99-year agreement entered into between  
the Rush Medical College and the Presbyterian Hospi-  
tal of Chicago, or provide in some other manner for  
the carrying out of the provisions thereof, and that  
during the continuance of the relation between the  
University and the Presbyterian Hospital, the afore-  
said Rawson Laboratory will be used in connection  
with said Hospital.

I will make payment of the above amount in  
five installments, viz: \$40,000 during the year 1917  
and \$60,000 during each and every year thereafter  
until the end of \$200,000 shall have been fully  
paid.

I reserve, however, the privilege of can-  
celling the above obligation by conveying to the Uni-  
versity during the year 1917, the property located  
at the northwest corner of Sherman and Van Buren  
streets in this city, having a frontage of one hun-  
dred feet on Van Buren Street and a depth of seventy  
five feet on Sherman Street, hereinafter mentioned as  
"the value of which I am told by Mr. Hedeman you  
have looked to be the sum of \$200,000 or more."  
subject to the same for the year 1917 and any in-  
crease of value.

It is my intention to make this property a condition  
of the gift, and I would very much appreciate it if you  
would kindly so certify to the University. Mr.  
William H. Marshall of the Northwestern and Uni-  
versity of Minnesota is a very close friend and  
neighbor of mine. He is now in Chicago and  
I am sure he will be able to help me in all the  
matters connected with this gift.

Very truly yours,  
William F. H. Rawson

#14 - Board of Trustees  
June 19, 1917

eral Education Board and the University of Chicago, in accordance with the action of May 8, 1917, when the Board expressed its willingness to accept the remaining securities of the Rockefeller Final Gift.

The agreement follows:

THIS AGREEMENT, made this            day of            1917, between JOHN D. ROCKEFELLER, GENERAL EDUCATION BOARD, and THE UNIVERSITY OF CHICAGO, WITNESSETH:

WHEREAS, JOHN D. ROCKEFELLER, by a letter to General Education Board, dated December 13, 1910, directed that certain securities enumerated in a schedule accompanying said letter, of the market value at that time of approximately Ten million dollars (\$10,000,000.) be set aside by the General Education Board for The University of Chicago, the same to be delivered to the University in ten equal annual installments beginning January 1, 1911, each installment to bear income to the University only from the date of such delivery; and

WHEREAS, up to and including January 1, 1917, seven installments of one-tenth of the original amount were delivered to the University, and the three remaining installments of said securities of the approximate value of One million dollars (\$1,000,000.) each are deliverable on January 1st of 1918, 1919 and 1920 respectively; and

WHEREAS, in view of the pending international war, it has been considered advisable by the parties herein that measures be taken to better safeguard the securities herein referred to;

NOW THEREFORE, in consideration of the premises and the mutual promises of the parties herein contained, and of One dollar in hand paid by each party to each of the other parties, receipt whereof is hereby acknowledged, the parties do hereby covenant and agree to and with each other as follows:

General Education Board will forthwith, upon execution of this Agreement by the other parties hereto, deliver to The University of Chicago the undelivered securities referred to in Mr. Rockefeller's letter of December 13, 1910 or the securities substituted in place thereof, upon condition, however, that as the income from said securities is received by the University it will account for and pay over the same to the said General Education Board until such times as the said University would have been entitled to receive the same under Mr. Rockefeller's said letter of December 13, 1910 if this Agreement had not been executed, and that until such time as said securities are to be delivered to the said University under

Rockefeller  
Final Gift

Transfer of  
Securities

#15 - Board of Trustees  
June 19, 1917

the terms of said letter the said University shall hold said securities, and the income accruing thereon, in trust for the said General Education Board.

The University of Chicago covenants and agrees that it will accept and hold the said securities and the income thereon upon the conditions aforesaid, and will account to and pay over to the General Education Board the income therefrom as above provided.

The said John D. Rockefeller hereby consents to the delivery of said securities by the General Education Board to The University of Chicago, as above provided.

IN WITNESS WHEREOF the said John D. Rockefeller has hereunto set his hand and seal and the said General Education Board and the said The University of Chicago have caused these presents to be executed by their officers thereunto duly authorized and their corporate seals to be affixed the day and year first above written.

GENERAL EDUCATION BOARD

By

THE UNIVERSITY OF CHICAGO

By

It was moved and seconded to authorize the

proper officers to execute the agreement with Mr. John D. Rockefeller, the General Education Board, and the University of Chicago as proposed, the attention of the General Education Board being called to the added expense involved in the changed custody of the securities in question, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to a special committee, consisting of Messrs. Arnett, Donnelley and Heckman, the matter of adoption of the most expeditious and economical method for making payments

Vouchers  
and Checks,  
Committee  
on

#16 - Board of Trustees  
June 19, 1917

by vouchers and checks, the committee to report at the next regular meeting of the Board, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager,

It was moved and seconded that two-thirds of the salary paid to the agent of the Tacoma Block be transferred to the appropriation for salaries of the Business Manager's office, for 1917-18, and, a vote having been taken, the motion was declared adopted.

The Business Manager recommended that the salary of W. D. Petzel, in charge of rentals, be increased from \$2,400 to \$3,000 per year from July 1, 1917.

It was moved and seconded to refer to the Committee on Finance and Investment, with power to act, the matter of the increase of the salary of W. D. Petzel, and, a vote having been taken, the motion was declared adopted.

In general accordance with the action of the Board at the meeting held December 12, 1916, the Business Manager submitted a lease of 177 by 187 feet of land on the southwest corner of Sixtieth Street and Dorchester Avenue to Lombard College.

It was moved by President Judson, who had voted in favor of the motion adopted December 12, 1916, and seconded by Mr. Donnelley, that the action

Tacoma  
Block,  
Agent for

W. D.  
Petzel

Lombard  
College

Ryder  
Divinity  
School

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authorizing the lease of 170 by 187 feet of land on the corner of Sixtieth Street and Dorchester Avenue, to the Ryder Divinity School, be reconsidered, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that there be substituted for the action of the Board at its meeting held December 12, 1916, authorizing a lease of land to Ryder Divinity School, the following:

Resolved, (1) that the proper officers be authorized to execute a lease to Lombard College for ninety-nine years, for the use of Ryder Divinity School, at a rental of \$1 per annum the 107.78 by 187.2 feet of the land fronting on Sixtieth Street and 70 feet west of Dorchester Avenue, and (2) that the proper officers be authorized to execute a lease to the First Universalist Society of Chicago for a church building to be used also as a chapel for the Ryder Divinity School, for ninety-nine years, at an annual rental of 4% on a valuation of \$225 per foot per year, net, the 70 by 187.2 feet of the land at the southwest corner of Sixtieth Street and Dorchester Avenue lying immediately east of the land to be leased to Lombard College, and (3) that there be referred to the Committee on Buildings and Grounds, with power to act, the form and character of the leases to be executed with Lombard College and the First Universalist Society of Chicago upon the general terms set

First  
Universal-  
ist  
Society

#16 - Board of Trustees  
June 19, 1917

by vouchers and checks, the committee to report at the next regular meeting of the Board, and a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager

It was moved and seconded that two-thirds of the salary paid to the agent of the Thomas Mison be transferred to the appropriation for salaries of the Business Manager's Office, for 1917-18, and a vote having been taken, the motion was declared adopted.

The Business Manager recommended that the salary of W. D. Petzel, in charge of rentals, be increased from \$2,400 to \$2,500 per year from July 1, 1917.

It was moved and seconded to refer to the Committee on Finance and Investment, with power to act, the matter of the increase of the salary of W. D. Petzel, and a vote having been taken, the motion was declared adopted.

In general accordance with the action of the Board at the meeting held December 12, 1916, the Business Manager submitted a lease of 177 by 187 feet of land on the southwest corner of Sixtieth Street and Dorchester Avenue to Lombard College.

It was moved by President Hudson, who had voted in favor of the motion adopted December 12, 1916, and seconded by Mr. Donnelly, that the action

Thomas  
Mison,  
Agent for

W. D.  
Petzel

Lombard  
College

Ryder  
Divinity  
School

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June 19, 1917

forth in this resolution, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager,

It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to expend not to exceed \$3,000 from General Reserve two requisitions amounting to \$1,168.50 and \$1,789.09, respectively, for repairs upon Yerkes Observatory buildings and the professors' houses at Williams Bay, and, a vote having been taken, the motion was declared adopted.

Adjourned.

*Spencer Riverson*  
Secretary

Yerkes  
Observatory  
Buildings,  
Repairs on

# 17 - Board of Trustees  
June 19, 1917

authorizing the lease of 170 by 187 feet of land on the corner of Sixtieth Street and Dorchester Avenue, to the Ryker Divinity School, be reconsidered, and, a vote having been taken, the motion was declared adopted.

First  
University  
Society

It was moved and seconded that the motion be adopted for the action of the Board at its meeting held December 12, 1916, authorizing a lease of land to Ryker Divinity School, the following:

Resolved, (1) that the proper officers be authorized to execute a lease to Lombard College for ninety-nine years, for the use of Ryker Divinity School, at a rental of \$1 per annum the 107.75 by 187.5 feet of the land fronting on Sixtieth Street and 70 feet west of Dorchester Avenue, and (2) that the proper officers be authorized to execute a lease to the First United Methodist Society of Chicago for a church building to be used also as a chapel for the Ryker Divinity School, for ninety-nine years, at an annual rental of \$1 on a valuation of \$225 per foot per year, the 70 by 187.5 feet of the land at the southeast corner of Sixtieth Street and Dorchester Avenue lying immediately east of the land to be leased to Lombard College, and (3) that there be referred to the Committee on Buildings and Grounds, with power to act, the form and character of the leases to be executed with Lombard College and the First United Methodist Society of Chicago upon the General Terms set

The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
July 10, 1917

The regular monthly meeting of the Board of Trustees was held in the Board Room, on Tuesday, July 10, 1917, at 2 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Arnett, Baldwin, Dickerson, Felsenthal, Grey, Holden, Hutchinson, Judson, MacLeish, Parker and W. A. Smith; also Mr. Heckman.

Messrs. Donnelley, Hughes, Humphrey, McCormick, Rosenwald, Scott, Swift and F. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings held June 5, 12 and 19 were approved.

The Secretary read a letter from Mr. Charles E. Hughes, in which he referred to his appreciation of his re-election as Trustee.

The Secretary read letters from Mr. Charles F. Grey and Mr. Charles H. Swift acknowledging notices sent informing them that the Medical Fund had been fully subscribed and expressing their pleasure in the successful completion of the effort to develop medical education at the University.

The Secretary read the following letter from

Mr. E. B. Butler:

June eighteen  
Nineteen seventeen

Martin A. Ryerson, Esquire,  
134 South LaSalle Street,  
Chicago.

My dear Mr. Ryerson:-

I have been running back and forth between Chicago and Washington for the past five weeks, and

C.E.Hughes

C.F.Grey

C.H.Swift

E.B.Butler

have been in Chicago only two or three days in that time. This will account for my failure to reply earlier to your letter of the sixth instant.

Let me say that I shall be glad to contribute Five Thousand Dollars (\$5,000.) towards the Medical School at the University of Chicago at such a time as it may be needed. If you will have your secretary tell me now at what time in the future the check should be sent, I will see that a record is made accordingly.

With congratulations upon the raising of this large sum in so short a time, I am with kind regards,

Yours sincerely,  
(Signed) Edward B. Butler

The Secretary read letters from Dr. Frank Billings and Prof. B. C. H. Harvey acknowledging with thanks the action of the University; in the case of the former in appointing him to active service with leave of absence, and, in the case of the latter, in agreeing to pay his salary as professor less the amount received as salary for service in the Medical Officers Training Camp.

The Secretary submitted a minute from the Committee on Buildings and Grounds recommending the acceptance of portraits of A. A. Stagg, painted by Oskar Gross; and of R. D. Salisbury, painted by Ralph Clarkson, the former having been placed in the Trophy Room of Bartlett Gymnasium, and the latter in Rosenwald Hall.

It was moved and seconded to concur in the recommendation and to accept the portraits of A. A. Stagg and R. D. Salisbury, and, a vote having been taken the motion was declared adopted.

The Secretary presented the following communication:

F. Billings  
B. C. H.  
Harvey

A. A. Stagg

R. D.  
Salisbury

July 7, 1917

Mr. J. Spencer Dickerson, Secretary  
University of Chicago

As I will be absent from the city next Tuesday, I wish you would present this letter for action at the meeting of the Board of Trustees Tuesday, July 10.

At a meeting of the Committee on Press and Extension, held June 21, 1917, the question of replacing some of our binding equipment and purchasing some additional equipment was referred to a committee consisting of Mr. Ryerson, Mr. Heckman and myself for action. After carefully canvassing the matter and getting the report of the superintendent of my own bindery upon the matter, the sub-committee decided to recommend for purchase bindery machinery amounting to \$6,979. The reserve for depreciation of the machinery account of the Press now amounts to something over \$9,000, so that this purchase would not increase the original investment in plant. In the judgment of myself and the superintendent of my bindery, these machines are necessary to enable the Press to produce its binding with any reasonable expedition and the installation will also materially reduce the cost of production. As the price of this material is constantly advancing, we have placed these orders, subject to the approval of the Board.

Will you kindly ask the Board to give its approval of this action?

(Signed) Thomas E. Donnelley

It was moved and seconded to approve the recommendation for the purchase of bindery machinery for the University Press and to add the amount necessary for its purchase, viz., \$6,979, to the authorized capital of the Press making the amount of the capital thus increased \$155,113.90, and, a vote having been taken, the motion was declared adopted.

The President of the Board presented the following communication:

July 9, 1917.

To the Board of Trustees of The University of Chicago.

I hereby submit for your action the appointment of Committees for the current year, as follows:

University  
Press,  
Bindery  
Machinery  
for

Capital of  
Press,  
Increase  
Authorized

Standing  
Committees