

STANDING COMMITTEES

*On Women's Organizations and Social Affairs—*  
Miss Talbot

*On Men's Houses and Fraternities—*  
Mr. Linn

*On Dramatics—*  
Mr. Robertson

*On Publications—*  
Mr. Boynton

*On Music—*  
Mr. Stevens (R. W.)

*On Oratory and Debate—*  
Mr. Nelson

# THE FACULTIES OF THE GRADUATE SCHOOL OF ARTS AND LITERATURE AND THE OGDEN GRADUATE SCHOOL OF SCIENCE

*Structure.*—The Faculties of the Graduate Schools consist of: the President; the Dean of the Faculties of Arts, Literature, and Science; the Dean of the Graduate School of Arts and Literature; the Dean of the Ogdén Graduate School of Science; the Dean of Women; the University Examiner; the Heads, Acting Heads, and Chairmen of Departments in the Schools of Arts, Literature, and Science; officers of instruction in the Graduate Schools as defined on page 3, sec. 1, s); and any member of the University under whose guidance and responsibility a dissertation for the degree of Ph.D. has been completed in the University and finally accepted for the degree.

*Jurisdiction and powers.*—The Graduate Faculties have control of the work in the Graduate Schools, and recommend candidates for the degrees of A.M., S.M., and Ph.D., with the jurisdiction and powers defined on pages 3 and 4, sec. 2 and 3. Unless special meetings are separately called, the Graduate Faculties meet and act together as a single body.

*The separate Graduate Faculties.*—The President; the Dean of the Faculties; the Dean of the Graduate School of Arts and Literature; and members of the Graduate Faculties constituted as stated above, substantially half of whose work is in the Graduate School of Arts and Literature, shall be members of the Faculty of that School.

The President; the Dean of the Faculties; the Dean of the Ogdén Graduate School of Science; and members of the Graduate Faculties, substantially half of whose work is

in the Ogdén Graduate School of Science, shall be members of the Faculty of that School.

Upon the call of the President or the Dean of its School, either Faculty may meet separately to take action concerning those matters mentioned in par. 2, *Jurisdiction and Powers*, (page 3), that affect its own School. Whenever such separate action is inconsistent with any action of the Graduate Faculties meeting together, it shall not become effective until approved by those Faculties in joint meeting, or by the Senate.

*Notes.*—The names of ex-officio members are not repeated when they are also officers of instruction.

The Faculty of the Graduate School of Arts and Literature

The President	The Recorder	The Examiner
Mr. Angell	Mr. Small	Miss Talbot

DEANS	
Mr. Angell	Miss Talbot

  

HEADS AND CHAIRMEN OF DEPARTMENTS	
Mr. Angell	Mr. McLaughlin
Mr. Buck	Mr. Mansy
Mr. Burton	Mr. Moulton (R. G.)
Mr. Cutting	Mr. Nitzze
Mr. Foster	Mr. Sherry
Mr. Hale	Mr. Small
Mr. Judd	Miss Talbot
Mr. Judson	Mr. Tarbell
Mr. Laughlin	Mr. Tutts

OFFICERS OF INSTRUCTION	
Mr. Allen	Mr. Goodspeed (E. J.)
Mr. Ames	Mr. Gore
Mr. Baskerville	Mr. Gould
Mr. Benson	Mr. Gray
Mr. Bobbitt	Mr. Herrick (R.)
Mr. Bonner	Mr. Hirsch
Mr. Brewster	Mr. Howland
Miss Breckinridge	Mr. Hulbert
Mr. Butler	Mr. Jenkins
Mr. Carr (H.)	Mr. Jernegan
Mr. Case	Mr. Knott
Mr. Castle	Mr. Laing
Mr. Chandler	Mr. Lovett
Mr. Clark (J. M.)	Mr. Luckesbill
Mr. Clark (W. E.)	Mr. MacIntosh
Mr. Cross	Mr. Marshall
Mr. Dargen	Mr. Merriam (S.)
Mr. David	Mr. Mead
Mr. Dodd	Mr. Merriam
Mr. Dupan	Mr. Merrifield
Mr. Field	Mr. Merrill
Mr. Freeman	Mr. Meyer
Mr. Freund	Mr. Miller (F. J.)
Mr. Goetsch	Mr. Moncrief

Harold H. Swift and others of the Red Cross Commission to Russia, and their sailing for the United States.

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Student Fees

Fees in Commerce and Administration Courses

Ruling Bodies, University

Herman Oliphant

Elizabeth Wallace



#6 — Board of Trustees  
October 9, 1917

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Student  
Fees

Fees in Commerce and  
Administration Courses

Ruling  
Bodies,  
University

## OFFICERS OF INSTRUCTION—Continued

Mr. Moore (A. W.)	Mr. Smith (J. M. P.)
Mr. von Nöl	Mr. Soares
Mr. Officer	Mr. Sprengling
Mr. Oliphant	Mr. Starr
Mr. Parker	Mr. Stevens (H. C.)
Mr. Piesch	Mr. Terry
Mr. Prescott	Mr. Thomas
Mr. Price	Mr. Thompson (J. W.)
Mr. Read	Mr. Tolman
Miss Reynolds	Mr. Votaw
Mr. Schevill	Mr. Wallace
Mr. Schütz	Mr. Willett
Mr. Shephardson	Mr. Wood
Mr. Simons	Mr. Wright
Mr. Smith (G. B.)	

The Faculty of the Ogden Graduate School of Science  
The President The Recorder The Examiner

DEANS  
Mr. Angell Mr. Salisbury Miss Talbot

HEADS, ACTING HEADS, AND CHAIRMEN OF DEPARTMENTS  
Mr. Bensley  
Mr. Chamberlin (T. C.)  
Mr. Coulter  
Mr. Frost  
Mr. Helgeson  
Mr. Lillie

OFFICERS OF INSTRUCTION  
Mr. Adams  
Mr. Barnard  
Mr. Barrett  
Mr. Barrows  
Mr. Bartinecz  
Mr. Becht  
Mr. Van Biosbroeck  
Mr. Bliss  
Miss Blunt  
Mr. Bokum  
Mr. Caldwell  
Mr. Carlson  
Mr. Chamberlain  
Mr. Child  
Mr. Clark (E.)  
Mr. Cowles  
Mr. Crocker  
Mr. Dickson  
Mr. Downing  
Mr. Fuller  
Mr. Galle  
Mr. Glaffford  
Mr. Goode  
Mr. Harkins  
Mr. Harris  
Mr. Harvey (B. C. H.)

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## OFFICERS OF INSTRUCTION—Continued

Mr. Swift	Mr. Wells (H. G.)
Mr. Tashiro	Mr. Wilczynski
Miss Terry	Mr. Williston
Mr. Tower (W. L.)	Mr. Wilson (S. D.)
Mr. Tower (W. S.)	Mr. Young
Mr. Welder	

## STANDING COMMITTEE ON MASTERS' DEGREES

Mr. Salisbury, Chairman	Mr. Small
Mr. Hale	Mr. Stogditz
Mr. Payne	Mr. Tufts

## THE FACULTY OF THE DIVINITY SCHOOL AND THE DIVINITY CONFERENCE

Structure.—The Faculty consists of: the President; the Dean of the School; the Heads and Acting Heads of Departments in the School; officers of instruction in the Divinity School as defined on page 3, sec. 1, a).

Jurisdiction and powers.—The Faculty has control of the work in the Divinity School, recommends candidates for the degree of D.B., and recommends its students to the Graduate Faculties for admission to candidacy for the Masters' and Doctors' degrees and for those degrees, with the jurisdiction and powers defined on pages 3 and 4, secs. 2 and 3.

The Divinity Conference consists of the Divinity Faculty and of Instructors in the Faculties of the Schools and Colleges whose work is closely associated with that of the Divinity School.

The President	Mr. McLaughlin
The Recorder	Mr. Matthews (S.)
Mr. Blanchard	Mr. Merrifield
Mr. Brown (B. W.)	Mr. Mode
Mr. Burton	Mr. Moncrief
Mr. Case	Mr. Smith (G. B.)
Mr. Hobbs	Mr. Soares

## THE DIVINITY CONFERENCE

Members of the Divinity Faculty are ex-officio members of the Divinity Conference

Mr. Brewster	Mr. Read
Mr. Dodd	Mr. Smith (J. M. P.)
Mr. Foster	Mr. Sprengling
Mr. Gales	Mr. Stevens (H. W.)
Mr. Goodspeed (E. J.)	Mr. Votaw
Mr. Lashenill	Mr. Willett
Mr. Price	

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#### THE FACULTY OF THE LAW SCHOOL

*Structure.*—The Faculty consists of: the President; the Dean of the School; officers of instruction in the Law School as defined on page 3, sec. 1, a).

*Jurisdiction and powers.*—The Faculty has control of the work in the Law School, and recommends candidates for the degrees of LL.B. and J.D., with the jurisdiction and powers defined on pages 3 and 4, secs. 2 and 3.

The President	Mr. Hinton
The Recorder	Mr. Mack
Mr. Bigelow	Mr. Merchem
Mr. Freund	Mr. Oliphant
Mr. Hall	Mr. Woodward

#### THE FACULTY OF THE COLLEGE OF EDUCATION

*Structure.*—The Faculty consists of: the President; the Director of the School of Education; the Dean of the College of Education; the Heads and Acting Heads of Departments in the School of Education; officers of instruction in the College of Education as defined on page 3, sec. 1, a); members of the Department of Education in the Colleges and Graduate Schools of Arts, Literature, and Science; and Science from each of the groups recognized in the group conferences; and at least one representative each from the Faculty of the University High School and from the Faculty of the University Elementary School, to be appointed annually by the Board of Trustees on the nomination of the President.

*Jurisdiction and powers.*—The Faculty has control of the work in the College of Education and recommends candidates for the degrees of A.B., Ph.D., and S.B., in Education, with the jurisdiction and powers defined on pages 3 and 4, secs. 2 and 3.

The President	Miss Dudley
The Recorder	Mr. Freeman
Miss Abbott	Mr. Gillet
Miss Allen	Mr. Gray (W. S.)
Mr. Angell	Miss Hanna
Miss Fisher	Miss Hollister
Miss Hunt	Miss Hunter
Mr. Bobbitt	Mr. Jernegan
Mr. Butler	Mr. Johnson (F. W.)
Mr. Caldwell	Mr. Juda
Miss Culbert	Mr. Kern
Miss Cushman	Miss Langley
Mr. Cutting	Mr. Leavitt
Mr. Downing	Mr. Lyman

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Miss Martin	Mr. Stevens (H. C.)
Miss Miller (Elizabeth)	Miss Talbot
Miss Miller (Ethelwyn)	Miss Taylor
Mr. Miller (F. J.)	Miss Tompse
Dr. Monilaw	Mr. Tryon
Mr. Myers	Miss Van Housen
Mr. Parker	Miss Webb
Mr. Ruge	Mr. Whitford
Mr. Sargent	Dr. Young

#### THE UNIVERSITY BOARDS

To direct and control the work connected with the School of Commerce and Administration, the official publications of the University Press, the management of libraries, laboratories, museums, medical affairs, university extension, university relations, religious activities, student employment, and recommendations, the following University Boards are constituted:

The Board of the School of Commerce and Administration.
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 University Extension.
The Board of the Christian Union.
The Board of Student Employment.
The Board of Recommendations.

#### THE BOARD OF THE SCHOOL OF COMMERCE AND ADMINISTRATION

The Board of the School of Commerce and Administration is constituted as follows: the President; the Dean of the Faculties; the Dean of the School of Commerce and Administration; the Recorder; and eight members of the Faculty appointed by the President.

##### MEMBERS EX OFFICIO

The President	Mr. Angell
The Recorder	Mr. Marshall

##### MEMBERS BY APPOINTMENT

Mr. Burton	Mr. Merrifield
Mr. Field	Mr. Salisbury
Mr. Freund	Mr. Small
Mr. McLaughlin	Mr. Tufts

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Harold H. Swift and others of the Red Cross Commission to Russia, and their sailing for the United States.

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Student  
Fees

Fees in Commerce and  
Administration Courses

Ruling  
Bodies,  
University

Herman  
Oliphant

Elizabeth  
Wallace



#6 — Board of Trustees  
October 9, 1917

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Student  
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Bodies,  
University

## The Board of the University Press

The Board of the University Press is constituted as follows: the President; the Dean of the Faculties of Arts, Literature, and Science; the Director of the Press; the General Editor of the Press; Managing Editors of the University Journals; and eight members, appointed annually by the Board of Trustees upon nomination by the President.

## MEMBERS EX OFFICIO

The President	Mr. Frost
The Dean of the Faculties	Mr. Judd
The Director	Mr. Lyman
The General Editor	Mr. Mastly
The Recorder	Mr. Mathews (S.)
Mr. Burton	Mr. Shurey
Mr. Chamberlin (T. C.)	Mr. Small
Mr. Coulter	Mr. Smith (J. M. P.)
Mr. Field	Mr. Tufts

## MEMBERS BY APPOINTMENT

Mr. Baskerville	Mr. McLaughlin
Mr. Dodd	Mr. Moore (E. H.)
Mr. Freund	Mr. Nite
Mr. Lillie	Mr. Tufts

## STANDING COMMITTEE ON PUBLICATION

Mr. Freund, Chairman	Mr. Mathews (S.)
Mr. Lillie	Mr. Miller (N.)
Mr. Tufts	

## The Board of Libraries

The Board of Libraries is constituted as follows: the President; the Recorder; the Managing Editors of the University Journals; the Director and the Associate Director of University Libraries; the Director of the University Press; advisers of group libraries; and eight members appointed annually by the Board of Trustees on the nomination of the President.

## MEMBERS EX OFFICIO

The President	Mr. Mainy
The Recorder	Mr. Mann
Mr. Angell	Mr. Marshall
Mr. Benson	Mr. Mathews (S.)
Mr. Burton	Mr. Merrill
Mr. Chamberlin (T. C.)	Mr. Miller (N.)
Mr. Clark (S. H.)	Mr. Moore (E. H.)
Mr. Coulter	Mr. Price
Mr. Freeman	Mr. Salisbury
Mr. Gale	Mr. Schlesinger
Mr. Hall	Mr. Small
Mr. Haydon	Mr. Stagg
Mr. Judd	Mr. Stevens (R. W.)
Mr. Lillie	Mr. Thomas
Mr. Lyman	

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## MEMBERS BY APPOINTMENT

Mr. Cutting	Mr. Myers
Mr. Flint	Mr. Nite
Mr. McLaughlin	Mr. Tarbell
Mr. Moore (A. W.)	

## The Board of Laboratories

The Board of Laboratories is constituted as follows: the President; the Recorder; the Directors of University Laboratories; and eight members appointed annually by the Board of Trustees on the nomination of the President.

## MEMBERS EX OFFICIO

The President	Mr. Frost
The Recorder	Mr. Lillie
Mr. Angell	Mr. Mendenhall
Mr. Benson	Mr. Salisbury
Mr. Chamberlin (T. C.)	Mr. Stagg
Mr. Coulter	Mr. Stegitz

## MEMBERS BY APPOINTMENT

Mr. Jordan	Mr. Millikan
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## The Board of Museums

The Board of Museums is constituted as follows: the President; the Recorder; the Directors of University Museums; the Director of the University Press; and eight members appointed annually by the Board of Trustees on nomination of the President.

## MEMBERS EX OFFICIO

The President	Mr. Miller (Newman)
The Recorder	Mr. Frost
Mr. Angell	Mr. Weller
Mr. Benson	Mr. Williston
Mr. Brewster	
Mr. Goodspeed (E. J.)	

## MEMBERS BY APPOINTMENT

Mr. Burton	Mr. Tarbell
Mr. Schilz	Mr. Wright
Mr. Sheperdon	

## The Board of Medical Affairs

The Board of Medical Affairs is constituted as follows: the President; the Recorder; the Medical Deans; the Dean of the Faculties of Arts, Literature, and Science; the Dean of the Senior Colleges; the Dean of Women; five members of the University appointed by the Board of Trustees on the nomination of the President; Professorial

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#6 — Board of Trustees  
October 9, 1917

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Student  
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Fees in Commerce and  
Administration Courses

Ruling  
Bodies,  
University

Herman  
Oliphant

Elizabeth  
Wallace

Lecturers in medical work; representatives of Departments closely connected with the work of medical instruction; and all persons above the rank of assistant, giving medical instruction.

## MEMBERS EX OFFICIO

The President	Dean Lovett
The Recorder	Dean Marshall
Dean Angell	Dean Newman
Dean Dodson	Dean Talbot
Dean Gale	

## MEMBERS BY APPOINTMENT

Mr. Butler	Mr. Stieglitz
Mr. Coulter	Mr. Williston
Mr. Millikan	

## OFFICERS OF INSTRUCTION

Mr. Adams	Mr. Koch
Mr. Barstow	Mr. Kossler
Mr. Badinger	Mr. Kye
Mr. Becht	Mr. Lillie
Mr. Bonney	Mr. Lingle
Mr. Bryan	Mr. Luckhardt
Mr. Billings	Mr. MacArthur
Mr. Brown (E. V. L.)	Mr. McCoy
Mr. Caldwell (G. T.)	Mr. Mathews (A. P.)
Mr. Carlson	Mr. Michelson
Mr. Cary	Mr. Reed
Mr. Child	Mr. Rotinger
Mr. Clark (E.)	Mr. Rogers
Mr. Haines	Mr. Shambaugh
Mr. Harke	Mr. Sharp
Mr. Harvey	Mr. Swift
Mr. Holbrook	Mr. Tashiro
Mr. Holmstrom	Mr. Tower
Mr. Holmstrom	Mr. Jordan (J. C.)
Mr. Herrick (C. J.)	Mr. Wells (H. G.)
Mr. Hirsch (E. F.)	Mr. Wells (M. M.)
Mr. Ingals	Miss Young
Mr. Jordan	

## STANDING COMMITTEES

On Admission—	Mr. Mathews (A. P.)
Mr. Wells, Chairman	Mr. Newman
Mr. Dodson	Mr. Swift
Mr. Gale	
Mr. Harris	

On Curriculum—	Mr. Herrick (C. J.)
Mr. Stieglitz, Chairman	Mr. Jordan
Mr. Bonney	Mr. Koch
Mr. Carlson	Mr. Lillie
Mr. Gale	
Mr. Harris	

On Outside Relations—	Mr. Brown
Mr. Bonney, Chairman	Mr. Luckhardt
Mr. Adams	Mr. Tower
Mr. Billings	

## On Examinations and Diplomas—

Mr. Holbrook, Chairman	Mr. Hirsch
Mr. Clark (E.)	Mr. Newman
Mr. Holbrook	Mr. Webster

## On Promotions—

Mr. Dodson, Chairman	Mr. Harvey
Mr. Becht	Mr. Herrick (C. J.)
Mr. Carlson	Mr. Lillie
Mr. Gale	Mr. Wells
Mr. Harris	

## On Scholarships and Prizes—

Mr. Carlson, Chairman	Mr. McCoy
Mr. Holmstrom	Mr. Millikan
Mr. Lingle	Mr. Wells (M. M.)

## On Social Life and Student Activities—

Mr. Harvey, Chairman	Miss Talbot
Mr. Badinger	Mr. Tashiro
Mr. Bryan	Miss Young
Mr. Kye	

## On Buildings and Equipment—

Mr. Jordan, Chairman	Mr. Ingals
Mr. Barstow	Mr. MacArthur
Mr. Child	Mr. Rogers
Mr. Hirsch	

## The Board of University Extension

The Board of Administration of the Extension Division is constituted as follows: the President; the Recorder; the Secretaries; the Chairmen of five section committees, namely: General Literature, Sacred Literature, Historical and Social Science, Physical and Biological Science, and Education, and three visitors as members *ex officio*, together with eight members appointed by the Board of Trustees.

## MEMBERS EX OFFICIO

The President	Miss Chamberlin
The Recorder	Mr. Malory

## Chairmen of Section Committees—

Mr. Burton	Mr. Howland
Mr. Coulter	Mr. Judd
Mr. Shepardson	

## MEMBERS BY APPOINTMENT

Mr. Boynton	Mr. Moore (A. W.)
Mr. Butler	Mr. Moulton (F. R.)
Mr. Goodie	Mr. Smith (G. B.)
Mr. Hoxie	Mr. Soares



# The Board of the Christian Union

## MEMBERS EX OFFICIO

The President  
The Recorder  
The Chaplain  
The Dean of Women  
The Director of the University Choirs  
The President and Secretary-Treasurer of the Christian Union  
The President and General Secretary of the Young Men's Christian Association  
The President and General Secretary of the Young Women's Christian League  
The President of the Brotherhood of St. Andrew  
The President of the Volunteer Band  
The President of the University Settlement Board

## MEMBERS BY APPOINTMENT

Mr. Coulter  
Mr. Field  
Mr. Hubert  
Mr. Marshall  
Mr. Merrifield  
Mr. Merrill  
Mr. Read  
Mr. Robertson  
Mr. Wright

## The Board of Student Employment

### MEMBERS EX OFFICIO

The President  
The Recorder  
The Secretary to the President  
The Secretary of the Young Men's Christian Association  
The Secretary of the Young Women's Christian League  
The Manager of the Employment Bureau

### MEMBERS BY APPOINTMENT

Miss Breckinridge  
Miss Colburn  
Mr. Douglas  
Mr. Downing  
Mr. Moulds

## The Board of Recommendations

### MEMBERS EX OFFICIO

The President  
The Recorder  
Dr. Hoyt  
Mr. Judd

### MEMBERS BY APPOINTMENT

Mr. Butler  
Mr. Caldwell  
Mr. McClintock  
Mr. McLaughlin  
Mr. Miller (P. J.)  
Mr. Milikan  
Mr. Shaght  
Mr. Steditz

With the co-operation of representatives from the Departments chiefly concerned.

\*Ten members of the student body to be appointed later.

# THE DEPARTMENTAL EXAMINERS

Phil.—Mr. Moore (A. W.)  
Psych.—Mr. Carr  
Pol. Sci.—Mr. Wright  
Hist.—Mr. Harvey (A. E.)  
Hist. of Art.—Mr. O'Brien  
Sociol.—Mr. Bedford  
Ho. Mgt.—Miss Tabbot  
Comp. Rel.—Mr. Foster  
Semitics.—Mr. Price  
New Test.—Mr. Votaw  
Sansk.—Mr. Buck  
Biblical Greek.—Mr. Case  
Greek.—Mr. Childs  
Latin.—Mr. Miller (P. J.)  
Romance.—Mr. Cushman  
German.—Mr. Goetsch  
Russian.—Mr. Harper (S. N.)  
Eng.—Mr. Stevens (D. H.)  
Gen. Lit.—Mr. Howland  
Math.—Mr. Shaght  
Astron.—Mr. Laves  
Physics.—Mr. Milikan  
Chem.—Mr. Schlotzinger  
Geol.—[Mr. Salisbury  
Zool.—Mr. Newman  
Astr.—Mr. Harvey (B. C. H.)  
Physiol.—Mr. Linds  
Bot.—Mr. Cowles  
Pathol.—Mr. Wells (H. G.)  
Hygiene and Bacter.—Mr. Heinemann  
Pub. Spk.—Mr. Nelson

## EXAMINERS, COLLEGE OF EDUCATION

Nat. Sci.—Mr. Caldwell  
Music.—Mr. Casen  
Draw.—Miss Chapman  
House.—Miss Hanna  
Educ.—Mr. Judd  
Shopwork.—Mr. Levitt  
Eng.—Mr. Lyman  
Draw.—Mr. Sargent  
Klad.—Miss Temple  
Hist.—Mr. Tryon  
House, Art.—Miss Van Hosen

# THE PRESIDENT'S COMMITTEES

## Committee on University Sanitation and Hygiene

Mr. Jordan, Chairman  
Dr. Reed, Health Officer and Secretary  
Mr. Carlson  
Dr. Dodson  
Dr. Moulton  
Dr. Young

The Health Officer is the executive official of the Committee. His work includes:

- All questions relating to communicable diseases in the University, in conjunction with the City Health Department;
- The inspection of dormitories and fraternity houses;
- The inspection of the University Commons and the supervision of the health of employees engaged in preparing or handling food;
- General supervision of all medical examinations;
- Keeping statistical records;
- Establishing and maintaining a system of reports from physicians to whom students are referred;
- Establishing and maintaining a system of health conferences with students at certain intervals;
- Offering courses in the Department of Hygiene and Bacteriology.

# #6 — Board of Trustees October 9, 1917

Harold H. Swift and others of the Red Cross Commission to Russia, and their sailing for the United States.

Upon recommendation of the President of the University,

It was moved and seconded so to modify the application of the regulations concerning new student fees as applied to ordnance courses in the School of Commerce and Administration that the fee for a six-weeks' course shall be \$20, and, a vote having been taken, the motion was declared adopted.

The President recommended the appointment of the various faculty ruling bodies, a list of which was submitted.

It was moved and seconded to concur in the recommendation and to appoint the members of the various faculty ruling bodies as submitted, 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:

Leave of absence for Professor Herman Oliphant, of the Law Faculty, for the Autumn Quarter, with salary equal to the difference between his University salary and that received from the United States, for service on the staff of Mr. Hoover of the Food Administration.

Leave of absence for Associate Professor Elizabeth Wallace for the Autumn and Winter Quarters, with salary equal to the difference between her total University salary and that received from the International Health Board, for service in France in connection with the International Health Commission of the Rockefeller Foundation and the American Red Cross.

Student  
Fees

Fees in Commerce and Administration Courses

Ruling  
Bodies,  
University

Herman  
Oliphant

Elizabeth  
Wallace



The Health Officer has immediate administrative responsibility for, and authority over, all matters pertaining to the health of students in the entire University. Questions of general policy are subject to the action of the Committee on Sanitation and Hygiene.

Committee on University Religious Service

Mr. Mathews (Ch.),	Mr. Angell
Chairman	Mr. Coulter
Mr. Robertson,	Mr. Small
Secretary	

The Students' Fund Committee

Mr. Angell,	Mr. Freund
Chairman	Mr. Henderson
Mr. Robertson,	Mr. Marshall
Secretary	Mr. Miller (F. J.)
Miss Breckinridge	Mr. Thompson
Mr. Fine	

Committee on the Alice Freeman Palmer Bells

Mr. Robertson,	Mr. Lovett
Chairman	Miss Talbot

Committee on Official Documents

Mr. Angell,	Mr. Miller (N.)
Chairman	Mr. Robertson
Mr. Dickerson	

Committee on Publications

Mr. Angell,	Mr. Miller (N.)
Chairman	Mr. Robertson

Committee on Lighting

Mr. Barton,	Mr. Douglas
Chairman	Mr. Manchester
Mr. Connolly	Dr. Wilder

The University Marshals

James Alfred Field, Marshal of the University

ASSISTANT MARSHALS

Gilbert Ames Ellis	Fred Merrifield
Hollis Thomas Chamberlin	David Allen Robertson
Henry Gordon Gale	Chester Whitney Wright
Wellington Downing Jones	

#6 — Board of Trustees  
October 9, 1917

Harold H. Swift and others of the Red Cross Commission to Russia, and their sailing for the United States.

Upon recommendation of the President of the University,

It was moved and seconded so to modify the application of the regulations concerning new student fees as applied to ordinance courses in the School of Commerce and Administration that the fee for a six-weeks' course shall be \$20, and, a vote having been taken, the motion was declared adopted.

The President recommended the appointment of the various faculty ruling bodies, a list of which was submitted.

It was moved and seconded to concur in the recommendation and to appoint the members of the various faculty ruling bodies as submitted, 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:

Leave of absence for Professor Herman Oliphant, of the Law faculty, for the Autumn Quarter, with salary equal to the difference between his University salary and that received from the United States, for service on the staff of Mr. Hoover of the Food Administration.

Leave of absence for Associate Professor Elizabeth Wallace for the Autumn and Winter Quarters, with salary equal to the difference between her total University salary and that received from the International Health Board, for service in France in connection with the International Health Commission of the Rockefeller Foundation and the American Red Cross.

Student  
Fees

Fees in Commerce and  
Administration Courses

Ruling  
Bodies,  
University

Herman  
Oliphant

Elizabeth  
Wallace



#7 — Board of Trustees  
October 9, 1917

Appointment of Associate Professor Edith Foster Flint to a deanship in the Colleges for the Autumn and Winter Quarters, with salary at the rate of \$500 a year.

Advance in the salary of Associate Professor Edith Foster Flint from \$2,500 to \$3,000 per year, from October 1, 1917.

The salary of Major John S. Grisard, Professor of Military Science and Tactics, to be \$2,000 from October 1, 1917, the same to be charged during the current fiscal year to General Reserve.

\* Appointment of Curt Rosenow to an instructorship in the Department of Psychology, for one year, from October 1, 1917, at a salary of \$1,200; and of Jacob Kantor to an instructorship in the Department of Psychology, for one year, from October 1, 1917, at a salary of \$1,200, provided in the budget.

Appointment of Elfrida Mary Aßkerman as Associate in the Department of Physical Culture, for one year, from October 1, 1917, at a salary of \$1,100, provided in the budget.

Appointment of Edith Abbott to a lectureship in the School of Commerce and Administration, for one year, from October 1, 1917, at a salary of \$1,200, provided in the budget.

Appointment of Ethel Bird to a lectureship in the School of Commerce and Administration, for one year, from October 1, 1917, at a salary of \$1,500, provided in the budget.

Appointment of J. O. McKinsey to an instructorship in the School of Commerce and Administration, for one year, from October 1, 1917, at a salary of \$1,600.

Leave of absence for Professor Charles E. Merriam for the Autumn Quarter, 1917, for service under the War Department, with salary representing the difference between his present salary in the University and that paid him by the War Department.

Appointment of Jenny Lind Green as Teacher in the Elementary School, for one year, from October 1, 1917, at a salary of \$1,400, provided in the budget.

The appointment of Charles Grove Haines in the Department of Political Science to be to an associate professorship, for one year, from October 1, 1917, at a salary of \$3,000, provided in the budget.

Appointment of Charles Drake to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1917, at a salary of \$1,200 provided in the budget.

Leave of absence for Professor R. A. Millikan as provided at the September meeting of the Board should date from October 1, 1917.

\* \$700 of the salary of Curt Rosenow is chargeable to the budget for Commerce and Administration.

Edith F.  
Flint

John S.  
Grisard

Curt  
Rosenow

Jacob  
Kantor

Elfrida Mary  
Aßkerman

Edith Abbott

Ethel Bird

J. O.  
McKinsey

Chas. E.  
Merriam

Jenny Lind  
Green

Chas. Grove  
Haines

Charles  
Drake

R. A.  
Millikan



It was moved and seconded to authorize the sale of the 3½ Liberty Loan bonds owned by the University at not less than par, or their conversion into the 4% Liberty Loan bonds, both sale and conversion of bonds to be with the approval of the President of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.

Liberty  
Loan  
Bonds,  
Authority  
to Sell



#9 — Board of Trustees  
October 9, 1917

The Business Manager presented the following communication:

October 9, 1917

The Board of Trustees,  
The University of Chicago

Pursuant to the authority of the Committee on Finance and Investment to whom was referred with power the question of the cancellation of the Hobart W. Williams Lease of the property at Wabash Avenue and Monroe Street, and the delivery of the twenty-year lease which was deposited in escrow with the Merchants' Loan and Trust Company, the ninety-nine-year lease dated October 1, 1912, has been cancelled, and the lease from the University to Modie J. Spiegel and Sidney M. Spiegel of the same property for a period of twenty years from May 1, 1917, at \$80,000 per year has been delivered. (The ninety-nine-year lease was at the rate of \$85,000 per year.)

The interest of Arthur H. Spiegel in the old lease was acquired by Modie J. Spiegel and Sidney M. Spiegel by a purchase under order of the Probate Court from the Executrix of Arthur H. Spiegel of that interest, and in the securities on deposit in the Merchants' Loan and Trust Co.

There has also been assigned and delivered to the University as security for the performance of the covenants of the new lease, the lease from Modie J. Spiegel and Sidney M. Spiegel to the Spiegel House Furnishing Company of the south sixty feet of the above property, running for a like term of twenty years at a rental of \$36,000 per year.

The Spiegel House Furnishing Company lease is amended by a provision that if the Spiegels shall fail to complete and pay for alterations and improvements called for by the House Furnishing Company lease, the lessee will make and pay for such alterations and improvements and collect pay therefor, from the Spiegels and that in no event shall failure to make improvements called for by their lease be ground for the nonpayment of rent payable to the University as assignee of the lease. The new lease also contains a provision which gives the University the option to cancel the new lease in the event of the failure of the Spiegels to complete and pay for the alterations and improvements called for by the lease before May 1, 1918.

The total cost of the alterations and improvements on the present building as shown by the contracts and estimated by Jacob Rodatz for the University will be \$243,333.52

There has been paid and released at this date \$ 88,623.97  
Leaving a balance of \$154,709.55

Williams  
Property  
Spiegel  
Lease

#9 — Board of Trustees  
October 9, 1917

It was moved and seconded to consent in the presence of the Board of Trustees to the cancellation of the Hobart W. Williams Lease of the property at Wabash Avenue and Monroe Street, and the delivery of the twenty-year lease which was deposited in escrow with the Merchants' Loan and Trust Company, the ninety-nine-year lease dated October 1, 1912, has been cancelled, and the lease from the University to Modie J. Spiegel and Sidney M. Spiegel of the same property for a period of twenty years from May 1, 1917, at \$80,000 per year has been delivered. (The ninety-nine-year lease was at the rate of \$85,000 per year.)

It was moved and seconded to authorize the Business Manager to execute the necessary documents for the cancellation of the Hobart W. Williams Lease of the property at Wabash Avenue and Monroe Street, and the delivery of the twenty-year lease which was deposited in escrow with the Merchants' Loan and Trust Company, the ninety-nine-year lease dated October 1, 1912, has been cancelled, and the lease from the University to Modie J. Spiegel and Sidney M. Spiegel of the same property for a period of twenty years from May 1, 1917, at \$80,000 per year has been delivered. (The ninety-nine-year lease was at the rate of \$85,000 per year.)

It was moved and seconded to authorize the Business Manager to execute the necessary documents for the cancellation of the Hobart W. Williams Lease of the property at Wabash Avenue and Monroe Street, and the delivery of the twenty-year lease which was deposited in escrow with the Merchants' Loan and Trust Company, the ninety-nine-year lease dated October 1, 1912, has been cancelled, and the lease from the University to Modie J. Spiegel and Sidney M. Spiegel of the same property for a period of twenty years from May 1, 1917, at \$80,000 per year has been delivered. (The ninety-nine-year lease was at the rate of \$85,000 per year.)

It was moved and seconded to authorize the Business Manager to execute the necessary documents for the cancellation of the Hobart W. Williams Lease of the property at Wabash Avenue and Monroe Street, and the delivery of the twenty-year lease which was deposited in escrow with the Merchants' Loan and Trust Company, the ninety-nine-year lease dated October 1, 1912, has been cancelled, and the lease from the University to Modie J. Spiegel and Sidney M. Spiegel of the same property for a period of twenty years from May 1, 1917, at \$80,000 per year has been delivered. (The ninety-nine-year lease was at the rate of \$85,000 per year.)

It was moved and seconded to authorize the Business Manager to execute the necessary documents for the cancellation of the Hobart W. Williams Lease of the property at Wabash Avenue and Monroe Street, and the delivery of the twenty-year lease which was deposited in escrow with the Merchants' Loan and Trust Company, the ninety-nine-year lease dated October 1, 1912, has been cancelled, and the lease from the University to Modie J. Spiegel and Sidney M. Spiegel of the same property for a period of twenty years from May 1, 1917, at \$80,000 per year has been delivered. (The ninety-nine-year lease was at the rate of \$85,000 per year.)

It was moved and seconded to authorize the Business Manager to execute the necessary documents for the cancellation of the Hobart W. Williams Lease of the property at Wabash Avenue and Monroe Street, and the delivery of the twenty-year lease which was deposited in escrow with the Merchants' Loan and Trust Company, the ninety-nine-year lease dated October 1, 1912, has been cancelled, and the lease from the University to Modie J. Spiegel and Sidney M. Spiegel of the same property for a period of twenty years from May 1, 1917, at \$80,000 per year has been delivered. (The ninety-nine-year lease was at the rate of \$85,000 per year.)



One hundred ten (110) shares  
of the common stock of Chicago and  
Northwestern Railroad Company;  
Five hundred seven (507) shares  
stock of the Commonwealth Edison Com-  
pany;

One hundred seventy-four (174) shares of the preferred stock of Hupp Motor Car Corporation;  
One hundred (100) shares of stock of the Illinois Central Railroad Company;

One hundred (100) shares of stock  
of Louisville and Nashville Rail-  
road Company;

One hundred (100) shares of the stock of the Northern Pacific Railroad Company;

And the sum of \$29,077.82 in money.  
As the cancellation of the old lease and the advance delivery of the twenty-year lease was at the instance of the tenants, they have paid the expense incurred by the University, viz:

To Jacob Rodatz for services in valuation	\$150.00
To Frank H. McCulloch for legal services	\$300.00
Total	<u>\$450.00</u>

It is understood that the building is in large part under lease at satisfactory rates with a fair prospect that all the space will be advantageously disposed of before May 1, 1918.

The matter was closed up at this time in order to enable the tenants to secure a loan upon their leasehold of something like \$150,000.

While the cancellation of the ninety-nine-year lease and the substitution of the twenty-year lease was at the urgent request of the tenants, and reduces the revenue \$5,000 per year for the shorter term, the present situation is considered perhaps as satisfactory as the former in view of the termination privileges which the University enjoys. The arrangement therefore serves the interest of both of the parties to it.

I should like to ask your approval of the action of the officers in the execution of the instruments which accompany this report.

(Signed) Wallace Heckman



#11 — Board of Trustees  
October 9, 1917

This Memorandum of Agreement, made this eighth day of October, A. D., 1917, by and between The University of Chicago, a corporation organized under the laws of the State of Illinois, party of the first part (hereinafter referred to as said University) and Modie J. Spiegel and Sidney M. Spiegel, of Chicago, Illinois, parties of the second part, witnesseth:

Whereas, by an Indenture made the first day of October, A. D., 1912, and recorded in the Recorder's office of Cook County, Illinois, on December 20, 1912, as Document Number 5100845 in book 12042 of Records at page 430 Hobart W. Williams leased to said Modie J. Spiegel and Sidney M. Spiegel and one Arthur H. Spiegel the premises described as lots two (2) and three (3) in Block four (4) in Fractional Section Fifteen (15) Addition to Chicago for a term of ninety-nine years commencing on May 1, 1917, (which Indenture is hereinafter referred to as the old lease); and

Whereas, said University by deed of conveyance from said Williams became and now is the owner of said land subject to said old lease; and

Whereas, said Arthur H. Spiegel died on or about April 7, 1916, and said Modie J. Spiegel and Sidney M. Spiegel have acquired all the right, title and interest which said Arthur H. Spiegel had in the leasehold estate under said old lease; and

Whereas, the parties hereto executed a certain Agreement, dated August 22, 1916, providing for the cancellation and termination of said old lease under certain conditions fixed in and by said Agreement; and

Whereas, contemporaneously with the execution of said Agreement of August 22, 1916, the parties hereto executed in duplicate an Indenture, dated August 22, 1916, whereby said University leased the above described premises to said Modie J. Spiegel and Sidney M. Spiegel for a term of twenty (20) years, commencing on May 1, 1917, subject to the right of said University to reduce said term upon notice and conditions fixed in and by said Indenture, (which last named Indenture is hereinafter referred to as the new lease), both duplicates of which new lease were deposited in escrow with the Merchants Loan and Trust Company of Chicago, Illinois, (hereinafter referred to as the Trust Company), to be delivered by it to the respective parties upon the fulfillment of certain conditions fixed in and by said Agreement of August 22, 1916; and

Whereas, by an Indenture, dated August 22, 1916, (hereinafter referred to as the sub-lease), said Modie J. Spiegel and Sidney M. Spiegel sub-let to Spiegel's House Furnishing Company, an Illinois corporation, the south sixty (60) foot portion of the building covering the above described premises, which sub-lease has been assigned by said Modie J.

M. J.  
Spiegel and  
S. M.  
Spiegel,  
Contract  
with



Spiegel and Sidney M. Spiegel to said University as security for the performance by them of the covenants of said new lease to be kept by them, both duplicates of which sub-lease were deposited in escrow with said Trust Company, one of said duplicates to be delivered by it to said University and the other of said duplicates to be delivered to said Spiegel's House Furnishing Company upon the fulfillment of certain conditions fixed in and by said Agreement of August 22, 1916; and

Whereas, said Spiegel's House Furnishing Company has certified in writing to said University that the covenants of the Lessee in said sub-lease are binding upon said Spiegel's House Furnishing Company in favor of said University, as assignee of the Lessor's interest in said sub-lease; and

Whereas, pursuant to the requirements of said old lease the Lessees therein named have made certain deposits of cash and securities with said Trust Company as security for the erection of a certain new building and for the performance of all other covenants of the Lessees under said old lease, which deposits are now held by said Trust Company; and

Whereas, said Modie J. Spiegel and Sidney M. Spiegel desire to procure the immediate cancellation of said old lease and the delivery to them of said new lease;

Now, Therefore, it is agreed by and between the parties hereto as follows:  
Said old lease is hereby cancelled, annulled and abrogated.

Said Trust Company is hereby authorized and requested to deliver one of the duplicates of said new lease to said University and the other of said duplicates to said Modie J. Spiegel and Sidney M. Spiegel.

Said Trust Company is hereby authorized and requested to deliver to said University one of the duplicates of said sub-lease, assigned to said University as aforesaid, and to deliver the other of said duplicates to said Spiegel's House Furnishing Company.

All payments of rent made under said old lease from and after May 1, 1917, shall be applied and treated as paid under said new lease.

All the cash and securities now in the possession of said Trust Company as the result of the above mentioned deposits shall be paid and delivered to said Modie J. Spiegel and Sidney M. Spiegel, and said cash and securities and additional Forty Thousand dollars in cash which said Modie J. Spiegel and Sidney M. Spiegel have contemporaneously with the execution hereof deposited with the said Trust Company, shall be held by it as security for the performance by said Modie J. Spiegel and Sidney M. Spiegel of their covenant in said new

This Memorandum of Agreement, made this eighth day of October, A. D. 1917, by and between The University of Chicago, a corporation organized under the laws of the State of Illinois, party of the first part (hereinafter referred to as said University), and Modie J. Spiegel and Sidney M. Spiegel, of Chicago, Illinois, parties of the second part, witnesses:  
Whereas, by an indenture made the first day of October, A. D. 1916, and recorded in the Recorder's Office of Cook County, Illinois, on December 30, 1916, as Document Number 5100823 in Book 18045 of Records at page 430 Robert W. Williams, Lessee, to said Modie J. Spiegel and Sidney M. Spiegel, his heirs and assigns, the premises described as lots two (2) and three (3) in Block four (4) in Fractional Section fifteen (15) Addition to Chicago lot a town of nineteen years commencing on May 1, 1917, (which in-terest is hereinafter referred to as the old lease);

Whereas, said University by deed of conveyance from said Williams became and has been the owner of said premises; and said old lease is subject to said deed of conveyance to said University; and said Modie J. Spiegel and Sidney M. Spiegel have assigned all the right, title and interest which said Modie J. Spiegel and Sidney M. Spiegel had in the old lease; and

Whereas, the parties hereto executed a certain Agreement, dated August 22, 1916, (which is hereinafter referred to as the new lease) in which said University and said Modie J. Spiegel and Sidney M. Spiegel agreed that said University should execute a certain new lease to said Modie J. Spiegel and Sidney M. Spiegel, whereby said University should assign to said Modie J. Spiegel and Sidney M. Spiegel all the right, title and interest which said University had in the old lease; and



lease to alter, improve and remodel the building upon said premises in such manner and at such expense as provided for by section seven (7) of said new lease, and as security for the performance of all the other covenants and conditions of said new lease to be kept and performed by said Modie J. Spiegel and Sidney M. Spiegel.

Said Modie J. Spiegel and Sidney M. Spiegel shall have the right, while they shall not be in default under any of the provisions of said new lease, to withdraw from said Trust Company any securities on deposit with it as aforesaid upon substituting therefor such other marketable securities of at least equal value as shall be acceptable to said Trust Company and to said University, and the securities so substituted shall be held upon the same trusts and for the same purposes as those now on deposit as aforesaid.

So long as there shall be no default on the part of said Modie J. Spiegel and Sidney M. Spiegel under the terms of said new lease, the income hereafter accruing from such securities, while they remain in the possession of said Trust Company, shall be paid over when collected to said Modie J. Spiegel and Sidney M. Spiegel.

Said Trust Company shall not be bound to take notice of any default under said new lease until it shall have been notified thereof in writing by said University.

When said Modie J. Spiegel and Sidney M. Spiegel shall have prosecuted the alterations and improvements and the remodelling of the present building upon said premises, in conformity with the requirements of said new lease, and the alterations and improvements provided for in said sub-lease, and shall have made payments on account thereof to such an extent that the cash and securities then on deposit with said Trust Company as aforesaid shall be sufficient to pay for the completion of all said alterations and improvements, free from all liens and claims of mechanics and material-men, said Modie J. Spiegel and Sidney M. Spiegel shall be entitled to have from time to time, as the work progresses, said cash and securities then on deposit applied by said Trust Company upon certificates of an architect who shall be approved in writing by said University, to the payment of the cost of completing said alterations and improvements, or to withdraw from time to time cash and securities so on deposit as aforesaid to an amount equal to the payments thereafter made by said Modie J. Spiegel and Sidney M. Spiegel on account of the further construction or completion of said alterations and improvements, as evidenced by certificates of such architect; provided, however, that there shall at all times be left with said Trust Company a sufficient amount in value of said cash and securities

lease to alter, improve and remodel the building upon said premises in such manner and at such expense as provided for by section seven (7) of said new lease, and as security for the performance of all the other covenants and conditions of said new lease to be kept and performed by said Modie J. Spiegel and Sidney M. Spiegel.

Said Modie J. Spiegel and Sidney M. Spiegel shall have the right, while they shall not be in default under any of the provisions of said new lease, to withdraw from said Trust Company any securities on deposit with it as aforesaid upon substituting therefor such other marketable securities of at least equal value as shall be acceptable to said Trust Company and to said University, and the securities so substituted shall be held upon the same trusts and for the same purposes as those now on deposit as aforesaid.

So long as there shall be no default on the part of said Modie J. Spiegel and Sidney M. Spiegel under the terms of said new lease, the income hereafter accruing from such securities, while they remain in the possession of said Trust Company, shall be paid over when collected to said Modie J. Spiegel and Sidney M. Spiegel.

Said Trust Company shall not be bound to take notice of any default under said new lease until it shall have been notified thereof in writing by said University.

When said Modie J. Spiegel and Sidney M. Spiegel shall have prosecuted the alterations and improvements and the remodelling of the present building upon said premises, in conformity with the requirements of said new lease, and the alterations and improvements provided for in said sub-lease, and shall have made payments on account thereof to such an extent that the cash and securities then on deposit with said Trust Company as aforesaid shall be sufficient to pay for the completion of all said alterations and improvements, free from all liens and claims of mechanics and material-men, said Modie J. Spiegel and Sidney M. Spiegel shall be entitled to have from time to time, as the work progresses, said cash and securities then on deposit applied by said Trust Company upon certificates of an architect who shall be approved in writing by said University, to the payment of the cost of completing said alterations and improvements, or to withdraw from time to time cash and securities so on deposit as aforesaid to an amount equal to the payments thereafter made by said Modie J. Spiegel and Sidney M. Spiegel on account of the further construction or completion of said alterations and improvements, as evidenced by certificates of such architect; provided, however, that there shall at all times be left with said Trust Company a sufficient amount in value of said cash and securities



#14 -- Board of Trustees  
October 9, 1917

fully to pay for the completion of all said alterations and improvements so that said building shall be free from the liens of mechanics and material-men.

If the improvements, alterations and repairs which under the terms of said new lease are to be made by the Lessees, are not completed and paid for before May 1, A. D., 1918, (subject to unavoidable delays, resulting from strikes, acts of God or the public enemy), then said University may, at its option, and without notice, cancel, annul and terminate said new lease, and may, at its option, cancel, annul and terminate said lease to Spiegel's House Furnishing Company, and all of said cash and securities then remaining on deposit with said Trust Company shall be paid and delivered to said University as liquidated damages.

If there be any default in the performance of any promise, covenant or condition of said new lease other than the covenants with reference to completing and paying for said improvements, alterations and repairs, and if such default continue for fifteen (15) days after written notice thereof, given to said Modie J. Spiegel or Sidney M. Spiegel personally or by registered letter addressed care of Spiegel's House Furnishing Company, Chicago, Illinois, then said University may, at its option, cancel, annul and terminate said new lease, and may, at its option, cancel, annul and terminate said lease to Spiegel's House Furnishing Company, and all said cash and securities then remaining on deposit with said Trust Company shall be paid, delivered and conveyed to said University as liquidated damages.

Said Trust Company shall be protected in acting upon any certificate, statement, report, order, notice, request, consent or other paper or document believed to be genuine and to be signed by the proper party, and it may, in the discharge of its duties hereunder, act upon the information or advice of any attorney, architect, engineer, appraiser, valuer, or other expert, selected by it or by any of the parties to this Agreement or said new lease, and it shall not be liable for any loss or damage resulting from any action or non-action in accordance with or based upon any information or advice, or for the results of any erroneous statement, or misinformation of any such persons, nor for any misunderstanding or error in judgment, and it shall not incur any liability on account of any act done or omitted to be done in good faith under the provisions of this instrument.

In Witness Whereof, the said party of the first part has caused these presents to be signed in its name by the President of its Board of Trustees and attested by its Secretary, and its corporate seal to be hereunto affixed and said parties of the second part have hereunto set their hands and seals the day and year first above written.

#13 -- Board of Trustees  
October 9, 1917

leave to alter, improve and remodel the building upon said premises in such manner and at such expense as provided for by section seven of said new lease, and as security for the performance of all the other covenants and conditions of said new lease to be kept and performed by said Modie J. Spiegel and Sidney M. Spiegel.

Said Modie J. Spiegel and Sidney M. Spiegel shall have the right, while they shall not be in default under the provisions of said new lease, to deposit with said Trust Company an amount of cash or securities equal to the amount of the cash and securities then remaining on deposit with said Trust Company as provided for by section seven of said new lease, and said Modie J. Spiegel and Sidney M. Spiegel shall be entitled to the receipt of said Trust Company for the cash and securities so deposited, and for the same purposes as there now provided in said new lease.

It is the intent of the parties to this Agreement that the cash and securities then remaining on deposit with said Trust Company shall be paid and delivered to said University as liquidated damages in the event of any default by said Modie J. Spiegel and Sidney M. Spiegel in the performance of any promise, covenant or condition of said new lease.

It is further provided that in the event of any default by said Modie J. Spiegel and Sidney M. Spiegel in the performance of any promise, covenant or condition of said new lease, then said University shall have the right to cancel, annul and terminate said new lease, and may, at its option, cancel, annul and terminate said lease to Spiegel's House Furnishing Company, and all said cash and securities then remaining on deposit with said Trust Company shall be paid, delivered and conveyed to said University as liquidated damages.

It is further provided that in the event of any default by said Modie J. Spiegel and Sidney M. Spiegel in the performance of any promise, covenant or condition of said new lease, then said University shall have the right to cancel, annul and terminate said new lease, and may, at its option, cancel, annul and terminate said lease to Spiegel's House Furnishing Company, and all said cash and securities then remaining on deposit with said Trust Company shall be paid, delivered and conveyed to said University as liquidated damages.

It is further provided that in the event of any default by said Modie J. Spiegel and Sidney M. Spiegel in the performance of any promise, covenant or condition of said new lease, then said University shall have the right to cancel, annul and terminate said new lease, and may, at its option, cancel, annul and terminate said lease to Spiegel's House Furnishing Company, and all said cash and securities then remaining on deposit with said Trust Company shall be paid, delivered and conveyed to said University as liquidated damages.

It is further provided that in the event of any default by said Modie J. Spiegel and Sidney M. Spiegel in the performance of any promise, covenant or condition of said new lease, then said University shall have the right to cancel, annul and terminate said new lease, and may, at its option, cancel, annul and terminate said lease to Spiegel's House Furnishing Company, and all said cash and securities then remaining on deposit with said Trust Company shall be paid, delivered and conveyed to said University as liquidated damages.



#15 — Board of Trustees  
October 9, 1917

It was moved and seconded to approve the action of the President and Secretary of the Board of Trustees in signing the agreement with Modie J. Spiegel and Sidney M. Spiegel, together with the other papers concerned with the Spiegel lease as reported, and a vote having been taken, the motion was declared adopted.

The Business Manager reported that there had been purchased for the University 450 shares of the preferred stock of the Chicago & Northwestern Railway at an average of 145.0416, the total cost having been \$65,268.75.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

October 1, 1917

The Board of Trustees  
The University of Chicago

On the 4th inst. \$3,032,400 of Liberty Loan Bonds belonging to the Denver and Rio Grande Railroad were advertised to be sold by the United States Marshall for the Southern District of New York under an execution in the suit of the Equitable Trust Company as Trustee for the holders of the first mortgage 5 per cent bonds of the old Western Pacific Railway Company.

Most of the \$49,925,000 first mortgage bonds of the Western Pacific Railway were deposited, as were the \$1,310,000 of bonds held by the University under the plan for the reorganization of that company, and are now held in the interest of the new Western Pacific Railway Corporation. The Denver and Rio Grande Railroad appealed from the judgment without obtaining a stay to prevent execution.

(Signed) Wallace Heckman

The report was received and ordered placed on file.

Chicago &  
North-  
western  
Stock



#16 — Board of Trustees  
October 9, 1917

The Business Manager reported that it is possible to secure by purchase three parcels of land at and near the northeast corner of Sixty-first Street and University Avenue, property which might prove advantageous for the University to own in case the new hospital should be placed in the block to the west of it.

It was moved and seconded that authority with power to act be given to the Business Manager, in conjunction with the President of the Board of Trustees, to negotiate for the purchase of the land at the northeast corner of Sixty-first Street and University Avenue, and, a vote having been taken, the motion was declared adopted.

Mr. Scott, Chairman of the Committee on Audit and Securities, submitted the following report:

October 5, 1917

The Board of Trustees  
University of Chicago

Your Committee on Audit and Securities transmits herewith the accountants' report for the year ending June 30, 1917.

The examination of the books and accounts for that fiscal year was made by Marwick, Mitchell, Peat & Company, accountants, the change being made in the firm of accountants this year in accordance with the custom of the University not to have the same accountants make the audit over an extended period.

The examination has been thorough and the report is satisfactory. On Friday, July 27, your Committee met with the Auditor and Assistant Auditor of the University, the accountants and the representatives of the Northern Trust Company at the vaults of the Trust Company for the annual examination and count of the securities belonging to the University. The examination was made with the usual care, and memoranda made of all securities which were not there on deposit. Your Committee verified the securities which were held at the office of the Business Manager for the purpose of collection; also the securities held by the law firms of Tenney,

Property  
at Sixty-  
first St.  
and Univer-  
sity Av.

Audit and  
Securities,  
Committee on

Annual  
Report



#17 — Board of Trustees  
October 9, 1917

Harding & Sherman of Chicago, and Murray, Prentice & Howland of New York (verified by mail).  
Your Committee begs to concur in the statement made by the accountants that the accounts and records of the University are excellently kept, and to adopt their report as correct in stating that all securities and funds were duly accounted for.

Respectfully,

(Signed) Robert L. Scott, Chairman  
Eli B. Felsenthal  
F. A. Smith  
C. R. Holden  
Andrew MacLeish  
Willard A. Smith  
Harry Pratt Judson

Mr. Scott read also the following report of  
Marwick, Mitchell, Peat & Company:

Chicago, September 11, 1917  
The Committee on Audit and Securities  
of the Board of Trustees,  
University of Chicago,  
Chicago, Illinois.  
Gentlemen:

In accordance with your instructions, we have audited the accounts of the University of Chicago and of the University of Chicago Press for the year ended June 30, 1917, and now submit our reports thereon, together with relative statements, all as set forth in the index prefixed hereto.

We have pleasure in reporting that we found the books to have been very carefully and accurately maintained, and the supporting vouchers and other documents conveniently filed for reference. Every facility was afforded us for the proper conduct of the audit and we desire to express our appreciation of the courtesies extended to us.

Yours truly,

(Signed) Marwick, Mitchell, Peat & Co.

It was moved and seconded to approve the report of the Committee on Audit and Securities, and, a vote having been taken, the motion was declared adopted.

Adjourned.

*Spencer Dickerson*  
Secretary

#16 — Board of Trustees  
October 9, 1917

The Business Manager reported that it is proposed to secure by purchase three parcels of land at and near the northeast corner of Sixty-fifth Street and University Avenue, property which might prove advantageous for the University to own in case the new buildings should be placed in the block to the west of it.  
It was moved and seconded that authority with power to act be given to the Business Manager, in conjunction with the President of the Board of Trustees, to negotiate for the purchase of the lands at the northeast corner of Sixty-fifth Street and University Avenue, and a vote having been taken, the motion was declared adopted.

Mr. Scott, Chairman of the Committee on Audit and Securities, submitted the following report:

October 8, 1917

The Board of Trustees  
University of Chicago  
Your Committee on Audit and Securities, created under the resolution of the Board of Trustees dated June 30, 1917, has the honor to submit to you the report of the examination of the books and accounts for that fiscal year was made by Marwick, Mitchell, Peat & Company, accountants, the Chicago being made in the first of accounts this year in accordance with the custom of the University not to have the same accountants make the audit over an extended period. The examination was held through and the report is satisfactory. On Friday, July 27, your Committee met with the Auditor and Assistant Auditor of the University, the accountants and the representatives of the Marwick, Mitchell, Peat & Company as the auditors of the Great Company for the annual examination of the books of the University. The examination was held with the usual report and the accounts were verified. The accounts which were not there on deposit. Your Committee verified the accounts which were held at the office of the Business Manager for the purpose of collection; also the accounts held by the law firm of Tamm,

Annual  
Report  
Committee on  
Audit and  
Securities



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
November 13, 1917

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, November 13, 1917, at 2 p.m.

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

Messrs. Felsenthal, Humphrey and Rosenwald sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held October 9, 1917, were approved.

The Secretary read a letter from Dr. Norman MacLeod Harris, serving in the Canadian Army Medical Corps in England, expressing his thanks for the renewal of his leave of absence from the University.

The Secretary presented a minute from the Committee on Press and Extension recommending a loan to the University Press of an amount up to \$40,000, at 5 per cent interest, the loan to be a renewal of the \$25,000 which matured October 1, 1917, and \$15,000 additional.

It was moved and seconded to concur in the recommendation and to authorize a loan to the University Press of an amount up to \$40,000, at 5 per cent interest, payable April 1, 1918, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending that

N.M. Harris

University  
Press,  
Loan to

University  
Press,  
Lockers for  
Employees

At a meeting of the Board of Trustees  
November 13, 1917

Reading a letter from Dr. Norman MacLeod Harris, serving in the Canadian Army Medical Corps in England, expressing his thanks for the renewal of his leave of absence from the University.

The Secretary presented a minute from the Committee on Press and Extension recommending a loan to the University Press of an amount up to \$40,000, at 5 per cent interest, the loan to be a renewal of the \$25,000 which matured October 1, 1917, and \$15,000 additional.

It was moved and seconded to concur in the recommendation and to authorize a loan to the University Press of an amount up to \$40,000, at 5 per cent interest, payable April 1, 1918, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending that

The minutes of the meeting held October 9, 1917, were approved.

The Secretary read a letter from Dr. Norman MacLeod Harris, serving in the Canadian Army Medical Corps in England, expressing his thanks for the renewal of his leave of absence from the University.

The Secretary presented a minute from the Committee on Press and Extension recommending a loan to the University Press of an amount up to \$40,000, at 5 per cent interest, the loan to be a renewal of the \$25,000 which matured October 1, 1917, and \$15,000 additional.

It was moved and seconded to concur in the recommendation and to authorize a loan to the University Press of an amount up to \$40,000, at 5 per cent interest, payable April 1, 1918, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending that

University  
Press,  
Loan to



#2 — Board of Trustees  
November 13, 1917

lockers for employees' clothing be purchased at a cost of approximately \$650.

It was moved and seconded to concur in the recommendation and to authorize the purchase, from funds of the Press, of lockers for employees at a cost of not to exceed \$650, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending that \$2,000 be appropriated for the cost of publication of additional volumes of the "University of Chicago Science Series."

It was moved and seconded to concur in the recommendation and to authorize an appropriation of \$2,000 to be charged to General Reserve, as a subsidy for the publication of additional volumes of the "University of Chicago Science Series," and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending that a proof press be purchased for the Press at a cost of \$227.

It was moved and seconded to concur in the recommendation and to authorize the purchase from Press funds of a proof-press, at a cost of \$227, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation

"University  
of Chicago  
Science  
Series"

University  
Press,  
Proof-  
press

D. D.  
Luckenbill



#3 — Board of Trustees  
November 13, 1917

of extra vacation credit of D. D. Luckenbill and  
H. H. Newman.

H. H.  
Newman

It was moved and seconded to concur in the recommendation and to authorize the commutation of the extra vacation credit of D. D. Luckenbill, \$166.66, less one-third for cash, \$111.11, net, and of Horatio H. Newman, \$1,166.66, less one-third for cash, \$777.77, net, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted his financial reports for the first three months of the current fiscal year accompanied by the following communication:

Financial  
Reports

October 24, 1917

The Board of Trustees,  
The University of Chicago.

Herewith I present financial reports dated September 30, 1917, for the first three months of the fiscal year ending June 30, 1918.

The statement of the budget shows how the budget receipts and expenditures and net receipts compare with those of last year. It will be seen that the receipts for this year to date are less than those of last year by \$12,047.66 which circumstance is more than accounted for by smaller tuition receipts. The expenditures were \$66,957.79 more than they were last year, occasioned by the fact that the budget appropriations this year are larger than those of last year, and also by the greater outlay in the summer of this year for coal, a large amount of which is now on hand, thus making a decrease in net receipts as compared with last year of \$79,005.45.

Another statement is of a kind not heretofore presented to members of the Board. It is designed to show the relation between the actual receipts and expenditures of the budget for the first three months of the fiscal year, and the pro-rata of estimates for the same period. The budget conditions and its magnitude vary from year to year, and it was thought that a comparison of this kind might be perhaps more illuminating than a comparison with the figures of the previous year.

Of course it is not possible to establish a direct relation between the actual and pro-rata for all items of the budget, since in the case of receipts on investments the heaviest interest payment



#4 -- Board of Trustees  
November 13, 1917

days are on January 1 and July 1, and therefore the actual naturally lags behind the pro-rata till those dates. On the other hand, certain expenditures are made in full in the first three months of the year, such as those for Fourth Quarter Instruction, in summer, and for repairs and decorations to buildings which are made during September as far as possible. Consequently the pro-rata of expenditures in these instances is exceeded till the end of the year, the excess gradually diminishing month by month. This year the University has also laid in a great stock of coal, the cost being over \$23,000 in excess of the pro-rata. The expenditures for Fourth Quarter Instruction, repairs and fuel are sufficient in themselves to account for the amount of expenditures in excess of pro-rata. The first two items mentioned will tend to conform to the pro-rata as the year progresses, whether the cost of fuel will do so, of course will depend upon circumstances.

For the first three months of last year, the budget expenditures were 28 per cent of the estimates; this year they are 29 per cent, the extra 1 per cent being accounted for by the heavier expenditures for coal, the amount in excess of the pro-rata being \$79,503.95.

It will be noted that the receipts for the three months fall short of the pro-rata of estimate, 3.2 per cent, or \$16,205.06, while the expenditures exceed the pro-rata of appropriations, 15.9 per cent, for the reasons already given.

The credit balance to the Commons account is \$3,636.12. At the end of September, 1916, it was \$5,536.92, a decrease of \$1,900.80.

The investment in the University Press on September 30 was \$187,069.75 or \$31,955.85 in excess of the capital allowed the Press for all purposes, including the purchase of additional machinery. At the last meeting of the Board of Trustees, the question of providing an additional loan to the University Press to cover the increased capital necessary was referred to the Committee on Press and Extension for investigation and report.

(Signed) Trevor Arnett

The report was received and ordered placed on file.

The Auditor submitted a statement concerning the scholarship endowed by Henry C. Lytton in 1901.

The statement was received and ordered placed on file.

Lytton  
Scholarship

#3 -- Board of Trustees  
November 13, 1917

of extra vacation credit of D. D. Lockwood and M. H. Newman.  
It was noted and recorded to occur in the recommendation and to authorize the continuation of the extra vacation credit of D. D. Lockwood.  
\$100.00, less one-third for cash, \$111.11, net, and of Natalie H. Newman, \$1,100.00, less one-third for cash, \$377.77, net, and a vote having been taken, the motion was declared adopted.

The Auditor submitted his financial reports for the first three months of the current fiscal year recommended by the following commissions:

October 24, 1917

The Board of Trustees  
The University of Chicago

November 13, 1917. I present financial reports dated September 30, 1917, for the first three months of the fiscal year ending June 30, 1918.

The statement of the budget shows how the budget receipts and expenditures and not receipts compare with those of last year. It will be seen that the receipts for this year to date are less than those of last year by \$11,000.00, with circumstances in more than accounted for by the heavier expenditures. The expenditures were \$66,607.75 more than last year.

year, occasioned by the fact that the budget expenditures this year were less than those of last year, and also by the greater outlay in the summer of this year for coal, a large amount of which is now on hand, thus making a decrease in net receipts as compared with last year of \$25,000.00.

Another statement of the kind of kind of statement presented to members of the Board. It is designed to show the relation between the actual receipts and expenditures of the budget for the first three months of the fiscal year, and the pro-rata of estimate for the same period. The budget conditions and the estimate vary from year to year, and it was found that a comparison of this kind might be better made illustrating than a comparison with the figures of the previous year.

Of course it is not possible to establish a direct relation between the actual and pro-rata for all items of the budget, since in the case of the receipts on investment the interest payments



days are on January 1 and July 1 and the University the  
actual receipts and expenditures for the year ending  
June 30, 1918. On the other hand, the original estimates  
were made in July in the first three months of  
the year, such as those for the first quarter  
of the year, and for repairs and decorations for  
the year, and for the first quarter of the year  
which are made during September as far as  
possible. Consequently the estimates of expenditures  
for the year are made in July, and the actual receipts  
and expenditures are made in July. This year the University has also  
in a great stock of coal, the cost being over  
\$23,000 in excess of the original estimate. The expenditures  
for the first quarter of the year, for repairs and fuel are  
notified in December to account for the money  
of expenditures in excess of the original estimate. The first  
two items mentioned will tend to balance the first  
two items of the year, and the rest of the year  
will be in balance, of course, as the year progresses.

For the first three months of last year, the  
budget expenditures were 50 per cent of the original  
estimate, and this year they are 50 per cent, the extra  
per cent being accounted for by the heavier expenditure  
for coal, the amount in excess of the original  
estimate being \$23,000.  
It will be noted that the receipts for the  
three months fall short of the original estimate  
5.3 per cent, or \$16,500.00, while the expenditures  
exceed the original estimate 12.9 per  
cent, for the reasons already given.  
The result of the original estimate is  
\$1,355,12. At the end of September, 1917, it was  
\$1,320,00.00, a decrease of \$35,12.  
The investment in the University Press on  
September 30 was \$107,000.00, or \$11,000.00 in ex-  
cess of the original estimate. The Press for all pur-  
poses, including the purchase of additional work-  
men, at the last meeting of the Board of Trustees.  
At the last meeting of the Board of Trustees,  
the question of providing an additional loan  
to the University Press to cover the increased ex-  
penditures was referred to the Committee on  
Finance and Extension for investigation and report.  
(Signed) Henry Wilson

The report was received and ordered placed on  
the agenda for the next meeting.  
The Auditor submitted a statement concerning  
the scholarship entered by Henry C. Wilson in 1917.  
The statement was received and ordered placed  
on the agenda for the next meeting.

Budget  
Statement

The Auditor submitted a statement containing  
estimates of the outcome of the budget for 1917-18  
accompanied by the following communication:

November 9, 1917

The Board of Trustees,  
The University of Chicago.

Herewith I submit a report giving an estimate  
of the outcome of the University budget receipts  
and expenditures for the fiscal year ending June 30,  
1918, a report based on actual results for the first  
four months, and estimates for the last eight months  
of the year. In making the estimates at this time,  
conditions prevail which are entirely new in the ex-  
perience of the University, and which render all for-  
mer precedents of little avail in making the calcu-  
lations. Heretofore the attendance for each year  
respectively has been greater than that for the year  
before; at the present time the attendance is smaller  
than last year. Fortunately for the University, the  
estimated receipts from students were based on the  
receipts of the year before last. Furthermore, the  
cost of supplies is higher, especially of fuel, for  
which the University is paying practically twice as  
much per ton as it paid last year. There is also a  
possibility of the cost becoming even greater. The  
cost of labor has also advanced, and the University  
has had to increase the scale of wages of its engi-  
neers, firemen, and janitors in accordance therewith.  
In view of all these factors, it has been found very  
difficult to make estimates which at the close of  
the year would be found to be trustworthy. However,  
it is thought that the outcome indicated is conser-  
vatively arrived at, and unless something entirely  
unexpected occurs, will be realized.

It will be seen that there is an estimated in-  
crease in the income of \$15,219. In arriving at  
this estimate, the dividends on Standard Oil stocks  
have been placed at \$260,000, being the same figure  
as that included in the original estimates. Last  
year there were received from these stocks dividends  
amounting to \$427,364.25. Up to date, during the  
current year, there have been declared dividends  
amounting to \$152,848, an increase of \$15,500 over  
dividends declared in the same period during last  
year. It would seem from these facts that the  
actual dividends from Standard Oil stock would be  
considerably in excess of the \$260,000 estimated in  
the budget income.

An analysis of the revised estimates of income  
as compared with the original estimates shows the  
following variations: (1) The student fees are in  
excess of the original estimate \$7,308, (2) The  
interest on general account investment and on bank  
balances for which no estimate was made originally,  
is \$17,500, a total of \$24,808. On the other hand,



It will be noted that there is a net increase in expenditures for the year, including the contingent fund, estimated at \$49,694.

Practically all of the increase in expenditures as now estimated is for the Buildings and Grounds Department, the item for coal alone being \$36,470 in excess of the original appropriation. As has already been stated, the University is obliged to pay nearly twice as much for coal during the current year as it was paying when the estimates for the budget were made. The increased cost of repairs is estimated at \$7,000. Under the plan previously in operation, this excess would have been cared for by appropriations from General Reserve, but under the present plan of accounting all items of expense are charged to the budget, to the account where they belong, and if at the close of the year the budget income is insufficient to provide for the excess, if excess there should be, an appropriation will be made from General Reserve.

It will be seen from page 5 that according to the present estimate in which the income from Standard oil stocks is placed at the amount of the original estimate, \$260,000, there is an estimated excess of expenditures over receipts of \$34,475. From present indications there will doubtless be sufficient income received from the Standard oil stocks in excess of the \$260,000 above-mentioned to offset this. Indeed, it is earnestly hoped that there will be sufficient income from these stocks in excess of the \$260,000 to provide not only for the possible deficit of \$34,475, but also to add a further \$100,000 to the Special Contingent Reserve of \$100,000 set aside last year from surplus receipts to care for any shrinkage in income which might occur from the present unusual conditions.

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.

(Signed) Trevor Arnett

The statement was received and ordered placed on file.

It was moved and seconded to authorize the Committee on Expenditures to allow expenditures in excess of the appropriations as may be necessary to the amount



77 — Board of Trustees  
November 13, 1917

shown in the Auditor's report as submitted and to authorize the Auditor to audit them, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted a report showing that there had been 351 subscriptions to the bonds of the second Liberty Loan, amounting to \$51,800, by members of the faculties and employes of the University, all made under the auspices of the University.

The Auditor submitted a report showing that \$878,666.67, including \$137,500 in securities, had been paid upon pledges made for the Medical School. This amount includes \$47,500 paid by Mr. and Mrs. F. G. Logan for research fellowships.

The report was received and ordered placed on file.

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

Leave of absence for Instructor Harry D. Kitson of the Department of Psychology for one year from October 1, 1917, without salary. Dr. Kitson is in the Second Training Camp at Fort Sheridan, and in any event if he does not secure a commission there he is on the draft list.

Leave of absence for Assistant Professor Joseph W. Hayes of the Department of Psychology for one year, from October 1, 1917, without salary. Dr. Hayes has been appointed Psychological Examiner in the Surgeon General's Department, United States Army.

The salary of Instructor Jacob Robert Kantor of the Department of Psychology for the current year to be \$1,400. It was made \$1,200 at the last meeting of the Board of Trustees.

Reappointment of Instructor F. D. Bramhall of the Department of Political Science for one year, from October 1, 1917, without change in salary.

Reappointment of Dr. Thomas George Allen as Secretary of Haskell Museum for one year, from January 1, 1918, without change in salary.

Liberty  
Loan  
Bonds

Medical  
Fund

Harry D.  
Kitson

Joseph W.  
Hayes

Jacob R.  
Kantor

F. D.  
Bramhall

Thomas G.  
Allen



#8 — Board of Trustees  
November 13, 1917

Retirement of Professor F. B. Tarbell of the Department of the History of Art, to take effect April 1, 1918, under the conditions determined by the University statutes. This is in accordance with Professor Tarbell's request.

F. B. Tarbell

Acceptance of the resignation of Assistant Professor R. E. House of the Department of Romance Languages and Literatures, to take effect September 30, 1917. Mr. House is Assistant Curator of the Hispanic Society, New York City.

R. E. House

Promotion of Instructor Harvey B. Lemon of the Department of Physics to an assistant professorship for four years, from October 1, 1917, with salary as provided in the budget.

Harvey B. Lemon

Leave of absence for Instructor W. H. Souder for one year, from October 1, 1917, without salary. Mr. Souder is on temporary duty in the Bureau of Standards of the Department of Commerce dealing with war problems.

W. H. Souder

Leave of absence for Instructor Leo Finkelstein of the Department of Chemistry for one year, from October 1, 1917, without salary. Mr. Finkelstein is in the national army, Medical Department, in Washington.

Leo Finkelstein

Appointment of C. A. Nash to an associateship in the Department of Chemistry for one year, from October 1, 1917, at a salary of \$800, provided in the budget.

C. A. Nash

Appointment of Mary Wetton to an associateship in the Department of Chemistry for one year, from October 1, 1917, at a salary of \$800, provided in the budget.

Mary Wetton

Appropriation of \$1,800 from General Reserve for the salary of A. W. Slocom, who is arranging the collection in Walker Museum, and his appointment as Preparator for one year from July 1, 1917.

A. W. Slocom

Appointment of J. G. Sinclair to an associateship in the Department of Zoology for one year, from October 1, 1917, at a salary of \$1,000, provided in the budget.

J. G. Sinclair

Appointment of Percival Bailey to an associateship in the Department of Anatomy for nine months, from October 1, 1917, at a salary of \$800, provided in the budget.

Percival Bailey

Appointment of Marion Hines to an associateship in the Department of Anatomy for nine months, from October 1, 1917, at a salary of \$800, provided in the budget.

Marion Hines

Appointment of William R. Meeker to an associateship in the Department of Anatomy for nine months, from October 1, 1917, at a salary of \$600, provided in the budget.

William R. Meeker

Appointment of Richard W. Watkins to an associateship in the Department of Anatomy for nine months from October 1, 1917, at a salary of \$600, provided in the budget.

Richard W. Watkins



#9 - Board of Trustees  
November 13, 1917

Appointment of G. F. Sutherland, Ph.D., to an associate professorship in the Department of Physiology on half time for three quarters, beginning October 1, 1917, at a salary of \$600, provided in the budget.

Associate Professor William Crocker of the Department of Botany to give three quarters instead of two quarters of instruction during the current fiscal year, with salary at the rate of \$2,850.

Reappointment of Lee I. Knight of the Department of Botany to an assistant professorship for one year, from October 1, 1917, for two quarters' work, with salary at the rate of \$2,000 a year.

Reappointment of Sophia Eckerson to an instructorship in the Department of Botany for one year, from October 1, 1917, to render two quarters' work, with salary at the rate of \$1,250 a year.

The above three appointments will involve an addition to the budget of \$316.66, the same to be charged to Supplementary Instruction.

Appointment of Harvey Godfrey McComb to an instructorship in Mechanical Drawing in the School of Education for one year, from October 1, 1917, at a salary of \$1,200, provided in the budget.

Leave of absence for Instructor Jacob Viner from November 1, 1917, to October 1, 1918, without salary. Mr. Viner is to assist Professor Taussig, Chairman of the United States Tariff Commission.

Leave of absence for Instructor L. S. Lyon of the School of Commerce and Administration for one year, from October 1, 1917, with salary representing the difference between his University salary of \$1,800 and that paid him by the United States Government, which is understood to be at the rate of \$1,200.

Appointment of Otto Koppius to an instructorship in Physics in the University High School for one year, from October 1, 1917, at a salary of \$1,600, provided in the budget.

Appointment of Genevieve Kirkbride as Teacher in the Elementary School for one year, from October 1, 1917, at a salary of \$1,200, provided in the budget.

Appointment of Elsie May Smithies to an instructorship in Latin and assistantship to the Principal of the University High School for one year, from October 1, 1917, at a salary of \$1,600, provided in the budget.

Leave of absence for Instructor Edwin F. Hirsch of the Department of Pathology for one year, from October 1, 1917, without salary. Dr. Hirsch is a member of the Medical Staff of the Officers' Reserve, United States Army.

Leave of absence for Professor A. J. Carlson of the Department of Physiology for one year, from November 1, 1917, with salary representing the difference between his salary from the University at present and the salary which he will receive in the United States Army. Dr. Carlson is to be an officer in the Sanitary Corps of the United States Army.

G. F.  
SutherlandWilliam  
CrockerLee I.  
KnightSophia  
EckersonHarvey G.  
McCombJacob  
VinerL. S.  
LyonOtto  
KoppiusGenevieve  
KirkbrideElsie M.  
SmithiesEdwin F.  
HirschA. J.  
Carlson#9 - Board of Trustees  
November 13, 1917

Reappointment of Professor E. H. Taylor of the Department of the History of Art, to take effect April 1, 1918, under the conditions determined by the University statutes. This is in accordance with Professor Taylor's request.

Reappointment of the resignation of Assistant Professor E. H. House of the Department of Chemistry and Literature, to take effect September 30, 1917. Mr. House is Assistant Curator of the Mineralogical Society, New York City.

Promotion of Instructor Harvey H. Lemon of the Department of Physics to an assistant professorship for one year, from October 1, 1917, with salary as provided in the budget.

Leave of absence for Instructor W. H. Bender for one year, from October 1, 1917, without salary. Mr. Bender is an temporary duty in the Bureau of Standards of the Department of Commerce dealing with X-ray problems.

Leave of absence for Instructor Leo Finkelschein of the Department of Chemistry for one year, from October 1, 1917, without salary. Mr. Finkelschein is in the national army, Medical Department, in Washington.

Appointment of C. A. Bush to an assistantship in the Department of Chemistry for one year, from October 1, 1917, at a salary of \$600, provided in the budget.

Appointment of Mary Wether to an assistantship in the Department of Chemistry for one year, from October 1, 1917, at a salary of \$600, provided in the budget.

Reappointment of A. W. Brown, who is attending the college in Walker, Kansas, and his appointment as Instructor for one year from July 1, 1917.

Appointment of J. S. Blaisdell to an assistantship in the Department of Botany for one year, from October 1, 1917, at a salary of \$1,000, provided in the budget.

Appointment of Beretzel Bailey to an assistantship in the Department of Botany for one year, from October 1, 1917, at a salary of \$800, provided in the budget.

Appointment of Helen Hines to an assistantship in the Department of Botany for one year, from October 1, 1917, at a salary of \$800, provided in the budget.

Appointment of William E. Hedges to an assistantship in the Department of Botany for one year, from October 1, 1917, at a salary of \$800, provided in the budget.

Appointment of Richard W. Watkins to an assistantship in the Department of Botany for one year, from October 1, 1917, at a salary of \$800, provided in the budget.

Appointment of Richard W. Watkins to an assistantship in the Department of Botany for one year, from October 1, 1917, at a salary of \$800, provided in the budget.



#10 — Board of Trustees  
November 13, 1917

Additional compensation for Assistant Professor F. C. Koch, in charge of the Department of Physiological Chemistry and Pharmacology in the absence of Professor A. P. Mathews, to the amount of \$300 for one year, beginning October 1, 1917, and his reappointment as Assistant Professor for one year from October 1, 1917, at a salary of \$2,000.

Additional compensation for Dr. Shiro Tashiro of the Department of Physiological Chemistry for one year beginning October 1, 1917, to the amount of \$200.

William G. Whitford of the faculty of the School of Education to be paid \$50 a month for one year, from November 1, 1917, or so long as may be necessary within that time while he is a member of the National Army. Mr. Whitford was in the first training camp at Fort Sheridan, but did not get a commission. He has volunteered in the National Army, and is now receiving a private's pay of \$30 a month, for which amount he is fully obligated to his mother, who is dependent on him for a large part of her support.

An additional allowance to be made to Dr. Arno B. Luckhardt of the Department of Physiology to the amount of \$458.34 for eleven months beginning November 1, 1917, the same to be charged to the saving from Dr. Carlson's salary.

Leave of absence for Wilbur L. Beauchamp, Teacher in Chemistry in the University High School, for the year beginning October 1, 1917, without salary.

Reappointment of Arthur Dean Bevan as Professorial Lecturer in Surgery for one year, from July 1, 1917, without salary.

Reappointment of Ephraim Fletcher Ingals as Professorial Lecturer in Medicine for one year, from July 1, 1917, without salary.

Reappointment of Lydia M. Dewitt to an assistant professorship in the Department of Pathology for one year, from October 1, 1917, without salary.

Reappointment of Julian H. Lewis to an assistant professorship in the Department of Pathology for one year, from October 1, 1917, without salary.

Reappointment of Nathaniel Butler to the deanship of University College for one year, from October 1, 1917.

It was moved and seconded to grant the leaves of absence; to increase the salaries; to appoint, reappoint and promote the several persons named; to accept the resignations; and to make the additional allowances, all as recommended, and, a vote having been taken, the motion was declared adopted.

F.C. Koch

Shiro Tashiro

William G. Whitford

Arno B. Luckhardt

Wilbur L. Beauchamp

Arthur D. Bevan

Ephraim F. Ingals

Lydia M. Dewitt

Julian H. Lewis

Nathaniel Butler

Appointment of Dr. J. L. Sutherland, Ph.D., to an assistant professorship in the Department of Physiology for one year, beginning October 1, 1917, at a salary of \$2,000, provided in the budget.

Reappointment of William G. Whitford of the Department of Education to be paid \$50 a month for one year, from November 1, 1917, or so long as may be necessary within that time while he is a member of the National Army. Mr. Whitford was in the first training camp at Fort Sheridan, but did not get a commission. He has volunteered in the National Army, and is now receiving a private's pay of \$30 a month, for which amount he is fully obligated to his mother, who is dependent on him for a large part of her support.

An additional allowance to be made to Dr. Arno B. Luckhardt of the Department of Physiology to the amount of \$458.34 for eleven months beginning November 1, 1917, the same to be charged to the saving from Dr. Carlson's salary.

Leave of absence for Wilbur L. Beauchamp, Teacher in Chemistry in the University High School, for the year beginning October 1, 1917, without salary.

Reappointment of Arthur Dean Bevan as Professorial Lecturer in Surgery for one year, from July 1, 1917, without salary.

Reappointment of Ephraim Fletcher Ingals as Professorial Lecturer in Medicine for one year, from July 1, 1917, without salary.

Reappointment of Lydia M. Dewitt to an assistant professorship in the Department of Pathology for one year, from October 1, 1917, without salary.

Reappointment of Julian H. Lewis to an assistant professorship in the Department of Pathology for one year, from October 1, 1917, without salary.

Reappointment of Nathaniel Butler to the deanship of University College for one year, from October 1, 1917.

It was moved and seconded to grant the leaves of absence; to increase the salaries; to appoint, reappoint and promote the several persons named; to accept the resignations; and to make the additional allowances, all as recommended, and, a vote having been taken, the motion was declared adopted.



#11 — Board of Trustees  
November 13, 1917

Upon recommendation of President Judson,

O. J. Lee

It was moved and seconded to grant leave of absence to Oliver J. Lee from October 1, 1917 to July 1, 1918, with compensation of \$450 for the nine months, payable one-half January 1, 1918, and one-half July 1, 1918, the amount to be charged to the War Bonus Fund created by the Board of Trustees at the meeting held June 5, 1917, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to the President of the University with power to act the proposed leave of absence (upon the terms usual in cases where members of the faculties are serving the government) of Dean L. C. Marshall, and, a vote having been taken, the motion was declared adopted.

L. C.  
Marshall

President Judson reported that during the Autumn Quarter the attendance had fallen off 12.6 per cent, the only department showing any gain being the School of Commerce and Administration which had been training students for the ordnance work of the War Department. The total attendance had been (1,729 men, 1,517 women) 3,246, exclusive of University College, a loss of 472 as compared with the same quarter in 1916.

Attendance

President Judson reported the arrival in France of the steamer upon which Miss Elizabeth Wallace sailed on October 29.

Elizabeth  
Wallace#10 — Board of Trustees  
November 12, 1917

Additional compensation for Assistant Professor F. C. Koch, in charge of the Department of Physical Chemistry and Pharmacology in the amount of \$2000 for one year, beginning October 1, 1917, and his resignation as Assistant Professor for one year from October 1, 1917, at a salary of \$2,000.

Additional compensation for Dr. John Tashiro of the Department of Physical Chemistry for one year from October 1, 1917, in the amount of \$2000.

William O. Whitford of the Faculty of the School of Education to be paid \$200 a month for one year, from November 1, 1917, as long as he is a member of the National Army. Dr. Whitford was in the first training camp at Fort Sheridan, but did not get a commission. He has volunteered in the National Army, and is now receiving a private's pay of \$20 a month, but which means he is fully entitled to his salary, and is dependent on him for a large part of his support.

An additional allowance to be made to Dr. John Tashiro of the Department of Physical Chemistry for one year from October 1, 1917, the same to be charged to the saving fund in the University's salary.

Leave of absence for William J. Henningsen, Teacher in Chemistry in the University High School, for one year beginning October 1, 1917, without salary.

Reappointment of Arthur Dean Brown as Professor of Mathematics in the University for one year, from July 1, 1917, without salary.

Reappointment of Edwin Fletcher Lewis as Professor of Mathematics in the University for one year, from July 1, 1917, without salary.

Reappointment of Lydia M. Powell to an assistant professorship in the Department of Pathology for one year, from October 1, 1917, without salary.

Reappointment of Julian H. Lewis to an assistant professorship in the Department of Pathology for one year, from October 1, 1917, without salary.

Reappointment of Nathaniel Butler to the same position in the University College for one year, from October 1, 1917.

It was moved and seconded to grant the leaves of absence to increase the salaries to appointing, to appointing and promote the several persons named; to accept the resignations; and to make the additional allowances all as recommended, and a vote having been taken, the motion was declared adopted.



#12 — Board of Trustees  
November 13, 1917

President Judson reported that the Class of Nineteen Hundred Seventeen had contributed to the University \$250 in Liberty Loan bonds as its class gift.

It was moved and seconded to accept the gift of \$250 from the Class of Nineteen Hundred Seventeen and to request the Secretary to express the thanks of the Board of Trustees therefor, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following communication:

November 13, 1917

Board of Trustees  
The University of Chicago

The Government pays only \$14 on each suit supplied to the students training at the University. This requires an additional payment of \$8 on each uniform. A charge to the student of this difference would be likely to discourage their purchase, which the President is anxious to encourage. Approximately \$1,600 may be required to make up this difference. Since prompt action seemed advisable, purchases have already been made, on the authority of the President of the Board and the President of the University. I should like to recommend that the advance be authorized in the discretion of the President.

(Signed) Wallace Heckman

It was moved and seconded to concur in the recommendation and to approve the appropriation of \$1,600 for uniforms, the amount to be charged to General Reserve for the Department of Military Science and Tactics, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted a memorandum of agreement between the Emery Motor Livery Company and the University for providing taxi-cab service at the

Class of  
1917, Gift  
of

Uniforms

Cab-stand

Emery  
Motor  
Livery  
Company



#13 -- Board of Trustees  
November 13, 1917

University together with the terms of such service.

It was moved and seconded to authorize the proper officers to execute the agreement, as submitted, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

October 23, 1917

The Board of Trustees  
The University of Chicago

I am submitting herewith the lease from the University of Chicago to the First Universalist Society of Chicago, executed under the authority of the Committee on Buildings and Grounds, to which the matter was referred with authority to act, covering the property at the southwest corner of Sixtieth Street and Dorchester Avenue, viz: That certain lot, piece or parcel of land situated at the Southwest (SW) corner of Dorchester Avenue and Sixtieth Street having a frontage of seventy (70) feet on Sixtieth Street and a depth of One Hundred Eighty-seven and two-tenths (187.2) feet on Dorchester Avenue, running from the first day of May, 1917 to April 30, 2016, "for the erection thereon of a church building to be used also as a chapel for the Ryder Divinity School and to be used exclusively for educational and religious purposes and for no other purpose whatsoever." Rent \$630 per annum, payable in quarterly installments in gold in advance.

The lessee to pay all taxes, assessments, etc. The lessee to erect before May 1, 1920, a church or chapel and additional building or buildings, to be used in conjunction with the Ryder Divinity School for library and social or club purposes, the plans to be approved by the University, costing not less than \$50,000. If said building or buildings shall not be so erected and completed free from liens within said period, delay from general strike excepted, the lease to become void. In the event that buildings so erected shall cease to be used by the lessee for educational or religious purposes then the premises and all buildings shall revert to the University. In the event of the termination of its lease for breach of covenant the lessor covenants not to remove the church or chapel to be built on the premises but to use the same for such purposes as it shall see fit.

The lease is not assignable. The usual provision as to compliance with ordinances, etc. Default for ninety days in the performance of the covenants

First Uni-  
versalist  
Society of  
Chicago

Lombard  
College

Ryder  
Divinity  
School



of said lease, ground for termination. Upon the termination of the lease by lapse of time or otherwise all buildings situated upon the land demised become the property of the lessor.

The usual provision as to the enforcement of covenants; one not exclusive of others, etc.

I am also submitting a lease under the same authority from the University of Lombard College located at Galesburg, Illinois of 107.78 feet of frontage adjoining on the west the seventy feet leased to the Church, running for the same period of time, at a rental of \$1.00 per year. The College to erect within three years from date of lease a building or buildings costing not less than \$25,000 on the land demised. The premises to be used exclusively for educational purposes, no part to be used with a view to profit except that dormitory rooms may be rented for the use of the students.

The College covenants not to permit said premises to remain vacant or unoccupied or used for any other or different purpose; that whenever the buildings shall cease to be used by the lessee for its educational purposes or whenever any building or buildings shall be vacant or not so used for a period of one and a half years consecutively, or shall not be maintained in good condition or repair, or shall not be restored or rebuilt within a reasonable length of time "not exceeding twenty-four months" after loss by fire or other casualty, lessor has a right to take possession and terminate the lease.

Upon the termination or cessation of the affiliation agreement between the parties the lease may at the option of the University be terminated. The lessee to pay all taxes, assessments, etc. The lease is not assignable. The usual covenants as to city ordinances, etc. Breach of covenant ninety days after notice, to make lease terminable.

Buildings and improvements placed on demised premises to remain the property of the lessee and may be removed by the lessee at any time prior to the termination. If the lease shall be terminated by the lessor by reason of the termination or cessation of the affiliation agreement by the University, in that event the University shall purchase the building or buildings upon the premises and pay the lessee the then value if any of such building or buildings, the value to be arrived at by taking into account, the cost thereof figured as at the date of appraisal less their depreciation from the time of their construction to the date of the appraisal, excluding any value of the lessor but taking into account the time the lease has to run, the total valuation in any event not to exceed \$100,000. In the event of failure of the parties to agree upon valuation the method of appraisal is provided.

In the event of termination of the lease on account of cessation of the agreement of affiliation



the lessee covenants to vacate and deliver up possession as soon as possible thereafter and not later than three years from the date of the notice of such termination.

I am also submitting herewith affiliation agreement between the University and Lombard College providing for affiliation under the usual terms between Ryder Divinity School, the Theological Department of Lombard College, and the University.

These three instruments have been considered together and acted upon as a unit. The plans for the church and a portion of the other construction have been approved by the Buildings and Grounds Committee and are submitted herewith together with the other instruments mentioned for your approval.

(Signed) Wallace Heckman

The Business Manager then submitted the two leases and the agreement just described as follows:

This Indenture, made this first day of May A.D. 1917, by and between, The University of Chicago, a corporation created and existing under and by virtue of the laws of the State of Illinois, hereinafter sometimes called "Lessor", party of the first part, and The First Universalist Society of Chicago, a corporation created and existing under and by virtue of the laws of the State of Illinois, hereinafter sometimes called "Lessee", party of the second part, Witnesseth, as follows:-

Section 1. That the party of the first part for and in consideration of the rents to be paid and the terms and covenants hereof to be performed and fulfilled by the party of the second part, as herein-after stipulated, has demised and leased and does hereby demise and lease unto the party of the second part hereto, all those premises, situated, lying and being in the City of Chicago, County of Cook and State of Illinois, known and described as follows, to-wit: That certain lot, piece or parcel of land situated at the Southwest (SW) corner of Dorchester Avenue and Sixtieth Street having a frontage of seventy (70) feet on Sixtieth Street and a depth of One Hundred Eighty-seven and two-tenths (187.2) feet on Dorchester Avenue. To Have and to Hold for and during the term of ninety-nine (99) years from and after the first day of May, A.D., 1917, that is to say commencing on May 1, A.D., 1917, and terminating on April 30, A.D. 2016, (unless said demised term shall be sooner ended thereon the provisions hereof), for the erection thereof of a church building to be used also as a chapel for the Ryder Divinity School and to be used exclusively for educational and religious purposes and for no other purposes whatsoever, said party of the second part yielding possession and paying rent therefor as hereinafter set forth.

First Uni-  
versalist  
Society of  
Chicago



Section 3. It is agreed by and between the parties that the second part hereto that all rents reserved hereunder, and all sums payable by the Lessee under the terms of the lease to the Lessor shall be payable in gold coin of the United States of America of the present or equal standard of weight and fineness and shall draw interest payable in gold coin, at the rate of seven per cent (7%) per annum from the day when the same is or are payable, until paid.

Section 4. The Lessee further covenants and agrees to pay promptly and in due season and before any sale or forfeiture therefor, as additional rental for said premises, all taxes, assessments, rates, penalties and governmental charges, general and special, which may after the date hereof be levied, imposed or assessed during the continuance of said term, upon the land and premises hereby demised, or upon any buildings or improvements now located upon or which may before the expiration of this lease be erected, placed or constructed upon said premises. And if any such tax, rate, charge or assessment or any penalty or charge for non-payment thereof shall, because of the default of the Lessee, be paid by the Lessor, whether before or after sale or forfeiture, the amount so paid by the Lessor shall be repaid to it by the Lessee as so much additional rent, with interest at the rate of seven per cent (7%) per annum, when the next installment of rent falls due after such payment; it being expressly agreed that the Lessee shall pay all taxes, assessments, rates, penalties and governmental or other charges, levied, assessed or imposed upon said premises, and upon all buildings now or at any time hereafter located thereon, subsequent to those for the year 1916. All of said taxes, rates, assessments and charges shall be paid promptly when due in the name of the Lessor and the receipts or duplicates thereof shall in each case be promptly delivered to the Lessor. It is the intent hereunder that all charges, costs, expenses, and impositions of any and every nature that may be levied, assessed, imposed or incurred on or on account of said premises, or the improvements thereon, or on the interest of the Lessor under this lease shall be assumed and paid promptly when due in each case by the Lessee, to the end that the rental herein reserved to the Lessor shall be an absolutely net rental.



#17 — Board of Trustees  
November 13, 1917

Section 5. It is expressly agreed that the whole amount of rent reserved and agreed to be paid hereunder, and all sums herein agreed to be paid by the Lessee and all costs and expenses including attorneys fees, which may be incurred by the Lessor in enforcing the provisions of this lease, shall be and be taken to be a valid and first lien upon the interest of the Lessee in any and all buildings that may at any time be erected or placed on said leased premises, and upon the Lessee's interest in this lease; and notice is hereby given that no contract, sale, assignment, mortgage, trust deed, judgment, mechanic's or other lien, made, created or suffered by the Lessee, shall in any manner or degree affect the title of the Lessor in said demised premises or its lien for the rent hereunder and for all sums herein agreed to be paid by the Lessee and for all costs and expenses incurred by the Lessor as aforesaid upon the building and buildings that may hereafter be erected upon said premises; and nothing herein contained shall authorize the Lessee to do any act or thing or to make any contracts so as to encumber, in any manner, the title of the Lessor, or to create a lien upon the interest of the Lessor in said land or building; it being expressly understood and agreed that all improvements and buildings hereafter made or erected upon said premises, by the Lessee, shall be paid for by the Lessee, as soon as the work is done or the materials furnished, or as soon as payment for the same may become due under the Lessee's contracts for construction. And the Lessee covenants that before the construction of any building shall be begun on the premises hereby demised complete plans and specifications therefor shall be approved in writing by the Lessor and that all general contractors for said buildings shall provide bonds, approved by the Lessor, to secure the completion of the said buildings free from mechanics or other liens and against any loss or damage to workmen under Workmen's Compensation Statutes.

This lease is made upon the express understanding and agreement by and between the parties hereto that the Lessee, The First Universalist Society of Chicago, will, before the first day of May, A.D., 1920, erect upon the land above described a church or chapel to be used also as a chapel for Ryder Divinity School and an additional building or buildings to be used in conjunction with Ryder Divinity School for library and social or club room purposes; completed according to plans and specifications approved by the Lessor, free from liens for material or labor and from all other charges and encumbrances whatsoever, costing not less than Fifty Thousand Dollars (\$50,000.) And that if said building or buildings shall not be so erected and completed within the said period of time, delay from general strike excepted, in that event, this lease shall be void.



#18 — Board of Trustees  
November 13, 1917

Lessee covenants that the said premises shall be used exclusively for school and religious purposes and that no part of the said premises shall be leased or otherwise used with a view to profit during and throughout said term and that it will not permit said premises to remain vacant or unoccupied or used for any other or different purpose and that in the event that the buildings so erected upon said land heretofore described shall cease to be used by the Lessee for its educational or religious purposes as aforesaid, then the premises above described and all of the buildings situated thereon shall thereupon revert to and become the property of the Lessor, and that whenever any building or buildings situated on said premises shall for a period of one year consecutively be or remain vacant or not used exclusively for educational or religious purposes or shall not be maintained in good condition and repair and substantially in accordance with the plans and specifications of the several buildings herein provided for to be built, or shall not be restored or rebuilt within a reasonable length of time (not exceeding eighteen months) after loss or destruction by fire or other casualty, the Lessor shall have the right thereupon and thereafter to take possession of such building or buildings and to make such use of the same as it shall see fit or terminate this lease, and in the event of the termination of this lease for breach of covenant, the Lessor covenants not to destroy or remove the church or chapel hereinbefore mentioned to be built on the premises hereby demised but to use the same for such purposes as it shall see fit. In the event the said premises are rendered untenable by fire or other casualty, the Lessee shall nevertheless be liable for and shall keep and perform all of the covenants and obligations of this lease.

Section 6. The Lessee covenants that it will not assign this lease or any interest in the same and will not permit any assignment hereof by process of law and will not sublet said premises or any part thereof to any other person or corporations and it is agreed between the parties that any sublease or assignment by operation of law or otherwise of said premises or any part thereof shall be wholly void and shall at the option of the party of the first part terminate this lease.

Section 7. The Lessee further covenants and agrees to and with the Lessor that it, the Lessee, will conform to all lawful ordinances of the City of Chicago, and all other lawful governmental regulations relating to the maintenance of said premises and the sidewalks and streets and alleys adjacent to the same, and in relation to the construction of any building or buildings upon said premises and that it will save the Lessor harmless from all penalties and damages lawfully charged or imposed upon the Lessor for any violation during the continuance of this



lease, of any of said ordinances or governmental regulations.

The Lessee further agrees that it will at its own cost, and charge, keep said premises, and every part thereof, during said term, in a clean and wholesome condition; that it will fully and at all times comply with all lawful health and police regulations in all respects; and it will also keep said demised premises, and all sidewalks and areas in front of same safe, secure and conformable to the lawful requirements of the City of Chicago, and of all public authorities, and that it will save and keep harmless and indemnify the Lessor at all times against any loss, damage, cost or expense, by reason of any failure on their part so to do, or by reason of any accident, loss or damage resulting to person or property through any use which may, during the term hereof, be made of said premises, or because of any act or thing that may, during the said term, be done or may happen upon said premises.

Section 8. The Lessee further covenants and agrees to allow the said Lessor free access to the said premises for the purpose of examining the same, or to protect the same against any default of said Lessee or against any acts of third parties.

Section 9. The Lessee further covenants and agrees with the Lessor that if default shall at any time be made by the Lessee in the payment of any installment or installments of rent hereinbefore reserved, or if default shall be made by the Lessee in the performance of any of the covenants or agreements on the Lessee's part to be kept and performed, in this lease contained, and if such default shall continue for ninety (90) days after notice in writing thereof by the Lessor to the Lessee, it shall or may be lawful for the Lessor, at its election, at any time after the expiration of said ninety (90) days' notice to declare said term ended and this lease terminated, cancelled and annulled, and said demised premises or any part thereof with or without process of law, to re-enter, and said Lessee, or any person or persons occupying, in or upon the same, to expel, remove and put out using such force as may be necessary in so doing, and the said premises again to repossess and enjoy as in its first and former estate. And if at any time said term shall be so ended by such election of the Lessor, or in any other way, prior to its expiration by lapse of time, the Lessee hereby covenants and agrees to surrender and deliver up possession of said premises, including all buildings and improvements then thereon, peaceably to said Lessor, immediately upon the termination of said term as aforesaid; provided that the foregoing provisions for the termination of this lease for any default in any of its covenants shall not operate to exclude or suspend any other remedy of the Lessor for breach of any covenant thereof, or for the recovery of

lease, of any of said ordinances or governmental regulations.

The Lessee further agrees that it will at its own cost, and charge, keep said premises, and every part thereof, during said term, in a clean and wholesome condition; that it will fully and at all times comply with all lawful health and police regulations in all respects; and it will also keep said demised premises, and all sidewalks and areas in front of same safe, secure and conformable to the lawful requirements of the City of Chicago, and of all public authorities, and that it will save and keep harmless and indemnify the Lessor at all times against any loss, damage, cost or expense, by reason of any failure on their part so to do, or by reason of any accident, loss or damage resulting to person or property through any use which may, during the term hereof, be made of said premises, or because of any act or thing that may, during the said term, be done or may happen upon said premises.

Section 8. The Lessee further covenants and agrees to allow the said Lessor free access to the said premises for the purpose of examining the same, or to protect the same against any default of said Lessee or against any acts of third parties.

Section 9. The Lessee further covenants and agrees with the Lessor that if default shall at any time be made by the Lessee in the payment of any installment or installments of rent hereinbefore reserved, or if default shall be made by the Lessee in the performance of any of the covenants or agreements on the Lessee's part to be kept and performed, in this lease contained, and if such default shall continue for ninety (90) days after notice in writing thereof by the Lessor to the Lessee, it shall or may be lawful for the Lessor, at its election, at any time after the expiration of said ninety (90) days' notice to declare said term ended and this lease terminated, cancelled and annulled, and said demised premises or any part thereof with or without process of law, to re-enter, and said Lessee, or any person or persons occupying, in or upon the same, to expel, remove and put out using such force as may be necessary in so doing, and the said premises again to repossess and enjoy as in its first and former estate. And if at any time said term shall be so ended by such election of the Lessor, or in any other way, prior to its expiration by lapse of time, the Lessee hereby covenants and agrees to surrender and deliver up possession of said premises, including all buildings and improvements then thereon, peaceably to said Lessor, immediately upon the termination of said term as aforesaid; provided that the foregoing provisions for the termination of this lease for any default in any of its covenants shall not operate to exclude or suspend any other remedy of the Lessor for breach of any covenant thereof, or for the recovery of



any advances of the Lessor made thereon; that the Lessee shall be and remain responsible for any prior liabilities incurred under the covenants of this lease; and that, until possession is restored or delivered to or regained by the Lessor, the Lessee shall be and remain liable at the option of the Lessor, either to satisfy all the terms of this lease, or to pay the then full rental value of said premises from the time of said default until the full actual possession thereof is restored to the Lessor.

Section 10. It is further expressly agreed that in every case where, under the provision of this lease it shall or may be or become necessary or proper for the Lessor to give or serve any demand or notice to or upon the Lessee, it shall be sufficient to send a written or printed copy of such notice or demand by mail, with postage prepaid, duly addressed to the Lessee at its last postoffice address known to the Lessor, and to post on the front door of any building then standing on said premises, or upon the premises themselves, (if at the time of such notice or demand no building be standing thereon) a copy of such notice.

Section 11. It is further covenanted and agreed that upon the termination of this lease by lapse of time or otherwise, all buildings, parts of buildings, fixtures and improvements, by whomsoever owned, then situated upon said lands shall remain and be the property of the Lessor, its successors or assigns, and in such case, no compensation therefor shall be allowed or paid.

Section 12. No remedy herein or otherwise conferred upon or reserved to the Lessor shall be considered exclusive of any other remedy, but the same shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law, or in equity or by statute; and every power and remedy given by this indenture to the Lessor may be exercised, from time to time, and as often as occasion may arise or as may be deemed expedient. No delay or omission of the Lessor to exercise any right or power arising from any default shall impair any such right or power, or shall be construed to be a waiver of any such default or any acquiescence therein. No waiver of any breach of any of the covenants of this lease shall be construed, taken or held to be a waiver of any other breach, or waiver or acquiescence in or a consent to any further or succeeding breach of the same covenant. In case the Lessor shall have proceeded to enforce any right under this indenture, by entry, suit or otherwise, and such proceeding shall have been discontinued or abandoned because of a waiver or settlement or for any other reason, or shall have been determined adversely to the Lessor, then and in every such case the Lessor shall be restored to its



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former condition and rights hereunder in respect to said demised premises, and all rights, remedies and powers of the Lessor shall continue as though no such proceedings had been taken.

Neither the rights herein given or available to the Lessor under the law to receive, collect, sue for, or distrain for any rent or rents, moneys or payments or to enforce any of the terms, provisions and conditions of this lease, or to prevent the breach or non-observance thereof, or the exercise of any such right or of any other rights or remedy hereunder, or otherwise granted or arising, shall in any way affect or impair the right or power of the Lessor to declare the term hereby granted ended, and terminate this lease, because of any default or breach, as herein provided.

Section 13. It is further agreed that all the covenants, agreements and undertakings in this lease contained shall be construed as covenants running with the land, and that they shall extend to and be binding upon the respective successors and assigns of the respective parties hereto, Lessor and Lessee, to the same extent as if said respective successors and assigns were named in every instance with the said respective parties hereto to the end that this lease shall always bind as the party of the first part the owner of the fee in said premises, and as the party of the second part the owner of the leasehold interest hereby created.

In Witness Whereof, the parties hereto have caused their corporate names and seals to be set by their respective authorized officers the day and year first above written.

This Indenture made this first day of May, A.D., 1917, by and between The University of Chicago, a corporation created and existing under and by virtue of the laws of the State of Illinois, hereinafter sometimes called "Lessor," party of the first part, and Lombard College located at Galesburg, Illinois, a corporation created and existing under and by virtue of the laws of the State of Illinois, hereinafter sometimes called "Lessee," party of the second part, Witnesseth, as follows:

Section 1. That the party of the first part for and in consideration of the rent to be paid and the terms and covenants hereof to be performed and fulfilled by the party of the second part, as hereinafter stipulated, has demised and leased and does hereby demise and lease unto the party of the second part hereto, all those premises situated, lying and being in the City of Chicago, County of Cook and State of Illinois, known and described and bounded as follows, to-wit: Commencing at a point on the south line of Sixtieth Street in said city, Seventy (70) feet west of Dorchester Avenue in said city running thence South on a line parallel with the west line of said

Lombard  
College



Section 2. And the party of the second part in consideration of the leasing of the premises aforesaid, hereby covenants and agrees to and with the party of the first part hereto to pay to said party of the first part, its successors or assigns, as rent for said premises, One Dollar (\$1) per annum payable in advance on the first day of May of each year during said term.

This lease is made upon the express understanding and agreement by and between the parties hereto that the Lessee, Lombard College, located at Galesburg, Illinois, shall within three years from this date erect upon the land above described a college building or college buildings appropriate for dormitory, class room, library or other educational purposes, completed according to the plans and specifications approved by the Lessor, free from liens for material or labor and from all other charges and encumbrances of whatsoever nature, costing not less than Twenty-five Thousand Dollars (\$25,000); and that if said building shall not be erected and completed in said period of time, delay from general strike excepted, in that event, this lease shall be void. And the Lessee covenants that before the construction of any building shall be begun on the premises hereby leased, complete plans and specifications therefor shall be approved in writing by the Lessor and that all general covenants for the said buildings shall provide bonds, approved by the Lessor, to secure the completion of the said buildings free from mechanic's or other liens and against any loss or damage to workmen under Workmen's Compensation Statutes of the State of Illinois.

Lessee covenants that the said premises shall be used exclusively for educational purposes and



that no part of said premises shall be leased or otherwise used with a view to profit during and throughout said term, except that dormitory rooms may be rented for the use of students, and that it will not permit said premises to remain vacant or unoccupied or used for any other or different purpose and that whenever the buildings so erected upon said land heretofore described shall cease to be used by the Lessee for its educational purposes as aforesaid, or whenever any building or buildings situated on said premises shall be or remain vacant or not used exclusively for educational purposes for a period of one and one-half years consecutively, or shall not be maintained in good condition and repair and substantially in accordance with the plans and specifications of the several buildings herein provided for to be built, or shall not be restored or rebuilt within a reasonable length of time (not exceeding twenty-four months) after loss or destruction by fire or other casualty the Lessor shall have the right thereupon and thereafter to take possession of such building or buildings and to make such use of the same as it shall see fit and terminate this lease; and that in the event the said premises are rendered untenable by fire or other casualty, the Lessee shall nevertheless be liable for and shall keep and perform all of the covenants and obligations of this lease. And it is further mutually understood and agreed by and between the parties hereto that upon the termination or cessation for any reason of that certain agreement of affiliation entered into by and between the parties hereto as of date hereof, in that event this lease shall at the option of the Lessor at any time thereafter terminate and become and be null and void.

Section 3. The Lessee further covenants and agrees to pay promptly and in due season and before any sale or forfeiture thereof, as additional rental for said premises, all taxes, assessments, rates, penalties and governmental charges, general and special, of every kind and nature which may after the date hereof be levied, imposed or assessed during the continuance of said term upon the land and premises hereby demised, or upon any buildings or improvements now located upon or which may before the expiration of this lease be erected, placed or constructed upon said premises. And if any such tax, rate, charge or assessment, or any penalty or charge for non-payment thereof shall, because of the default of the Lessee, be paid by the Lessor, whether before or after sale or forfeiture, the amount so paid by the Lessor shall be repaid to it by the Lessee as so much additional rental, with interest at the rate of seven per cent (7%) per annum, when the next installment of rent falls due after such payment; it being expressly agreed that the Lessee shall pay all taxes, assessments, rates, penalties and governmental or

Dorchester Avenue One Hundred Eighty-seven and two tenths feet (187.2); running thence west on a line parallel with the south line of Sixteenth Street (109.78); thence south and seventy-eight feet (109.78); more or less, to an alley or narrow way on a line parallel with the west line of said Dorchester Avenue One Hundred Eighty-seven and two tenths feet (187.2); to the south line of said Sixteenth Street; running thence east along the south line of said Sixteenth Street One Hundred Seven and two tenths feet (107.78); to the place of beginning. To have and to hold for and during the term of ninety-nine (99) years from and after the first day of May, A.D. 1917, that is to say, commencing on May 1, A.D. 1917, and terminating on May 30, A.D. 2016. (unless said limited term shall be sooner ended under the provisions hereof) for the use of higher learning (school) to be used and occupied exclusively for educational purposes, and for no other purpose whatsoever, said party of the first part yielding possession and paying rent therefor as hereinafter set forth.

Section 2. And the party of the second part in consideration of the location of the premises above said, having covenants and agrees to and with the party of the first part hereby to pay to said party of the first part its successors or assigns as rent for said premises, One Dollar (\$1) per annum payable in advance on the first day of May of each year during said term.

This lease is made upon the express understanding and agreement by and between the parties hereto that the Lessee, Lombard College, located at Galesburg, Illinois, shall within three years from this date erect upon the land above described a college building or college buildings appropriate for dormitory, class room, library or other educational purposes, completed according to the plans and specifications approved by the Board of Trustees of the State of Illinois and that all other changes and improvements to whatsoever nature, costing not less than Twenty-five Thousand Dollars (\$25,000) and that if said building shall not be erected and completed within the period of time hereby from time to time extended in this event, this lease shall be void. And the Lessee covenants that before the construction of any building shall be begun on the premises hereby demised, completed plans and specifications shall be approved in writing by the Board of Trustees of the State of Illinois and that the Lessee shall give bonds to the satisfaction of the Board of Trustees of the State of Illinois to secure the completion of the said building and the use of the same for higher learning and education and to secure the completion of the said building and the use of the same for higher learning and education and to secure the completion of the said building and the use of the same for higher learning and education.



Other charges levied, assessed or imposed upon said premises, and upon all buildings now or at any time hereafter located thereon, subsequent to those imposed for the year 1916. All of said taxes, rates, assessments and charges shall be paid promptly when due in the name of the Lessor and the receipts or duplicates thereof shall in each case be promptly delivered to the Lessor.

It is the intent hereunder that all charges, costs, expenses and impositions of any and every nature that may be levied, assessed, imposed or incurred on or on account of said premises, or the improvements thereon, or on the interest of the Lessor under this lease, shall be assumed and paid promptly when due in each case by the Lessee, so that and that the rental herein reserved to the Lessor shall be an absolutely net rental.

Section 1. The parties hereto are expressly agreed that the whole amount of rent reserved and agreed to be paid hereunder, and all sums herein agreed to be paid by the Lessee and all costs and expenses which may be incurred by the Lessor in enforcing the provisions of this lease, shall be and be taken to be a valid and first lien upon the interest of the Lessee in any and all buildings that may at any time be erected or placed on said premises and upon the Lessee's interest in this lease and that nothing herein contained shall authorize the Lessee to do any act or thing or to make any contracts so as to encumber, in any manner, the title of the Lessor, or to create a lien upon the interest of the Lessor in said land or buildings; it being expressly understood and agreed that all improvements and buildings hereafter made or erected upon said premises by the Lessee, shall be paid for by the Lessee as soon as the work is done or the materials furnished or as soon as payment for the same may become due under the Lessee's contracts for construction; and notice is hereby given that no contract, sale, assignment, mortgage, trust deed, judgment, or mechanic's or other lien made, created or suffered by the Lessee, shall in any manner or degree affect the title of the Lessor in said demised premises, or its lien for the rent hereunder and for all sums herein agreed to be paid by the Lessee, and for all costs and expenses incurred by the Lessor as aforesaid, upon the building and buildings that may hereafter be erected upon said premises.

Section \_\_\_\_\_ recited upon said premises.  
Not assign this lease or any interest in the same  
without written consent of Lessor previously obtain-  
ed, and it will not permit any assignment hereof by  
process of law and will not sublet said premises or  
any part thereof to any other persons or corporation  
without such written consent of Lessor, and it is  
agreed between the parties that any sublease or  
assignment by operation of law or otherwise of said  
premises, or any part thereof, without such consent



shall be wholly void and shall at the option of the party of the first part terminate this lease.

Section 6. The Lessee further covenants and agrees to and with the Lessor that it, the Lessee, will conform to all lawful ordinances of the City of Chicago, and all other lawful governmental regulations relating to the maintenance of said premises and the sidewalks and streets and alleys adjacent to the same, and in relation to the construction of any building or buildings upon said premises, and that it will save the Lessor harmless from penalties and damages lawfully charged or imposed upon the Lessor for any violation, during the continuance of this lease, of any of said ordinances or governmental regulations.

The Lessee further agrees that it will, at its own cost and charge, keep said premises and every part thereof, during said term, in a clean and wholesome condition; that it will fully and at all times comply with all lawful health and police regulations in all respects; that it will also keep said demised premises, and all sidewalks and areas in front of same, safe, secure and conformable to the lawful requirements of the City of Chicago aforesaid, and of all public authorities thereof and that it will save and keep harmless and indemnify the Lessor at all times against any loss, damage, cost or expense, by reason of any failure on its part so to do, or by reason of any accident, loss or damage resulting to person or property through any use which may, during the term hereof, be made of said premises by said Lessee, or because of any act or thing that may, through it, during said term, be done or may happen upon said premises.

Section 7. The Lessee further covenants and agrees to allow the said Lessor free access to the said premises for the purpose of examining the same, or to protect the same against any default of said Lessee or against any acts of third parties.

Section 8. The Lessee further covenants and agrees with the Lessor that if default shall at any time be made by the Lessee in its performance of any of the covenants or agreements on the Lessee's part to be kept and performed in this lease contained, and if such default shall continue for ninety (90) days after notice in writing thereof by the Lessor, it shall or may be lawful for the Lessor, except as herein otherwise provided, at its election, at any time after the expiration of said ninety days' notice, to declare said term ended, and this lease terminated, cancelled and annulled, and in and upon said demised premises, or any part thereof, with or without process of law, to re-enter, and said Lessee, or any person or persons occupying the same to expel, remove or put out, using such force as may be necessary in so doing, and the said premises again to repossess and enjoy as in its first and former estate.

shall be wholly void and shall at the option of the party of the first part terminate this lease.

Section 6. The Lessee further covenants and agrees to and with the Lessor that it, the Lessee, will conform to all lawful ordinances of the City of Chicago, and all other lawful governmental regulations relating to the maintenance of said premises and the sidewalks and streets and alleys adjacent to the same, and in relation to the construction of any building or buildings upon said premises, and that it will save the Lessor harmless from penalties and damages lawfully charged or imposed upon the Lessor for any violation, during the continuance of this lease, of any of said ordinances or governmental regulations.

The Lessee further agrees that it will, at its own cost and charge, keep said premises and every part thereof, during said term, in a clean and wholesome condition; that it will fully and at all times comply with all lawful health and police regulations in all respects; that it will also keep said demised premises, and all sidewalks and areas in front of same, safe, secure and conformable to the lawful requirements of the City of Chicago aforesaid, and of all public authorities thereof and that it will save and keep harmless and indemnify the Lessor at all times against any loss, damage, cost or expense, by reason of any failure on its part so to do, or by reason of any accident, loss or damage resulting to person or property through any use which may, during the term hereof, be made of said premises by said Lessee, or because of any act or thing that may, through it, during said term, be done or may happen upon said premises.

Section 7. The Lessee further covenants and agrees to allow the said Lessor free access to the said premises for the purpose of examining the same, or to protect the same against any default of said Lessee or against any acts of third parties.

Section 8. The Lessee further covenants and agrees with the Lessor that if default shall at any time be made by the Lessee in its performance of any of the covenants or agreements on the Lessee's part to be kept and performed in this lease contained, and if such default shall continue for ninety (90) days after notice in writing thereof by the Lessor, it shall or may be lawful for the Lessor, except as herein otherwise provided, at its election, at any time after the expiration of said ninety days' notice, to declare said term ended, and this lease terminated, cancelled and annulled, and in and upon said demised premises, or any part thereof, with or without process of law, to re-enter, and said Lessee, or any person or persons occupying the same to expel, remove or put out, using such force as may be necessary in so doing, and the said premises again to repossess and enjoy as in its first and former estate.



And if, at any time, said term shall be so ended by such election of the Lessor, or in any other way, prior to its expiration by lapse of time, the Lessee hereby covenants and agrees to surrender and deliver up possession of said premises peaceably to said Lessor, immediately upon the determination of said term as aforesaid, except as herein otherwise provided; provided, that the foregoing provision for the termination of this lease for any default in any of its covenants shall not operate to exclude or suspend any other remedy of the Lessor for breach of any covenant hereof, or for the recovery of any rent or any advances of the Lessor; that the Lessee shall be and remain responsible for any prior liabilities incurred under the covenants of this lease; and that, until possession is restored or delivered to or regained by the Lessor, the Lessee shall be and remain liable, at the option of the Lessor, either to satisfy all the terms of this lease, or to pay the then full rental value of these premises from the time of said default until the full actual possession thereof is restored to the Lessor.

Section 9. It is further agreed that in every case where, under the provision of this lease, it shall or may be or become necessary or proper for the Lessor to give or serve any demand or notice to or upon the Lessee, it shall be sufficient to send a written or printed copy of such notice or demand by mail, with postage prepaid, duly addressed to the Lessee at its last postoffice address known to the Lessor and to post on the frontdoor of any building then standing on said premises, or upon the premises themselves (if at the time of such notice or demand no building be standing thereon) a copy of such notice.

Section 10. It is further covenanted and agreed that all buildings and improvements placed on said land shall remain the property of the Lessee and may be removed by the Lessee at any time prior to the termination of this lease and that if this lease shall be terminated by the Lessor by reason of the termination or cessation of the certain agreement of affiliation herein referred to, by act of the University, in that event the Lessor shall purchase the building or buildings then standing upon the demised premises and pay the Lessee thereof the then value, if any, of such building or buildings, such value to be arrived at by taking into account the cost thereof figured as of the date of appraisal less their depreciation from the time of their construction to the date of the appraisal excluding any value of the leasehold, but taking into the account in any event not to exceed One Hundred Thousand Dollars (\$100,000). If the parties cannot agree upon such values the same shall be determined by arbitration in the following manner, viz: either party



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thereto may select a disinterested person residing in Chicago as appraiser, and notify in writing the other party to this lease of such selection, whereupon such other party shall within thirty (30) days after receiving such notice select a disinterested person residing in Chicago as an appraiser and notify in writing the party first appointing an appraiser of such selection, and the appraisers so appointed shall select a third appraiser. And the award in writing of said appraisers or any two of them shall be binding upon the parties. In the event that either party shall fail to select a second appraiser, and give notice of such selection, within thirty (30) days, as hereinbefore provided, the party selecting the first appraiser shall thereupon have the right to select a second appraiser; which selection shall have the same force and effect as if such selection had been duly made by the other party. In the event that the two appraisers selected as hereinbefore provided shall be unable to agree upon a third appraiser within thirty (30) days after the selection of the second appraiser, either party hereto, upon giving ten (10) days' notice in writing to the other party, or to the appraiser selected by him, may apply to any judge of any court having chancery jurisdiction within said County of Cook, for the appointment of a third appraiser; and any appraiser appointed by any such judge, upon such application, shall have the same powers and duties as if selected by the two appraisers first selected, as hereinbefore provided. And in the event of such termination of this lease on account of the cessation of the agreement of affiliation herein referred to, the Lessee hereby covenants and agrees to vacate and deliver up possession of the land and premises hereby demised as soon as possible thereafter and not later than three (3) years from the date of the notice of such termination.

Section 11. No remedy herein or otherwise conferred upon or reserved to the Lessor shall be considered exclusive of any other remedy, but the same shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law, or in equity or by statute; and every power and remedy given by this indenture to the Lessor may be exercised, from time to time, and as often as occasion may arise or as may be deemed expedient. No delay or omission of the Lessor to exercise any right or power arising from any default shall impair any such right or power, or shall be construed to be a waiver of any such default or any acquiescence therein. No waiver of any breach of any of the covenants of this lease shall be construed, taken or held to be a waiver of any other breach, or waiver or acquiescence in or a consent to any further or succeeding breach of the same covenant. In case the Lessor shall have proceeded to



In Witness Whereof, the parties hereto have caused their corporate names and seals to be set by their respective authorized officers the day and year first above written.



THIS MEMORANDUM OF AGREEMENT made and entered into this first day of May, A. D. 1917, by and between THE UNIVERSITY OF CHICAGO, a corporation created and existing under and by virtue of the laws of the State of Illinois, party of the first part, and LOMBARD COLLEGE, located at Galesburg, Illinois, a corporation created and existing under and by virtue of the laws of the State of Illinois, party of the second part,

WITNESSETH: That RYDER DIVINITY SCHOOL, the Theological Department of the party of the second part, has become and is hereby affiliated with the University of Chicago upon the following basis and conditions adopted by the Board of Trustees of the party of the first part, viz:

I. General character of affiliation:-

(1) A theological seminary may be affiliated with the University of Chicago on condition that its standard of scholarship and quality of teaching are approved and shall thereafter continue to be subject to approval by the Faculty of the Graduate Divinity School of the University of Chicago.

(2) Affiliated seminaries shall maintain their autonomy and power to grant degrees, appoint instructors, and control their property.

II. Faculties of affiliated seminaries:-

(1) The names of the members of the faculty of each affiliated seminary shall be printed in the Register of the University of Chicago under the name of the seminary — such name of the seminary standing under the general caption, "Faculties of Affiliated Theological Seminaries."

(2) An individual member of a faculty of an affiliated seminary may be appointed a member of a department of the University of Chicago; only when so appointed shall he become a member of a Faculty of the University.

III. Courses given by the faculties of the affiliated seminaries and the Graduate Divinity School:-

(1) Students of affiliated seminaries who meet the requirements for entrance to the Graduate Divinity School of the University of Chicago may be matriculated and registered in said school under the same conditions as students of that school.

(2) Students of the Graduate Divinity School of the University of Chicago may register for courses in the affiliated seminary on the same conditions as the students of the affiliated seminary.

THIS MEMORANDUM OF AGREEMENT made and entered into this first day of May, A. D. 1917, by and between THE UNIVERSITY OF CHICAGO, a corporation created and existing under and by virtue of the laws of the State of Illinois, party of the first part, and LOMBARD COLLEGE, located at Galesburg, Illinois, a corporation created and existing under and by virtue of the laws of the State of Illinois, party of the second part,

WITNESSETH: That RYDER DIVINITY SCHOOL, the Theological Department of the party of the second part, has become and is hereby affiliated with the University of Chicago upon the following basis and conditions adopted by the Board of Trustees of the party of the first part, viz:

I. General character of affiliation:-

(1) A theological seminary may be affiliated with the University of Chicago on condition that its standard of scholarship and quality of teaching are approved and shall thereafter continue to be subject to approval by the Faculty of the Graduate Divinity School of the University of Chicago.

(2) Affiliated seminaries shall maintain their autonomy and power to grant degrees, appoint instructors, and control their property.

II. Faculties of affiliated seminaries:-

(1) The names of the members of the faculty of each affiliated seminary shall be printed in the Register of the University of Chicago under the name of the seminary — such name of the seminary standing under the general caption, "Faculties of Affiliated Theological Seminaries."

(2) An individual member of a faculty of an affiliated seminary may be appointed a member of a department of the University of Chicago; only when so appointed shall he become a member of a Faculty of the University.

III. Courses given by the faculties of the affiliated seminaries and the Graduate Divinity School:-

(1) Students of affiliated seminaries who meet the requirements for entrance to the Graduate Divinity School of the University of Chicago may be matriculated and registered in said school under the same conditions as students of that school.

(2) Students of the Graduate Divinity School of the University of Chicago may register for courses in the affiliated seminary on the same conditions as the students of the affiliated seminary.

Ryder  
Divinity  
School  
Affiliation



Graduate  
Divinity  
School  
Affiliation

THIS AGREEMENT OF AFFILIATION made and entered into this first day of May, A. D. 1917, by and between THE UNIVERSITY OF CHICAGO, a corporation created and existing under and by virtue of the laws of the State of Illinois, party of the first part, and LEONARD COLLEGE, located at Oakbrook, Illinois, a corporation created and existing under and by virtue of the laws of the State of Illinois, party of the second part,

WITNESSETH: That LEONARD COLLEGE, the educational department of the party of the second part, has become and is hereby affiliated with the University of Chicago upon the following terms and conditions adopted by the Board of Trustees of the party of the first part:

I. General character of affiliation.  
(1) A theological seminary may be affiliated with the University of Chicago on condition that the standards of scholarship and quality of teaching are approved and shall therefore be given the same respect as approval by the Board of the Graduate Divinity School of the University of Chicago.

(2) Affiliated seminaries shall maintain their autonomy and shall have no right to interfere with the University's internal affairs.

II. Location of affiliated seminaries.  
(1) The location of the seminary shall be printed in the Register of the University of Chicago and in the name of the seminary -- "Theological Seminary" or "Theological Institute."

(2) An individual member of the seminary shall be eligible for election to the University of Chicago only if he has been a member of the seminary for at least one year.

III. Faculty of the seminary.  
(1) The faculty of the seminary shall be appointed by the Board of Trustees of the University of Chicago.

(2) The faculty of the seminary shall be composed of persons who are qualified to teach in the seminary.

(3) The faculty of the seminary shall be paid by the University of Chicago.

(4) The faculty of the seminary shall be subject to the regulations of the University of Chicago.

(5) The faculty of the seminary shall be subject to the regulations of the University of Chicago.

(3) Credit for courses taken by students of affiliated seminaries in the Graduate Divinity School of the University, or by students of the Divinity School in the affiliated seminaries, shall be given toward the degree of each institution in accordance with the regulations governing the conferring of its degree by such institution. In administering this article of agreement, each institution may indicate the list of courses given by the faculty of the other for which it will give credit toward its degree without further examination.

(4) Students of affiliated seminaries who desire the D. B. degree from the Graduate Divinity School of the University of Chicago may receive such degree after matriculation and registration, in accordance with the general regulations governing the granting of degrees in the Divinity School; it being understood that at least one year (i.e., nine majors) of actual residence in the Graduate Divinity School shall be a prerequisite for such a degree.

IV. Courses given by the faculties of Arts, Literature and Science:

(1) Students of affiliated seminaries may be admitted to courses given by members of the Faculties of Arts, Literature, and Science under the following conditions:

(a) Such students as are registered in the Graduate Divinity School of the University of Chicago may enter those courses in accordance with the conditions and precedents pertaining to and maintained by the Graduate Divinity School of the University of Chicago, and

(b) Students who are not matriculated and registered in the Graduate Divinity School of the University of Chicago shall pay tuition to the University of Chicago for courses given by the Faculties of Arts, Literature, and Science under the same conditions as other students in the Graduate Schools and Colleges.

(2) Students of affiliated seminaries who wish to acquire the A. B., Ph. B., or S. B. degree from the University of Chicago shall conform to the regulations governing the conferring of such degrees.

(3) Students of affiliated seminaries who desire the A. M. and Ph. D. degrees from the University of Chicago may be matriculated and registered in the Graduate Divinity School of the University of Chicago, and receive the degree in



(1) Credit for courses taken by students of affiliated seminaries in the Graduate Divinity School of the University of Chicago shall be given toward the degree of each institution in accordance with the regulations governing the conferring of its degree by each institution. In administering this article of agreement, each institution may indicate the kind of courses given by the faculty of the other for which it will give credit toward its degree without further examination.

(2) Students of affiliated seminaries who receive the D. D. degree from the Graduate Divinity School of the University of Chicago may receive such degree after matriculation and registration in accordance with the Graduate regulations governing the granting of degrees in the Divinity School. The full matriculation record of each student shall be maintained in the Graduate Divinity School and shall be a prerequisite for such a degree.

VI. Courses given by the faculty of Arts, Letters, and Science.

(1) Students of affiliated seminaries may be admitted to courses given by members of the faculty of Arts, Letters, and Science under the following conditions:

(a) Such students as are registered in the Graduate Divinity School of the University of Chicago may enter such courses in accordance with the conditions and provisions herein pertaining to the admission of the Graduate Divinity School to the University of Chicago, and

(b) Students who are not matriculated and registered in the Graduate Divinity School of the University of Chicago shall pay tuition to the University of Chicago for courses given by the faculty of Arts, Letters, and Science under the same conditions as other students in the Graduate Divinity School.

(c) Students of affiliated seminaries who wish to receive the A. B. or M. A. degree from the University of Chicago shall conform to the regulations governing the conferring of such degrees.

(d) Students of affiliated seminaries who desire the A. B. or M. A. degree from the University of Chicago may be matriculated and registered in the Graduate Divinity School of the University of Chicago, and receive the degree in

accordance with the regulations of the Graduate Divinity School and the Graduate School of Arts, Literature and Science.

V. Miscellaneous:-

(1) Students of affiliated theological seminaries may occupy rooms in the dormitories or enjoy other privileges of the Graduate Divinity School of the University of Chicago, provided they are matriculated and registered in the Graduate Divinity School.

(2) The University of Chicago will provide, without cost, temporary classrooms for affiliated schools, in so far as arrangements are practicable and necessary.

(3) The libraries of the affiliated seminaries, if it be so desired, and there be available space, will be temporarily housed, without cost, in the buildings of the University of Chicago in a separate section or room, the cost of maintenance and administration of such libraries to be borne by the affiliated seminary.

(4) The officers and students of affiliated seminaries shall have the privileges of students of the University of Chicago in respect to the use of libraries, museums, and gymnasiums of the University of Chicago; and, in like manner, the officers and students of the University of Chicago shall have the privileges of the libraries and museums of affiliated seminaries.

VI. Severance:-

The agreement of affiliation may be severed by the wish of either party thereto upon two years' notice.

IN TESTIMONY WHEREOF, the parties hereto have caused their corporate names and seals to be set by their respective authorized officers the day and year first above written.



#32 — Board of Trustees  
November 13, 1917

It was moved and seconded to approve the action of the officers of the Board in executing the two leases and the agreement as submitted, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted forms of proposed contracts between the University and Rush Medical College; the Presbyterian Hospital; the Otho S. A. Sprague Memorial Institute; and the Memorial Institute for Infectious Diseases founded in memory of John Rockefeller McCormick, the contracts having been prepared in conformity to the action of the Board taken June 19, 1917.

It was moved and seconded to refer the four contracts for consideration and report to a special committee consisting of the President of the Board and two others to be appointed by him, and, a vote having been taken, the motion was declared adopted.

The President of the Board appointed as the two other members of the special committee: Messrs. Holden and Judson.

The Business Manager reported that the contract between the University and the General Education Board and the Rockefeller Foundation, which was approved at the meeting of the Board held September 11, 1917, had been executed by the proper officers.

It was moved and seconded to approve the action of the officers of the Board in executing the

Rush  
Medical  
College  
  
Presbyterian  
Hospital  
  
Sprague  
Institute  
  
McCormick  
Memorial  
Institute

M. A.  
Ryerson

C. R.  
Holden

H. P.  
Judson

Rockefeller  
Foundation

General  
Education  
Board

Contract  
with



It was moved and seconded to approve the action of the officers of the Board in executing the lease and the agreement as submitted, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

November 13, 1917

The Board of Trustees,  
The University of Chicago.

In accordance with authority of the Board at its last meeting we have closed the purchase of the property at the northeast corner of Sixty-first Street and University Avenue, having a frontage of 86 feet on University Avenue by a depth of 174.1 feet on Sixty-first Street, for \$15,500. This is at the rate of \$83.22 per front foot. This price is \$1,000 less than the price at which its purchase was authorized.

In order to avoid undue activity on the part of real estate agents the title was taken in the name of Lucy J. Smith, the wife of Arthur Proctor Smith, manager of the Sash and Door Association. A declaration of trust was executed simultaneously with the contract and on the closing a special warranty deed running to the University was executed, which it is not considered necessary for the present to record. Some further negotiations are under way in the same block, pursuant to the policy outlined at the last meeting.

I should like to recommend that authority be given in conjunction with the President of the Board to negotiate further purchases in the same block.

(Signed) Wallace Heckman

It was moved and seconded to approve the purchase of the land at Sixty-first Street and University Avenue as recommended and to authorize the continuation of negotiations for additional purchases in the same block, in consultation with the President of the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

October 12, 1917

Board of Trustees,  
The University of Chicago.

The three loans aggregating \$7,000 to John Schaffer and wife of Heron Lake, Jackson County,

with  
Contract  
Board  
Education  
General  
Foundation  
Hochfelder  
Hudson and Johnson  
H. F.  
Hudson  
C. R.  
Hudson  
M. A.  
Hudson

Memorial  
Institute  
Hochfelder  
Hudson and Johnson  
H. F.  
Hudson  
C. R.  
Hudson  
M. A.  
Hudson

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

The Business Manager submitted the following report:

November 13, 1917

The Board of Trustees,  
The University of Chicago.

In accordance with authority of the Board at its last meeting we have closed the purchase of the property at the northeast corner of Sixty-first Street and University Avenue, having a frontage of 86 feet on University Avenue by a depth of 174.1 feet on Sixty-first Street, for \$15,500. This is at the rate of \$83.22 per front foot. This price is \$1,000 less than the price at which its purchase was authorized.

In order to avoid undue activity on the part of real estate agents the title was taken in the name of Lucy J. Smith, the wife of Arthur Proctor Smith, manager of the Sash and Door Association. A declaration of trust was executed simultaneously with the contract and on the closing a special warranty deed running to the University was executed, which it is not considered necessary for the present to record. Some further negotiations are under way in the same block, pursuant to the policy outlined at the last meeting.

I should like to recommend that authority be given in conjunction with the President of the Board to negotiate further purchases in the same block.

(Signed) Wallace Heckman

It was moved and seconded to approve the purchase of the land at Sixty-first Street and University Avenue as recommended and to authorize the continuation of negotiations for additional purchases in the same block, in consultation with the President of the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

October 12, 1917

Board of Trustees,  
The University of Chicago.

The three loans aggregating \$7,000 to John Schaffer and wife of Heron Lake, Jackson County,

Sixty-  
first St.  
and Uni-  
versity Av.  
Property

Schaffer  
Loan



The properties are all located in Cottonwood County, Minnesota, and are legally described as follows:

Southeast Quarter (S.E. $\frac{1}{4}$ ) of Section Twenty-five (25) Township One Hundred Five (105) North, Range Thirty-eight (38) West of the Fifth Principal Meridian.

The East Half (E.  $\frac{1}{2}$ ) of the Northeast Quarter (N.E.  $\frac{1}{4}$ ) of Section Twenty-five (25) Township One Hundred Five (105) North, Range Thirty-eight (38) West of the Fifth Principal Meridian.

The West Half (W.  $\frac{1}{2}$ ) of the Northeast Quarter of Section Twenty-five (25) Township One Hundred Five (105) North, Range Thirty-eight (38) West of the Fifth Principal Meridian.

The above properties respectively, secure loans for \$4,500, \$1,250, and \$1,250, total \$7,000.

The President and Secretary of the Board of Trustees, have executed releases of mortgage covering each of these loans.

(Signed) Wallace Heckman

It was moved and seconded to adopt the three following resolutions:

Resolved, that the delivery to John Schaffer and Tekla Schaffer, his wife, of Heron Lake, Jackson County, Minnesota, of \_\_\_\_\_, a piece of mortgage of the following described premises, to-wit: Southeast Quarter (S.E. 1/4) of Section Twenty-five (25) Township One Hundred Five (105) North, Range Thirty-eight (38) West of the Fifth Principal Meridian, the said mortgage bearing date October 9, 1914, and recorded November 14, 1914, in book 71 of mortgages, pages 126-130, in the office of the register of deeds of Cottonwood County, Minnesota, and the action of the President and Secretary of the Board of Trustees in executing the said release of mortgage, be and the same is hereby ratified, approved and affirmed.

Resolved, that the delivery to John Schaffer and Tekla Schaffer, his wife, of Heron Lake, Jackson County, Minnesota, of a release of mortgage of the following described premises, to-wit: The East Half (E-1/2) of the Northeast Quarter (N.E-1/4) of Section Twenty-five (25) Township One Hundred Five (105) North, Range Thirty-eight (38) West of the Fifth Principal Meridian, the said mortgage bearing date October 9, 1914, and recorded November 14, 1914, in book 71 of mortgages, pages 116-121, in the office of the register of deeds of Cottonwood County, Minnesota, and the action of the President and Secretary of the Board of Trustees in executing the said release of mortgage, be and the same is hereby ratified, approved and affirmed.



Resolved that the delivery to John Schaffer and Tekla Schaffer, his wife, of Heron Lake, Jackson County, Minnesota, of a release of mortgage of the following described premises, towit: The West Half (½) of the Northeast Quarter of Section Twenty-five (25) Township One Hundred Five (105) North, Range Thirty-eight (38) West of the Fifth Principal Meridian, the said mortgage bearing date October 9, 1914, and recorded November 14, 1914, in book 71 of mortgages, pages 121-125, in the office of the register of Cottonwood County, Minnesota, and the action of the President and Secretary of the Board of Trustees in executing the said release of mortgage, be and the same is hereby ratified, approved and affirmed.

A vote having been taken on the adoption of the three immediately preceding resolutions, the motion was declared adopted.

The Business Manager submitted the following report:

Ullrich  
Loan

November 7, 1917.

Board of Trustees,  
The University of Chicago.

The Joseph F. Ullrich \$6,000 Nobles County, Minnesota, farm loan has been prepaid in full, in accordance with the option contained in the mortgage, and the President and Secretary of the Board of Trustees have executed the release of mortgage of the property described as follows: The Northwest Quarter (N.W. 1/4) of Section Nineteen (19) Township One Hundred Two (T.102) North, Range Forty (40) West of the Fifth Principal Meridian, Nobles County, Minnesota. I should like to recommend that the action of the officers in executing the release be approved.

(Signed) Wallace Heckman

It was moved and seconded to adopt the following resolution:

Resolved, that delivery to Joseph F. Ullrich and Emma Ullrich, his wife, of Worthington, Nobles County, Minnesota, of release of mortgage of the following described premises to-wit: The Northwest Quarter (N.W. 1/4) of Section 11, Township One Hundred Two (T.102) North Range Forty (40) West of the Fifth Principal Meridian, Nobles County, Minnesota, the said mortgage bearing date, October 28, 1914, and recorded October 29, 1914, in book 71 of Mortgages, at page 11, in the office of the register of deeds, of



#36 — Board of Trustees  
November 13, 1917

Nobles County, Minnesota, and the action of the President and Secretary of the Board of Trustees in executing said release of mortgage 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:

September 19, 1917

Board of Trustees,  
The University of Chicago.

The James Purvis, Moultrie County, Illinois, farm loan for \$10,000 was prepaid in full on Sept. 11, 1917, in accordance with the option of prepayment contained in the paper, and a release of mortgage has been executed on behalf of the University by the President and the Secretary of the Board. I should like to recommend that the action of the officers in executing the release be approved.  
(Signed) Wallace Heckman

It was moved and seconded to adopt the following resolution:

Resolved, that the action of the President and the Secretary of the Board of Trustees of the University of Chicago in executing a release of mortgage securing the \$10,000 loan to James Purvis and Martha A. Purvis, husband and wife, of Moultrie County, Illinois, said mortgage covering the premises situated in Moultrie County, Illinois, described as follows: The Southeast Quarter ( $\frac{1}{4}$ ) of the Southeast Quarter ( $\frac{1}{4}$ ) of Section Numbered Twenty-two (22). The West Half ( $\frac{1}{2}$ ) of the Northeast Quarter ( $\frac{1}{4}$ ) of Section Numbered Twenty-seven (27). The East Seventeen (17) acres of the Southeast Quarter ( $\frac{1}{4}$ ) of the Northwest Quarter ( $\frac{1}{4}$ ) of said Section Numbered Twenty-seven (27). All of said real estate in Township Numbered Fourteen (14) North, Range Numbered Six (6) East of the Third Principal Meridian. (There being in all One Hundred Thirty-seven acres.) be and the same is hereby ratified, approved and confirmed.

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

The Business Manager presented the following communication:

Van Purvis  
and related  
to Property

Purvis  
Loan

Greenebaum  
& Sons

Greenebaum  
& Sons



#37 — Board of Trustees  
November 13, 1917

November 13, 1917

The Board of Trustees,  
The University of Chicago.

We are offered by Greenebaum & Sons Bank and Trust Company a loan of \$30,000 at 5½% for five years on property at the northeast corner of Van Buren and Halsted Streets, with a frontage of 82.75 feet on Halsted by 52.75 feet on Van Buren Street. The main value is in the ground although it is occupied by a three-story frame structure containing four stores, flats and a hall covering the lot and renting at \$8,500 per year. The ground is conservatively valued I think at \$90,000. I should like to recommend that the loan be accepted.

(Signed) Wallace Heckman

It was moved and seconded to concur in the recommendation and to authorize the acceptance of the \$30,000 five-year loan on the property at the northeast corner of Van Buren and Halsted Streets, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following offer of securities:

November 13, 1917

The Board of Trustees,  
The University of Chicago.

We have an option to purchase \$50,000 Kansas City Terminal Railway Company one-year 6 per cent secured gold notes at 99½ less ½, to yield slightly better than 7 per cent. These notes are a direct obligation of the Kansas City Terminal Railway Company. This issue of \$3,000,000 is collaterally secured by a pledge of \$4,616,000 par value of that company's first-mortgage 4 per cent gold bonds, the bonds being pledged at 65. Each of the following twelve railroad companies covenants unconditionally to pay an amount equal to one-twelfth of the principal and interest of the first mortgage bonds. If any one or more of the companies should default on these obligations, the remaining companies would be required to make good the deficiency and any defaulting company could be excluded from the use of the terminal facilities: Atchison, Topeka & Santa Fe Ry. Co., Chicago & Alton R.R. Co., Chicago, Burlington & Quincy Ry. Co., Chicago, Great Western R.R. Co., Chicago, Milwaukee & St. Paul Ry. Co., Chicago, Rock Island & Pacific Ry. Co., Kansas City Southern Ry. Co., Missouri, Kansas & Texas Ry. Co., Missouri Pacific Ry. Co., St. Louis-San Francisco

Van Buren  
and Halsted  
Sts. Proper-  
ty

Kansas City  
Terminal  
Notes



The combined surplus income of these companies after payment of their entire fixed charges, as shown by their reports for the year ended June 30, 1916, amounted to more than \$126,000,000. The short term of one year while a disadvantage on the market generally is not a disadvantage to the University since the medical funds invested are liable to be required. I should like to recommend the purchase or let the matter be referred to the Finance Committee with power.

(Signed) Wallace Heckman

It was moved and seconded to approve the purchase of \$50,000 Kansas City Terminal Railway gold notes as recommended, and the purchase of \$25,000 additional gold notes if they can be secured on the same terms, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

November 7, 1917

The Board of Trustees,  
The University of Chicago.

The question of the liability of the University for the income tax on tickets to the ball game was raised. We were first told by the Department here that the game here was free from that tax. Later instructions were received from Washington to the contrary. We took the matter up with Mr. Frank Hemstreet, formerly employed in that Department and now making a specialty of the study of the law and of the established precedents. He communicated the facts in detail to Washington, including the explanation of the relation of the Athletic Association at the State University, and received a reply from the Department that tickets were "taxable if proceeds inure to benefit organizations connected with the University, not taxable if proceeds go into University funds. Students admitted to membership in organization not taxable." We are in communication with the presidents of Wisconsin and Minnesota Universities so as to have the facts in hand entitling the University to exemption in the games still to be played.

(Signed) Wallace Heckman

No action was taken.

Football  
Tickets



#39 — Board of Trustees  
November 13, 1917

The Business Manager submitted the following communication:

November 13, 1917

The Board of Trustees,  
The University of Chicago.

The Government is in need of a location for hospital space for use during the war. The space which seems available and which they seem to think would be adequate would be the west half of the block between Ellis and Ingleside Avenues and the two blocks of Midway frontage to the west of it. There are two buildings situated on the block immediately west of Ingleside. One is vacant and the lease to the other could be terminated on sixty days' notice. I should like to recommend that this space be tendered to the Government for the period of the war for that use.

(Signed) Wallace Heckman

United  
States  
Hospitals

It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to act, the proposal to tender to the United States Government land south of the Midway for use as sites for hospitals, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

November 7, 1917

The Committee on Buildings and Grounds,  
The University of Chicago.

The block of frontage on Sixtieth Street between Woodlawn and University Avenues is required by the School of Education as a Football practice field. In order to get it in shape for next fall it is necessary that the ground be cleared of the trees that are on it and covered with sufficient black soil where required to provide for a sod surface. The work should be done this fall so that it will settle and the seed get a firm start. It will cost \$50 to remove the trees. Two can remain, one oak at the northeast corner and a willow close to the south line well west in the block. It will cost \$50 to remove the trees to a depth of eighteen inches to two feet. The cost of additional black earth will be \$635. This cost will be diminished somewhat if we shall be able to secure some of the black earth being removed for building purposes at the corner of Sixtieth and Dorchester.

I should like to recommend that the work be done. If you approve will you kindly so indicate on the

Football  
Field for  
School of  
Education

#38 — Board of Trustees  
November 13, 1917

By. Co. Union Pacific R.R. Co., and Nebraska Railway Co.  
The combined surplus income of these companies after payment of their entire fixed charges as shown by their reports for the year ended June 30, 1916, amounted to more than \$100,000,000. The share of one year while a disadvantage on the market generally is not a disadvantage to the University since the medical funds invested are liable to be repaid. I should like to recommend the purchase of the matter be referred to the Finance Committee with power.

(Signed) Wallace Heckman

It was moved and seconded to approve the purchase of \$200,000 Kansas City Terminal Railway bonds notes as recommended, and the purchase of \$25,000 additional gold notes if they can be secured on the same terms, and a vote having been taken, the motion was declared adopted.

Football  
Field

The Business Manager submitted the following report:

November 7, 1917

The Board of Trustees,  
The University of Chicago.  
The question of the liability of the University for the income tax on tickets to the ball game was raised. We were first told by the department that the game was not from that end. Later investigation was made from the University to the contrary. We took the matter up with the department, formerly employed in that department and now acting as a specialist of the study of the law and of the established precedents. He communicated the facts in detail to the University, including the explanation of the location of the Athletic Association at the State University, and received a reply from the department that tickets were taxable in accordance with the department's opinion. It was decided to have the University not tax the tickets as the University. The Athletic Association was advised by letter of the Athletic Association not to tax the tickets. We are in communication with the President of the University and the Athletic Association to have the tickets in the Athletic Association not to be taxed.

(Signed) Wallace Heckman

and action was taken.



#40 — Board of Trustees  
November 13, 1917

face of this paper? (Signed) Wallace Heckman  
Approved: C. L. Hutchinson

It was moved and seconded to authorize the use of the land fronting on Sixtieth Street, between Woodlawn and University Avenues, for a football practice field as proposed and an appropriation of \$638 for preparing the ground, the amount to be charged to Campus Maintenance, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following communication:

November 5, 1917  
Committee on Buildings and Grounds,  
The University of Chicago.

The Press Department of the University is occupying a building on Maryland Avenue for storage purposes. It desires electric light. The Commonwealth Edison Company offers to install it at a cost of \$1,200. It can be installed by the University by the extension of its line across Drexel Avenue at an expense of \$282.40. This extension can be made use of later whenever Botany Block shall be put into use by that Department. I should like to recommend this installation to be made by the Buildings and Grounds Department at a cost estimated at \$282.40. I am sending with this the plat showing the location. If you approve will you kindly so indicate on the face of this paper?

(Signed) Wallace Heckman

Approved: C. L. Hutchinson  
Jesse A. Baldwin  
Howard G. Grey

It was moved and seconded to authorize an appropriation of \$282.40, to be charged to the University Press, for installing electric light in the Press storage building on Maryland Avenue as recommended, it being understood that if subsequently this building were used by the University the Press would be relieved of this charge, and, a vote having been taken, the motion was declared adopted.



It was moved and seconded to authorize the Business Manager to permit the use in 1918 for gardening purposes of the same plots of University land as were in use during the summer of 1917, preference being given for use of these plots to persons connected with the University, and, a vote having been taken, the motion was declared adopted.

Upon announcement by the President of the Board of his appointment of Mr. Holden as a member of the Committee on Finance and Investment during the absence from the city of Mr. Rosenwald,

It was moved and seconded to concur in the appointment of Mr. Holden as a member of the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

Before adjournment attention was called to the presence of Mr. Swift in the meeting and the pleasure felt by the trustees in his safe return from Russia.

It was moved and seconded to adjourn to meet at the University for the next regular meeting, and, a vote having been taken, the motion was declared adopted.

University  
Property

Garden  
Plots

C. R.  
Holden

Harold H.  
Swift

*J. H. Kerkerson*  
Secretary



Board of Trustees  
November 13, 1917

University  
Property  
Garden  
Plot

It was moved and seconded to authorize the Board of Trustees to purchase the land for the purpose of the same place at University Park as was in use during the summer of 1917. The motion was adopted.

Upon announcement by the President of the Board of its appointment of Mr. Holden as a member of the Committee on Finance and Investment during the absence from the city of Mr. Rosenwald.

It was moved and seconded to tender in the appointment of Mr. Holden as a member of the Committee on Finance and Investment, and a vote having been taken, the motion was adopted.

Before adjournment attention was called to the presence of Mr. Swift in the meeting and the pleasure of the Trustees in his visit from Chicago.

It was moved and seconded to adjourn to meet at the University for the next regular meeting, and a vote having been taken, the motion was adopted.

Harold H. Swift

*Handwritten signature*  
Secretary

The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

December 11, 1917

The regular monthly meeting of the Board of Trustees was held in the office of the President of the University, in Harper Memorial Library, on Tuesday, December 11, 1917, at 2 p.m.

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

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

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held November 13, 1917, were approved.

The Secretary read portions of letters received from A. J. Carlson, W. C. Whitford and E. F. Hirsch expressing their thanks for the generous manner in which the Board of Trustees had granted them leaves of absence to serve the United States Government.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of extra vacation credit of A. J. Carlson.

It was moved and seconded to concur in the recommendation of the committee and to authorize the commutation of the extra vacation credit of A. J. Carlson, \$1,166.66, less one-third for cash, \$777.77, and, a vote having been taken, the motion was declared adopted.

A. J. Carlson



#2 -- Board of Trustees  
December 11, 1917

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

Candidates  
for Titles,  
Certificates  
and  
Degrees

The regular monthly meeting of the Board of Trustees was held in the office of the President of the University, in Harper Memorial Library, on Tuesday, December 11, 1917, at 2 p.m.

Those who were present: Mr. Ryerson, in the chair; Messrs. Ames, Baldwin, Dickinson, Donnellay, Volz, Gault, Gray, Johnson, Kelsch, W. A. Smith and Swift; also Mr. Hoffman.

Messrs. Baldwin, Humphrey, Hutchinson, Parker, Rosenwald, Scott and T. A. Smith were sent at their inability to be present.

Prayer was offered by Mr. Dickinson.

The minutes of the meeting held November 13, 1917, were approved.

The Secretary read portions of letters received from A. J. Carlson, W. G. Whitford and N. E. Hirsch expressing their thanks for the generous manner in which the Board of Trustees had granted them leave of absence to serve the United States Government.

The Secretary presented a minute from the House on Extension recommending the continuation of extra vacation credit of A. J. Carlson.

It was moved and seconded to concur in the recommendation of the committee and to authorize the continuation of the extra vacation credit of A. J. Carlson, \$1,166.66, less one-third for cash, \$777.77, and a vote having been taken, the motion was declared adopted.



## I. THE JUNIOR COLLEGES

(Graduating Exercises were conducted December 17)

## THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

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

Margaret Minna Abt	Ralph Waldo Gerard	Dorothy Miller
Marion Maxwell Abt	Joshua Samuel Goodwin	Kenneth Wells Moore
Simon Harry Alster	Alfred Hermann Hallmann	Bernard Niederman
John Wells Baister	William Wirt Henry	Anton Oleshevski
William Jennings Beatty	Anna E. Jones	Ernest Olson
Marianne Beatty	Irvin Harvey Jones	Inez Elvira Ostberg
Lillian Cecelia Burke	Lois Marie Kantler	Margaret Lucy Park
Sterling Sanford Bushnell	Agnes Mary Kelly	Donald Ayres Platt
Arthur Ralph Colwell	Alpha Kelsey	Mary Gray Probst
Barry Francis Constable	Edward Otis Kemler	Lillian Grace Reynolds
Edwin Charles Curtiss	Anne Kennedy	Joseph Elmore Rubin
Emma Simpson Davis	Gustave Herbert Krakauer	Marie Frances Schlenk
William Artis Dawson	Frieda Miriam Kramer	Marie Schmidt
Margaret Delaney	Rose Frances Kramer	Rose Schwartz
Edith Vestal Dean	Lois Marie Lamb	Helen Grace Sepple
Helen Elizabeth Driver	Margery Phyllis Leopold	Bradford Spencer Smith
Prudence Edna Duke	Louise Evangeline Lewis	Charles Thomas Smythe
Stella Louise Edels	Rupert Robert Lewis	Frederick Edward Steinhauser
Alma Louise Everard	Jeanette Bred Lindsay	Daniel Crane Taylor
Gladys Fawley	Benson Littman	Esther Louise Thayer
Lausang Raymond Folker	Agnes Long	John Francis Tipton
Bertha Rudolphine Fischer	Dorothy Lowenhaupt	Sister Mary Louis Townner
Kathleen Knox Foster	Anna Louise McCracken	Helen Salisbury Turner
Irene Marie Frank	George Friesbe Martin	Louis Wirth
John Zell Gaston, Jr.	Carroll Adalaide Mason	Mary Emily Wright
Gertrude Alice Gault	Viola Marie A. Merriman	

## THE SCHOOL OF COMMERCE AND ADMINISTRATION

*Candidates for the Title of Associate:*

Maurice Yates Cohen	Joseph Adolph Hinkamp	Chester Tilden Schrader
Cecil Dehner	Mary Shepherd Irvin	Harry Bryan Smith
Mary Ruth Dredge	Abe Anas Klapman	Clarence Vollmer

## THE COLLEGE OF EDUCATION

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

Mary Allegra Gilligly	Eleanor Manifold	Elizabeth Purnell Wilson
-----------------------	------------------	--------------------------



## II. THE SENIOR COLLEGES

## THE COLLEGE OF LITERATURE

*Candidates for the Degree of Bachelor of Philosophy:*

Irwin Monroe Baker	Virginia Janette Inalson	Edna Mae Rolston
Perry Moreland Chadwick	Gladys Evelyn Jones	Sam A. Rothbard
Mary Henrietta Damsier	Frances Ethlyn Lindley	Anna Clare Shaffer
Lois Howell Varney Donaldson	Harry Alexander McDonald	Elizabeth Rebekah Sherwood
Wilmer Trumbull Graham	William Hugh MacMillan	Harriet Winsby Sullivan
Sarah Graves Griffin	Edith Loretta Mattson	Theodore Ticken
Martha Nadine Hall	Lydia Wells Mollison	M.D., College of Physicians and Surgeons, 1899
Mattie Crumpton Hardy	Jessie Elizabeth Moore	Alfred Tommes
Helen Howe Harter	Nellie Christine Nelson	Mildred Logan Urquhart
Mary Zippah Holden	Charles Oscar Peratt	David Wiedemann, Jr.
Ella Alma Hildebrandt	A.B., Kentucky State University, 1901	Cleopatra Marie Wilson
Frank William Hoffer	Lora Valera Risk	
Floyd Leo Hogan		

## THE COLLEGE OF SCIENCE

*Candidates for the Degree of Bachelor of Science:*

Albertus Henry Duis	Everett Elliott Murray	Julian Vivian Ware
Ethel Marie Fikany	Ora Lee Risk	Yu Tai Yao
James Bush Fleugel	Howard Wakefield	

## THE COLLEGE OF EDUCATION

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

Evelyn Margaret Alexander	Anna Elizabeth Boller	Lauretta Margaret McLindon
Ira Clloyd Baker	Luella Angie Knight	Ellen Cornell Phillips
Elizabeth Mary Blish	Belle Lowe	Stanley Frost Rice

*Candidate for the Degree of Bachelor of Science in Education:*

Aimée Deuter

## THE SCHOOL OF COMMERCE AND ADMINISTRATION

*Candidates for the Degree of Bachelor of Philosophy:*

Mary Moore Clark	Donald Voorhees Hops
------------------	----------------------

## III. THE DIVINITY SCHOOL

*Candidates for the Degree of Master of Arts:*

CHARLES RAY CULLEN A.B., Kalamazoo College, 1916	Thesis: <i>The Relation of the Early Christians to the Roman Government</i>
EDWIN BOWMAN CUNNINGHAM A.B., Lombard College, 1916	Thesis: <i>Some Aspects of Ezekiel's Religion</i>
ARTHUR ROYALL GAY A.B., Wake Forest College, 1915	Thesis: <i>Clapham Sect</i>
JOHN FREDERICK CARL GREEN Ph.B., Shurtleff College, 1916	Thesis: <i>Early American Presbyterianism</i>



JAN HENDRIK JACOBUS GREYVEN-  
STEIN  
Ph.D., University of Chicago, 1917

Thesis: *Individual Immortality in the Teaching of Paul*

SEIICHI HISHIKAWA  
A.B., University of Washington, 1914

Thesis: *The Jewish Parties in the Time of Christ*

WILLIAM RALPH HUTTON  
A.B., Southwestern College (Kansas) 1912

Thesis: *Social Influences in the Development of Moham-  
medanism*

JESSE JESSEN KOLMOS  
A.B., Leander Clark College, 1890  
D.B., Chicago Theological Seminary, 1896

Thesis: *Oriental Influences and the Rise of Unitarianism in  
New England*

#### Candidates for the Degree of Bachelor of Divinity:

HOWARD EIKENBERRY JENSEN  
A.B., University of Kansas, 1914  
A.M., *ibid.*, 1915

Thesis: *The Social Consciousness in Its Relation to Church  
Federation*

JAMES CALVIN STIVENDER  
A.B., Howard College, 1913  
A.M., University of Chicago, 1915

Thesis: *The Seminary Curriculum and the Country Pastor*

#### Candidates for the Degree of Doctor of Philosophy:

RIICHIRO HOASHI  
A.B., University of Southern California, 1912  
A.M., *ibid.*, 1912  
D.B., University of Chicago, 1916

Thesis: *Problem of Omnipotence in Current Theology*

THOMAS WEARING  
A.B., McMaster University, 1909  
Th.B., *ibid.*, 1911  
D.B., *ibid.*, 1912  
A.M., *ibid.*, 1914

Thesis: *The World-View of the Fourth Gospel*

#### IV. THE LAW SCHOOL

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

De Vere Francis Bustin

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

ALFRED JOHN LINK (*cum laude*)  
Ph.D., The University of Chicago, 1916

CARL ARTHUR SCHIPPER (*cum laude*)  
Graduate, United States Naval Academy, 1908

ROY MASSENA (*cum laude*)  
A.B., Walsh College, 1902

#### V. THE GRADUATE SCHOOL

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

MARY ETTA BASS  
A.B., Goucher College, 1906  
(Latin)

Thesis: *The Military Narrative in Virgil's "Aeneid" ix-xii*

GEORGE WASHINGTON CLEMENS  
A.B., Ohio Northern University, 1904  
Ph.D., National Normal University, 1905  
(Education)

Thesis: *How Freeport Finances and Manages Its Public Schools*

PEDRO EDUARDO CIGOUX  
Ph.D., University of Chicago, 1916  
(English)

Thesis: *Influence of the "Diane" of Montemayor on English  
Literature*

SISTER MARY LOYOLA HAYDE  
Ph.D., University of Chicago, 1915  
(English)

Thesis: *The Authorship of "Faire Em"*



JANE LOUISE JONES  
A.B., Cornell University, 1914  
(Geology)

Thesis: *Sources of Roger Ascham's Scholmaster*

Z-YING LOH  
Ph.B., University of Chicago, 1917  
(Education)

Thesis: *The Junior High School*

GEORGE BYRON WILLIAMS  
S.B., Denison University, 1911  
(Education)

Thesis: *An Investigation of the Thornton Township High School, Harvey, Illinois*

*Candidates for the Degree of Master of Science:*

EDWARD EASTMAN CLAYTON  
S.B. in Horticulture, Ohio State University, 1916  
(Botany)

Thesis: *Cyanide Fumigation and the Green Plant*

SEYMOUR JEROME COHEN  
S.B., University of Chicago, 1917  
(Physiology)

Thesis: *Gastric Secretion during Fever*

ALVIN GEORGE FOORD  
S.B., University of Chicago, 1916  
(Pathology)

Thesis: *The Effect of Cold on Antibody Formation*

EVELYN WORNHAM WICKHAM  
A.B., Vassar College, 1916  
(Astronomy)

Thesis: *Investigation of Spectrograms Made with Different Dispersions for Detection of Systematic Error*

*Candidates for the Degree of Doctor of Philosophy:*

GEORGE EMANUEL BURGET  
A.B., Indiana State Normal School, 1914  
(Physiology, Hygiene and Bacteriology)

Thesis: *An Attempt to Produce Experimental Thyroid Hyperplasia*

GILBERT HAVEN CADY  
A.B., Northwestern University, 1905  
A.M., *ibid.*, 1910  
(Geology, Paleontology)

Thesis: *The La Salle Anticline*

CHARLES ELIJAH DECKER  
A.B., Northwestern University, 1906  
A.M., University of Chicago, 1908  
(Geology, Paleontology)

Thesis: *Studies in Minor Folds*

SHOAN MASUZO FUKUYA  
A.B., Colorado College, 1914  
(Psychology, Sociology)

Thesis: *Effects of Attention upon the Efficiency of Intellectual Functions*

JACOB MILLISON KINNEY  
A.B., Indiana University, 1904  
A.M., University of Nebraska, 1907  
(Pure Mathematics, Applied Mathematics)

Thesis: *The General Theory of Congruences without Any Preliminary Integration*

JOHN KNOX KNOX  
A.B., University of Toronto, 1914  
(Geology, Petrography)

Thesis: *The Geology of the Asbestos Range near Coleraine, Quebec*

HERBERT JOHNSON SMITH  
S.B., Mississippi Agricultural and Mechanical College, 1909  
(Chemistry, Physics)

Thesis: *Solubility Products of Carbonates*



#3 — Board of Trustees  
December 11, 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.

The Secretary presented the following communication:

December 10, 1917

To the Board of Trustees  
University of Chicago

The following matters have been referred to the Committee on Buildings and Grounds, but, as yet, no final action has been taken with reference to them:

1. On May 13, 1917, the extension of the Botany Greenhouses in the Botany Garden was referred to this committee with power to expend \$5,000. On August 14, 1917, the remodeling of the Botany Greenhouses was authorized by the Board at an expense of \$3,500 if the committee prefers this course to the erection of a new greenhouse in the Botany Garden.
2. On May 8, 1917, the Board requested the committee to recommend an architect and to report on plans and specifications for the new medical buildings.
3. On November 13, 1917, the Board referred to this committee, with power to act, the proposal of the United States War Department to erect hospitals on land owned by the University.

The following matters were referred to the Committee on Instruction and Equipment:

4. On May 8, 1917, the report of the President of the University on the conference in New York on medical affairs.
- President Judson subsequently reported to the committee on this matter and, it is understood that no further action is necessary.
5. On May 8, 1917, the organization of the medical schools.

(Signed) J. Spencer Dickerson  
Secretary

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

November 22, 1917

The Board of Trustees  
The University of Chicago

Herewith I present financial reports dated October 31, 1917, for the first four months of the fiscal year ending June 30, 1918.

Committee  
on Buildings  
and  
Grounds

Committee  
on Instruction  
and  
Equipment

Financial  
Reports



#4 — Board of Trustees  
December 11, 1917

It will be seen that the receipts for this year to date are in excess of those of last year by \$696.12. Although there is a shrinkage in receipts from students, there has been an increase in the income from invested funds, principally due to variations in dates of receipt of income as compared with last year. The expenditures were \$75,834.99 more than they were last year, occasioned by the fact that the budget appropriations this year are larger than those of last year, and also by the greater outlay in the summer of this year for coal, a large amount of which is now on hand, thus making a decrease in net receipts as compared with last year of \$75,138.87.

It will be noted that the income is \$182,475.46 in excess of the pro rata. This is largely due to the fact that during the first four months of the fiscal year, there have been collected the fees from students for the first two quarters of the year. The excess over the pro rata will diminish considerably until the fees for the Winter Quarter are received.

On account of the fact that certain expenditures are made in full in the early part of the year, such as those for Fourth Quarter instruction in the summer, and for repairs and decorations to buildings which are made during September as far as possible, and also during the current year large quantities of coal have been purchased in advance of the rate of consumption, the excess of expenditures over the pro rata is still very large. By reason of the fact, however, that the pro rata is a larger amount than last month, the percentage of excess of expenditures over the pro rata has decreased from 15.9% at the end of September to 12.1% at the close of October, although the excess of expenditures over the pro rata as of September 30 was \$79,503.95, whereas it was \$80,688.62 at the end of October.

The credit balance to the Commons account is \$7,434.04. At the end of October, 1916, it was \$6,550.90, an increase of \$883.14.

The investment in the University Press on October 31 was \$178,762.24 or \$23,648.34 in excess of the capital allowed the Press for all purposes, including the purchase of additional machinery, but \$16,351.66 within the advance of \$40,000 authorized at the last meeting of the Board of Trustees.

Purchases of paper that were contemplated at the time the increase in the advance to the Press was requested have not yet been made.

(Signed) Trevor Arnett

The reports were received and ordered placed on file.

The Auditor submitted a statement relating to the conditions upon which the Catherine M. White

White  
Scholar-  
ships

#5 — Board of Trustees  
December 11, 1917

The Secretary presented the following communication:

The Board of Trustees of the University of Chicago has been referred to the Committee on Buildings and Grounds, but as yet no final action has been taken with reference to them. On May 11, 1917, the extension of the Botany greenhouse in the Botany Garden was referred to this committee with power to expend \$5,000. On August 14, 1917, the remodeling of the Botany greenhouse was authorized by the Board at an expense of \$2,500. It is recommended that this committee be referred to the extension of the Botany Garden.

On May 6, 1917, the Board requested the committee to recommend an architect and to report on plans for a new medical building. On November 13, 1917, the Board referred to this committee, with power to act, the proposal of the United States War Department to erect hospitals on land owned by the University.

The following matters were referred to the Committee on Instruction and Equipment:

On May 6, 1917, the report of the President of the University on the conference in New York on medical education.

President Tamm subsequently reported to the committee on this matter and it is understood that no further action is necessary.

On May 6, 1917, the organization of the medical schools.

(Signed) J. Spencer Dickinson  
Secretary

Committee  
on Buildings  
and Grounds

Committee  
on Instruction  
and Equipment

Financial  
Reports

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

November 28, 1917

The Board of Trustees of the University of Chicago has been referred to the Committee on Buildings and Grounds, but as yet no final action has been taken with reference to them. On May 11, 1917, the extension of the Botany greenhouse in the Botany Garden was referred to this committee with power to expend \$5,000. On August 14, 1917, the remodeling of the Botany greenhouse was authorized by the Board at an expense of \$2,500. It is recommended that this committee be referred to the extension of the Botany Garden.

On May 6, 1917, the Board requested the committee to recommend an architect and to report on plans for a new medical building. On November 13, 1917, the Board referred to this committee, with power to act, the proposal of the United States War Department to erect hospitals on land owned by the University.

The following matters were referred to the Committee on Instruction and Equipment:

On May 6, 1917, the report of the President of the University on the conference in New York on medical education.

President Tamm subsequently reported to the committee on this matter and it is understood that no further action is necessary.

On May 6, 1917, the organization of the medical schools.

(Signed) J. Spencer Dickinson  
Secretary



#5 — Board of Trustees  
December 11, 1917

Scholarships had been founded in 1899, showing the manner in which the fund is invested and giving the names of thirty-six students who had enjoyed the benefits of the scholarships.

The statement was received and ordered placed on file.

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

1. Instructor W. H. Spencer, of the staff of the School of Commerce and Administration, is authorized to accept a commission as Lieutenant in the Ordnance Department of the United States Army, from December 1, 1917; the University salary to be continued at the rate representing the difference between his present salary, \$2,200, and his salary from the government, \$2,000, per year.
  2. Assistants of Mr. Spencer, who may be called into active service of the Ordnance Enlisted Reserve as Sergeants and paid by the government, authorized to accept such positions and to continue instruction, without salary from the University unless their Army pay should be less than that now received from the University; in the latter case the University to pay the difference.
  3. Students hereafter to be received in the Ordnance course without fee. The cost of their instruction will be provided by the funds released on account of the government service and government pay of members of the staff.
- Leave of absence for Professor Walter S. Tower, of the Department of Geography, from January 1, 1918, to serve in the Army with the rank of First Lieutenant for meteorological work in France; his salary representing the difference between his Army salary of \$2,400 and his University salary of \$3,500.
- Resignation of H. M. Rees, Associate in Physiology to take effect January 1, 1918. Mr. Rees resigns to accept a professorship in the University of South Dakota.
- Appointment of R. C. Gunning as an Instructor in the Department of Physiology, from December 1, 1917, to June 30, 1918, at a salary of \$1,000 for that period; the same to be charged to the appropriation for H. M. Rees, resigned.
- Reappointment of Richard Offner to an instructorship in the Department of History of Art, for one year, from January 1, 1918, at a salary of \$1,600.

W. H.  
Spencer

Ordnance  
Enlisted  
Reserve

Ordnance  
Course,  
Fees Dis-  
continued

W. S.  
Tower

H. M.  
Rees

R. C.  
Gunning

Richard  
Offner



Scholarships had been founded in 1889, showing the manner in which the fund is invested and giving the names of thirty-six students who had enjoyed the benefits of the scholarships.

The statement was received and ordered placed on file.

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

W. H. Spencer

1. Instructor W. H. Spencer, of the staff of the School of Commerce and Administration, is authorized to accept a commission as Lieutenant in the Ordnance Department of the United States Army, from December 1, 1917. The University salary to be continued at the rate representing the difference between his present salary, \$2,500, and his salary from the Government, \$2,000, per year.

Ordinance Enlisted Reserve

2. Assistant Dr. Spencer, who may be called into active service of the Ordnance Enlisted Reserve as paymaster and paid by the Government, authorized to accept such position and to continue instruction without salary from the University unless they may be called to leave that now received from the University, in the latter case the University to pay the difference.

Ordinance Course Fee Dis-continued

3. Students hereafter to be received in the Ordnance course without fee. The cost of their instruction will be provided by the funds released on account to the Government service and Government pay of members of the staff.

4. Leave of absence for Professor Walter A. Tower, of the Department of Geology, from January 1, 1918, to enter in the Army with the rank of First Lieutenant and for meteorological work in France; his salary representing the difference between his Army salary of \$2,500 and his University salary of \$2,000.

W. H. Tower

5. Reappointment of W. H. Tower, Associate in Physics, to his position as Professor in the University of South Dakota.

W. H. Tower

6. Appointment of W. C. Cunningham as an Instructor in the Department of History, from December 1, 1917, to June 30, 1918, at a salary of \$2,000 per year, the same to be changed to the appropriate rank for W. H. Tower, resigned.

W. C. Cunningham

7. Reappointment of Richard Oliver as an Instructor in the Department of History, from December 1, 1917, to June 30, 1918, at a salary of \$2,000 per year.

Richard Oliver

Recommendation that students in the Colleges be permitted to take not to exceed one major each quarter in special war courses to be designated by the President or in military science in addition to the normal three majors without additional fee, excepting a possible laboratory fee.

Permission for C. O. Mellick, Instructor in Preventive Medicine, to do fourth-quarter work in the winter quarter for excess cash payment on the usual two-thirds basis.

Appointment of Dr. A. L. Tatum, Professor of Pharmacology in the University of South Dakota, as Assistant Professor of Pharmacology and Physiology, for two years, from January 1, 1918, at a salary of \$2,000, provided in the budget.

Appointment of Carlos Castillo, Assistant Professor in the University of Indiana, to an instructorship in the Department of Romance Languages and Literatures, for one year, from January 1, 1918, at a salary of \$1,200, provided in the budget. Mr. Castillo is a Master of Arts from Washington University, St. Louis; his parents were native Spaniards; he speaks both English and Spanish well; and has had successful experience in teaching Spanish.

The leave of absence of Professor Herman Oliphant, of the faculty of the Law School, to be extended from January 1, 1918, to June 30, 1918, on the same conditions as during the autumn quarter, 1917, viz., at the rate of \$2,500 per year.

Compensation of Assistant Professor F. C. Koch fixed at \$300 for the year beginning October 1, 1917, to be made \$500 for the same time and from the same date.

It was moved and seconded to concur in the recommendations and to grant the leaves of absence, to make the appointments and reappointments, to accept the resignation, to increase the compensation, to permit assistants to accept positions in the Ordnance Enlisted Reserve, to remit the fee in the Ordnance course and that for a fourth major when a war course, all as submitted, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of President Judson, It was moved and seconded to grant leave of absence for the Spring Quarter, with pay, to Solomon

War Courses,  
Fees for

C. O.  
Mellick

A. L.  
Tatum

Carlos  
Castillo

Herman  
Oliphant

F. C.  
Koch

S. H.  
Clark



Upon recommendation of President Judson,

It was moved and seconded to appropriate \$600 as an entertainment fund for use of Prof. E. B. Frost, of Yerkes Observatory, the appropriation to date from July 1, 1917, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following list of members of University faculties in national service:

Members of the University Faculties  
in National Service  
Judson, Harry Pratt, President of the University.  
Chairman of District Board One of the Northern  
District of Illinois — the Appeal Board in  
connection with the Selective Service Law.  
Angell, James Rowland, Professor and Head of the  
Department of Psychology, University of the Facul-  
ties. Committee on Personnel under direction  
of the Adjutant General, War Department, Wash-  
ington, D. C.

The Department of Psychology:  
Hayes, Joseph Wanton, Assistant Professor of Psychology, Captain of Sanitary Corps in charge of mental examination of recruits at Camp Dix, New Jersey.  
Kiteon, Harry Dexter, Instructor in Psychology. Second Lieutenant, Artillery, United States Army.

The Department of Education:  
Leavitt, Frank Mitchell, Associate Professor of  
Industrial Education. National Industrial  
Conference Board.  
Wilkins, Thomas Russell, Teacher, University  
High School. Aviation Section, Signal Corps.  
Beauchamp, Wilbur L., Instructor in Chemistry,  
Second Lieutenant, Camp Grant, Illinois.  
Fultz, Harry, Instructor in Manual Training.  
Second Lieutenant.  
Parker, Lucia W., Instructor in French and  
assistant to the Principal of High School.  
Red Cross Service in France.

E. B.  
Frost,  
Entertain-  
ment Fund

National  
Service,  
Members of  
Faculties  
in

H. P.  
Judson

J. R.  
Angell

J. W.  
Hayes

H. D.  
Kitson

F. M.  
Leavitt

T. R.  
Wilkins  
W. L.  
Beauchamp  
H. Fultz

L. W.  
Parker



#8 — Board of Trustees  
December 11, 1917

- Weiffenbach, Clarence G., Assistant in Physical Education. Department of Justice, Secret Service, Chicago.
- Blunt, Catherine, Assistant Professor of Food Chemistry. Office of Home Economics, States Relation Service, Department of Agriculture, Washington, D. C.
- Miller, Elizabeth W., Instructor in Home Economics. Editorial work for the United States Food Administration, Washington, D. C.
- Whitford, W. G., Assistant Professor of Easthetic and Industrial Education. Company A., Division Headquarters Trains, Camp Grant, Ill.
- Judd, Charles H., Director of the School of Education; Professor and Head of the Department of Education. Office of the Bureau of Education in cooperation with the United States Food Administration, Washington, D. C.
- The Department of Political Economy:
- Marshall, Leon Carroll, Dean of the Senior Colleges and Dean of the School of Commerce and Administration. Council of National Defense, War Industries Board, Washington, D. C.
- Field, James Alfred, Associate Professor of Political Economy. Council of National Defense, Shipping Board Statistics, Washington, D. C.
- Canning, John Bennett, Instructor in Political Economy. Captain, United States Army.
- Viner, Jacob, Instructor in Political Economy. Assistant to the Chairman of the United States Tariff Commission.
- Wardlaw, Chester C., Assistant in the Philanthropic Service Division. Signal Corps, Washington, D. C.
- The Department of Political Science:
- Merriam, Charles Edward, Professor of Political Science. President of the Examining Board, Aviation Section, Signal Corps, Chicago, Illinois.
- The Department of History:
- Harvey, Andrew Edward, Instructor in History. First Lieutenant.
- The Department of Oriental Languages:
- Harper, Samuel N., Assistant Professor of Russian Language.
- The Department of Romance Languages and Literature:
- Wallace, Elizabeth, Associate Professor of French Literature. Dean in the Junior Colleges. Red Cross and International Health Commission of the Rockefeller Foundation in France.
- Schoell, Frank Louis, Instructor in Romance Languages. Captain in French Army.
- C. G. Weiffenbach
- Catherine Blunt
- Elizabeth Miller
- W. G. Whitford
- C. H. Judd
- L. C. Marshall
- J. A. Field
- J. B. Canning
- Jacob Viner
- C. C. Wardlaw
- C. E. Merriam
- A. E. Harvey
- S. N. Harper
- Elizabeth Wallace
- F. L. Schoell

#7 — Board of Trustees  
December 11, 1917

- H. Clark, of the Department of Public Speaking, took part in the speaking campaign of the National Committee on Public Information, and a vote having been taken, the motion was declared adopted.
- Upon recommendation of President Johnson, it was moved and seconded to appropriate \$2000 as an entertainment fund for use of Prof. E. B. Frost, of Yorkes Observatory, the appropriation to take from July 1, 1917, and a vote having been taken, the motion was declared adopted.
- President Johnson presented the following list of members of University faculties in national service:
- Members of the University Faculty:
- Johnson, Harry Frost, President of the University, Chairman of District Board One of the National District of Illinois — the Special Board in connection with the Selective Service Law.
- Angell, James H., Professor and Head of the Department of Psychology, Dean of the Faculty, Committee on Personnel under direction of the Adjutant General, War Department, Washington, D. C.
- The Department of Psychology:
- Hyatt, Joseph, Assistant Professor of Psychology, Captain of Cavalry Corps in charge of mental examination of recruits at Camp Dix, New Jersey.
- Kilham, Harry Dexter, Instructor in Psychology, Second Lieutenant, Artillery, United States Army.
- The Department of Education:
- Leavitt, Frank Mitchell, Associate Professor of Education, National Industrial Conference Board.
- Wilkins, Thomas Russell, Teacher, University High School, Aviation Section Signal Corps.
- Beauchamp, Albert J., Instructor in Chemistry, Second Lieutenant, Camp Grant, Illinois.
- Wier, Harry, Instructor in Manual Training, Second Lieutenant.
- Turner, Louis V., Instructor in French and Assistant to the Principal of High School, Red Cross Service in France.
- E. B. Frost
- President Johnson
- National Service, members of University
- in
- Members of the University Faculty:
- Johnson, Harry Frost, President of the University, Chairman of District Board One of the National District of Illinois — the Special Board in connection with the Selective Service Law.
- Angell, James H., Professor and Head of the Department of Psychology, Dean of the Faculty, Committee on Personnel under direction of the Adjutant General, War Department, Washington, D. C.
- The Department of Psychology:
- Hyatt, Joseph, Assistant Professor of Psychology, Captain of Cavalry Corps in charge of mental examination of recruits at Camp Dix, New Jersey.
- Kilham, Harry Dexter, Instructor in Psychology, Second Lieutenant, Artillery, United States Army.
- The Department of Education:
- Leavitt, Frank Mitchell, Associate Professor of Education, National Industrial Conference Board.
- Wilkins, Thomas Russell, Teacher, University High School, Aviation Section Signal Corps.
- Beauchamp, Albert J., Instructor in Chemistry, Second Lieutenant, Camp Grant, Illinois.
- Wier, Harry, Instructor in Manual Training, Second Lieutenant.
- Turner, Louis V., Instructor in French and Assistant to the Principal of High School, Red Cross Service in France.







#10 — Board of Trustees  
December 11, 1917

Ward, Harold B., Assistant. Training for Engineers' Corps, Washington, D. C.	H. B. Ward
Goode, J. Paul, Associate Professor of Geography. Federal Exemption Board, Chicago, Illinois.	J. P. Goode
Tower, W. S., Associate Professor of Geography. First Lieutenant Meteorological Service.	W. S. Tower
Buzzard, Robert G., Fellow. Camp Allentown, Pa. (Section 555, United States Army Ambulance Service)	R. G. Buzzard
The Department of Anatomy:	
Harvey, Basil C. H., Associate Professor of Anatomy. Camp Cody, New Mexico.	B. C. H. Harvey
Clark, Elbert, Assistant Professor of Anatomy. United States Army Ambulance Corps, Allentown, Pa.	Elbert Clark
The Department of Physiology:	
Mathews, Albert P., Professor of Physiological Chemistry. Captain, Quartermaster's Department.	A. P. Mathews
Carlson, Anton J., Professor of Physiology. Captain, Surgeon General's Office, Sanitary Corps, Food Division.	A. J. Carlson
The Department of Pathology:	
Wells, H. Gideon, Professor of Pathology. Red Cross Mission to Roumania.	H. G. Wells
Hirsch, E. F., Instructor in Pathology. Base Hospital, Camp Grant, Illinois.	E. F. Hirsch
The Law School:	
Mechem, Floyd Russell, Professor of Law. Federal Exemption Board, Northern District of Illinois.	F. R. Mechem
Oliphant, Herman, Assistant Professor of Law. Food Administration, Washington, D. C.	Herman Oliphant
Duke, R. T. Walker, Library Assistant, Law School. Lieutenant, United States Army.	R. T. W. Duke
Woodward, Frederic C., Professor of Law. Food Administration, Washington, D. C.	F. C. Woodward
The Department of Hygiene and Bacteriology:	
Harris, Norman MacLeod, Assistant Professor. Captain, Canadian Army Medical Corps.	N. M. Harris
Bower, Albert G., Instructor. First Lieutenant, University of Chicago Ambulance Corps.	A. G. Bower
Cannon, Paul R., Assistant. University of Chicago Ambulance Corps.	P. R. Cannon
It was moved and seconded that the list of members of the faculties engaged in national service be spread upon the minutes of the Board, that it be published under the direction of a committee consisting of the Secretary, the President of the University and the President of the Board of Trustees, and that this	
War Publicity Committee	War Publicity Committee
J. S. Dickerson	J. S. Dickerson
H. P. Judson	H. P. Judson
M. A. Ryerson	M. A. Ryerson

#9 — Board of Trustees  
December 11, 1917

Stapp, P. H., Instructor in French. Italian	Stapp, P. H., Instructor in French. Italian
Naval, Robert V., Fellow. Second Lieutenant	Naval, Robert V., Fellow. Second Lieutenant
United States Army	United States Army
The Department of English Language and Literature:	The Department of English Language and Literature:
Manly, John Westcott, Professor and Head of the	Manly, John Westcott, Professor and Head of the
Department of English. Captain in Infantry	Department of English. Captain in Infantry
Genes Division, War College, Washington, D.C.	Genes Division, War College, Washington, D.C.
Lozman, Ralph, Fellow. English Department	Lozman, Ralph, Fellow. English Department
University of Chicago Ambulance Corps	University of Chicago Ambulance Corps
Lozman, Ralph, Fellow. English Department	Lozman, Ralph, Fellow. English Department
University of Chicago Ambulance Corps	University of Chicago Ambulance Corps
The Department of Astronomy:	
Lozman, Ralph, Fellow. English Department	Lozman, Ralph, Fellow. English Department
University of Chicago Ambulance Corps	University of Chicago Ambulance Corps
The Department of Physics:	
Mathews, Albert P., Professor of Physiological Chemistry. Captain, Quartermaster's Department.	Mathews, Albert P., Professor of Physiological Chemistry. Captain, Quartermaster's Department.
Carlson, Anton J., Professor of Physiology. Captain, Surgeon General's Office, Sanitary Corps, Food Division.	Carlson, Anton J., Professor of Physiology. Captain, Surgeon General's Office, Sanitary Corps, Food Division.
The Department of Pathology:	
Wells, H. Gideon, Professor of Pathology. Red Cross Mission to Roumania.	Wells, H. Gideon, Professor of Pathology. Red Cross Mission to Roumania.
Hirsch, E. F., Instructor in Pathology. Base Hospital, Camp Grant, Illinois.	Hirsch, E. F., Instructor in Pathology. Base Hospital, Camp Grant, Illinois.
The Law School:	
Mechem, Floyd Russell, Professor of Law. Federal Exemption Board, Northern District of Illinois.	Mechem, Floyd Russell, Professor of Law. Federal Exemption Board, Northern District of Illinois.
Oliphant, Herman, Assistant Professor of Law. Food Administration, Washington, D. C.	Oliphant, Herman, Assistant Professor of Law. Food Administration, Washington, D. C.
Duke, R. T. Walker, Library Assistant, Law School. Lieutenant, United States Army.	Duke, R. T. Walker, Library Assistant, Law School. Lieutenant, United States Army.
Woodward, Frederic C., Professor of Law. Food Administration, Washington, D. C.	Woodward, Frederic C., Professor of Law. Food Administration, Washington, D. C.
The Department of Hygiene and Bacteriology:	
Harris, Norman MacLeod, Assistant Professor. Captain, Canadian Army Medical Corps.	Harris, Norman MacLeod, Assistant Professor. Captain, Canadian Army Medical Corps.
Bower, Albert G., Instructor. First Lieutenant, University of Chicago Ambulance Corps.	Bower, Albert G., Instructor. First Lieutenant, University of Chicago Ambulance Corps.
Cannon, Paul R., Assistant. University of Chicago Ambulance Corps.	Cannon, Paul R., Assistant. University of Chicago Ambulance Corps.
It was moved and seconded that the list of members of the faculties engaged in national service be spread upon the minutes of the Board, that it be published under the direction of a committee consisting of the Secretary, the President of the University and the President of the Board of Trustees, and that this	
War Publicity Committee	War Publicity Committee
J. S. Dickerson	J. S. Dickerson
H. P. Judson	H. P. Judson
M. A. Ryerson	M. A. Ryerson



The Secretary read a letter from Major S. C. Plummer, of the United States Army Medical Reserve Corps, expressing on behalf of some thirty surgeons of the Medical Reserve Corps who had just finished a course on brain surgery in the Departments of Anatomy and Physiology, their high appreciation of the ability and earnestness of the heads of these departments, of the value of the course and thanking the University "for the splendid and successful efforts made to render the course a most valuable one."

President Judson submitted a report on the attendance of students during the Autumn Quarter, showing a total of 3,358 exclusive of University College and the Correspondence-Study Department. In 1916, for the Autumn Quarter, there was an attendance of 3,759.

The Secretary read the following communication:

December 7, 1917

Dr. Harry Pratt Judson  
University of Chicago  
Chicago, Illinois

On behalf of the British Government, I have great pleasure in inviting you to visit Great Britain at an early day to join the me and other Americans in what is known as the Anglo-American Educational Campaign. I am enclosing you herewith a copy of the minute adopted by the War Aims Committee which will define accurately the purpose and methods of this campaign. I have already informed you that Dr.

S. C.  
Plummer

U. S.  
Medical  
Reserve  
Corps

Attendance

British  
National  
War Aims  
Committee

Anglo-  
American  
Educational  
Campaign



committee be requested to gather facts concerning the University and the relation to the war and to give publicity to them from time to time, and a vote having been taken, the motion was declared adopted.

The Secretary read a letter from Major S. C. G. of the United States Army Medical Reserve Corps, expressing on behalf of some thirty surgeons of the Medical Reserve Corps who had just finished a course on brain surgery in the Department of Anatomy and Physiology, their high appreciation of the ability and earnestness of the heads of these departments, of the value of the course and thanking the University "for the splendid and successful efforts made to render the course a most valuable one."

President Judson submitted a report on the attendance of students during the Autumn Quarter, showing a total of 2,326 exclusive of University College and the Correspondence Study Department. In 1916, for the Autumn Quarter, there was an attendance of 2,299.

The Secretary read the following communication:

Dr. Harry Pratt Judson  
University of Chicago  
Chicago, Illinois

On behalf of the British Government, I have great pleasure in inviting you to visit Great Britain at an early day to join with me and other Americans in what is known as the Anglo-American Educational Commission. I am enclosing you herewith a copy of the circular adopted by the War Aims Committee which will define accurately the purpose and methods of this Commission. I have already informed you that Dr.

British  
National  
War Aims  
Committee  
Anglo-  
American  
Educational  
Commission

George E. Vincent has accepted a similar invitation and that I have every expectation that the invitation will also be accepted by former President Taft.

Upon invitation of the British Government through Ambassador Page I went to England last July to help organize this work. After my arrival the British War Cabinet decided to make this campaign a part of its work, and Sir Edward Carson of the War Cabinet was placed in charge. At his request I have returned to America for a few weeks in order to secure a number of American speakers who will receive invitations from the British Government.

I shall esteem it a great favor if you find it possible to go to Madison, Wisconsin, and extend a similar invitation to President Van Hise. As soon as I learn from you that he is disposed to go on this errand I will see that a formal invitation is sent to him from the British Government. I have already talked with Sir Edward Carson about Dr. Van Hise and you, and he is particularly anxious that both of you shall join the company.

(Signed) Wallace Buttrick

It was moved and seconded that leave of absence for approximately three months be granted to President Judson in order to permit him to visit Great Britain as requested by the British Government for the purpose described in the communication presented, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to the Committee on Finance and Investment, with power to act, the matter of expense involved in President Judson's proposed visit to Great Britain, and, a vote having been taken, the motion was declared adopted.

President Judson expressed his thanks for the action of the Board; the acceptance of such an invitation from such a source, with the consent of the Board, must, he said, be regarded as a duty.

H. P.  
Judson



#13 — Board of Trustees  
December 11, 1917

President Judson presented a request from the United States War Savings Committee, of which Mr. Ryerson is the director for Illinois, that Professor Shailer Mathews, Dean of the Divinity School, be released to become State Secretary for Illinois under this organization to lead in a popular campaign of education in thrift.

It was moved and seconded that leave of absence be granted to Professor Shailer Mathews for one year from January 1, 1918, with full salary, for service under the War Savings Committee, and, a vote having been taken, the motion was declared adopted.

Mr. Ryerson, chairman of the special committee appointed at the Board meeting held November 13, 1917, to take into consideration and to report upon the proposed contracts of the University with affiliating medical organizations in Chicago, reported presenting contracts with Rush Medical College, the Presbyterian Hospital, the Otho S. A. Sprague Memorial Institute and the Memorial Institute for Infectious Diseases, which contracts had been in each instance adopted by the organization concerned, and which now, were recommended by the committee for adoption as follows:

This Agreement, Made this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 1917, by and between the University of Chicago and the Trustees of the Rush Medical College, Witnesseth:

That Whereas, The University and the College, after extended and careful consideration of existing conditions affecting the work of medical education, severally believe that such work can be greatly advanced and enlarged, - in securing mutual assistance,-

War Savings  
Campaign

Shailer  
Mathews

Medical  
Schools

Contracts  
with  
Affiliating  
Medical  
Organiza-  
tions

#13 — Board of Trustees  
December 11, 1917

George H. Vincent has accepted a similar invitation and that I have every expectation that the invitation will also be accepted by the British Government. Upon invitation of the British Government, I was to have accompanied Mr. Vincent to the British War Office. After my arrival in the British War Office, I decided to make this campaign a part of the work. Mr. Vincent, of the War Office, was placed in charge. At his request I have returned to America for a few weeks in order to secure a number of American speakers who will receive invitations from the British Government.

I shall return to a great lover if you find it possible to go to Madison, Wisconsin, and extend a similar invitation to President Van Hise. As soon as I am informed from you that he is disposed to do so, I will return to the British Government. I have already talked with Mr. Vincent about Mr. Van Hise and you, and he is particularly anxious that both of you shall join the campaign.

(Signed) William Brewster

It was moved and seconded that leave of absence be granted to President Judson for approximately three months to be granted to President Judson in order to permit him to visit Great Britain as requested by the British Government for the purpose described in the communication presented, and a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to the Committee on Finance and Investments, with power to report the matter of expense involved in President Judson's proposed visit to Great Britain, and a vote having been taken, the motion was declared adopted.

President Judson expressed his thanks for the action of the Board; the acceptance of such an invitation from such a source, with the consent of the Board, must, he said, be regarded as a duty.



#14 — Board of Trustees  
December 11, 1917

Fourth, the College agrees to transfer and assign to the University (with the consent of the other parties to such agreements, respectively) all contracts between itself and (1) the Presbyterian Hospital, (2) the Trustees of the Otto S. A. Sprague Memorial Institute, (3) the McCormick Memorial Institute for Infectious Diseases, (4) the Central Free Dispensary of West Chicago, respectively, and (5) such other institutions as may have contractual relations with said College, or



Fifth: Members of the faculty of the proposed School for advanced medical education and research shall, if approved by the University, be appointed by it, upon the nomination of the Trustees of the College, or by the President of the said College, with the approval of its Trustees.

Sixth: All students' fees for advanced medical education and research shall be paid to the University. The College further agrees that it will pay over to the University, from time to time, the income from all funds which it holds, either for general purposes or the promotion of education and research in medical science; and the University shall apply all such funds and fees for promoting medical education and research.

Seventh: The title to any new buildings erected, a to other property acquired, in connection with the proposed provisions for advanced medical education and research, shall be and remain in the University, and the title to all lands owned by the College upon which buildings are to be constructed by the University shall prior to the erection of building or buildings thereon by it, be conveyed to said University, Provided That, if and whenever the contractual relations between the parties hereby made shall be dissolved, the University shall pay to said College a sum equal to the then value of any real estate (exclusive of improvements) so conveyed to it by the College, under the terms hereof.

the degrees and diplomas in medicine in the said School for advanced medical education and research shall be conferred by the University, upon such terms and the fulfillment of such requirements as it may from time to time establish, upon persons nominated by the Board of Trustees of the College and approved by the University.

Ninth: The officers and students of the University and of the College respectively, shall have the use and enjoyment, on such terms as may be provided by the University, of privileges maintained or offered by either institution.

length: Rush Medical College retains its right to exercise all such corporate rights and powers as are not herein delegated to the University, and this agreement shall not be deemed a surrender by said College of any powers conferred upon it by its Charter.

Eleventh: This agreement shall be in force from and after the receipt by the College of written notice from the University that it is ready to proceed hereunder, and shall continue in force up to and until June 30, 2017.

In Witness Whereof, The parties hereto have severally caused this agreement to be executed by their respective officers duly thereunto authorized



#16 — Board of Trustees  
December 11, 1917

in accordance with resolutions of their respective Boards of Trustees and their respective corporate seals to be hereto affixed the day and year first above written.

It was moved and seconded to adopt the following resolution:

Resolved, that the agreement above set forth is hereby approved, and the President of this Board of Trustees and the Secretary are hereby authorized and directed to execute the same in duplicate, to attach the corporate seal of the University of Chicago thereunto, and to deliver the same upon receipt of a duplicate thereof signed by the President of the Trustees of the Rush Medical College and attested by its Secretary and its corporate seal attached thereunto.

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

This Indenture, Made this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 1917, between the Presbyterian Hospital of Chicago, Party of the First Part, - the University of Chicago, Party of the Second Part, - and the Trustees of Rush Medical College, Party of the Third Part.

Witnesseth: That for the purpose of more effectually carrying out their respective plans and corporate purposes, and in consideration of the mutual agreements herein, said parties covenant and agree as follows, viz.:

First: The Hospital covenants that no medical officers or medical attendants of the Hospital shall be appointed except upon the nomination to its Managers by the Board of Trustees of the University, and that said Board shall have the sole and exclusive control and management of all clinical instruction given in said Hospital; and said Board covenants that it will, from time to time, nominate to the Managers of the Hospital, as occasion shall arise, all required medical officers and attendants of said Hospital.

Second: It is mutually agreed by the parties that no patient shall be made the subject of clinical instruction without his consent or that of his parent, guardian or responsible relative or friend.

Third: It is further agreed that said University shall have the right, at any and all times during the existence of this contract and that between it and the Rush Medical College, to use a space of fifteen feet in width, immediately north of the College buildings, running east from Wood Street to the present Hospital Buildings, and that no building shall be placed upon said ground.

Presbyterian  
Hospital,  
Contract  
with

*Not executed.  
See page 356.*



#17 — Board of Trustees  
December 11, 1917

Fourth: Rush Medical College consents to and joins in the making of the foregoing covenants and agreements, and consents to the modification of the terms of its contract dated January 2, 1884, with the Hospital, in the particulars herein and hereby provided for, for the purpose of enabling the Hospital to carry out the provisions of this agreement.

This agreement shall be in force from and after the receipt by the Trustees of Rush Medical College of written notice from the University that it is ready to proceed under its agreement with the College dated the \_\_\_\_ day of \_\_\_\_ A.D. 1917, and is to continue in force up to and including June 30, 2017.

In Witness Whereof, the parties hereto have severally caused this agreement to be executed by their respective officers duly thereunto authorized in accordance with resolutions of their respective Boards of Trustees and their respective corporate seals to be hereto affixed the day and year first above written.

It was moved and seconded to adopt the following resolution:

Resolved, that the agreement above set forth is hereby approved, and the President of this Board of Trustees and the Secretary are hereby authorized and directed to execute the same in duplicate, to attach the corporate seal of the University of Chicago thereunto, and to deliver the same upon receipt of a duplicate thereof signed by the President of the Trustees of the Presbyterian Hospital of Chicago and attested by its Secretary and its corporate seal attached thereunto.

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

This Agreement, made this \_\_\_\_ day of \_\_\_\_, 19\_\_\_\_ by and between The University of Chicago (hereinafter sometimes referred to as the "University"), party of the first part, and the Trustees of the Otho S. A. Sprague Memorial Institute (hereinafter sometimes referred to as "Sprague Memorial Institute"), party of the second part, Witnesseth:

Whereas, it is desired that there shall be a plan of co-operation by and between the University and Sprague Memorial Institute whereby Sprague Memorial Institute, through its relations with the University, can carry out more effectively the object of its incorporation; viz.: "The Investigation of the Causes of Disease and the Prevention and Relief of

Sprague  
Institute,  
Contract  
with



#18 — Board of Trustees  
December 11, 1917

Human Suffering;"

Now, Therefore, it is mutually covenanted and agreed as follows:

1. The University agrees to furnish, rent free to the Sprague Memorial Institute, suitable quarters and other facilities for research work to be done at the University in connection with the medical schools.
2. Sprague Memorial Institute agrees to provide all laboratory equipment to be used in connection with said quarters; to maintain said laboratory, paying all laboratory costs, and to conduct its research work in harmony with the other medical work of the University.
3. The Director and the staff of Sprague Memorial Institute shall be appointed upon mutual agreement between the Boards of Trustees of the said Institute and University; provided, however, that in the event of said Boards of Trustees failing to fill any vacancy within ninety (90) days after it shall occur, such vacancy may be filled by the Board of Trustees of the Institute.

4. Sprague Memorial Institute agrees at all times during the term of this contract to fully cooperate with the University in medical research.

5. All publications of the results of research work shall bear the name "Otho S. A. Sprague Memorial Institute in Co-operation with the University of Chicago."

6. In the event of Sprague Memorial Institute giving up the quarters herein provided for, after ten years' use, all permanent and fixed improvements shall become the property of the University, but all movable furnishings and equipment installed by Sprague Memorial Institute may be removed as the property of the said Sprague Memorial Institute.

7. This agreement shall continue until June 30, 1927, and thereafter until the same shall be terminated by either party, by such party giving one year's notice in writing of its election to terminate this contract.

In Witness Whereof, the parties hereto have severally caused this agreement to be executed by their respective officers duly thereunto authorized in accordance with resolutions of their respective Boards of Trustees, and their respective corporate seals to be hereto affixed the day and year first above written.

It was moved and seconded to adopt the following resolution:

Resolved, that the agreement above set forth is hereby approved, and the President of this Board of Trustees and the Secretary are hereby authorized and directed to execute the same in duplicate, to attach the corporate seal of the University of Chicago there-

December 11, 1917  
Otho S. A. Sprague

has been approved by the Board of Trustees of the University of Chicago, and the President of the University of Chicago has caused this agreement to be executed by the President of the University of Chicago, and the Secretary of the University of Chicago, and the corporate seal of the University of Chicago has been hereunto affixed the day and year first above written.

This agreement shall be in force from the date of its execution by the President of the University of Chicago, and the Secretary of the University of Chicago, and the corporate seal of the University of Chicago has been hereunto affixed the day and year first above written.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.

Witness my hand and the corporate seal of the University of Chicago this 11th day of December, 1917.



unto, and to deliver the same upon receipt of a duplicate thereof signed by the President of the Trustees of the Otho S. A. Sprague Memorial Institute and attested by its Secretary and its corporate seal attached thereunto,

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

This Agreement made this \_\_\_\_\_ day of \_\_\_\_\_ by and between The University of Chicago (hereinafter sometimes referred to as the "University") party of the first part, and the "Memorial Institute for Infectious Diseases," founded in memory of John Rockefeller McCormick, hereinafter sometimes referred to as "McCormick Memorial Institute") party of the second part; Witnesseth:

Whereas, it is desired that there shall be a plan of co-operation by and between the University and the McCormick Memorial Institute whereby the University may co-operate in the research work of the Institute and whereby the McCormick Memorial Institute through its relations with the University may carry out more effectively the object of its incorporation; viz: (The study and treatment of scarlet fever and other acute infectious diseases, and the investigation of allied problems). Now therefore, it is mutually covenanted and agreed as follows:-

1. The University agrees to furnish, rent free to the McCormick Memorial Institute, suitable quarters and other facilities for such research work as the Board of Trustees of the Institute and University shall decide to conduct at the University, and the McCormick Memorial Institute agrees to provide all laboratory equipment to be used in connection with any quarters or other facilities for its research work provided by the University, paying all laboratory costs, and further agrees to conduct its research work in harmony with the other medical work of the University. In such work it is understood that the Institute while co-operating and working in harmony with the University shall have the deciding voice as to initiation, conduct and termination of the same.

2. The staff of the McCormick Memorial Institute shall be appointed upon mutual agreement between the Boards of Trustees of the said Institute and University; Provided, however, that in the event of said Boards of Trustees failing to fill any vacancy within ninety (90) days after it shall occur, such vacancy may be filled by the Board of Trustees of the Institute.

3. The University and the McCormick Memorial Institute agree at all times during the term of this contract to co-operate in medical research.

McCormick  
Memorial  
Institute  
for Infectious  
Diseases



#20 — Board of Trustees  
December 11, 1917

4. All publications of the results of research work shall bear the name of the party of the second part "in co-operation with The University of Chicago."

5. This agreement is to continue until June 30, 1927, and thereafter until the same shall be terminated by either party, by such party giving one year's notice in writing of its election to terminate this contract.

In Witness Whereof, the parties hereto have severally caused this agreement to be executed by their respective officers duly thereunto authorized in accordance with the resolutions of their respective Boards of Trustees and their respective corporate seals to be hereunto affixed the day and year first above written.

It was moved and seconded to adopt the following resolution:

Resolved, that the agreement above set forth is hereby approved, and the President of this Board of Trustees and the Secretary are hereby authorized and directed to execute the same in duplicate, to attach the corporate seal of the University of Chicago thereunto, and to deliver the same upon receipt of a duplicate thereof signed by the President of the Trustees of the Memorial Institute for Infectious Diseases and attested by its Secretary and its corporate seal attached thereunto,

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

It was moved and seconded that the Secretary be instructed to transmit to the General Education Board: (1) Copy of the executed contracts (a) between the University and the trustees of Rush Medical College; (b) between the University, the trustees of Rush Medical College and Presbyterian Hospital; (c) between the University and the trustees of the Otto S. A. Sprague Memorial Institute, and (d) between the University and the trustees of the Institute for Infectious Diseases; (2) statement from the Auditor of the amount actually paid in on medical pledges,

General  
Education  
Board



#21 — Board of Trustees  
December 11, 1917

either in cash or securities, with the necessary dates of payments of pledges; (3) statement from the Auditor of the amount expended in the budget for 1916, and appropriated in the current budget, for the Medical Departments in the quadrangles of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from Mr. F. H. Rawson making inquiries with reference to the University's intention to erect the laboratory in connection with Rush Medical College and asking whether the income from the property donated by him to provide for the erection of this laboratory might be retained by him until the money is needed by the University.

It was moved and seconded to refer the inquiries made by Mr. Rawson for decision by 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:

December 1, 1917

Board of Trustees,  
University of Chicago.

In accordance with the action of the Board of Trustees at the meeting of November 13, we have purchased \$75,000 Kansas City Terminal Railway, six per cent, one year, gold notes, dated November 15, 1918, at 99, \$74,250.00. The accrued interest for twelve days amounted to \$150.00. Total \$74,400.00.  
(Signed) Wallace Heckman

The Business Manager submitted the following report:

F. H.  
Rawson

Kansas City  
Terminal  
Notes

Greenebaum  
Sons Bank  
& Trust Co.



#22 — Board of Trustees  
December 11, 1917

November 16, 1917

Board of Trustees  
The University of Chicago

On November 16, in accordance with the action of a meeting of the Board of Trustees held on October 13, the note of Mose Abrahams, et al, was purchased from the Greenebaum Sons Bank & Trust Company. The paper is for \$30,000, at 5½ per cent, payable semi-annually, dated October 1, 1917, due October 1, 1922, and is secured by a trust deed upon the premises located at the Northeast corner of Halsted and Van Buren Streets, Chicago, and described as follows: The South Half of Lot Sixteen, Block Four, School Section Addition to Chicago, Cook County, Illinois.

The purchase price was par and accrued interest as follows: Principal note, \$30,000.00, interest accrued October 1, 1917, to November 16, 1917, \$206.25, total \$30,206.25.

(Signed) Wallace Heckman

It was moved and seconded to approve the action of the Business Manager in purchasing the \$30,000 Mose Abrahams note from Greenebaum Sons Bank & Trust Company as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

November 23, 1917

The Board of Trustees  
The University of Chicago

We are in receipt of a communication from the Treasurer of the Missouri Pacific Railway Company in reply to an inquiry from us stating that the dividends on the stock of the Missouri Pacific Railway Company, 3,570 shares of which were received by the University in exchange for 3,570 bonds, are cumulative at the rate of five per cent after June 30, 1918. He further states that the declaration of a dividend in the near future is not contemplated.

(Signed) Wallace Heckman

Mr. Donnelley called attention to the action taken at the meeting held May 11, 1915, by which it was provided that at least two meetings of the Board shall be held at the University, and that it had become the custom to hold these two meetings during the

Mose  
Abrahams

Missouri  
Pacific  
Railway  
Company

Board  
Meetings at  
the University