

#13 — Board of Trustees
January 14, 1919

This policy will be continued unless instructions to adopt a different policy are received.
(Signed) Wallace Heckman

No action was taken.

The Business Manager presented the following communication:

January 10, 1919

The Board of Trustees
The University of Chicago

Upon the transfer of the Noyes Foundation property to the University, we immediately took up the question of at least stopping the loss on the Pickwick Building which for the last two years had been \$13,000. Temporary occupation for war purposes offered the only even tentative negotiation. The building is old. Its disreputable occupancies for a long period have condemned it for all respectable uses for which its otherwise very good construction qualified it. While we are still making as thorough a canvass as possible of the market for space, in the hope of making some disposition of the building, an opportunity might occur to rent a two-story building corresponding with the entire block south of it to Twenty-first Street, which the University owns. Quick action might be necessary to take advantage of such an opportunity.

I should like to recommend that this matter be referred to the Committee on Finance and Investment with power.

(Signed) Wallace Heckman

It was moved and seconded to concur in the recommendation and to refer the matter of the disposition of the Pickwick Building to the Committee on Finance and Investment, with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from Mr. Charles H. Ewing notifying the University that he had been appointed executor of the Estate of Martha Ellen French, deceased.

Noyes
Foundation

Pickwick
Building

Martha
E.
French
Estate

Charles
H.
Ewing,
Letter

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January 14, 1919

Under the terms of her will, Miss French left a few small bequests to personal friends; bequeathed \$25,000 to Oberlin College, of which she was a graduate; \$20,000 to Lincoln Institute of Kentucky, and made the University of Chicago and Hull House Association of Chicago, her residuary legatees in the following clause: "The remainder of my estate, I give to be divided equally between Hull House and the 'Helen Culver Fund' for the endowment of the Hull Biological Laboratories of the University of Chicago, subject to the same conditions as the existing Fund." Of course, the amount which a residuary legatee will receive cannot be definitely determined until the probate of the estate is closed, but I should think that the University of Chicago would receive in the neighborhood of \$5,000 from her estate. I understand from my attorney that under the laws of Florida the estate must remain open for two years, during which time claims against the estate may be presented.

The Business Manager reported that the Standard Oil Company of Indiana desired to lease the land at the northwest corner of Sixty-first Street and Ellis Avenue.

It was moved and seconded to refer the matter of the lease of the land at the northwest corner of Sixty-first Street and Ellis Avenue to the Standard Oil Company of Indiana to the Committee on Buildings and Grounds, with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from the Committee of One Hundred, Chicago, requesting the University to become a member of the organization which is seeking to secure equalization and accuracy of tax levies.

It was moved and seconded to authorize the Business Manager to apply for membership for the University in the Committee of One Hundred, and, a

Sixty-first Street and Ellis Avenue,

Lease of to Standard Oil Company of Indiana

Committee of One Hundred

(see p. 16)

The Business Manager presented a communication from the Director of Libraries pointing out the urgent need for additional book stacks for the basement of the Classics Building.

The Business Manager submitted the following report:

January 14, 1919

The Board of Trustees
The University of Chicago

The bonus voted at the last meeting of the Board amounted to, for the married members of the teaching staff receiving \$2,500 per annum or less, \$14,763.71. To the members of the educational and business administration offices, \$6,473.57; total, \$21,237.28.

Expressions of appreciation have been uniform. A representative note stated that it assured the employees "that their efforts to be helpful to the extent of their ability during a period of great trial have been recognized and appreciated by the University."

(Signed) Wallace Heckman

Adjourned.

Spencer Dickerson
Secretary

Classics
Building,
Stacks
for

Bonus
to
Members
of
Teaching
Staff
and
Other
Employees

The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

February 11, 1919

The regular monthly meeting of the Board of Trustees was held in the Board Room, on Tuesday, February 11, 1919, at 2 p.m.

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

Messrs. Donnelley, Holden, Hutchinson, MacLeish, McCormick and Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held January 14, 1919, were presented for approval.

It was moved and seconded to change the statement concerning the communication of the Committee of One Hundred as recorded in the minutes of the meeting held January 14, 1919, so that it shall read that the University was requested to become a member of the organization which is "seeking to secure equalization and accuracy of tax levies" instead of "to secure reduction of taxes," and, a vote having been taken, the motion was declared adopted.

The minutes of the meeting held January 14, 1919, were then approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of seven and one-half months' extra vacation credit of A. A. Michelson.

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Vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from the Director of Libraries pointing out the urgent need for additional book stacks for the basement of the Classics Building.

It was moved and seconded to refer to the Committee on Buildings and Grounds with power to act the request of the Director of Libraries for additional book stacks for the Classics Building, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

The Board of Trustees of the University of Chicago. The board voted at the last meeting of the board amounting to, for the period of the year ending June 30, 1918, \$1,787,717. To the members of the executive and business administration officers, \$5,473,737 total, \$21,837,381. Expenditures of expenditures have been within a representative note stated that it seemed the employees "that their efforts to be helpful to the extent of their ability during a period of crisis have been recognized and appreciated by the University."

Adopted.

Secretary

#2 — Board of Trustees
February 11, 1919

It was moved and seconded to concur in the recommendation, to authorize the commutation of seven and one-half months' extra vacation credit of A. A. Michelson, and the payment to him of \$4,375 less one-third for cash, \$2,916.66, net, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds reporting that an informal conference with the South Park Commissioners reveals that there is little likelihood of the adoption of Mr. O. C. Simonds' plan for the improvement of the Midway Plaisance which was presented to the Board of Trustees at its meeting held April 9, 1918, and then referred to this Committee for consideration.

It was moved and seconded to discharge the Committee on Buildings and Grounds from further consideration of the Simonds' plan for the improvement of the Midway Plaisance, 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 activities of the University of Chicago Press be divided into three departments, viz., Manufacturing (including printing and book-binding), Publishing, and the Retail Bookstores, each to be under separate management.

It was moved and seconded to approve the recommendation and to authorize the division of the activities of the University of Chicago Press as pro-

Improve-
ment
of the
Midway

University
Press,
Division
of

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February 11, 1919

posed, it being understood that action would subsequently be taken to put into effect this division of activities, and, a vote having been taken, the motion was declared adopted.

In accordance with a recommendation of the Committee on Press and Extension, the Auditor submitted a statement of an amount to be appropriated and credited to the Press in adjustment of its charge against the University for printing, up to December 31, 1918, under the regulation allowing the Press to charge cost plus 20%.

It was moved and seconded to authorize an appropriation of \$7,500, to be charged to General Reserve, in full adjustment of the charges of the University Press against the University for printing done up to December 31, 1918, and, a vote having been taken, the motion was declared adopted.

The Secretary called attention to a letter from President Judson, dated Paris, January 1, 1919, and received in Chicago on February 5, the day of his arrival in the city. The letter was received in reply to communications sent to President Judson on behalf of the Board of Trustees, on December 10, 1918, notifying him of the extension of his leave of absence if he so desired. In his letter he said:

Paris,
January 1, 1919

Mr. J. Spencer Dickerson,
The University of Chicago.

I reached Paris from Constantinople and Rome December 27. We crossed from Baku to Batum by rail, the first civilians to go that way, a few days after

University
Press,
Adjustment
of
Charges

H. P.
Judson,
Letter
from

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February 11, 1919

the line was opened - with a British military guard in our special car. At Batum a British cruiser met us, sent from Trebizond by the Admiral commanding the Mediterranean fleet, and on her we were conveyed to Taranto in Italy, spending a couple of days in Constantinople. . . .

When my mail came from the Embassy I found your cable, explained by your letter of December 10, just at hand. Please extend to the Board my deep appreciation of their consideration in the matter. If I find it necessary for me to stay here longer, I shall cable to that effect.

I am in conference with the American office daily and am busy drafting my report. . . . Meanwhile I shall have conferences with some of the plenipotentiaries, so as to put them in possession of my point of view. The Near East Section of the American Conference Office are good enough to say that they regard my report as a gold mine. When it has been filed and when I have gone over the essential points with the plenipotentiaries, it seems to me that I can then go home. My report to the New York Committee will be finished on the Atlantic, so that I can hasten on to Chicago, where I shall be very glad to arrive. The Medical School plans, the Chapel plans, the budget and many other matters are calling for immediate attention, and I am eager to get at them. I feel that I have accomplished all that I set out to do. . . . On the whole I believe that the Trustees made no error in authorizing the leave of absence. . . . But I want to get back to my University duties and to the dear friends in Chicago who mean so much to my happiness.

With cordial regards,
(Signed) Harry Pratt Judson

The Secretary presented the following communication:

February 7, 1919

To the Board of Trustees
The University of Chicago.

With the welcome return of President Judson to his post at the University my duties as Vice-President are at an end.

I trust you will permit me to express my sincere appreciation of the unflinching consideration which you have shown me during the trying events of the last few months. Without your full confidence and cooperation it would have been difficult, if not impossible, to adjust ourselves to the onrush of an almost daily change of circumstance. It has been a great privilege to serve you and the University in these disturbed times and I hope and believe that we have issued from the struggle stronger in many ways than when we entered it.

J. R.
Angell,
Letter
from

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February 11, 1919

world war but the consideration of some of the most intricate problems concerned with the winning of the war. The University naturally felt the influence of this time of unrest in well nigh every department of its activities.

In these months, too, in co-operation with the War and Navy Departments the University whole-heartedly entered upon the hitherto untried task of educating soldiers and sailors. The time during which the Students' Army Training Corps was in training was long enough plainly to indicate the difficulties involved, although entirely too short convincingly to prove the real value of this somewhat experimental emergency effort to produce a body of fighting men trained in mind as well as in body.

These two characteristics of the period of your administration are suggestive of the many matters you were called upon to adjust during "the onrush of an almost daily change of circumstance."

The Board of Trustees desires to express its satisfaction with the manner with which you met the situation and the success which attended your efforts. The loyalty of your colleagues during this time of crisis, the co-operation observable in the business and administrative staff, the spirit of devotion of the student body, all were increased by the uniform tactfulness of your decisions, the wisdom of your administrative and executive acts, a tactfulness and a wisdom employed wholly for the good of the University.

On behalf of the Board of Trustees,
(Signed) J. Spencer Dickerson,
Secretary

The Secretary read portions of letters from Mrs. Newman Miller and Associate Professor J. W. Moncrief received in response to communications addressed to them on behalf of the Board.

The Secretary called attention to the sickness of Mr. Donnelley, from which happily he is recovering, and Judge Baldwin informed the Board that he recently had visited Judge F. A. Smith after his absence from the city, in search of health.

It was moved and seconded to direct the Secretary to convey to Mr. Donnelley and Judge Smith an expression of the hope cherished for their speedy re-

Mrs.
Newman
Miller

J. W.
Moncrief

T. E.
Donnelley

F. A.
Smith

would not but the consideration of some of the most intricate problems connected with the winning of the war. The University naturally felt the influence of this time of unrest in well nigh every department of its activities.

In these months, too, in co-operation with the War and Navy Departments the University wholeheartedly entered upon the patriotic task of educating soldiers and sailors. The time during which the Students' Army Training Corps was in training was long enough plainly to indicate the difficulties involved, although entirely too short conveniently to prove the real value of this somewhat experimental emergency effort to produce a body of fighting men trained in mind as well as in body.

These two characteristic of the period of your administration are suggestive of the many matters you were called upon to adjust during the course of an almost daily change of circumstances.

The Board of Trustees desires to express its satisfaction with the manner with which you met the situation and the success which attended your efforts. The loyalty of your colleagues during this time of crisis, the co-operation observed in the business and administrative staff, the spirit of devotion of the student body, all were factors in the uniform effectiveness of your decisions, the wisdom of your administrative and executive acts, a faculty and a student body employed wholly for the good of the University. On behalf of the Board of Trustees,
(Signed) J. Spencer Dickerson,
Secretary

The Secretary read portions of letters from Mrs. Newman Miller and Associate Professor J. W. McWhorter received in response to communications addressed to them on behalf of the Board.

The Secretary called attention to the sickness of Mr. Donnelly, from which happily he is recovering, and Judge Baldwin informed the Board that he recently had visited Judge E. A. Smith after his absence from the city in search of health.

It was moved and seconded to direct the Secretary to convey to Mr. Donnelly and Judge Smith an expression of the hope cherished for their speedy recovery.

Mrs. Newman Miller
Associate Professor J. W. McWhorter
J. W. McWhorter
Honorable
T. E. Donnelly
Judge Baldwin
E. A. Smith

covery as well as the best wishes of their fellow Trustees, and, a vote having been taken, the motion was declared adopted.

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

January 25, 1919

The Board of Trustees,
The University of Chicago.

Herewith I present financial reports for the first six months of the fiscal year 1918-19, ending December 31, 1918. It will be noted that the income is \$70,932.83 greater than the pro rata. The expenditures are \$47,913.43 in excess of the pro rata largely attributable to the fact that expenditures have been made in advance of the pro rata. With the lapse of time this excess over the pro rata will tend to diminish. The credit balance to the Commons' account is \$7,091.64. At the end of December, 1917, it was \$124.10, an increase in net of \$6,967.54. The investment in the University Press on December 31, 1918, was \$205,000.12, or \$5,113.78 less than the capital and advances allowed.

(Signed) Trevor Arnett

The report was received and ordered placed on file.

The Auditor submitted a report on the outcome of the budget accompanied by the following communication:

February 11, 1919

The Board of Trustees,
The University of Chicago.

Herewith I submit a report giving an estimate of the outcome of the University receipts and expenditures for the fiscal year ending June 30, 1919, a report based on actual results for the first seven months and estimates for the last five months of the year.

The establishment of a Students' Army Training Corps at the University which continued during the Autumn Quarter created a condition entirely new in the experience of the University, and resulted in variations from estimated expenditures which could not be foreseen when the budget was adopted. The uncertainties due to the war also resulted in a re-

Financial
Statements

Budget
Statement

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duced attendance during the Summer Quarter (which had been discounted in the original estimates). The same causes have led to an increased cost of operation of the plant through higher cost of materials, supplies, and employees' wages. In view of all these factors, it has been found difficult to make estimates of the final outcome of the budget with perhaps absolute accuracy. Nevertheless, the results herein indicated are, I think, estimated on a conservative basis and will be realized unless something entirely unexpected occurs.

There is an estimated increase in the income of \$112,074. In arriving at this estimate the dividends on Standard Oil stocks have been placed at \$425,000. Last year the dividends from these stocks amounted to \$450,850.37. Up to date during the current year there have been declared dividends amounting to \$284,464, an increase of \$10,683 over dividends declared in the same period during last year. The actual dividends, as stated above, from the Standard Oil stocks are already \$24,464 in excess of the \$260,000 estimated in the budget income for the current year and a revised estimate of a total of \$425,000 would seem conservative. There is also included in the estimate of the income the sum of \$31,440 dividends on the Western Pacific Railroad Company preferred stock. Half of this amount has already been received.

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 \$15,070. (2) The interest on General Account investment and on bank balances for which no estimate was originally made is \$23,000. (3) The income from investments including the estimated income from the Standard Oil and Western Pacific stocks, and decrease in income from the Midway properties is greater than the original estimates of income from these sources by \$175,153, a total of \$213,223. There are decreases in income

follows: (4) Net decrease in estimate of income from Athletics and locker rentals \$8,300. (5) Amount set aside from Special Contingent Fund to underwrite the estimated deficit for the current year - not needed - \$92,849, a total of \$101,149; making a net excess of income over original estimates of \$112,074.

There is a net increase in expenditures for the year, including the contingent fund, estimated at \$30,242. The increases in estimated expenditures over the original estimates are for the following general purposes:

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February 11, 1919

Buildings and Grounds expenses	\$45,352	
Equipment and supplies for departments	15,551	
Cataloguing	19,415	
Administration expense:		
general and educational	12,412	\$92,730
Less Decreases:		
Instruction	\$33,357	
Fellowships and Scholarships	13,720	
Contingent Fund	15,411	\$62,488
a net increase of		\$30,242

The increase in the estimates for the Buildings and Grounds Department, namely \$45,352 is more than the total net increase in expenditures. Furthermore, the item "cataloguing", was not included in the original estimates of expenditures, but was set aside from General Reserve by action of the Board of Trustees, to be charged to that account provided the income of the year was not sufficient to absorb the amount, in accordance with the present plan of accounting for appropriations for budget purposes from General Reserve. Allowing for this item, the excess in the expenditures over the original estimate would be slightly over \$10,000.

It is requested that authority be given to the Committee on Expenditures to allow expenditures in excess of appropriations as may be necessary to the amounts shown in the accompanying report, and that authority be given to the Auditor to audit them.

(Signed) Trevor Arnett

Variations to June 30, 1919, based on actual figures for the first seven months to January 31, 1919, and estimates for the remaining five months of the fiscal year.

Summary

Income		
Original estimate	\$2,124,552.	
Net increase	112,074	
Total income as now estimated		\$2,236,626
Expenditures		
Original estimate including		
Contingent Fund	\$2,124,552	
Net increase	30,242	
Total expenditures as now estimated		\$2,154,794
Estimated surplus		\$81,832

It was moved and seconded to approve the report and to authorize the Committee on Expenditures to allow expenditures in excess of appropriations as may be necessary to the amount shown in the Auditor's report as submitted and to authorize the Auditor to audit such

#8 — Board of Trustees
February 11, 1919

been determined in the original estimate. The same cannot be held to an increase of operation of the same through higher cost of materials, supplies, and employees. It has been determined that the original estimate of the total income of the year is \$2,124,552. The original estimate of the total expenditures is \$2,124,552. The original estimate of the total surplus is \$0. The original estimate of the total deficit is \$0. The original estimate of the total net increase is \$0. The original estimate of the total net decrease is \$0. The original estimate of the total net increase or decrease is \$0.

The original estimate of the total income of the year is \$2,124,552. The original estimate of the total expenditures is \$2,124,552. The original estimate of the total surplus is \$0. The original estimate of the total deficit is \$0. The original estimate of the total net increase is \$0. The original estimate of the total net decrease is \$0. The original estimate of the total net increase or decrease is \$0.

The original estimate of the total income of the year is \$2,124,552. The original estimate of the total expenditures is \$2,124,552. The original estimate of the total surplus is \$0. The original estimate of the total deficit is \$0. The original estimate of the total net increase is \$0. The original estimate of the total net decrease is \$0. The original estimate of the total net increase or decrease is \$0.

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The original estimate of the total income of the year is \$2,124,552. The original estimate of the total expenditures is \$2,124,552. The original estimate of the total surplus is \$0. The original estimate of the total deficit is \$0. The original estimate of the total net increase is \$0. The original estimate of the total net decrease is \$0. The original estimate of the total net increase or decrease is \$0.

The original estimate of the total income of the year is \$2,124,552. The original estimate of the total expenditures is \$2,124,552. The original estimate of the total surplus is \$0. The original estimate of the total deficit is \$0. The original estimate of the total net increase is \$0. The original estimate of the total net decrease is \$0. The original estimate of the total net increase or decrease is \$0.

The original estimate of the total income of the year is \$2,124,552. The original estimate of the total expenditures is \$2,124,552. The original estimate of the total surplus is \$0. The original estimate of the total deficit is \$0. The original estimate of the total net increase is \$0. The original estimate of the total net decrease is \$0. The original estimate of the total net increase or decrease is \$0.

G. B.
Foster

Retirement
of
President
of
University
Statute
Concerning

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February 11, 1919

of Trustees; at the age of seventy years he shall retire, unless the Board of Trustees specially continue his service."

In view of the foregoing,

It was moved and seconded to appoint a committee of three trustees, of which committee the acting President shall be chairman, to take into consideration the statute relating to the retirement of the President of the University and to report to the Board at its next meeting what action ought to be taken, and, a vote having been taken, the motion was declared adopted.

The acting President of the Board appointed as the other two members of the committee, Messrs. Baldwin and Rosenwald.

President Judson submitted the following report of his mission to Persia as director of the American-Persian Relief Commission under the auspices of the American Committee for Relief in the Near East:

F. W.
Parker

J. A.
Baldwin
Julius
Rosenwald

H. P.
Judson

#10 — Board of Trustees
February 11, 1919

The Auditor submitted a statement concerning the Rosenberger Medal Fund created in 1917. The statement was received and ordered placed on file.

President Judson presented for consideration the matter of an allowance to the widow of Professor George Burton Foster who died December 22, 1918, in his sixty-third year, after having served the University since 1895.

Upon recommendation of the President of the University, it was moved and seconded to authorize the continuance of the payment of Professor Foster's salary to his widow during the remainder of the present fiscal year and thereafter the payment of an allowance of \$1,500 per year under the conditions provided in the University Statutes for widow's allowance.

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

The acting President of the Board called attention to the University Statutes relating to the age for the retirement of the President of the University, the portion of the statutes governing the subject reading as follows: "A person between sixty-five and seventy years of age, eligible to a retiring allowance, may retire, or may be retired by the Board."

The Board of Trustees
The University of Chicago.

Leave of absence was granted to the President of the University at the meeting of the Board held May 14, 1918, in order to perform certain duties in Persia. The purposes of the mission were two-fold:

1. The President was appointed to the directorship of the American-Persian Relief Commission, with the intent of endeavoring to remedy conditions in Persia resulting from famine, pestilence, and war. The American Committee for Relief in the Near East, formerly the American Committee for Armenian and Syrian Relief, had been sending funds to various missionaries in Persia for the past two years. It was thought best that a commission should go out to Persia, in order to study the situation and organize relief on a more definite basis and on a larger scale, if necessary.

2. A Committee, of which Colonel E. M. House is Chairman, and which was busy collecting material for the use of our Commissioners to negotiate peace when such Commission should be appointed, requested the President of the University to make a report to that Committee on the political and social conditions in Persia, and, so far as possible, in adjacent countries. This suggestion of the Committee was reinforced by a very specific request from the Department of State, at Washington, under whose direction and for whose benefit the Committee was acting.

Of these purposes the second was the deciding consideration in the mind of the President, as a request from the Government of the United States was virtually a command, to which it was the duty of a citizen to accede at once.

The President, however, made one condition with the Department of State, namely, that the visit to Persia for this purpose should be made with the full knowledge and approval of the British Government. The matter was called by the Department to the British Government, and the reply expressed entire approval.

I beg herewith to submit a brief statement as to the work of the mission and its results. A detailed report was submitted to the American Committee for Relief in the Near East, 1 Madison Avenue, New York City, copy of which is on file in the office of the Secretary of the Board of Trustees of the University of Chicago. A confidential report was submitted to the American Commissioners to negotiate peace, in Paris. This is in three typewritten volumes, covering respectively Mesopotamia, Persia, and the Caucasus.

In accordance with a provisional arrangement, ten members of the Commission had sailed from Seattle in May and June, 1918, proceeding by way of Japan, Hongkong, Singapore, Ceylon, and Bombay. It was the plan of the Director to rendezvous with them at Bombay or Baghdad. On August 15 word came from the Foreign Office for the members of the Commission to proceed at once to Rome, where further instructions would be found. Accordingly, London was left on the 16th, Paris on the 18th, and Rome reached on the 20th. Here, at the British Embassy, instructions were given to report at Taranto by noon of the 25th. In fact, that place was reached on the afternoon of the 24th, and accommodations found waiting on the Orient Line Steamer "Ormonde," employed as a transport, and packed with officers and men for the various eastern services. The ship left Taranto on the morning of the 25th, guarded by three destroyers under the Japanese flag. Port Said was reached the forenoon of the 28th. As no steamer was leaving eastward for several days, the party went to Cairo, where arrangements for the next stage of the journey were made with the British Headquarters. On the afternoon of September 2 the party sailed from Port Said on the P. and O. Steamer "Nore" for Bombay.

At Aden a cablegram was received from the Viceroy of India, inviting the Director and his two companions to be guests at the viceregal lodge at Simla. This invitation was confirmed at Bombay, and accordingly a week was taken in the journey to and

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from Simla, and in the visit there. The Simla visit was extremely important. Besides receiving every courtesy at the viceregal lodge, the members of the Commission were able to hold detailed consultations with the principal members of the Indian Government. Much valuable information was obtained, and the Government became fully informed as to the purposes and methods of the Commission. The Commission received the entire approval of the Indian Government, and in all their after undertakings had the active support of that Government. Backed thus by the Foreign Office and India Office in London, and by the Indian Government at Simla, the way was smoothed at every point.

At Bombay rendezvous was effected with two members of the Commission who had come across the Pacific, the remainder of that party having gone ahead to Baghdad. On September 26 the party sailed from Bombay under direction of the military authorities for Basra in Mesopotamia.

Basra, the great British base on the Shatt-el-Arab, was reached early in the afternoon of October 1, and here the party were transferred to a river boat with barges in tow. The military authorities did everything to make the reception of the Commission and its further journey pleasant, and the Admiral commanding the fleet in the Indian Seas entertained them at dinner on his flagship.

Leaving Basra October 2, at 8 a.m., the long and slow trip up the Tigris was made to the railroad at Kut, which place was reached October 5, just before midnight - too late for the night train for Baghdad.

The party took the train at Kut October 6, and reached Baghdad that evening. They were met by the Aid of the Civil Commissioner, and taken at once to the residence of the latter as his guests.

The Acting Civil Commissioner, Lieutenant Colonel A. T. Wilson, is quite a young man, of unusual ability and energy, and is doing extremely interesting work in the development of Mesopotamia under British rule.

The first question considered naturally was that of the Armenian and Assyrian refugees, about whom telegrams had been received from London and from New York.

These refugees, some 25,000 in number, had come down from northwestern Persia, fleeing from the Turks. The British authorities had placed them in a camp some thirty miles from Baghdad, and were taking proper measures for shelter, medical and sanitary care, and supplies of provisions and clothing. The Commission made arrangements to co-operate with the British authorities in this work and left the greater part of its members in the camp to carry out the plans in question.

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February 11, 1919

The Director of the Commission and his two colleagues, Dr. E. S. Lee of Chicago, and Mr. H. H. Woodman, a banker of New York City and now in London, arrived in London on the 10th of February. Mr. Woodman had been in London since the 10th of January. These three were joined by the British Secretary of State for Foreign Affairs, Mr. A. A. Balfour, and the Under-Secretary for the Near East in the British Foreign Office, Lord Robert Cecil, with the Secretary of State for India, Mr. Edwin Montagu, and with the representatives of the British Treasury. These officials were very frank in their statements of British policy in Persia, and very generous in their provision for the journey. It should be said that throughout the entire journey, from London to Egypt, London, Baghdad, Basra, Mesopotamia, and finally by way of Constantinople, the Commission was given the constant assistance of the British Army and Navy. British Navy, without which assistance the whole expedition would have been practically impossible. Everywhere there was a friendly courtesy and the most possible statement of all the facts reached the government of British India at Simla not only by the fastest every facility for the journey, but also by the President in possession of all the facts in view of British policy in Mesopotamia and Persia. In accordance with a provisional arrangement, ten members of the Commission had sailed from Basra in May and June 1918, proceeding by way of India, Hongkong, Singapore, Japan, and Bombay. It was the plan of the Director to rendezvous with them at Bombay or Baghdad. On August 15 word came from the Foreign Office for the members of the Commission to proceed at once to Rome, where further instructions would be found. Accordingly, London was left on the 15th, Paris on the 18th, and Rome reached on the 20th. Here, at the British Embassy, instructions were given to report at Larnaca by noon at the 25th. In fact, the first place was reached on the afternoon of the 24th, and recommendations were made on the 25th. The ship left Larnaca on the morning of the 26th, guarded by three destroyers under the Japanese flag. For the first time the Commission was escorted by a fleet. As no steamship was found, the party went to Cairo, where arrangements for the next stage of the journey were made with the British Headquarters. On the afternoon of September 2 the party sailed from Cairo on the 2 and O. Steamship "Hovey" for Bombay. At Aden a cablegram was received from the Secretary of India, inviting the Director and his two companions to be guests at the viceregal lodge at Simla. This invitation was confined at Bombay, and accordingly a week was taken in the journey to and

The road from Baghdad to Persia was across the Mesopotamian desert. From there as far as Teheran and the Caspian Sea it was a military road, over the mountains and the Persian tableland. This road was found always passable, and sometimes in very good condition. It was the main source of supply for the British Army in North Persia. Stops were made at Kermanshah, Hamadan, and Kasvin, at which places committees were formed for relief and funds provided for their use. Teheran was reached on the 31st of October. The party were given quarters by the courtesy of the American Minister in the American Legation, and a month was spent in that place.

Teheran being the capital of Persia, it was possible to organize relief work on a large scale through committees appointed and provided with funds and instructions in different parts of the kingdom. The famine of 1917-18 had caused a frightful loss of life, amounting, according to some estimates, to as high as a million persons. Meanwhile the failure of crops in 1917 had affected the fodder crops also, and there was great mortality among draught animals. Persia is a mountainous country, consisting in the main of a tableland of about three or four thousand feet altitude, and while having some three times the area of France, it has practically no railways at all. The heavy loss to draught animals, therefore, made transportation very difficult in 1918. Nevertheless the crops of that year were reasonably good, and on account of this fact, and of arrangements which it was possible to make through the various committees, and by help which the Persian Government was induced to extend, affairs assumed such shape that it is believed that the winter of 1918-19 was not accompanied by famine conditions.

The work of relief having been organized, a central committee in Teheran having been appointed to supervise the work throughout Persia, and proper arrangements having been made for funds, the party, consisting of the Director, Messrs. Post, Wertheim, Jackson, and Mrs. Jackson, accompanied by a young man as Secretary, left Teheran on the 2nd of December, enroute to Paris, by way of the Caspian Sea.

the Black Sea, Constantinople, and Italy. By that time the British authorities were in possession of Baku and of the railway connecting Baku with Batum, on the Black Sea, and they provided transportation from Resht, the Caspian seaport of Persia, to Baku. Several days were spent in that place, making arrangements for relief to Armenian refugees in the camp at Resht and vicinity and for Armenian orphans in Baku. The British authorities provided special cars on the railway to Batum. The party left Baku on the 10th of December, and reached Batum on the 13th. The 12th was spent in Tiflis, the capital of Georgia. At Batum a British light cruiser arrived, sent on from Trebizond by the British Admiral commanding the Mediterranean Station, and conveyed the party to Taranto, Italy. A stop of two days was made in Constantinople while the ship was coaling. Here the Director met Presidents Gates and Patrick of the American Colleges, and became somewhat cognizant of the local situation there and in other parts of Turkey. Such information as was obtained was put at the disposal of Dr. Barton's committee in Paris.

Paris was reached on the 27th of December, and some three weeks spent there in the preparation of such report as might seem advisable for the American commissioners to negotiate peace, and in conference with the Secretary of State and others of the Peace Commission. The Director and his companions sailed from Brest on the 23d of January on the White Star Line Steamship "Adriatic," arriving in New York January 31st.

The relief work in Persia involved the expenditure of about \$1,250,000 and the organization of plans which would require from two to three millions more during the spring and summer of 1919.

The skilful arrangements made by the Treasurer of the Commission, Mr. Maurice Wertheim, solved the difficulties of exchange in eastern countries so successfully that upwards of \$200,000 were saved for the purposes of the Commission, and the whole system of finance for the American Committee for Relief in the Near East was put on so sound a basis that further large sums will be saved in the work of the remainder of this year. It is believed by the President that the Commission succeeded in the undertaking for which it was sent, and that the management of finance was such that the entire cost of the Commission was repaid to the Committee several times over from saving in exchange.

While in Mesopotamia, Persia, and the Caucasus, a careful study was made of the social and political conditions in those countries. In Baghdad every facility was extended to the Director by the British Civil Commissioner, all his archives being opened for examination, and careful reports being prepared and put in the hands of the Director for such use as he

Persia is largely under British military occupation. As soon, however, as a stable government can be maintained, so that safety of life and property are secured, no doubt the British Army will be withdrawn. Meanwhile, the economic and political conditions of the country are very disturbed, and there is need of radical reforms on all lines. Persians look to the United States to send suitable help for these purposes.

In Paris, the Director filed a report with the American Commission to negotiate peace, in three typewritten volumes, one on Mesopotamia, one on Persia, and one on the Caucasus. It included detailed studies on various political, economic, and social conditions in those countries, with specific recommendations as to policies which, in the judgment of the Director, ought to be carried out, in order to secure peace and order, in place of the disorders which for so many years have been prevalent. Having finished the report and filed it with the Commission, and having had personal conferences with the Secretary of State, Colonel House, and other members of the Commission and staff, the party returned to the United States.

In thanking the Board of Trustees for the generous leave of absence, the President wishes to say that he believes the long and somewhat arduous journey was successful, not merely in the relief undertakings in Persia, but in the information given to our Commissioners, which they were good enough to say was of the highest value.

(Signed) Harry Pratt Judson

Exhibit A: Letter from Lieutenant Colonel A. T. Wilson, Acting Civil Commissioner for Mesopotamia, Baghdad.

Office of the Civil Commissioner
Baghdad, the 17th January, 1919
Dr. H. P. Judson, President University of Chicago,
c/o The President of the United States of America
The United States' Embassy, Paris.

I enclose the Review of the Civil Administration of Mesopotamia which I have had prepared in my office, at your request, for your personal information and for communication at your discretion to the Head of your Government. I have had it printed for convenience

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and send one copy bound and four unbound spare copies. I also send one copy each of the books to which reference is made in the body of the Report (List attached).

Though the report is printed (500 copies) and thus bears the appearance of an official document I should like it to be understood that I am personally solely responsible for the statements made therein and that it was compiled for you and not for public or official use though as a matter of fact I am circulating it unofficially to my officers in Mesopotamia.

We all much regretted that you and your party found a quicker way of getting to Europe than via Baghdad. I hope that the journey has by now been accomplished safely.

With very kind regards to you all

(Signed) A. T. Wilson

(List of books sent)

Enclosures: 1 copy "Review of the Civil Administration in Iraq" (bound), 4 copies of the same unbound, 1 copy "The Arab of Mesopotamia," 1 copy "The Muntafik," 1 copy "Relations with Kurdish Tribes up to November 1917," 1 copy "Fortnightly Reports of S. of S. for India" November 1917 - June 1918, 1 copy "Fortnightly Reports of S. of S. for India" June, 1918 - October, 1918, 1 copy "Tribal Criminal and Civil Disputes Regulations (Revised)," 1 copy Administration Report Revenue Board Baghdad, 1 copy Administration Report Revenue Board Basrah.

Exhibit B: Letter from Sir Percy Z. Cox, British Minister to Persia, Teheran, with telegram from Mr. A. J. Balfour, Secretary of State for Foreign Affairs, London.

British Legation,
Teheran, Dec. 1, 1918

My dear Mr. Judson:

I send herewith in confirmation of my verbal intimation of this afternoon, a copy of the telegram from H.M.'s Foreign Office, regarding the journey of yourself and your party from Batoum to Taranto. It may be well for you to have it with you.

I wish you all good fortune on the journey and shall be anxious to hear through your Minister of your safe arrival at Paris - I only wish I was travelling in the same direction!

In closing I beg once again to express to you and the members of your commission my great appreciation of the loyalty to your allies which has distinguished your utterances and your intercourse with various elements of the Persian community here.

With every good wish and hoping that we may meet again

(Signed) P. Z. Cox

From Balfour London
To British Minister Teheran
d/ 30th Nov. read 1st Dec.
The Commander-in Chief in the Mediterranean has been
requested to give facilities to Dr. Judson and party
for journey from Batoum to Taranto. They are due to
leave Teheran on 2nd Dec. Please inform Dr. Judson
accordingly.

True Copy (Signed) P. Z. Cox,
H.M.'s Minister,
Teheran.

Exhibit C: Letter from Major General W. M.
Thomson, Commanding British Forces on the Caspian.
Baku,
10th December, 1918

Dear Dr. Judson: 10th December, 1918

I should like to record in a few words, on behalf of myself and those who work with me, our gratitude for the great help you and your colleagues have given us. It has been a great pleasure to have had the opportunity to collaborate with you. Wertheim has given us a financial scheme which was unobtainable from any other source for there is nobody here with the experience and breadth of view to frame such a plan.

Post was some time with us and besides becoming a valued personal friend to all of those who knew him well, he has done most useful work and was ever ready to help. To me his help was particularly valuable and he carried conviction to many of the political chatters here with his strong common sense and sincerity.

For yourself you are working for great causes and it would be an impertinence for me to thank you for anything you have done. I would however express my warm appreciation of your great courtesy, kindness and encouragement.

I hope you will have a pleasant journey and I hope too to catch you all up again before you cross the Atlantic.

(Signed) W. M. Thompson

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

Reappointment of Franck L. Schoell to an instructorship in the Department of Romance Languages and Literatures, from January 1, 1919, to September 30, 1919, with whole salary at the rate of \$1,800 a year.

F. L.
Schoell

Acceptance of the resignation of Albert D. Brokaw, Professor in the Department of Geology, to take effect immediately.

A. D.
Brokaw

Acceptance of the resignation of Dr. Curt Rosenow, Instructor in the Department of Psychology, to take effect March 31, 1919.

Curt
Rosenow

Acceptance of the resignation of Agnes K. Hanna, Instructor in Home Economics in the School of Education, to take effect December 31, 1918.

A. K.
Hanna

It was moved and seconded to make the appointment and to accept the resignations as recommended and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

J. L.
Rosenberger,
Gift by

Chicago,
February 10, 1919
The Trustees of the University of Chicago,
Chicago, Illinois.

Susan
Colver
Rosenberger
Educational
Prizes

Herewith I tender to you municipal bonds of the face value of fifteen hundred dollars (\$1,500), to endow in perpetuity what shall be known as the Susan Colver Rosenberger Educational Prizes, only the income of the endowment ever to be used, and such income to be used only to be awarded as such prizes in such sums as may seem best: (a) One prize to be awarded in one year, or at one time, either in connection with the School of Education or such other department of the University as may be deemed best, for a thesis that shall meet the requirements of the University and give the results of valuable original research on some important phase of sound elementary, home, kindergarten, primary, or grammar school education, its principles, needs, methods, or discipline, or pertaining to child welfare, or else, when thought best, to be awarded for the best practical essay or thesis produced in competition and treating in some original way of one or the other of

said subjects; (b) the next prize to be awarded the next year or time in connection with such other department or departments of the University as may be thought best, as a reward for meritorious original research and an acceptable thesis, or competitively for the best essay or thesis, on some important phase of education or educational principles, needs, or methods in relation to, or as an essential part of, religious, home or foreign mission, Sunday-school, social settlement or betterment work, or in relation to the general welfare, whichever it is believed at the time will do the most good. It is particularly desired to encourage original research of a kind to warrant and secure publication. In other words, it is desired to have the prizes awarded alternately, as stimuli for constructive study and original research to develop practical ideas for the improvement of educational aims and methods in the fields suggested and among the students in such departments of the University as it may from time to time be thought the greatest good will be done, but should it at any time be thought best to divide the income of this endowment, equally or unequally, for the purpose of making two concurrent prizes, then the prizes may both be awarded in the same year, and one without any reference to the other. Awards may be withheld at any time it is thought best, and income or portions of income may be allowed to accumulate, or may be added to the permanent principal of the endowment as desired.

This endowment is intended to be a special memorial to my late wife, Susan Colver Rosenberger (Mrs. Jesse L. Rosenberger, nee Susan Esther Colver), and to the end that her name may distinctively continue in the cause of education to be something of the inspiration which she herself was in her lifetime, she having practically consecrated her life to that cause, as well as having taken an interest in religious, home and foreign mission work, while it was one of her special characteristics to encourage and show appreciation for the advancement of teachers and pupils. She spent nearly thirty years in the service of the public schools of Chicago, first as a teacher, and then for twenty-two years as a principal, until she broke down in health. She possessed exceptional intellectual ability, great strength of character, and boundless energy, which made her unusually successful in whatever she undertook. She also possessed a keen sense of justice and a very democratic spirit. She was a graduate of the old University of Chicago, class of 1892, and received the degrees of A.B. and A.M. She was born in South Abington, Massachusetts, November 15, 1859, and died in Chicago November 19, 1918. Other informa-

tion in some original way of one of the other of the following subjects: (a) the next prize to be awarded the next year or time in connection with such other department or departments of the University as may be thought best, as a reward for meritorious original research and an acceptable thesis, or competitively for the best essay or thesis, on some important phase of education or educational principles, needs, or methods in relation to, or as an essential part of, religious, home or foreign mission, Sunday-school, social settlement or betterment work, or in relation to the general welfare, whichever it is believed at the time will do the most good. It is particularly desired to encourage original research of a kind to warrant and secure publication. In other words, it is desired to have the prizes awarded alternately, as stimuli for constructive study and original research to develop practical ideas for the improvement of educational aims and methods in the fields suggested and among the students in such departments of the University as it may from time to time be thought the greatest good will be done, but should it at any time be thought best to divide the income of this endowment, equally or unequally, for the purpose of making two concurrent prizes, then the prizes may both be awarded in the same year, and one without any reference to the other. Awards may be withheld at any time it is thought best, and income or portions of income may be allowed to accumulate, or may be added to the permanent principal of the endowment as desired.

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tion about her is given in the University Record for January, 1919, in an article on "Nathaniel Colver, D.D.," her grandfather, and which mentions her father, Rev. Charles Kendrick Colver, and the endowments which she and I together had the pleasure of making for the University.

(Signed) Jesse L. Rosenberger

February 10, 1919
The Trustees of the University of Chicago,
Chicago, Illinois.

In making the endowment gift mentioned in my letter of even date herewith, it is my intention to give, and I give, to the Trustees of the University of Chicago full power to collect, sell and dispose of the securities mentioned therein, and from time to time, to invest and re-invest the proceeds as they shall deem best for the maintenance of the principal of said endowment in perpetuity.

(Signed) Jesse L. Rosenberger

It was moved and seconded to accept the endowment gift of Jesse L. Rosenberger upon the conditions as stated in his communication and to direct the Secretary to express to him the thanks of the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

January 18, 1919

The Board of Trustees
The University of Chicago

On January 17, 1919, the vacant lot known as No. 1533 North Dearborn Parkway, received in the La Verne W. Noyes Foundation, was sold to Isaac H. Mayer et al for the sum of \$22,500 cash. In connection with the sale the University made an allowance of \$85 because of the encroachment of a certain fence upon a portion of the north line of the property. A commission of \$562.50 was paid the firm of Paul Steinbrecher & Company.

(Signed) Wallace Heckman

It was moved and seconded to adopt the following resolution:

1533
Dearborn
Parkway

I. H.
Mayer,
Sale to

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January 20, 1919

Board of Trustees
University of Chicago

Block 16, Mason and McKichan's Subdivision, in Section 14-38-14, known as the Ellis Hall block, west of Ellis and south of Fifty-eighth Street, was purchased by the University in 1901, and Ellis Hall was immediately thereafter erected upon the block. An alley appears on the plats 16 feet in width, extending north and south in the block, 130 feet west of Ellis Avenue and 115 feet east of Ingleside. This alley, if indeed it has ever been accepted by the city as such, has never been vacated, so far as we can find. An alley shown upon a plat is a mere offer by the owners to the public, until some act evidencing acceptance by the municipality takes place. When this block was purchased by the University, it was an unfenced open block of ground with no fence or improvement upon it of any kind whatever and no defined road or travel across it in any direction. It is desirable that this alley be vacated and that the University acquire the strip of ground constituting it, so that, in the event of an occasion arising for building on the block, the University will not be embarrassed by the possibility of its existence.

This can be done in one of two ways, or by both in conjunction.

1. If the plat of the subdivision conforms strictly to the statute in force at the time it was made, then in case of the vacation of the alley, the strip would revert to the men who made the original plat, or their heirs, and upon vacation a conveyance of it would have to be secured from such heirs. If, however, the plat is defective as a statutory plat, the strip, on vacation, will go, under the statute, to the owners of the adjoining lots.

It seems quite certain that the plat was not a statutory one. The difficulty is in securing proof of the facts, as it was prior to the fire and the records were destroyed. The statute in force at the time the plat was made required: (a) That the subdivision or addition be surveyed by the county surveyor, if any there be, of the County in which the town or addition is situated, but if there be no county surveyor in the County, then by the county surveyor of an adjacent county. (b) That the plat shall describe and set forth all the streets, alleys, commons or public grounds and all inlots and outlots, giving the names, widths, corners, boundaries and extent with the precise length and width of the lots stated on the map. (c) That the proprietor set corner stones. (d) That the proprietor acknowledge before a Justice of the Supreme Court, a Justice of the Circuit Court or a Justice of the Peace in the County where the land lies; that a certificate thereof be endorsed on the plat and that all be recorded.

Ellis
Hall
Block

2. Twenty years possession under color of title constitutes good title in this state. In 1921 the University will have been in actual possession of this block and of the alley in connection for twenty years. Ellis Hall stands upon and over the alley. The time is so short until that date and the unlikelihood of desiring to build on the ground before that time such that it would seem advisable to wait until the lapse of the twenty years and then to have the alley vacated and allegations of the derivation of title through possession included also in the Burnt Records petition. Meantime we will endeavor to have in readiness proof of the necessary facts. This request is made.

(Signed) Wallace Heckman

The Business Manager called attention to the long period of service of Mr. Newman Miller in connection with the University Press, service which began January 1, 1900, although he had done other work for the University as early as August, 1894. Mr.

Mrs.
Newman
Miller

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

March 11, 1919

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, March 11, 1919, at 2 p.m.

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

Messrs. Donnelley, Hutchinson, MacLeish, Parker, Ryerson and W. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held February 11, 1919, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of four months' extra vacation credit of C. H. Judd.

C. H.
Judd

It was moved and seconded to concur in the recommendation, to commute the four months' extra vacation credit of C. H. Judd, \$2,000 less one-third for cash, \$1,333.34, net, and to authorize the payment to him of the amount, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending the removal of the principal University bookstore from the Press Building to the northeast corner of Ellis Hall, the making of changes in the proposed new location as indicated by plans, including the installation of old and new show-cases, counters, shelving and other fixtures, the laying of cement sidewalks, the cost of

University
Bookstore
Removal
to
Ellis
Hall

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removal, the payment of architect's fees, the entire expenditure not to exceed \$14,000, which amount shall, for the present, be loaned by the University to the University Bookstore. The Business Manager submitted plans showing the proposed alterations.

It was moved and seconded to concur in the recommendation of the Committee on Press and Extension, to approve the removal of the principal bookstore to Ellis Hall and to authorize the expenditure of not to exceed \$14,000 to provide for the cost of the alterations, fixtures and other work incident to the removal, the amount named to be loaned to the University Press for the present with interest at the rate of 5%, and, a vote having been taken, the motion was declared adopted.

The Secretary called attention to the action of the Committee on Press and Extension by which Dean J. R. Angell was appointed acting Director of the Press until the return of President Judson or until further notice and to the desire of the acting chairman of the Committee that some further action in the matter should be taken.

It was moved and seconded that Dean J. R. Angell be continued acting Director of the Press to serve in the discretion of the Board, and, a vote having been taken, the motion was declared adopted.

J. R.
Angell,
Acting
Director
of the
Press

The Secretary submitted the list of candidates for titles, certificates and degrees as follows, the candidates whose names appear having been recommended by the several faculties:

Candidates
for
Titles,
Certificates
and
Degrees

I. THE COLLEGE OF EDUCATION

Candidates for the Certificate of the College of Education:

Katherine Lucile Hagerty	Blanche Dorothy Herman	Esther Van Goens
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II. THE SENIOR COLLEGES

THE COLLEGE OF ARTS

Candidates for the Degree of Bachelor of Arts:

William Jennings Beatty	Mary Elisabeth Neisbach Carus	Flora Ethel Maddux
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THE COLLEGE OF LITERATURE

Candidates for the Degree of Bachelor of Philosophy:

Margaret Minna Abt	Hertha Giffey	Charles Benjamin Schrepel
Arthur Thomas Brown	Lazarus Isaac Goldberg	Charlotte Bertha Schweitzer
Sarah Alice Byrne	Charles Cassius Green	Raymond Allyn Smith
William Baird Calkins	Melvin Llewellyn Griffith	Lydia Elizabeth Speck
Edith Marian Camenisch	S.B. in Ed., University of Missouri,	Miriam H. Steinmiller
William DeGroot	1915	Sister Mary Louis Towner
Millard Desenberg	James Curry Hemphill	Maurice Nathaniel Wallk
John Willene Duncan	Helen Brainerd Lay	Gerald Eugene Welsh
(As of December 17, 1918)	Hortense Elizabeth Meier	Helen Wheeler White
Elise Marion Edwards	Victor Albert Mingers	Lillian Alice White
Harriet Ruby Emsworth	Josephine Moore	S. Marie Williams
Gertrude Effie Fisk	Frank John Riha	

THE COLLEGE OF SCIENCE

Candidates for the Degree of Bachelor of Science:

Alvia Brockway, Jr.	Harry Dewey Grossman	Harry Albert Singer
William Charles Buchbinder	Raymond Householder	Leonard Stanley Sluzynski
Luman Elmer Daniels	Lawrence Jacques	Edith Anna Smith
Mary Helen Deiss	Jane Kinsella	Walter Herman Spoonemman
Oscar Charles John Erickson	Lyda May Leutsker	Frank Carl Valdez
Ralph Liggett Evans	Julius Levy	Earl Maurice Weiner
Wilfred Henrietta Franz	Alvin Reid Morrow	Edward Blair Wilson
Ralph Waldo Gerard	Rollin Henry Moser	Earl Alfred Zaus
Max A. Greenstein	Herman Bernhard Siems	Ernest Bloomfield Zeisker

THE COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Philosophy in Education:

Mildred Buchsbaum	Maude Irene Harnish	Anna Barbara Shanewise
Ada Mae Coleman	Bessie Winston Hoyt	Helen Adams Thomson
Minerva Fouts	Jessie Alice Lane	Bessie Clotilde Twining
Olive Cecilia Hall	Emma Verena Murphy	

THE COLLEGE OF COMMERCE AND ADMINISTRATION

Candidates for the Degree of Bachelor of Philosophy:

Serena Emma Atchison	Joseph Hammond Stevens	Edward Morris Zeisler
Walter William Perry		

III. THE DIVINITY SCHOOL

Candidates for the Degree of Master of Arts:

LEWIS HENRY BRUMBAUGH A.B., Mount Morris College, 1917	Thesis: <i>The Response of the Hebrew People to Its Environment</i>
GEORGE EMERSON HAYNES A.B., Williams College, 1914	Thesis: <i>Jeremiah and the False Prophets</i>
OTTO J. TIEDE Ph.B., University of Chicago, 1913	Thesis: <i>A Study of the Evidence Which Convicted Archbishop Laud</i>

Candidate for the Degree of Bachelor of Divinity:

WILLIAM BYRON CHARLES A.B., William Jewell College, 1913 A.M., University of Chicago, 1918	Thesis: <i>A Comparison of the "Way of Salvation" of Buddha and Jesus</i>
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Candidate for the Degree of Doctor of Philosophy:

LYFORD PATERSON EDWARDS A.B., University of Chicago, 1905 A.M., <i>ibid.</i> , 1917 (Church History)	Thesis: <i>The Transformation of Early Christianity from an Eschatological to a Socialized Movement</i>
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IV. THE LAW SCHOOL

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

HYRUM GRANT BAGLEY (<i>cum laude</i>) A.B., University of Utah, 1913 A.M., <i>ibid.</i> , 1914	CHAOYNNAN CHENG CHANG A.B., St. John's University, 1914 A.M., Columbia University, 1916
JUSTUS CHANCELLOR, Jr. Ph.B., Yale University, 1916 Ph.B., University of Chicago, 1917	GROVER CLEVELAND WILSON A.B., State University of Kentucky, 1916

V. THE GRADUATE SCHOOLS OF ARTS, LITERATURE, AND SCIENCE

Candidates for the Degree of Master of Arts:

JULIET LITA BANE S.B., University of Illinois, 1912 (Household Administration)	Thesis: <i>Betterment of Living Conditions among Country Women</i>
GERALDINE META GALLON A.B., University of Saskatchewan, 1917 (Romance)	Thesis: <i>The Influence of Le Conte de Lisle on Les Trophées by De Heredia</i>
ANNA MARY LEWIS A.B., Indiana State Normal School, 1916 (History)	Thesis: <i>Development of the Methodists in the Middle West, 1820-1840</i>
ELLEN ANN REYNOLDS S.B., University of Kentucky, 1895 S.M., <i>ibid.</i> , 1896 (Household Administration)	Thesis: <i>The Teaching of Home-Making through Governmental Extension Agencies</i>

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Candidates for the Degree of Master of Science:

FLORENCE MAY BRUMBACK A.B., Vassar College, 1909 (Botany)	Thesis: <i>Physiographic Plant Ecology of Canyons in the Eastern Pike's Peak Region</i>
LUCIA CAROLINE HARRISON A.B., University of Michigan, 1909 (Genealogy)	Thesis: <i>The Salt Industry as a Factor in the History of the Interior to 1865</i>
VIGGO WILLIAM JENSEN A.B., Illinois College, 1915 (Physiology)	Thesis: <i>The Effect of Prolonged Carbohydrate and Protein Diet on Partially Depauperized Dogs</i>
HAZEL MARGUERITE SCHMOLL A.B., University of Colorado, 1913 E.D., <i>ibid.</i> , 1913 (Botany)	Thesis: <i>Ecological Survey of Forests in the Vicinity of Glencoe, Illinois</i>

Candidates for the Degree of Doctor of Philosophy:

CLARENCE DAN BLACHLY Ph.B., Grinnell College, 1908 (Sociology, Psychology)	Thesis: <i>The Treatment of the Problem of Capital and Labor in Social Study Courses in the Churches</i>
EARLE BROADUS FOWLER A.B., Wake Forest College, 1923 (English Literature, English Language)	Thesis: <i>Spenser and the Courts of Love</i>
CHARLES FREDERICK HAGENOW S.B., University of Nebraska, 1900 A.M., <i>ibid.</i> , 1905 (Physics, Mathematics)	Thesis: <i>Thermionic and Photo-Electric Phenomena at the Lowest Attainable Pressures</i>
FREDERICK WILLIAM MULSOW A.B., Baker University, 1911 (Hygiene and Bacteriology)	Thesis: <i>A Comparative Study of Bacillus Pullorum and Bacillus Sanguinarum</i>
HAROLD WILLIAM NICHOLS S.B., Armour Institute of Technology, 1908 S.M., University of Chicago, 1909 (Physics, Mathematics)	Thesis: <i>Theory of Variable Dynamical Systems</i>
WILLIAM LEEDS RICHARDSON A.B., University of Toronto, 1911 (Education, Psychology)	Thesis: <i>The Administration of Schools in the Cities of the Dominion of Canada</i>
HOWARD MARTIN SHEAFF A.B., University of Nebraska, 1910 (Physiological Chemistry, Chemistry, Physiology)	Thesis: <i>A Method for the Quantitative Estimation of Minute Amounts of Gaseous Oxygen and Its Application to Tissue Respiration</i>
LELAND JOHNSON STACY A.B., St. Lawrence University, 1909 (Physics, Mathematics)	Thesis: <i>A Determination by the Constant Deflection Method of the Value of the Coefficient of Slip for Rough and for Smooth Surfaces in Air</i>
JOHN WILSON TAYLOR A.B., University of Toronto, 1914 A.M., <i>ibid.</i> , 1916 (Greek, Latin)	Thesis: <i>Georgius Gemistus Pletho's Criticism of Plato and Aristotle</i>

Candidates for the Title of Associate

Ruthven W. Pike	August 30, 1918
Joseph M. Zick	August 30, 1918
Walter G. Kramer	December 17, 1918
Abe Oreckovsky	December 17, 1918
Carter E. Cordner	March 18, 1919

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

Mr. Parker, Chairman of the special committee appointed February 11, 1919, to consider the University statute relating to the retirement of the President of the University reported progress and asked for further time.

Retirement
of the
President
of the
University

Time was granted for further consideration of the matter.

The Secretary read letters from Dean Angell and Mrs. George E. Foster acknowledging communications sent to them on behalf of the Board.

The Auditor submitted his financial reports for the first seven months of the fiscal year ending January 31, 1919, showing that the income had been \$197,789.18 greater than the pro rata and the expenditures \$54,142.89 in excess of the pro rata, reasons for both of which conditions have been previously explained by the Auditor. The total receipts and expenditures are as follows:

Financial
Statements

	1917-18	1918-19	Increase	Decrease
Receipts	1383350.57	1437111.18	53760.61	
Expenditures	1253825.70	1293464.89	39639.19	
	129525.87	143646.29	14121.42	
		129524.87		

Increase in Net \$14121.42 \$14121.42
The increase in expenditures it will be noted is \$39,539.19. Charges especially incurred for the Students' Army Training Corps, carried in a separate section of the budget, amount to \$42,210.41, more than accounting for the amount of the increase. Furthermore, the expenditures of the Athletic Department are included in the budget this year for the first time.

#7 — Board of Trustees
March 11, 1919

The credit balance to the Commons' account is \$13,988.82. At the end of January, 1918, it was \$6,964.43, an increase in net of \$7,024.39. The investment in the University Press on January 31, 1919, was \$192,727.35, or \$17,386.55 less than the capital and advances allowed.

The reports were received and ordered placed on file.

The Auditor submitted a statement concerning the F. A. Hardy Fund, the income of which by terms of the gift is applied to the salary of a resident surgeon in the Presbyterian Hospital.

The report was received and ordered placed on file.

The Business Manager presented a proposal to open a University Commons store in which members of the University would be permitted to secure supplies at approximately the wholesale rates enjoyed by Commons; sales to be on a card system, cash and take away. It is proposed to place the store in the back part of Lexington Hall.

It was moved and seconded to defer action upon the authorization of a University Commons store until the next meeting of the Board in order to give further time for consideration of the matter, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a recommendation for the resumption of the use, for a day nursery, of the west half of women's old gymnasium and yard at west with locker-room and toilets and adjacent rooms

F. A.
Hardy
Fund

University
Commons
Store

Lexington
Hall

Lexington
Hall
Day
Nursery
in

It was moved and seconded to order the following certificate and report on the candidates named previously that they conform to all conditions, and a vote having been taken, the motion was declared adopted.

Mr. Parker, Chairman of the special committee appointed February 12, 1918, to consider the University minute relating to the retirement of the President of the University reported progress and asked for further action.

The Secretary read letters from Dean Agassiz and Mrs. George F. Foster acknowledging communications sent to them on behalf of the Board.

The Auditor submitted his financial report for the first seven months of the fiscal year ending January 31, 1918, showing that the income had been \$107,780.18 greater than the two years and the expenditures \$24,112.50 in excess of the two years.

Reasons for both of which conditions have been previously explained by the Auditor. The total receipts and expenditures are as follows:

Receipts	Expenditures
1917-18 140,770.07	1917-18 140,770.07
1918-19 140,770.07	1918-19 140,770.07
1919-20 140,770.07	1919-20 140,770.07

The increase in net expenditures is \$24,112.50, or 17.2% of the total receipts. The increase is accounted for by the following items: (1) The purchase of the new building for the day nursery, \$10,000.00; (2) the purchase of the new building for the day nursery, \$10,000.00; (3) the purchase of the new building for the day nursery, \$10,000.00.

#8 — Board of Trustees
March 11, 1919

in Lexington Hall. This space is to be used for the benefit chiefly of the children of members of the faculties.

It was moved and seconded to authorize the use of the rooms and yard of Lexington Hall for a day nursery together with repairs necessary to put them in order at an expense of \$595, meanwhile the question of the University's liability for damages by possible accidents to occupants to be referred to the Committee on Buildings and Grounds for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from Dr. H. Lindlahr, to whom the University has sold the property located at 515 South Ashland Avenue, Chicago, requesting a sixty days' extension of time for the payment of the \$1,500 now due according to the terms of the sale.

It was moved and seconded to grant to Dr. H. Lindlahr an extension of sixty days for payment of the \$1,500 now due, and, a vote having been taken, the motion was declared adopted.

Mr. Felsenthal was called to the chair at this time.

Upon presentation by Mr. Baldwin,

It was moved and seconded to adopt the following resolutions:

By-Laws,
Proposed
Amendment of

See Officers
Proposed.

Lindlahr
Loan,
Extension
Granted

#7 — Board of Trustees
March 11, 1919

The credit balance to the Commons' account is \$18,988.82. At the end of January, 1919, it was \$6,604.43, an increase in net of \$12,384.39. The investment in the University Press on January 31, 1919, was \$182,327.53, or \$17,886.23 less than the capital and advances allowed.

The reports were received and ordered placed on file.

F. A. Hardy
Fund

The Auditor submitted a statement concerning the F. A. Hardy Fund, the income of which by terms of the gift is applied to the salary of a resident physician in the Presbyterian Hospital.

The report was received and ordered placed on file.

University
Commons
State
Lexington
Hall

The Business Manager presented a proposal to open a University Commons store in which members of the University would be permitted to secure supplies at approximately the wholesale rates enjoyed by consumers. It is proposed to place the store in the back part of Lexington Hall.

It was moved and seconded to defer action upon the authorization of a University Commons store until the next meeting of the Board in order to give time for consideration of the matter, and, a vote having been taken, the motion was declared adopted.

Lexington
Hall
Day
Nursery

The Business Manager presented a recommendation for the resumption of the use, for a day nursery, of the west hall of women's old gymnasium and hall at the west end of the building and adjacent rooms.

#9 — Board of Trustees
March 11, 1919

Resolved, that it is expedient at this time to consider whether it is wise and timely to have suitable changes made in our by-laws, etc., so as to provide for an additional officer of the University, under some suitable title, and

Resolved, further, that as a preliminary thereto, the subject matter of this resolution be referred to the gentlemen comprising the Committee heretofore appointed to consider the matter of age limit as applied to said officers of the University; and that there be added as members Mr. Harold H. Swift and Mr. Robert L. Scott, who, with the President of the Board of Trustees and the President of the University, shall constitute this committee, which shall report at the regular meeting of the Board to be held either in April or in May, as may suit the convenience of the Committee,

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

It was moved and seconded to appoint a committee of three to consider and report its recommendations as to trustees and officers of the University to be elected for the next succeeding year, and to fill vacancies upon the Board of Trustees, such committee to report not later than the regular meeting in June of this year, and, a vote having been taken, the motion was declared adopted.

The Chairman subsequently appointed as the nominating committee called for by the action taken: Messrs. Baldwin, Holden and Parker.

Adjourned.

Spencer Dickerson
Secretary

By-laws,
Proposed
Amendment of

New Officer
Proposed.

Nominating
Committee

in Lexington Hall. This space is to be reserved for the benefit of the children of members of the faculty.

It was moved and seconded to authorize the use of the rooms and yard of Lexington Hall for a day university together with repairs necessary to put them in order at an expense of \$250. Meanwhile the question of the University's liability for damages by possible accident to occupants to be referred to the Committee on Buildings and Grounds for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from Dr. H. Lindbladh, to whom the University has sold the property located at 515 South Ashland Avenue, Chicago, reducing a sixty days' extension of time for the payment of the \$1,500 now due according to the terms of the sale.

It was moved and seconded to grant to Dr. H. Lindbladh an extension of sixty days for payment of the \$1,500 now due, and, a vote having been taken, the motion was declared adopted.

Mr. Felsenthal was called to the chair at this time.

Upon presentation by Mr. Baldwin, it was moved and seconded to adopt the following resolution:

Lindbladh
Loan,
Extension
Granted

A
B
C
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The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
April 8, 1919

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, April 8, 1919, at 2 p.m.

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

Messrs. Baldwin, Grey, MacLeish, Ryerson and W. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held March 11, 1919, were approved.

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

It was moved and seconded to commute two and one half months' extra vacation credit of A. A. Michelson and to authorize the payment to him of \$1,458.33, less one-third for cash, \$972.22, net, and a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending an increase in the laboratory fees in Home Economics courses in the College of Education.

It was moved and seconded to increase the laboratory fees in courses 35, 36, 37 and 38 in Home Economics, College of Education, from \$3 for a major

A. A. Michelson

School of Education, Laboratory Fees

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

#2 — Board of Trustees
April 8, 1919

course and \$1.50 for a minor course to \$5 and \$2.50 respectively, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending an increase of approximately 10% in the charge for rent of rooms in the men's halls, to take effect October 1, 1919.

It was moved and seconded to concur in the recommendation, to increase by approximately 10% the charge for room rent in the men's halls and to allow the charge for room rent in the women's halls to remain for the time being as at present, making only certain equalizing adjustments, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Budget recommending the approval of the annual budget for the year 1919-20 with the proviso that the estimated excess of expenditures over the estimated income, viz., \$111,164, shall be underwritten from the present Contingent Reserve Fund.

It was moved and seconded to adopt the annual budget for the fiscal year July 1, 1919 - June 30, 1920, showing estimated income of \$2,123,662 and estimated expenditures of \$2,234,826, as submitted to the Committee on Budget, and to underwrite the excess of estimated expenditures over estimated receipts, viz., \$111,164, from the Contingent Reserve Fund, and, a vote having been taken, the motion was declared adopted.

Room
Rents,
Increase
in
Price

Budget
1919-20

#3 — Board of Trustees
April 8, 1919

Mr. Parker gave notice that at the next regular meeting of the Board of Trustees he would move to amend the by-laws: (1) By changing the number of by-law XI relating to amendments to XII; (2) by changing the by-law relating to former by-laws to XIII and (3) by adding a new by-law to be numbered XI which shall embody the substance of the resolution adopted by the Board at the meeting held March 11, 1919, providing for an additional officer of the University under some suitable title.

Mr. Parker, acting chairman of the Committee on Press and Extension, called attention to the desirability of providing some distinctive name for the retail department of the University Press now that, by action of the Board at the February meeting, it had been formally recognized as a separate department.

It was moved and seconded to name the retail department of the Press the "University of Chicago Bookstore," and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following series of recommendations made by the President of the University and the Chairman of the Committee on Buildings and Grounds, presented by them owing to the failure to secure a quorum at the meeting of the Committee recently called:

1. That the architects' plans, drawn by Coolidge & Hodgdon, for the Theology Building, be approved. The estimates for the construction of the building call for an expenditure of \$404,750

By-laws,
Notice
of
Proposed
Amendment
of

University
of
Chicago
Bookstore

Theology
Building
Plans
Adopted

Board
Resolutions
Adopted

Building
Plans
Adopted

#5 — Board of Trustees
April 8, 1919

It was moved and seconded to authorize the proposed changes in the electric wiring and electric lighting in the Physiology Building at a cost of approximately \$2,000, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the Business Manager to obtain the exemption of taxes on the property at 5810, 5820, 5824 Woodlawn Avenue, at 5822 Ingleside Avenue, and at 925 East Sixtieth Street and, a vote having been taken, the motion was declared adopted.

The Business Manager recommended making extensive and much-needed repairs in the Anatomy Building, including replacement of antiquated electric light fixtures, rewiring the building, and making other changes in the laboratories, at an estimated cost of \$5,828.35.

It was moved and seconded to authorize an appropriation of not to exceed \$6,000, to be charged to General Reserve, for repairs to the Anatomy Building, as recommended, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted his financial reports for the first eight months of the fiscal year showing that the income is \$204,454.98 greater than the pro rata, largely due to the fact that the student fees for the Winter Quarter and the Second Semester in the University High and Elementary Schools have

Physiology
Building,
Repairs
in

Tax
Exemption
of
Buildings

Anatomy
Building,
Repairs
in

Financial
Statements

#4 — Board of Trustees
April 8, 1919

2. That the architect's plans, drawn by Geoffrey A. Hobson, for the new Memorial Chapel, be approved. The architect for the new Memorial Chapel has called for an expenditure of \$66,000. The Chapel is to be built on the site of the old Chapel, and is to be a two-story building, with a cost of approximately \$66,000. The architect has also submitted plans for a new Chapel, which is to be a three-story building, with a cost of approximately \$100,000. The Board of Trustees has decided to approve the plans for the new Memorial Chapel, and to authorize the Business Manager to obtain the exemption of taxes on the property at 5810, 5820, 5824 Woodlawn Avenue, at 5822 Ingleside Avenue, and at 925 East Sixtieth Street, occupied by the Chapel of the Power Plant.

Upon these recommendations, the following action was taken: The Board of Trustees has decided to approve the plans for the new Memorial Chapel, and to authorize the Business Manager to obtain the exemption of taxes on the property at 5810, 5820, 5824 Woodlawn Avenue, at 5822 Ingleside Avenue, and at 925 East Sixtieth Street, occupied by the Chapel of the Power Plant. The Board of Trustees has also decided to approve the plans for the new Chapel, which is to be a three-story building, with a cost of approximately \$100,000. The Board of Trustees has decided to approve the plans for the new Chapel, which is to be a three-story building, with a cost of approximately \$100,000. The Board of Trustees has decided to approve the plans for the new Chapel, which is to be a three-story building, with a cost of approximately \$100,000.

It was moved and seconded to authorize an appropriation of not to exceed \$1,000 to be charged to General Reserve to provide for the cost of installing additional electric facilities for girls in Hall 10. It was moved and seconded to authorize an appropriation of not to exceed \$1,000 to be charged to General Reserve to provide for the cost of installing additional electric facilities for girls in Hall 10. It was moved and seconded to authorize an appropriation of not to exceed \$1,000 to be charged to General Reserve to provide for the cost of installing additional electric facilities for girls in Hall 10. It was moved and seconded to authorize an appropriation of not to exceed \$1,000 to be charged to General Reserve to provide for the cost of installing additional electric facilities for girls in Hall 10.

#6 -- Board of Trustees
April 8, 1919

already been collected. The expenditures are \$49,595.96 or 3.5 per cent in excess of the pro rata - whereas last month they were \$54,142.89 or 4.4 per cent in excess of the pro rata. With the lapse of time this excess over the pro rata will tend to diminish still further. The total receipts and expenditures are as follows:

	1917-18	1918-19	Increase
Receipts	\$1,562,138.72	\$1,620,822.98	\$58,684.26
Expenditures	<u>1,412,787.94</u>	<u>1,465,963.96</u>	<u>53,176.02</u>
	149,350.78	154,859.02	5,508.24
		<u>149,350.78</u>	
Increase in net		\$ 5,508.24	\$5,508.24

The increase in expenditures it will be noted is \$53,176.02. Charges especially incurred for the Students' Army Training Corps, carried in a separate section in the budget, amount to \$49,402.38, accounting for the greater part of the increase. Furthermore, the expenditures of the Athletic Department are included in the budget this year for the first time. The credit balance to the Commons' Account is \$6,376.77. At the end of February, 1918, it was \$3,372.10, an increase in net of \$3,004.67. The investment in the University Press on February 28, 1919, was \$186,122.86, or \$23,991.04 less than the capital and advances allowed.

The reports were received and ordered placed on file.

The Auditor submitted a statement concerning the Hiram W. Thomas Lecture Fund created in 1915.

The report was received and ordered placed on file.

Upon recommendation of the President of the University,

It was moved and seconded that the salaries of members of the teaching staff and of administrative

Hiram W. Thomas Fund

Salaries of Teaching Staff

#5 -- Board of Trustees
April 8, 1919

It was moved and seconded to authorize the pro-
posed changes in the electric wiring and electric
lighting in the Physiology Building at a cost of ap-
proximately \$2,000, the amount to be charged to
General Reserve, and a vote having been taken, the
motion was declared adopted.
It was moved and seconded to authorize the
Business Manager to obtain the completion of taxes on
the property at 5555 Woodlawn Avenue, at
5555 Ingleside Avenue, and at 5555 University Street
and, a vote having been taken, the motion was de-
clared adopted.
The Business Manager recommended that the
University and much-needed repairs in the Physiology Building,
including replacement of windows, electric
light fixtures, heating, plumbing, and other
other changes in the laboratory, at an estimated
cost of \$5,000, be authorized to authorize an ap-
propriation of not to exceed \$5,000, to be charged
to General Reserve for repairs to the Anatomy
Building, as recommended, and a vote having been
taken, the motion was declared adopted.
The Auditor submitted his financial reports
for the first eight months of the fiscal year show-
ing that the income is \$504,484.96 greater than the
pro rata, largely due to the fact that the student
fee for the Winter Quarter and the Second Semester
in the University High and Elementary Schools have

Physiology
Building
Repairs

Tax
Exemption
of
Buildings

Anatomy
Building
Repairs

Financial
Statements

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already been collected. The expenditures are
 \$49,553.98 or 2.5 per cent in excess of the
 rate, whereas last month they were \$54,143.00 or
 1.4 per cent in excess of the rate. With the
 lapse of time this excess over the rate will
 tend to diminish still further. The total receipts
 and expenditures are as follows:

Receipts	\$1,569,138.75	\$1,569,138.75
Expenditures	\$1,569,138.75	\$1,569,138.75
Balance	\$1,569,138.75	\$1,569,138.75
Total	\$1,569,138.75	\$1,569,138.75

The report was received and ordered placed on
 the agenda for the next meeting.
 The report was received and ordered placed on
 the agenda for the next meeting.
 The report was received and ordered placed on
 the agenda for the next meeting.

Hiram W.
 Thomas
 Trust

Salaries
 of
 Teaching
 Staff

officers of the academic departments as shown in the
 adopted budget for the year 1919-20 be fixed as
 therein stated without further specific action in
 each case, and, a vote having been taken, the motion
 was declared adopted.

The President of the University reported that
 he was about to submit certain recommendations for
 increases of salary and appointments in accordance
 with the budget, these being, however, transfers of
 items amounting to \$8,900 due to the fact that cer-
 tain amounts, by reason of resignations and other
 changes in the personnel of departments, were not
 needed as originally planned when the budget was in
 course of preparation.

The President of the University, reporting
 also that a sum of \$4,000 as a deduction from
 Divinity School scholarships had not been made in
 the original budget as adopted, recommended that the
 budget be amended by the insertion of this amount of
 \$4,000 and that it be used for increases in the
 salaries of six chairmen of departments.

It was moved and seconded to concur in the re-
 commendations; to fix the salaries of members of the
 teaching staff as stated in the budget as adopted at
 this meeting; to transfer items in the budget amount-
 ing to \$8,900; to amend the budget by deducting
 \$4,000 from the amount estimated as necessary to ex-
 pend for Divinity School scholarships thereby re-
 leasing \$4,000 for other expenditures, and, to

Budget,
 Revision
 of

#8 -- Board of Trustees,
April 8, 1919

authorize the use of a certain portion of the amounts thus made available for increases in salaries of chairmen of departments, and, a vote having been taken, the motion was declared adopted.

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

- | | |
|--|-------------------|
| Reappointment of F. H. Knight to an instructorship in the Department of Political Economy, for one year, from July 1, 1919, at a salary of \$1,800. | F. H. Knight |
| Reappointment of Clarence A. Ayres to an instructorship in the Department of Philosophy, for one year, from October 1, 1919, at a salary of \$1,600. | C. A. Ayres |
| Acceptance of the resignation of Associate Professor W. F. Dodd, of the Department of Political Science, to take effect April 1, 1919. | W. F. Dodd |
| Promotion of Associate Professor Conyers Read to a professorship in the Department of History, from October 1, 1919, at a salary of \$3,500. | Conyers Read |
| Reappointment of Lorado Taft to a professorial lectureship in the Department of History of Art, for one year, from July 1, 1919, at a salary of \$500. | Lorado Taft |
| Reappointment of Martin Sprengling to an assistant professorship in the Department of Semitic Languages and Literatures, for four years, from October 1, 1919, at a salary of \$2,500. | Martin Sprengling |
| Promotion of Assistant Professor D. D. Luckenbill to an associate professorship in the Department of Oriental Languages and Literatures, from October 1, 1919, at a salary of \$2,500. | D. D. Luckenbill |
| Promotion of Associate Professor George T. Northup to a professorship in Spanish Literature, from October 1, 1919, at a salary of \$3,000. | G. T. Northup |
| Promotion of Instructor Franck L. Schoell to an assistant professorship, for four years, from October 1, 1919, at a salary of \$2,000. | F. L. Schoell |
| Promotion of Associate Professor J. W. Linn to a professorship in the Department of the English Language and Literature, from October 1, 1919, at a salary of \$3,500. | J. W. Linn |
| Promotion of Associate Professor C. R. Baskervill to a professorship in the Department of the English Language and Literature, from October 1, 1919, at a salary of \$3,500. | C. R. Baskervill |
| Promotion of Assistant Professor T. A. Knott to an associate professorship in the Department of the English Language and Literature, from October 1, 1919, at a salary of \$2,500. | T. A. Knott |

#9 — Board of Trustees
April 8, 1919

Reappointment of J. R. Hulbert to an assistant professorship in the Department of the English Language and Literature, for two years, from July 1, 1919, at a salary of \$2,500.

Promotion of Instructor C. H. Grabo to an assistant professorship in the Department of the English Language and Literature, for four years, from July 1, 1919, at a salary of \$2,000.

Promotion of Instructor George W. Sherburn to an assistant professorship in the Department of the English Language and Literature, for four years, from October 1, 1919, at a salary of \$2,000.

Promotion of Instructor David H. Stevens to an assistant professorship in the Department of the English Language and Literature, for four years, from October 1, 1919, at a salary of \$2,000.

Reappointment of Miss E. M. Albright to an instructorship in the Department of the English Language and Literature, for two years, from October 1, 1919, at a salary of \$1,800.

Promotion of Assistant Professor J. A. Parkhurst to an associate professorship in the Department of Astronomy, from January 1, 1920, at a salary of \$2,500.

Reappointment of O. J. Lee to an instructorship in the Department of Astronomy, for two years, from July 1, 1919, at a salary of \$1,800.

Reappointment of W. S. Haines to a professorial lectureship in the Department of Chemistry, for one year, from July 1, 1919, at a salary of \$300.

Reappointment of Ethel M. Terry to an assistant professorship in the Department of Chemistry, for four years, from July 1, 1919, at a salary of \$2,000.

Promotion of Elbert Clark to an associate professorship in the Department of Anatomy, from October 1, 1919, at a salary of \$2,500.

Promotion of George W. Bartelmez to an associate professorship in the Department of Anatomy, from October 1, 1919, at a salary of \$2,500.

Acceptance of the resignation of Assistant Professor M. M. Wells, of the Department of Zoology, to take effect September 30, 1919.

Acceptance of the resignation of Katherine L. Cronin, Instructor in Physical Science, to take effect April 1, 1919.

Extension of the leave of absence of Assistant Professor Rudolph Altrocchi, of the Department of Romance Languages and Literatures, through the Winter and Spring Quarters, 1919, for service in the Army, on the same basis as during the Autumn Quarter last.

Appointment of Ivan C. Hall, Associate Professor in the University of California, as Logan Fellow for 1919-20, beginning October 1, 1919.

J. R.
Hulbert

C. H.
Grabo

G. W.
Sherburn

D. H.
Stevens

E. M.
Albright

J. A.
Parkhurst

O. J.
Lee

W. S.
Haines

E. M.
Terry

Elbert
Clark

G. W.
Bartelmez

M. M.
Wells

K. L.
Cronin

Rudolph
Altrocchi

I. C.
Hall

#10 — Board of Trustees
April 8, 1919

Extension of the leave of absence of James A. Field, Professor in the Department of Political Economy, through the Spring Quarter, 1919, for war work, on the same basis as heretofore.

Appointment of W. J. Crozier, Ph.D., to an assistant professorship in the Department of Zoology, for two years, from October 1, 1919, at a salary of \$2,500 per year.

Promotion of Assistant Professor R. M. Tryon to an associate professorship in the Department of Education, from July 1, 1919, at a salary of \$2,500 per year.

Promotion of Instructor Mabel B. Trilling to an assistant professorship in the Department of Education, for four years, from October 1, 1919, at a salary of \$2,000 per year.

Promotion of Instructor Lydia J. Roberts to an assistant professorship in the Department of Education, for four years, from October 1, 1919, at a salary of \$2,000 per year.

Promotion of Instructor Emery T. Filbey to an assistant professorship in the Department of Education, for four years, from October 1, 1919, at a salary of \$2,000 per year, and to do work in the shops for one year from October 1, 1919, at a salary of \$500.

Reappointment of the following as administrative officers, for one year, from July 1, 1919, with salary as indicated:

J. R. Angell, Dean of Faculties of Arts, Literature and Science	\$1,000
Shailer Mathews, Dean of the Divinity School	1,000
James P. Hall, Dean of the Law School	1,000
Albion W. Small, Dean of the Graduate School of Arts and Literature	
R. D. Salisbury, Dean of the Ogden Graduate School of Science	500
L. C. Marshall, Dean of the College of Commerce and Administration and Senior Colleges	600
R. M. Lovett, Dean of Junior Colleges	600
H. G. Gale, Dean in the Colleges of Science	500
W. D. Jones, Dean in the Colleges of Science	500
(to October 1, 1920)	
H. H. Newman, Dean in the Colleges of Science	500
P. H. Boynton, Dean in the Junior Colleges	500
J. W. Linn, Dean in the Junior Colleges	500
F. J. Miller, Dean in the Junior Colleges	500
Edith F. Flint, Dean in the Junior Colleges	500
Elizabeth Wallace, Dean in the Junior Colleges	500
Nathaniel Butler, Dean University College (one year to October, 1920)	600
Director of Co-operation with Secondary Schools	900

J. A.
FieldW. J.
CrozierR. M.
TryonM. B.
TrillingL. J.
RobertsE. T.
FilbeyJ. R.
FieldW. J.
CrozierR. M.
TryonM. B.
TrillingL. J.
RobertsE. T.
FilbeyJ. A.
FieldW. J.
CrozierR. M.
TryonM. B.
TrillingL. J.
RobertsE. T.
FilbeyJ. A.
FieldW. J.
CrozierR. M.
TryonM. B.
TrillingL. J.
Roberts

#11 -- Board of Trustees
April 8, 1919

J. M. Dodson, Dean of Medical Students	\$500	
Marion Talbot, Dean of Women		
Sophonisba P. Breckinridge, Assistant Dean of Women	300	
Julius Stieglitz, Director of Laboratories (one year to October, 1920)	500	
A. W. Slocum, Assistant Curator, Invertebrate Paleontology	1,800	
Thomas G. Allen, Secretary, Haskell Oriental Museum (to January 1, 1921)	1,800	
C. H. Judd, Director of School of Education	1,000	
W. S. Gray, Dean of College of Education	500	
Reappointment of D. A. Robertson as Secretary to the President, for one year, from July 1, 1919, at a salary of \$1,200.		D. A. Robertson
Reappointment of Mary O. Hoyt as Secretary of the Board of Recommendations, for one year, from July 1, 1919, at a salary of \$2,000.		M. O. Hoyt
Reappointment of James Kessler, Instructor in the Department of Romance Languages and Literatures, for the Spring Quarter, 1919, and for one year from October 1, 1919, at a salary of \$1,400 per year.		James Kessler
Reappointment of Einar Joranson to an instructorship in the Department of History, for one year, from October 1, 1919, at a salary of \$1,400.		Einar Joranson
Promotion of Instructor Arthur P. Scott to an assistant professorship in the Department of History, for four years, from October 1, 1919, at a salary of \$2,200.		A. P. Scott
Reappointment of D. B. Reed, Health Officer, for one year, from October 1, 1919, at a salary of \$500.		D. B. Reed
Reappointment of Dorothy Stiles to an Instructorship in the Department of Physical Culture, for one year, from October 1, 1919, at a salary of \$1,500.		Dorothy Stiles
Reappointment of Lillian R. Marshall to an assistantship in the Department of Physical Culture, for one year from October 1, 1919, at a salary of \$1,400.		L. R. Marshall
Reappointment of Louise Patterson, to an Instructorship in the Department of Physical Culture, for one year, from October 1, 1919, at a salary of \$1,400.		Louise Patterson
Reappointment of W. E. Clark to an assistant professorship in the Department of Sanskrit, for four years, from October 1, 1919, at a salary of \$2,500.		W. E. Clark
Promotion of Herman Oliphant to a professorship in the Law School, from October 1, 1919, at a salary of \$5,500.		Herman Oliphant

#12 — Board of Trustees
April 8, 1919

Reappointment of Antoinette Hollister to an Instructorship in Modeling, College of Education, for three years, from July 1, 1919, at a salary of \$1,800.

A.
Hollister

Reappointment of Clara B. Knapp to an Instructorship in the Department of Household Art, for one year, from October 1, 1919, at a salary of \$1,400.

C. B.
Knapp

Reappointment of Helen R. Goodrich to an Instructorship in the Department of Home Economics, for one year, from October 1, 1919, at a salary of \$1,400.

H. R.
Goodrich

Reappointment of Elsie M. Smithies as Assistant to the Principal of the High School, for one year, from October 1, 1919, at a salary of \$600; also reappointment to an Instructorship in the Department of Latin in the High School, for one year from October 1, 1919, at a salary of \$1,300.

E. M.
Smithies

Reappointment of A. G. Bovee, as teacher of French in the High School, for one year, from July 1, 1919, at a salary of \$2,400.

A. G.
Bovee

Reappointment of Katherine M. Slaughter as teacher of French in the High School, for one year, from October 1, 1919, at a salary of \$1,400.

K. M.
Slaughter

Reappointment of T. B. Hinckley to an Instructorship in the Department of English in the High School, for one year, from October 1, 1919, at a salary of \$1,800.

T. B.
Hinckley

Reappointment of Zelma E. Clark as teacher in the Department of English in the High School, for one year, from October 1, 1919, at a salary of \$1,500.

Z. E.
Clark

Reappointment of H. C. Hill as teacher in the Department of History in the High School, for one year, from October 1, 1919, at a salary of \$2,500.

H. C.
Hill

Reappointment of Arthur F. Barnard as teacher in the Department of History in the High School, for one year, from October 1, 1919, at a salary of \$1,800.

A. F.
Barnard

Reappointment of Nana Lathe as teacher in the Department of Drawing in the High School, for one year, from October 1, 1919, at a salary of \$1,600.

Nana
Lathe

Appointment of Harry T. Fultz as teacher in the Department of Mechanical Drawing in the High School, for one year, from October 1, 1919, at a salary of \$1,800.

H. T.
Fultz

Reappointment of Rosa Biery as Teacher in the Department of Domestic Science in the High School and the Elementary School, for one year, from October 1, 1919, at a salary of \$1,500.

Rosa
Biery

Reappointment of J. B. Cragun as teacher in the Department of Music in the High School and Elementary School, for one year, from October 1, 1919, at a salary of \$2,000.

J. B.
Cragun

Reappointment of Hannah Logasa as Librarian in the High School, for one year, from October 1, 1919, at a salary of \$1,500.

Hannah
Logasa

Reappointment of H. O. Gillett as Principal of the Elementary School, for one year, from October 1, 1919, at a salary of \$2,750.	H. O. Gillett
Reappointment of Olive Paine as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,100.	Olive Paine
Reappointment of Agnes R. Wadden as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$700.	A. R. Wadden
Reappointment of Katherine McLaughlin as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,600.	K. McLaughlin
Reappointment of Elsie A. Wygant as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,450.	E. A. Wygant
Reappointment of Adaline Sherman as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.	Adaline Sherman
Reappointment of Antoinette Palmer as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.	A. Palmer
Reappointment of Phila M. Griffen as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.	P. M. Griffen
Reappointment of Edith P. Parker as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,500.	E. P. Parker
Reappointment of Grace E. Storm as Instructor in the College of Education, for one year, from October 1, 1919, at a salary of \$1,500.	G. E. Storm
Reappointment of Katharine Martin to an Instructorship in the College of Education, for three years, from July 1, 1919, at a salary of \$1,800 per year.	Katharine Martin
Reappointment of Laura Lucas as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,300.	Laura Lucas
Reappointment of Marjorie Hardy as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,200.	Marjorie Hardy
Reappointment of Jenny L. Green as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.	J. L. Green
Reappointment of Marguerite Hanford as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.	M. Hanford
Reappointment of Mary A. Cameron as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,100.	M. A. Cameron
Reappointment of Genevieve Kirkbride as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.	G. Kirkbride
Reappointment of Violet Millis as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$550.	Violet Millis

#14 — Board of Trustees
April 8, 1919

Reappointment of Mary R. Kern as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,350.

Reappointment of A. L. Shank as Teacher in the High School and in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,600.

Reappointment of Josette Spink as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,450.

Reappointment of Anna T. S. Gronow, as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,550.

Reappointment of Katherine M. Stillwell as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,350.

Reappointment of Helen C. James, as Instructor in Physical Culture in the High School, for one year, from October 1, 1919, at a salary of \$1,500.

Reappointment of Grace Bradshaw as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,100.

Reappointment of Cassandra Harmon as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,500.

Reappointment of Ruth Abbott as Associate, Library Staff, School of Education, for one year, from October 1, 1919, at a salary of \$1,500.

Reappointment of H. M. Buerckholtz as Teacher in the School of Education, for one year, from October 1, 1919, at a salary of \$1,800.

Promotion of William H. Spencer to an assistant professorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$2,500.

Reappointment of L. S. Lyon to an instructorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$2,200.

Reappointment of J. O. McKinsey to an instructorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$2,000.

Reappointment of L. C. Sorrell to an instructorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$1,600.

Reappointment of Bertha M. Parker as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.

Reappointment of E. D. Burton as Director of Libraries, for one year, from July 1, 1919, at a salary of \$3,500.

Increase in the salary of E. N. Manchester, Head of the Readers' Department, Library Staff, to \$2,100, from July 1, 1919.

M. R.
Kern

A. L.
Shank

Josette
Spink

A. T. S.
Gronow

K. M.
Stillwell

H. C.
James

Grace
Bradshaw

C.
Harmon

Ruth
Abbott

H. M.
Buerck-
holtz

W. H.
Spencer

L. S.
Lyon

J. O.
McKinsey

L. C.
Sorrell

B. M.
Parker

E. D.
Burton

E. N.
Manchester

Reappointment of Mary H. Kern as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,350.

Reappointment of A. L. Shank as Teacher in the High School and in the Elementary School, for one year, from October 1, 1919, at a salary of \$2,400.

Reappointment of Joseph Spink as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,450.

Reappointment of Anna T. S. Brown, as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,850.

Reappointment of Katherine M. Merrill as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,350.

Reappointment of Helen C. James, as Instructor in Physical Culture in the High School, for one year, from October 1, 1919, at a salary of \$1,500.

Reappointment of Grace Stedman as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,100.

Reappointment of Catherine Harmon as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,300.

Reappointment of Ruth Abbott as Associate Library Staff, School of Education, for one year, from October 1, 1919, at a salary of \$1,300.

Reappointment of W. M. Butterfield as Teacher in the School of Education, for one year, from October 1, 1919, at a salary of \$1,350.

Promotion of William H. Spang to an assistant and professorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$2,800.

Reappointment of L. B. Lyon to an Instructorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$2,200.

Reappointment of L. O. McKinney to an Instructorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$2,000.

Reappointment of L. O. Merrill to an Instructorship in the School of Commerce and Administration, for one year, from October 1, 1919, at a salary of \$2,000.

Reappointment of Arthur A. Parker as Teacher in the Elementary School, for one year, from October 1, 1919, at a salary of \$1,400.

Reappointment of E. D. Burton as Director of Libraries, for one year, from July 1, 1919, at a salary of \$2,500.

Head of the Roberts' Library Staff, for one year, from July 1, 1919, at a salary of \$2,500.

Reappointment of Fred Merrifield to an assistant professorship in the Divinity School, to include work in the Department of Sociology, for three years, from July 1, 1919, at a salary of \$2,400.
Increase in salary of the following:

Name	Subject	Start Date	End Date	Salary	to
J. M. Manly	English	July 1, 1919	July 1, 1919	\$6,000	
J. M. Clark	Political Econ.	Oct. 1, 1919	Oct. 1, 1919	3,000	
H. G. Moulton	Political Econ.	Oct. 1, 1919	Oct. 1, 1919	3,000	
J. W. Thompson	History	Oct. 1, 1919	Oct. 1, 1919	4,000	
M. W. Jernegan	History	Oct. 1, 1919	Oct. 1, 1919	2,250	
C. F. Huth, Jr.	History	Oct. 1, 1919	Oct. 1, 1919	2,500	
S.E.W. Bedford	Sociology	Oct. 1, 1919	Oct. 1, 1919	3,000	
E. W. Burgess	Sociology	July 1, 1919	July 1, 1919	2,500	
Marion Talbot	Household Adm.	July 1, 1919	July 1, 1919	3,500	
S. P. Breckinridge	Household Adm.	July 1, 1919	July 1, 1919	1,800	
J.M.P. Smith	Oriental Lang.	July 1, 1919	July 1, 1919	3,500	
J. H. Breasted	Oriental Lang.	July 1, 1919	July 1, 1919	5,000	
C. W. Votaw	Biblical Greek	July 1, 1919	July 1, 1919	3,500	
C. F. Castle	Greek	July 1, 1919	July 1, 1919	3,500	
G. J. Laing	Latin	July 1, 1919	July 1, 1919	4,000	
W. A. Nitze	Romance	July 1, 1919	July 1, 1919	6,000	
E. H. Wilkins	Romance	Oct. 1, 1919	Oct. 1, 1919	4,000	
E. P. Dargan	Romance	July 1, 1919	July 1, 1919	4,000	
A. H. Tolman	English	Oct. 1, 1919	Oct. 1, 1919	3,500	
L. E. Dickson	Mathematics	Oct. 1, 1919	Oct. 1, 1919	4,500	
E. J. Wilczynski	Mathematics	Oct. 1, 1919	Oct. 1, 1919	4,000	
A. C. Lunn	Mathematics	Oct. 1, 1919	Oct. 1, 1919	3,000	
E. B. Frost	Astronomy	July 1, 1919	July 1, 1919	6,000	

Fred Merrifield

#16 — Board of Trustees
April 8, 1919

W. D. MacMillan	Astronomy	Oct. 1, 1919	\$2,500
H. G. Gale	Physics	July 1, 1919	3,500
C. Kinsley	Physics	July 1, 1919	3,000
H. B. Lemon	Physics	Oct. 1, 1919	2,500
J. Stieglitz	Chemistry	Oct. 1, 1919	5,500
J. H. Bretz	Geology	Oct. 1, 1919	2,500
W. S. Tower	Geography	July 1, 1919	4,000
J. P. Goode	Geography (two-thirds basis)	July 1, 1919	2,333.33
Preston Kyes	Anatomy	July 1, 1919	4,000
A. J. Carlson	Physiology	Oct. 1, 1919	4,500
F. T. Rogers	Physiology	July 1, 1919	2,000
P. G. Mode	Divinity School	July 1, 1919	2,200
C. H. Judd	School of Education	July 1, 1919	5,500
Walter Sargent	School of Education	July 1, 1919	4,000
F. N. Freeman	School of Education	Oct. 1, 1919	3,000
H. O. Rugg	School of Education	Oct. 1, 1919	2,750
E. R. Breslich	High School	Oct. 1, 1919	2,500
G. L. Harris	High School	Oct. 1, 1919	1,800
H. C. Wright	High School	Oct. 1, 1919	1,800
L. C. Marshall	Political Econ.	Oct. 1, 1919	4,500
H. C. Cowles	Botany	July 1, 1919	3,500
Katherine Blunt	School of Education	Oct. 1, 1919	2,750

#17 — Board of Trustees
April 8, 1919

It was moved and seconded to make the promotions, appointments and reappointments, to accept the resignations, to increase the salaries, and to grant the leaves of absence all as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that the attendance during the Winter Quarter had reached a total of 2,808 students as compared with 3,101 in 1918. Registrations to date for the Spring Quarter are 2,763 as compared with 2,380 in 1918 and 2,839 in 1916.

The President of the University reported that scholarships to the number of 235 had been granted from the LaVerne Noyes Foundation.

The President of the University presented the several plans proposed for military training in educational institutions, recommending for adoption by the University that plan which had also been approved by the University Senate that does not provide for military drill during the year but which will undertake to give, in connection with programs drawn up by the various staff corps, expert instruction fitting students on the technical side for one or another of the several branches of the service. Students entering the military courses in such institutions will be held for three summer camps.

One of these may be in the summer preceding entrance on the college course and one the summer succeeding graduation.

Attendance

Noyes
Scholar-
ships

Military
Training

#18 — Board of Trustees
April 8, 1919

It was moved and seconded to concur in the recommendation, to approve the plan for military training and to authorize the President of the University to secure the appointment of an army officer from the War Department for service at the University, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

February 17, 1919

President Harry Pratt Judson,
The University of Chicago

I have long wanted to mark in some way my appreciation of your great personal courtesy in the past and my admiration for the remarkable success of the University under your administration. Three or four years ago there came to me from the estate of my uncle William Wirt Watkins in Milwaukee a thousand-dollar, five-per cent bond, which of course I did not earn and do not know what to do with. It has occurred to me that the University might help me in investing it to advantage.

The wide and growing interest now being taken in poetry in this country has suggested that universities might be a great influence in the production of that form of literature and so contribute something of pleasure and stimulus and beauty to our national life. My idea has been to have established an annual prize of fifty dollars (the income from the bond), which shall be given in a competition open to graduate and undergraduate students alike, the judges to be the Head of the Department of English, a leading American poet, and a leading American critic. I had thought that the best time for announcing the result of the competition would be the March Convocation, and that a public presentation of the successful poem might be a spur to contestants. But, of course, that would be a matter of administrative detail with the University.

My hope has been to have the prize called the John Billings Fiske Prize in Poetry, in memory of my father, who was a lover of poetry and a Phi Beta Kappa honor man of Union College.

If you think the prize is not too small for its purpose, it would be a great pleasure to have the Board of Trustees accept it for the University.
(Signed) Horace Spencer Fiske

John
Billings
Fiske
Prize
in
Poetry

#17 — Board of Trustees
April 8, 1919

It was moved and seconded to make the following appointments and reappointments to secure the necessary personnel for the military training, and to authorize the President of the University to secure the appointment of an army officer from the War Department for service at the University, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

President Harry Pratt Judson,
The University of Chicago

The wide and growing interest now being taken in poetry in this country has suggested that universities might be a great influence in the production of that form of literature and so contribute something of pleasure and stimulus and beauty to our national life. My idea has been to have established an annual prize of fifty dollars (the income from the bond), which shall be given in a competition open to graduate and undergraduate students alike, the judges to be the Head of the Department of English, a leading American poet, and a leading American critic. I had thought that the best time for announcing the result of the competition would be the March Convocation, and that a public presentation of the successful poem might be a spur to contestants. But, of course, that would be a matter of administrative detail with the University.

My hope has been to have the prize called the John Billings Fiske Prize in Poetry, in memory of my father, who was a lover of poetry and a Phi Beta Kappa honor man of Union College.

If you think the prize is not too small for its purpose, it would be a great pleasure to have the Board of Trustees accept it for the University.
(Signed) Horace Spencer Fiske

John
Billings
Fiske
Prize
in
Poetry

#19 -- Board of Trustees
April 8, 1919

It was moved and seconded to accept the gift of Mr. Fiske upon the terms proposed and to instruct the Secretary to extend to him the thanks of the Board of Trustees for his generous contribution, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that through Miss Katharine Blunt, of the School of Education, a gift of \$600 had been offered to the University for a fellowship or scholarship in the Department of Home Economics from the year 1919 to 1920. At least a part of the time of the woman awarded this fellowship is to be spent in research in food chemistry, nutrition, or related fields. Candidates must have already done some graduate work in an institution of high standing.

It was moved and seconded to accept the gift tendered to the University by Miss Katharine Blunt, the \$600 fund to be applied to the purposes stated by her, the Secretary to express the thanks of the Board to the unnamed donor, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that Mr. Joseph Triner, of Chicago, had given to the University the sum of \$180 per year for five years to provide a scholarship in Chemistry for a Czecho-Slavic graduate of the Harrison Technical High School who shall have pursued with distinction at least one year of chemistry in that school, who is recommended by the Principal of the school and approved by the

Home
Economics
Fellow-
ship

Katharine
Blunt

Joseph
Triner
Scholar-
ship
in
Chemistry

#18 -- Board of Trustees
April 8, 1919

It was moved and seconded to accept the gift of Mr. Fiske upon the terms proposed and to instruct the Secretary to extend to him the thanks of the Board of Trustees for his generous contribution, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that through Miss Katharine Blunt, of the School of Education, a gift of \$600 had been offered to the University for a fellowship or scholarship in the Department of Home Economics from the year 1919 to 1920. At least a part of the time of the woman awarded this fellowship is to be spent in research in food chemistry, nutrition, or related fields. Candidates must have already done some graduate work in an institution of high standing.

It was moved and seconded to accept the gift tendered to the University by Miss Katharine Blunt, the \$600 fund to be applied to the purposes stated by her, the Secretary to express the thanks of the Board to the unnamed donor, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that Mr. Joseph Triner, of Chicago, had given to the University the sum of \$180 per year for five years to provide a scholarship in Chemistry for a Czecho-Slavic graduate of the Harrison Technical High School who shall have pursued with distinction at least one year of chemistry in that school, who is recommended by the Principal of the school and approved by the

#20 -- Board of Trustees
April 8, 1919

Chairman of the Department of Chemistry in the University of Chicago.

It was moved and seconded to accept the gift of Mr. Joseph Triner upon the terms proposed and to instruct the Secretary to convey to him the thanks of the Board for his generous contribution, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that Mr. C. R. Crane had given \$2,000 to provide for Armenian instruction at the University, the instructor for the summer of 1919 to be Mr. Bedikian.

It was moved and seconded to accept the gift of \$2,000 by Mr. C. R. Crane and to instruct the Secretary to convey to him the thanks of the Board for this additional contribution to the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that an agreement had been reached with the War Department in the matter of the settlement of the University's claim involved in the instruction, housing and subsistence of the Students' Army Training Corps during 1918. The full amount of the claim had been approved by the district representatives of the Government and it had been sent to Washington for final approval and settlement.

The Business Manager submitted the following report:

Armenian Courses

Gift of C. R. Crane

S.A.T.C. Settlement of Account

March 25, 1919

Board of Trustees
University of Chicago

Pursuant to action of the Finance Committee, we purchased from the Marshall Field Estate, on a basis to net 5½%, the note of Ellen M. Crudup and Thomas H. McNeill for \$285,000, dated March 20, 1916, due March 20, 1926, interest at 4½% to March 20, 1921, thereafter 4½% semi-annually, secured by trust deed on the west 178 feet of that part of Lot 1, Block 84 in School Section Addition to Chicago at the southeast corner of Jackson Boulevard and Market Street, having a frontage of 178 feet on Jackson Boulevard by 90 feet in depth on Market Street, improved by the ten-story brick commercial building known as 317-335 Jackson Boulevard.

Value of land (Board of Review)	\$522,285.00
Value of building (Board of Review)	300,000.00
Total	\$822,285.00

The borrowers have the option to prepay on any interest day after five years \$5,000 or any multiple not exceeding \$25,000 in any one year upon thirty days prior written notice.

The land values should be considerably in excess of this figure, namely about \$3,000 per foot for inside and \$4,000 per foot for the corner. The corner of Franklin and Jackson was sold in December 1908 for \$3,267 per foot. Insurance for \$312,000 has been deposited with the loan papers, also abstract of title with approving opinion of McCulloch & McCulloch. The price paid for this loan was \$269,781.

Also, upon informal action of the Board, the note of Katherine S. Isham trustees, \$185,000, due April 21, 1921, bearing interest at 5% per annum semi-annually on a basis to net the University 5½%, secured by trust deed on Lots 1 and 2 in the Superior Court Partition in Snow's subdivision of Lot 39, School Section Addition to Chicago; 47 feet frontage on the west side of State Street by a depth of 100 feet, the north line being 38 feet south of Jackson Boulevard. This comprises the south 47 feet of the new eight-story Rothschilds' store building at the southwest corner of State Street and Jackson Boulevard 206-248 South State Street. The improvement is of high order constructed so as to support additional stories. The net rental is \$25,000 per annum.

This lease is filed with the loan papers, also a special assignment of the lease as further security for the loan, also the abstract of title with the approving opinion of McCulloch & McCulloch, and insurance to the sum of \$150,000. The price paid for this loan was

Ellen M.
Crudup
and
T. H.
McNeill
Note of
Purchased

Katherine
S.
Isham
Trustees
Note of,
Purchased

#22 — Board of Trustees
April 8, 1919

Principal	\$183,279.50
Accrued Interest, 5 months, 19 days	4,342.36
Total	\$187,621.86

In this connection \$62,000 United States Liberty Loan 3½ bonds were sold to the trustees of the Marshall Field Estate in part payment at 99.08.

The opportunity to secure these investments at this rate was the result of the operation of the tax on large incomes.

I should like to ask your approval of this action.

(Signed) Wallace Heckman

It was moved and seconded to approve the informal action of the Finance Committee covering the purchase of the Crudup and McNeill \$285,000 note; and the informal action of ten members of the Board of Trustees covering the purchase of the Katherine S. Isham Trustees' \$185,000 note, as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

March 31, 1919

Committee on Finance and Investment
The University of Chicago.

The Baptist Theological Union has for investment \$6,075.32. It is not easy to secure an investment in just that amount. The University has a farm loan of M. R. and Bridget Considine on 126 acres of improved farm land in Buchanan County, Iowa, due March 1, 1921. The University has opportunities for the purchase of investments in large amounts at attractive rates.

I should like to recommend the sale of the above mentioned farm loan to the Baptist Theological Union at its original cost as of March 1. This will net the Union a little better than 5½%.

(Signed) Wallace Heckman

Approved: Howard G. Grey, C. L. Hutchinson

It was moved and seconded to approve the informal action of members of the Committee on Finance and Investment and the sale of the Considine farm loan to the Baptist Theological Union as recommended

Baptist
Theologi-
cal
Union,
Sale of
Farm
Loan
to

Considine
Farm
Loan

#23 -- Board of Trustees
April 8, 1919

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

The Business Manager presented the following communication:

February 3, 1919
Committee on Finance and Investment,
University of Chicago.

Accompanying this is a communication from Dr. Norman Bridge, asking at what price the University will sell back to him the Mexican Petroleum bonds turned over to the University by him in payment of his subscription to the Medical Fund. We hold \$40,000 of these bonds. I should like to recommend that the bonds be sold back to Dr. Bridge at par and interest.

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

It was moved and seconded to approve the informal action of the Committee on Finance and Investment and the sale of \$40,000 Mexican Petroleum bonds to Dr. Norman Bridge at par and interest, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

March 19, 1919
Committee on Finance and Investment
University of Chicago.

The amount of \$35,000 on deposit with the University as security for the erection of a building on the northwest corner of Fifth Avenue and South Water Street, under the terms of the "White ground lease," is at present uninvested.

The lessee requests that it be invested in the following securities, viz.:

"In Five thousand (\$5,000) dollars par value of Swift & Company 6% notes, due August 15, 1921. Interest coupons payable February 15 and August 15. Price approximately 100 and interest, netting 6%.

"In Five thousand (\$5,000) dollars par value of Public Service Company of Northern Illinois First and Refunding 5% bonds, due October 1, 1956 - Interest coupons payable April 1 and October 1 - Price

Norman
Bridge
Sale of
Bonds
to

Mexican
Petroleum
Bonds
Sold

T. J.
White
Lease

Invest-
ment
of
Fund
Held
as
Security

B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

The following is a list of the securities owned by the Board of Trustees as of April 1, 1919, and the amount of the principal and interest due on each of them:

Security	Principal	Interest	Total
West Penn Power Company First Mortgage 6% bonds, due June 1, 1958	\$5,000.00	\$300.00	\$5,300.00
Kansas Gas and Electric Company First Mortgage 5% bonds, due March 1, 1922	\$5,000.00	\$250.00	\$5,250.00
Chicago Pneumatic Tool Company First Mortgage 6% bonds, due October 1, 1923 or 1924	\$5,000.00	\$300.00	\$5,300.00
Armour & Company Convertible 6% debentures, maturing in two, three, four or five years	\$5,000.00	\$300.00	\$5,300.00

The total amount of the principal and interest due on these securities is \$25,150.00.

approximately 87½ and interest, netting nearly 6%.

"In Five thousand (\$5,000) dollars par value of West Penn Power Company First Mortgage 6% bonds, due June 1, 1958 - Interest coupons payable June 1 and December 1 - Price approximately 100 and interest, netting 6%."

"In Five thousand (\$5,000) dollars par value of Kansas Gas and Electric Company First Mortgage 5% bonds, due March 1, 1922 - Interest coupons payable March 1 and September 1 - Price approximately 96 and interest, netting about 6½%."

"In Five thousand (\$5,000) dollars par value of Chicago Pneumatic Tool Company First Mortgage 6% bonds, due October 1, 1923 or 1924 - Interest coupons payable April 1 and October 1 - Price approximately 97 and interest, netting about 6½%."

"The balance of said principal in Armour & Company Convertible 6% debentures, maturing in two, three, four or five years - Interest coupons payable June 15 and December 15 - Price approximately 100½ and interest, yielding over 5½%."

"Since the Armour & Company convertible 6% debentures are issued in denominations of \$1,000, \$500 and \$100, I take it that it will be possible to invest the entire fund, except perhaps a sum less than \$100, regardless of the fact that it will be necessary to pay accrued interest on the debentures, notes and bonds and regardless also of the fact that some of said securities are selling for more and some less than par."

"If any of the debentures, notes or bonds above mentioned are unsatisfactory to you as securities in which to invest portions of said Thirty-five thousand (\$35,000) dollars of principal, it is my desire that the moneys, which you are above requested to invest in such security as is or such securities as are unsatisfactory to you, be invested in any one or more of the other securities above mentioned which is or are satisfactory to you. The only limitation in that regard which I impose is that the total investment in any one of the securities above mentioned be limited to Eleven thousand (\$11,000) dollars par value of said security. If more than two of the securities above mentioned are unsatisfactory to you as securities in which to invest portions of said Thirty-five thousand (\$35,000) dollars of principal, you will please advise my counsel, Messrs. Chytrous, Healy & Frost, 29 South LaSalle Street, Chicago, of said fact at once."

I should like to recommend that the following investments of the fund in the securities named be made, viz.:

#25 — Board of Trustees
April 8, 1919

\$11,000 in Swift & Company 6% notes
\$11,000 in Armour & Company Convertible 6% debentures
\$11,000 in West Penn Power Company First Mortgage 6% bonds,
and the balance of said principal in Public Service Company of Northern Illinois, First and Refunding 5% bonds.

(Signed) Wallace Heckman
Approved: Howard G. Grey, Jesse A. Baldwin, Julius Rosenwald.

It was moved and seconded to approve the informal action of the Committee on Finance and Investment and to invest \$33,000 of the \$35,000 on deposit as security for the erection of a building at the northwest corner of Fifth Avenue and South Water Street under the terms of the White ground lease in the securities recommended, viz., \$11,000 each in Swift & Company 6% notes, Armour & Company convertible 6% debentures and West Penn Power Company first mortgage 6% bonds, and the balance in Public Service Company of Northern Illinois, First and Refunding 5% bonds, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following reports:

March 15, 1919
Committee on Press and Extension,
University of Chicago.
Since it appears to be desirable to commence the work on the Bookstore at the earliest practicable moment, and since the Secretary finds that a quorum for a meeting cannot be secured before the middle of next week, it has been thought that the matter of the letting of the contracts might be presented by letter.

The following are the low bids of which the architects recommend acceptance:

General, S. M. Hunter	\$6,769.00
Plumbing, Andrew McCann	365.00
Heating, L. H. Prentice	298.00
Electric, Peerless Electric	895.00
Painting, J. P. Sullivan	676.00
Total	\$9,023.00

University
of
Chicago
Bookstore,
Fixtures
for

#26 -- Board of Trustees
April 8, 1919

There is a possibility of some slight reduction still before letting the contract on the Hunter bid. If you approve of letting the contracts, will you kindly so indicate?

(Signed) Wallace Heckman

Approved: Robert L. Scott, Eli B. Felsenthal,
Francis W. Parker

April 3, 1919

Committee on Press and Extension,
University of Chicago.

The plans and specifications covering the Bookstore counters and cases have been completed and approved by Mr. Tracht. The items and lowest bids as recommended by the architects are as follows:

1 Map Counter 7'0"	\$105.00
8 Book Counters 7'0"	400.00
1 Counter 4'0" for steel chest	35.00
1 Counter " " Drawers and Shelves	50.00
8 Counters 7'0" " " "	680.00
7 Show Cases	930.00
1 Show Case, round end	155.00
1 Glass Cover	20.00
2 Cash Register Stands	70.00
7 Sets Garry Reflectors	112.00
Mirrors in back of Show Cases	36.00
	\$2,643.00

The total cost of \$2,643 being within the estimate.

I should like to recommend that the accompanying contract be executed. As it is desired to have the work completed at the earliest possible moment, I am sending this to the members of the Committee direct.

If you approve, will you kindly so indicate?

(Signed) Wallace Heckman

Approved: Robert L. Scott, Francis W. Parker, Eli B. Felsenthal.

It was moved and seconded to approve the informal actions of the Committee on Press and Extension, the execution of the contracts, amounting to \$9,023, for the alterations in Ellis Hall and that amounting to \$2,643 for counters and fixtures for the University of Chicago Bookstore in process of removal to Ellis Hall, and, a vote having been taken, the motion was declared adopted.

Ellis
Hall,
Alterations
for
Bookstore

The Business Manager reported that the Northern Trust Company requires the deposit by the University of \$40,000 in securities to guarantee the cost of removing the present Pickwick Building at Michigan Avenue and Twentieth Street, and the erection of a new building on this site.

It was moved and seconded to refer to the Committee on Finance and Investment, with power to act, the matter of deposit of securities to guarantee the removal of the present building and the erection of a new building on the site, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the form of a contract of the University with William Huber, Jr., of Hamilton, Ohio, by which he transfers to the University his collection of music, estimated to contain 25,000 pieces. The collection is to remain in the possession of Mr. Huber during the period of his life unless he shall determine sooner to move it to the University. Upon coming into possession of the collection it shall be filed in closed portfolios, shall be known as "The William Huber, Jr. Musical Collection" and shall be catalogued.

It was moved and seconded to authorize the proper officers of the Board of Trustees to execute the contract with William Huber, Jr., as submitted, and, a vote having been taken, the motion was declared adopted.

Pickwick
Building
Deposit
of
Securities
Required

William
Huber, Jr.,
Musical
Collection

There is a possibility of some slight reduction still before letting the contract on the matter and it is suggested that the contract be let at a slightly lower figure.

Approved: Robert L. Huber, Jr., Secretary
Francis J. Barker, Treasurer

April 8, 1919

Wills
Hall
Alumni
Room
for
Book-
store

The plans and specifications covering the book store and the building have been completed and approved by the Board of Trustees and the University of Chicago. The plans and specifications are as follows:

1. The book store building, to be located on the corner of Michigan Avenue and Twentieth Street, and to be of the same height and width as the present building. The estimated cost of the building is \$40,000.00.
2. The book store building, to be located on the corner of Michigan Avenue and Twentieth Street, and to be of the same height and width as the present building. The estimated cost of the building is \$40,000.00.
3. The book store building, to be located on the corner of Michigan Avenue and Twentieth Street, and to be of the same height and width as the present building. The estimated cost of the building is \$40,000.00.
4. The book store building, to be located on the corner of Michigan Avenue and Twentieth Street, and to be of the same height and width as the present building. The estimated cost of the building is \$40,000.00.
5. The book store building, to be located on the corner of Michigan Avenue and Twentieth Street, and to be of the same height and width as the present building. The estimated cost of the building is \$40,000.00.

The total cost of the building is \$40,000.00. The estimated cost of the building is \$40,000.00. The estimated cost of the building is \$40,000.00. The estimated cost of the building is \$40,000.00. The estimated cost of the building is \$40,000.00.

Approved: Robert L. Huber, Jr., Secretary
Francis J. Barker, Treasurer

It was moved and seconded to approve the formal action of the Committee on Finance and Investment, the execution of the contract, amounting to \$40,000.00, for the erection of the book store building on the corner of Michigan Avenue and Twentieth Street, and a vote having been taken, the motion was declared adopted.

The motion was declared adopted.

#28 — Board of Trustees
April 8, 1919

The Business Manager presented the following communication:

March 25, 1919

Board of Trustees
University of Chicago.

The Association of Railroad Security Owners has proposed a plan for the return and regulation of the roads.

The present act requires that the rates shall yield to the roads "reasonable" percentage return on a property. The plan proposed asks Congress to construe the word "reasonable" and to name a definite fixed percentage. The plan will prescribe a definite rule by instructing the Interstate Commerce Commission that the rates shall, as nearly as may be, produce not less than 6% on the aggregate property investment grouped in three classification territories. Not that any railroad would necessarily receive 6%, the amount that it would receive as its return being dependent upon its competing actively for its business as in the past and as the result of efficient economical methods. The roads are grouped in districts by the Interstate Commerce Commission for ratemaking purposes. The rates thus made, when applied to the combined value of the properties, was found to be 5.2%, averaged for a three-year test period, June 30, 1914-17. It is admittedly insufficient. The plan provides that the earnings of each road, in excess of its fixed return, shall be used as follows: "One-third of the earnings over 6% will be retained by the railroad earning it, as an incentive to improve its earnings and facilities. Two-thirds will constitute a fund, one-third to be used for the benefit of railroad employees, the remaining one-third to be used to purchase equipment for use by all the roads under lease, or for other purposes in the public interests. The plan provides for an adjustment of the rates so as to enable the less favorably situated railroads to perform their function in the public interests and take their excess above 6% from those roads who receive it, such roads retaining one-third of said excess.

A feature of the plan is the formation of a corporation, "Railways Association", managed by seventeen trustees, nine to be the Interstate Commerce Commissioners, eight to be representatives of the railroads selected from the different sections of the six regional districts to be established for regulatory purposes, and containing territory the same as the six rate-making districts now existing. This corporation would yield no profit to the railroads. It would assist in financing through preferred stock, equipment obligations or other securities such railroad equipment as it may furnish to roads under lease. These trustees would furnish

Association
of
Railway
Security
Owners

effective means to decide upon and put in effect unification of service, joint facility use, pooling or re-routing freight policies. It is supposed that this corporation, by purchase of equipment, would reduce the future capital requirements of the roads, and, through the ownership of emergency equipment, a great reduction could be made in the equipment to be used by each road, and that it would affect economies in purchases and in the standardization of equipment.

The plan provides for regional commissions in the six rate-making districts. The Interstate Commission would act as a body of appeal. The regional commissions would be in touch with the various localities from which their members are appointed and in which they sit and have jurisdiction. They will have power to control intrastate rates that unjustly discriminate against interstate rates. They will have supervision over future issues of railroad securities in conjunction with the Interstate Commerce Commission. State commissions may hold joint hearings with these commissioners "whenever it is necessary to reconcile upon a single record, conflicts between state and interstate rates." The plan provides for boards of conciliation. Each regional commission, for the purpose of settlement of matters of wages with the employees, will act as a board of conciliation. In default of an agreement, arbitration is provided for. Commissions controlling rates from which railroad revenue is derived would settle also all disputes over wages paid from such revenue.

The plan is thought to afford an object lesson of better operation than by the government, and also a method of returning with the least possible disturbance to private operation of the roads.

(Signed) Wallace Heckman.

No action was taken.

The Business Manager reported that the estimated cost of paving Ellis Avenue from Fifty-sixth Street to Fifty-ninth Street is approximately \$25,000. The assessment is to be considered for confirmation by the County Court on April 24.

It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to act, the matter of the paving of Ellis Avenue together

Ellis Avenue Paving

with the provision for installing service connections for gas, water and sewage besides connecting the street with the University roadways, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that provision had been made to protect the University from liability for damages by accidents to occupants of the day nursery in Lexington Hall by purchase of an insurance policy at a cost of \$12.

It was moved and seconded to approve the action of the Business Manager in providing insurance against liability for damages by accidents in Lexington Hall as reported, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize a contribution of \$250 during the current year to the Chicago Bureau of Public Efficiency, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Spencer Dickerson
Secretary

Lexington
Hall,
Day
Nursery
in

Bureau
of
Public
Efficiency

The Business Manager reported that the cost of having Miss Avenue from Fifty-ninth Street to Fifty-ninth Street is approximately \$25,000. The assessment is to be considered for confirmation by the County Court on April 24. It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to report. The matter of the paving of Miss Avenue (formerly) between

No action was taken. The Business Manager reported that the cost of having Miss Avenue from Fifty-ninth Street to Fifty-ninth Street is approximately \$25,000. The assessment is to be considered for confirmation by the County Court on April 24. It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to report. The matter of the paving of Miss Avenue (formerly) between

100 - Board of Trustees
April 8, 1919

Lexington
Hall,
Day
Bureau
in

Division
of
Public
Affairs

with the provision for installing service connections for gas, water and sewage facilities connecting the street with the University roadway, and a vote having been taken, the motion was decided adopted.

The Business Manager reported that provision had been made to protect the University from liability for damages by accidents to occupants of the day university in Lexington Hall by purchase of an insurance policy at a cost of \$12.

It was moved and seconded to approve the action of the Business Manager in providing insurance against liability for damages by accidents in Lexington Hall as reported, and a vote having been taken, the motion was decided adopted.

It was moved and seconded to authorize a contribution of \$250 during the current year to the Chicago Bureau of Public Efficiency, and a vote having been taken, the motion was decided adopted.

Adjourned.

James C. [Signature]
Secretary

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

May 13, 1919

The regular monthly meeting of the Board of Trustees was held in the office of the President of the University, Harper Memorial Library, on Tuesday, May 13, 1919, at 2 p.m.

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

Messrs. Holden and Parker sent word of their inability to be present.

Prayer was offered by Dr. T. W. Goodspeed.

The minutes of the meeting held April 8, 1919, were approved.

The Secretary presented the list of candidates for title, certificates and degrees as follows:

Certificates
and
Degrees

#2 — Board of Trustees

May 13, 1919

CANDIDATES FOR DEGREES AND CERTIFICATES

I. THE COLLEGE OF EDUCATION

Candidates for the Certificate of the College of Education

Norma Louise Becker	Dorothy Hough	Callie Maye Totten
Mabelle Louise Benedict	Phyllis Margaret Koelling	Emmartha Totten
Avis Gray Chapel	Gladys Elizabeth Nyman	Elisabeth Swannell Wheeler
Florence Reata Eddy	Phyllis Porter Palmer	Leona Evora Wilson
Winnie Depp Eubank	Fannie Katherine Templeton	Margaret Frances Wooten
Agnes Cornelia Geishush		

II. THE SENIOR COLLEGES

THE COLLEGE OF ARTS

Candidates for the Degree of Bachelor of Arts:

Helen Cecilia Beebe	Florence Fairchild	Ruby May Teas
Helen Louise Bennett	Aaron Overton Jeffries	Lilbuse Albina Tichy
Clotilde Marguerite DeCelles	Agnes Mary Kelly	Paul Yates Willett
Bertha Mabel Evans	Elizabeth Willis Scribner	

THE COLLEGE OF LITERATURE

Candidates for the Degree of Bachelor of Philosophy:

Frank Ramsay Adams	Corinne Schenck Eddy	Esther Mary Hicks
Corinne Elizabeth Allin	Lee Sanger Ettelson	Benjamin Edward Jaffe
Van Meter Ames	James Miles Evans	Sarah Dorothy Jobson
David Hugh Annan	Joseph Hjalmur Fagerstrom	Bertha Mariel Johnson
Helen Atkinson	Herbert Faisst	Alice Harriet Johnstone
Ella Cyrene Bakke	Arline Marietta Falkenau	Anna E. Jones
Fern Lorene Barber	Gladys Pawley	Charles Jung
George Andrew Barclay	Jesse Hugo Feldman	Alpha Kelsey
Eura Gertrude Barnett	Loretta Mary Fitzpatrick	Eva Frances Kemp
Katherine Cahill Bartholomew	Lida Ruth Fox	Minnie Belle Kempes
LeRoy Henry Bernard	Edith Maye Frame	Elmer Kennedy
Flora Louise Bewersdorf	Helen Marie Frank	Helen Kindred
Lloyd Melvin Bowden	Seymour Jerome Frank	Oscar Frederick Koch
Frank Prevost Breckinridge	Katharine Brant Frost	Rose Frances Kramer
D. Agnes Carpenter	Gertrude Alice Gault	Loretta Marie Lamb
Seward Cheung Chan	Ruth Stiebel Genzberger	Dorothy Gilmore Lardner
Clara Clarke	Cedric Gifford	Margery Phyllis Leopold
Dorothy Elizabeth Clifford	Beatrice Gilbert	Rupert Robert Lewis
Dorothy Crowder	Oscar Stone Glover	Jeanette Breed Lindsay
Margaret Eloise Cummings	William Clarence Gorgas	Ruth Elinor Lippert
Pauline Winifred Davis	Maudie Isabel Gorham	Marian Grace Llewellyn
Margaret Delaney	Ephraim Frank Gottlieb	Mary Pauline Loderback
Paul Raymond Des Jardien	David Monroe Gwin	Dorothy Lowenhaupt
Dorothy Dorsett	Ora Belle Haan	Madeline Harrington Lyndon
George Gladsey Dorsey	Hilda Dorothy Hahn	Florence Tomblin Mason
Ellenor Vincent Doty	Marjore Hale	Viola Marie A. Merriman
Helen Elizabeth Driver	Meredith Wilhoit Hanley	Glen E. Millard
Prunella Edna Duke	Gladys Maud Harrington	Mildred Weinert Miller
Emma Barbara Ecker	Elizabeth Jane Hart	Edna Lillian Mohr

#3 — Board of Trustees May 13, 1919

Ella J. Moore
Leland Hancock Morgan
Ruth F. Mueller
Sarah S. Mulroy
Harry Howard Hager McCosh
Selma Evangeline McGrath
Katharine Anne McNerny
Leon Russell McMullen
Charles Howard McKeynolds
Bernard Nath
Sara Neumann
Hans William Norgren
Carl Bernhard Nussbaum
John Nuveen, Jr.
Sister Mary Ambrose O'Keefe
Anton Olshevski
Inez Elvira Ostberg
Laura Elizabeth Palmer
Helen Tudor Patterson

Helen K. Perry
Donald Ayres Platt
Agnes Grant Prentice
Cecil Lewis Rew
Lillian Richards
Edna Rittenhouse
Dorothy Fielding Roberts
Helen Brumback Roe
Frieda Komals
Helen Marie Rose
Abraham Irwin Rosenthal
George Scholes
John Joseph Seerley, Jr.
Meta Rose Sembell
Miriam Shaviro
Martha Frances Simond
Bradford Spencer Smith
Albert Karl Spielberger
Julia Elizabeth Stebbins

Marie Antoinette Stejskal
Alma Grace Stephenson
Mary Birch Stillman
Alberta Grace Stimson
Mary Alice Stone
Alfred Ray Strong
Louie Frances Sugg
Donald Monroe Sweet
Agnes Maude Taylor
Leonard De Taylor
William Mansfield Templeton
Ralph Hawthorne Tompkins
Hsi-Hsiang Tung
Earle Matthew Wagner
Louis Wirth
Miriam Withrow
Sidney Joseph Wolf
Mabelle Carolyn Zimmer
Rose Marie Zimmer

THE COLLEGE OF SCIENCE

Candidates for the Degree of Bachelor of Science:

Margaret Louise Baumann
Harry Frederick Becker
Gardner Black
Anne Bourquin
Clarence Frank Gunsaulus Brown
Lillian Cecelia Burke
Dean Carl Burns
Norman William Cahn
Everett Naughtin Collins
Helen Dixon
Harold Oliver Ellis
Dorothy Ellen Erskine
Marshall William Feild
Isadore Fineberg
Samuel Julian Fogelson
John Weaver Frey
Lester Edward Garrison
John Zell Gaston, Jr.
Kazis Antanas Gileitis
Joshua Samuel Goodwin
John Glenn Guerin
Elmer William Hagens
Joseph Morris Harris
Jean Robert Heatherington
William Wirt Henry
Anne Braid Hepburn

John Milton Hover
Lee Turner Hoyt
Frances Irene Hubler
Guy Anderson Hunt
George Webster Jennings
Ethel Margaret Johnson
Thomas Frederick Krauss
Kwok Chan Kwong
Sister Mary Alice Lamb
Abe Fay Lashkowitz
Lawrence James Lawson
Francis Leopold Lederer
Louis Leiter
Joseph Elmer Lepke
Samuel Lerner
George Cecil Lewis
Sik-Chew Lui
Samuel Leo Madorsky
Carroll Adelaide Mason
Jennie Milton
Earl Roush McCarthy
Esther McChannahan
Kenneth Carl Macpherson
Frank Simon Lovewell Newcomb
Bernard Niederman
Harry Carson Olmsted

Jane Middleton Parmelee
Charles Nelson Pease
Helen Gertrude Penn
Elsie Marie Plapp
Karl Max Probst
Lillian Grace Reynolds
Ethel Walby Richards
Katherine Rogers
Josephine Dilla Russell
Margaret Russell
Sophia A. Saucerman
Andrew Daniel Schick
Marie Frances Schlenk
Vesper Anderson Schlenker
Aaron Schloss Spier
Clement Eager Standish
Deane Field Stanley
Paul Stappenbeck
Arthur August Sumier
Aaron Touff
Frank Drake Turner
Helen Salisbury Turner
Sumner Guilewits Vasey
Louisa Ella Weckesser
Albert Summerfield Welch

THE COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Philosophy in Education:

Irma Kathleen Blachly
Bessie Little Blackly
Irene Sarah Brockley
Constance Fay Bruce
Mary Elizabeth Buell
Esther Blyss Burnette
Alma J. Cantor
Lillian Carson
Florence Collins
Norma Kathryn Edmonds
Helen Taylor Eicher
Florence Lucy Fake
Margaret Mary Fitzgerald

Winifred Constance Goodwillie
Mildred Gladys Gordon
Kathryn Lucile Hagerty
Leo Guy Haselton
Dorothy Marie Heiss
Pearl Inez Henderson
Blanche Dorothy Herman
Helen Frances Hillman
Florence Elliott Jarvis
Luella Esther Kettelson
Marjorie Bell Michaelis
Phoebe Miller

Zoe McEvoy
John Clarence Parsons
Luis Santiago y del Rosario
Fannie Augusta Sims
Ethel Mae Somers
Elfriede Ida Hulda Steinkraus
Edith Tasker
Marie Welik Tauchen
Maud Elder Thompson
Eve Elizabeth Turnbull
Gertrude Macanley Webb
Grace White

#4 — Board of Trustees May 13, 1919

Candidate for the Degree of Bachelor of Science in Education:

Catherine Mary Clinton Annie Louise Kirkham

THE COLLEGE OF COMMERCE AND ADMINISTRATION

Candidates for the Degree of Bachelor of Philosophy:

Hamilton Taylor Brown	Edward Benjamin Grossman, Jr.	Kenneth Arza Mather
Mary Ruth Dredge	Mary Shepherd Irwin	Thyra Edith Sands
Benjamin Kempner Engel	Sigrid Marie Johnson	Parklin Wong
May Rose Freedman	Edward Earl Mahannah	Pauline Vislick Young
Samuel Robert Garber		

III. THE DIVINITY SCHOOL

Candidates for the Degree of Master of Arts:

STEWART GRANT COLE A.B., McMaster University, 1916 B.Th., 1917, 1918	Thesis: <i>The Place of Early Quakerism in English Nonconformity</i>
DAVID CROCKETT GRAHAM A.B., Whitman College, 1908 B.D., Rochester Theological Seminary, 1911	Thesis: <i>Indications of Primitive Chinese Religion in the Confucian Classics</i>
REGINA HELM A.B., Franklin College, 1917	Thesis: <i>The Religious Significance of Jesus in the Fourth Gospel</i>
GEORGE DEMETRIUS JOSIF B.A., Northwestern College, 1918	Thesis: <i>The System of Teacher Training in Burma</i>
SAMUEL CLARENCE KINCHELOE A.B., Drake University, 1916	Thesis: <i>The Early Christian Apologetic</i>
GERTRUDE FLORENCE McCULLOCH A.B., Kalamazoo College, 1916	Thesis: <i>The Unifying Principle of Jesus' Morality and Religion</i>
JOHN MOSES RATCLIFF Ph.B., University of Chicago, 1916	Thesis: <i>The Federated Church Movement in Illinois</i>
SAISHI SHIU A.B., Doshisha University (Japan), 1915 B.D., Oberlin Graduate School of Theology, 1918	Thesis: <i>The Mystical Interpretation of the Sub-conscious</i>
JOHN ELMER SIMMERS B.A., Simpson College, 1916	Thesis: <i>The Gury Week-Day Community School for Religious Instruction</i>
MATTHEW SPINKA D.B., Chicago Theological Seminary, 1916 A.B., Coe College, 1915	Thesis: <i>The Mediaeval German Church and the Conversion of the Czech-Slovaks and the Poles</i>
OTTO REINHART THOM B.A., Northwestern College, 1917	Thesis: <i>The Rise of Catholic Consciousness in the Early Church</i>
YUK SAM TOM Ph.B., University of Chicago, 1917	Thesis: <i>A Study of the Social Settlement Movement in Chicago</i>
CLAUDE WILLIAM WARREN Ph.B., University of Chicago, 1917	Thesis: <i>The Appeal of Early Christianity to the Poor</i>
ETHEL AMELIA WOLD A.B., University of Minnesota, 1905	Thesis: <i>Literary Types in the New Testament</i>

Candidates for the Degree of Bachelor of Divinity:

ROBERT WILLIAM BROOKS A.B., Fisk University, 1916 A.M., University of Chicago, 1918	Thesis: <i>John Caird's Conception of God's Relation to the World</i>
JOSEPH CEPHAS CARROLL A.B., Virginia Union University, 1916 Ph.B., University of Chicago, 1917 A.M., <i>ibid.</i> , 1918	Thesis: <i>David Hume's Criticism of Miracles</i>
FRANK WILLIAM HOFFER Ph.B., University of Chicago, 1917 A.M., <i>ibid.</i> , 1918	Thesis: <i>A Community Survey as the Basis of a Rural Church Program</i>
ERVIN MOORE MILLER A.B., Colby College, 1916 A.M., University of Chicago, 1918	Thesis: <i>The Value of Handwork in Religious Education</i>

#5 — Board of Trustees
May 13, 1919

Candidate for the Degree of Doctor of Philosophy:

GEORGE ARTHUR MARTELL
A.B., Harvard University, 1908
D.B., Newton Theological Institute, 1904
A.M., University of California, 1913
(New Testament, Philosophy)

Thesis: *Gnosticism and the Fourth Gospel*

IV. THE LAW SCHOOL

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

Norris Conroy Bakke
Harry Frederick Chaveriat

Pearl Hoffman Jacobson

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

STEPHEN JOHN ALLIE
Ph.B., University of Chicago, 1918
CHARLES HENRY BORDEN
Ph.B., University of Chicago, 1917
SUSAN BRANDEIS
A.B., Bryn Mawr College, 1915
FRANCIS LESLIE BRINKMAN, *cum laude*
Ph.B., University of Chicago, 1917
WILLIAM GRAGG TUTTIS, *cum laude*
S.B. in Ed., Warrensburg State Normal, 1916
A.B., University of Missouri, 1917
LEO JOSEPH CARLIN, *cum laude*
Ph.B., University of Chicago, 1917
ARTHUR COMPTON JAMES CHITTICK,
cum laude
A.B., DePaul University, 1906
CHARLES FRANCIS GRIMES, *cum laude*
Ph.B., University of Chicago, 1916

ROY CHARLES HARDING
A.B., Hilldale College, 1913
MARJORIE ELIZABETH HINE, *cum laude*
A.B., Northwestern University, 1913
ALBERT J. JOHNSON
A.B., University of North Dakota, 1914
CHARLES BORROMEO PAVLICEK, JR.
Ph.B., University of Chicago, 1917
EDWARD ALFORD RUPPELT
Ph.B., University of Chicago, 1918
CARL WILLIAM HERMAN SASS
A.B., Morningside College, 1915
MAX S. SICKLE, JR.
Ph.B., University of Chicago, 1916
FOREST DEWITT SIEFKIN
A.B., Illinois College, 1912
EDWIN LOUIS WEISL
Ph.B., University of Chicago, 1917

V. THE GRADUATE SCHOOLS

Candidates for the Degree of Master of Arts:

BLANCHE ELIZABETH MAE BROTHER-
TON
A.B., Smith College, 1915
(Latin)
PEARL GERTRUDE CARLSON
A.B., Cornell College, 1908
(English)
MARY ELIZABETH CRAIG
A.B., Cornell University, 1912
(English)
CATHRYN ROSE GOBLE
Ph.B., University of Chicago, 1917
(Education)
LORAIN RICHARDSON GREEN
Ph.B., University of Chicago, 1918
(Sociology)
OLIVE IDA HARTZELL
A.B., Morningside College, 1915
(History)
FRANCES MARIE HAUSS
A.B., Indiana University, 1918
(Commerce and Administration)
CLARA LINTON HAYS
S.B., Oklahoma Agricultural and Mechanical College,
1916
(English)

Thesis: *Quod and Cum Clauses in the "Metamorphoses" of Apuleius*
Thesis: *The Growth of George Meredith's Literary Reputation*
Thesis: *Sixteenth-Century Ideals of Conversation in Lyly's Euphues. The Anatomy of Wit*
Thesis: *Quantitative Analysis of Present Practice with Respect to English Requirements in High Schools*
Thesis: *The Rise of Race Consciousness in the American Negro*
Thesis: *David A. Wells*
Thesis: *The Social Efficiency of Chicago Dispensaries*
Thesis: *Edward Carpenter's Conception of Democracy*

#6 — Board of Trustees
May 13, 1919

JULIE FROTSCHER KOCH A.B., Sophie Newcomb College, 1912 A.M., Tulane University, 1915 (History)	Thesis: <i>Bruno: "Liber de Bella Saxonica, 1076-81 A.D.," with Introduction and Notes</i>
LAURA ELLEN McCLARY A.B., Drake University, 1914 (English)	Thesis: <i>Macaulay's and Carlyle's Conceptions of History</i>
ELIZABETH McPIKE Ph.B., University of Chicago, 1918 (Romance)	Thesis: <i>Aristotelian Elements in Corneille's "Cid"</i>
ALOIS RICHARD NYKL Academy of Commerce, Prague, Bohemia (Romance)	Thesis: <i>Transcription and Commentary upon Some Aljamiado Texts</i>
ELEANOR JANE PELLET Ph.B., University of Chicago, 1917 (Romance)	Thesis: <i>Color Terms in the "Inferno"</i>
SARA ALICE POLLOCK A.B., Rockford College, 1913 (English)	Thesis: <i>The Conservator: the Exponent of Whitman</i>
SALLIE STERLING RUST Ph.B., University of Chicago, 1918 (Latin)	Thesis: <i>The Composition of Apuleius's "Metamorphoses"</i>
KATHREEN VIRGINIA SCUDDER A.B., Leland Stanford Junior University, 1918 (General Literature)	Thesis: <i>Sophocles and Victor Hugo: a Comparison of the Greek Destiny with the Andrk of Victor Hugo</i>
FLORENCE EMELINE SMITH A.B., Richmond College, 1917 (History)	Thesis: <i>A Statistical Study of the Sections of the United States in 1860</i>
OTTO WELTON SNARR A.B., West Virginia University, 1917 (Education)	Thesis: <i>The Reliability of General Intelligence Tests in Classifying High-School Students</i>
LILLIAN STEVENSON A.B., University of Texas, 1912 (History)	Thesis: <i>Congressional Land Policy, 1860-70</i>
MARCIA ELIZABETH TURNER S.B. in Home Economics, Kansas State Agricultural College, 1904 (Household Administration)	Thesis: <i>The Community Kitchen in Its Relation to the Home</i>
MAUDE HOWLETT WOODFIN A.B., Richmond College, 1916 (History)	Thesis: <i>Pyrrhus as a Representative of Alexandrine Imperialism</i>

Candidates for the Degree of Master of Science:

GEORGIA WINIFRED BURTON A.B., Randolph-Macon Woman's College, 1916 (Chemistry)	Thesis: <i>On the Entropy of Formation of Surfaces</i>
LILLIE VELMA EICHELBERGER S.B., Mississippi Industrial Institute and College, 1914 (Chemistry)	Thesis: <i>Methods for the Determination of Dinilro-Hydroxy-Phenyl-Arsonic Acid in Mononitro-Hydroxy-Phenyl-Arsonic Acid</i>
MARIETTA EICHELBERGER S.B., Mississippi Industrial Institute and College, 1912 (Food Chemistry)	Thesis: <i>Carbohydrates in Beans</i>
GROVER CLEVELAND HAWK S.B., Penn College, 1909 (Zoology)	Thesis: <i>Studies in the Respiration of Dragon-Fly Larvae</i>
CAROLINE GORE HOWE A.B., Boston University, 1894 (Botany)	Thesis: <i>Pectic Material in Root Hairs</i>
ATHA SEAY GRACE MCKIE S.B., Tarkio College, 1916 (Botany)	Thesis: <i>Scales and Their Relation to Fruit Trees</i>
HARRIET LOUISA ROBBINS S.B., Knox College, 1912 (Zoology)	Thesis: <i>Carbon Dioxide Production in Relation to Regulation in Planaria Dorocephala</i>

#7 — Board of Trustees
May 13, 1919

GEORGE ROSS ROBERTSON A.B., Pomona College, 1909 S.B., University of California, 1911 (Chemistry)	Thesis: <i>Tetranitromethane</i>
EDWARD JULIUS STIEGLITZ S.B., University of Chicago, 1918 (Anatomy, Chemistry)	Thesis: <i>Studies on Renal Secretion</i>
CLAUD MORTON VANCE Ph.B., Baylor University, 1908 S.B., University of Chicago, 1911 (Chemistry)	Thesis: <i>The Action of Hydrogen Sulphide on Solutions of Arsenic Acid</i>
GERTRUDE WILLIAMS A.B., Oberlin College, 1918 (Chemistry)	Thesis: <i>Critical Comparison of Absorption Apparatus</i>
SYBIL WOODRUFF A.B., University of Kansas, 1916 (Food Chemistry)	Thesis: <i>Chemical Changes in Fats Absorbed by Fried Foods</i>
PHILENA ANNE YOUNG A.B., Mount Holyoke College, 1918 (Chemistry)	Thesis: <i>Nitro-Benzyl Cyanides</i>

Candidates for the Degree of Doctor of Philosophy:

ALBERT WILLIAM BELLAMY S.B., Kansas Agricultural College, 1914 (Zoology)	Thesis: <i>Differential Susceptibility as a Basis for Modification and Control of Early Development in the Frog</i>
MERLE CROWE COULTER S.B., University of Chicago, 1914 (Botany)	Thesis: <i>Inheritance of Endosperm Characters in Corn</i>
WYMAN REED GREEN A.B., University of Kansas, 1911 A.M., <i>ibid.</i> , 1914 (Zoology, Paleontology)	Thesis: <i>Studies in the Life Cycle of Simocephalus Vetus</i>
ESTHER MAUD GREISHEIMER S.B. in Education, Ohio University, 1914 A.M., Clarke University, 1916 (Physiological Chemistry, Physiology)	Thesis: <i>A Quantitative Study of the Effects Produced by Salts of Sodium, Potassium, Rubidium, and Calcium on Motor Nerve of Frog</i>
KARL KONRAD KOESSLER M.D., Imperial University of Vienna, 1903 (Physiological Chemistry, Pathology, Physiology)	Thesis: <i>A Microchemical Colorimetric Method for Estimating Histidine. A Quantitative Colorimetric Method for the Separation of Histamine and Histidine. The Formation of Histamine by the Decarboxylation of Histidine by Bacillus Coli Communis.</i>
HARRY SEBEE LINFIELD Ph.B., University of Chicago, 1914 (Oriental Languages and Literatures)	Thesis: <i>The Relation of Jewish Law to Babylonian Law</i>
ESMOND RAY LONG A.B., University of Chicago, 1911 (Pathology, Chemistry)	Thesis: <i>Some Phases of Normal and Abnormal Purine Metabolism in Man and Domestic Animals: (1) on the Presence of Adenase in the Human Body; (2) the Purines and Purine Metabolism of Some Tumors in Domestic Animals</i>
MARGARET BROWN O'CONNOR A.B., Washington University, 1908 A.M., <i>ibid.</i> , 1910 (Greek, Latin)	Thesis: <i>The Facts of Greek Religion as Seen through the Medium of Tragedy</i>
EDWARD BYRON REUTER A.B., University of Missouri, 1910 S.B., <i>ibid.</i> , 1913 A.M., <i>ibid.</i> , 1911 (Sociology)	Thesis: <i>The Mulatto in the United States: A Sociological and Psychological Study</i>
ELBERT RUSSELL A.B., Earlham College, 1894 A.M., <i>ibid.</i> , 1895 (New Testament and Early Christian Literature)	Thesis: <i>Paranoia in the New Testament</i>
RALEIGH WEBSTER STONE S.B., Valparaiso University S.M., <i>ibid.</i> , 1914 (Sociology)	Thesis: <i>The Origin of the Survey Movement</i>
ARAVILLA MEEK TAYLOR S.B. in Education, University of Chicago, 1913 S.M., <i>ibid.</i> , 1916 (Botany)	Thesis: <i>Ecological Succession of Mosses</i>

#8 — Board of Trustees
May 13, 1919

It was moved and seconded to confer the title, the 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, in accordance with the action of the Committee on Press and Extension, presented a detailed report of the investment made by the University in the capital of the Press, with a statement also of the profit and loss for fifteen years as well as for the first ten months of the current fiscal year.

Mr. Donnelley, Chairman of the Committee on Press and Extension, announced that at the next meeting of the Board the Committee would submit recommendations with reference to the policy to be pursued in the light of the increased capital required by the Press if its activities are to be continued upon the scale now in force.

The Secretary presented a minute from the Committee on Press and Extension stating that, owing to the greatly increased cost of production, unless the size of several at least of the University journals was cut down, or the subscription price increased, or both, a greater subsidy for these journals would be required, and, therefore, it was recommended that the amount of subsidy appropriated by the University for the University journals for the year 1919-20 be increased from \$20,000 to \$29,750.

Capital
Invested
in
Press,
Report
on

University
Journals,
Subsidy
for

#9 — Board of Trustees
May 13, 1919

It was moved and seconded to concur in the recommendation and to increase the subsidy for the University journals by \$9,750 to \$29,750 for the fiscal year beginning July 1, 1919, and, a vote having been taken, the motion was declared adopted.

The Secretary read extracts from letters received from members of the faculties expressing their appreciation of increases in their salaries received.

The Auditor submitted a statement concerning the Hyde Memorial Fund created in 1917, the income from which is used for research in skin diseases and cancer.

Hyde
Memorial
Fund

The report was received and ordered placed on file.

The Auditor submitted detailed financial reports for the nine months of the fiscal year ended March 31, 1919.

Financial
Statements

The reports were received and ordered placed on file.

The Auditor submitted a report giving an estimate of the outcome of the University receipts and expenditures for the fiscal year ending June 30, 1919, a report based on actual results for the first nine months and estimates for the last three months of the year. A summary of the figures of the report shows the following estimates including the remaining three months of the fiscal year.

Budget
Statement

#10 — Board of Trustees
May 13, 1919

Income		
Original Estimate	\$2,124,552.	
Net increase	<u>156,375.</u>	
Total income as now estimated		\$2,280,927.
Expenditures		
Original estimate including		
contingent fund	\$2,124,552.	
Net increase	<u>61,729.</u>	
Total expenditures as now estimated		\$2,186,281.
Estimated surplus	\$	94,646.

It was moved and seconded to substitute this report of the Auditor for that of February 11, 1919, that authority be given to the Committee on Expenditures to allow expenditures in excess of appropriations as may be necessary to the amounts shown in this report, and that authority be given to the Auditor to audit them, and, a vote having been taken, the motion was declared adopted.

Upon presentation by Judge Baldwin of the matter of present salaries of members of the faculties and the recognized increase in the cost of living,

It was moved and seconded that the matter of increasing, if possible, the compensation of our teaching and professorial staff be referred to a committee consisting of Mr. Ryerson, Mr. Judson and Mr. Grey, with power, they to report at the next meeting of the Board, and, a vote having been taken, the motion was declared adopted.

A letter to the President of the University from Mr. John D. Rockefeller, Jr., was read, making general inquiries as to the situation of the University and the future plans of the Board of Trustees.

Salaries
of
Teaching
Staff,
Possible
Increase
of

J. D.
Rockefeller
Jr.

#11 -- Board of Trustees
May 13, 1919

The President of the University reported to the Board the action of the Rockefeller Foundation in the matter of a plan for national research fellowships in physics and chemistry under the direction of the National Research Council. The action of the Foundation was as follows:

The plan proposed by the National Research Council and approved by the officers provides for the support by the Foundation for a six year period of such a system to be carried out by the National Research Council. The plan includes:

- (a) A system of fellowships to be known as "National Research Fellowships in Physics and Chemistry supported by the Rockefeller Foundation."
- (b) Provision through these fellowships of liberal stipends to persons who have already demonstrated a high order of ability in research, for the purpose of enabling them to conduct investigations at educational institutions which have made adequate provision for the effective prosecution of research in physics and chemistry.
- (c) A definite agreement that the results of the investigation by the fellows shall be made available to the public without restriction.
- (d) Such supplemental features as may promote the particular purpose of the project and increase its efficiency. Thus it should be possible in certain cases to provide the fellows with such special apparatus and technical assistance as their researches may require, to send them abroad for work for a time with leading investigators in their chosen fields of research, and to bring distinguished investigators to this country to visit the institutions at which research fellows are working and to stimulate and broaden their work.
- (e) Adequate direction of the whole project by a research board.

It is thought that sums of not more than \$100,000 per year would be needed to carry out this work on an adequate scale. It is proposed that a total sum of \$500,000 be pledged to cover the period from May 1, 1919, to June 30, 1925.

Informal agreement has already been given to the proposal by a majority of the members of the Executive Committee.

Whereupon it was, on motion, resolved that the sum of Fifty thousand dollars (\$50,000) be, and it is hereby, appropriated, of which so much as may be necessary shall be paid to the National Research Council during the year 1919 for the maintenance of

National
Research
Council
Fellow-
ships

#12-- Board of Trustees
May 13, 1919

a system of National Research Fellowships in Physics and Chemistry under the direction of the Research Board of that Council and in general conformity with the plans outlined in letter of application.

Resolved that the Rockefeller Foundation pledge itself to appropriate to the National Research Council for the maintenance of a system of National Research Fellowships in Physics and Chemistry such additional sums for use in succeeding years as shall make available for expenditure during the period from May 1, 1919, to June 30, 1925, a total sum not to exceed Five hundred thousand dollars (\$500,000), it being understood that the appropriation for any one year shall be for not more than One hundred thousand dollars (\$100,000) plus any unexpended balances from appropriations for previous years.

The President of the University then laid before the Board the plan for a Research Institute in Physics and Chemistry in the University of Chicago as outlined by a committee appointed by the President consisting of Professors Michelson and Millikan of the Department of Physics and Professor Stieglitz of the Department of Chemistry. The plan involves endowment to provide new professorships in Physics and in Chemistry, the time of the incumbents of the said chairs being occupied mainly in research, together with an adequate staff of assistants, and for equipment and supplies; and, further, a new research laboratory for Physics and for Chemistry, with provision for the equipment and maintenance of the same. The plan contemplates a new fund of upwards of two million dollars.

On recommendation of the President,

It was moved and seconded that the general Principles of the development of a Research Institute in Physics and Chemistry as presented in the

Research
Institute
in
Physics
and
Chemistry

#43 — Board of Trustees
May 13, 1919

report of the committee so approved and the President of the University be instructed to lay before the Board at a later meeting a detailed plan, with specific recommendations, and, a vote having been taken, the motion was declared adopted.

The President of the University laid before the Board a plan for the organization of an Oriental Institute in the University of Chicago as outlined in the general sketch by Professor James Henry Breasted, Chairman of the Department of Oriental Languages and Literatures. The plan contemplates an expenditure of approximately \$10,000 a year for the first five years. In order to carry this out, the President presented the following letter from Mr. John D. Rockefeller, Jr.:

Hot Springs,
Virginia,
May 2nd, 1919

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

To make possible the establishment for a trial period of five (5) years of an Oriental Institute at the University of Chicago, as outlined by Professor Breasted, I will contribute to the University, during that period whatever sum up to Fifty thousand dollars (\$50,000) may be required. It is understood that up to Ten thousand dollars (\$10,000) of this amount will be available each year, as called for, and such balance, if any, as is not called for in any year will be available, if required, at any subsequent time prior to January 1st, 1925, at which date this pledge expires.

This pledge should not be construed to imply any committal on my part toward the enterprise beyond the five year period.

(Signed) John D. Rockefeller, Jr.

On recommendation of the President of the University,

Oriental
Institute

#14-- Board of Trustees
May 13, 1919

It was moved and seconded to approve the general plan for the organization of an Oriental Institute, to accept the gift of Mr. Rockefeller for that purpose, and to instruct the Secretary of the Board to send to Mr. Rockefeller a letter expressing the appreciation and thanks of the Board for his generosity, and, a vote having been taken, the motion was declared adopted.

The President of the University presented a letter from Mr. Wilfrid M. Voynich on the matter of his gift of \$3,000 a year for three years for instruction in the economic and political history of Poland. The letter set forth that owing to the circumstances of the general world situation it had been impossible to find a satisfactory incumbent of said chair, and requested, therefore, that until the times shall be changed further gifts be withheld.

On recommendation of the President of the University,

It was moved and seconded to grant Mr. Voynich's request, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to request the American Baptist Education Society to appoint a committee to confer with a similar committee to be appointed by the Board of Trustees of the University of Chicago to consider the relations between the Society and the

W. M.
Voynich

American
Baptist
Education
Society

#15 -- Board of Trustees
May 13, 1919

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

It was moved and seconded to authorize the President of the University to offer the directorship of the Albert Merritt Billings Hospital to Dr. Ralph B. Seem, now Assistant Director of the Johns Hopkins University Hospital, Baltimore, Maryland, at a salary of \$6,000, from January 1, 1921; it being further provided that Dr. Seem be requested to act as Assistant Consultant on the Hospital Plans from July 1, 1919, at a salary of \$1,500 a year until December 31, 1920, and, a vote having been taken, the motion was declared adopted.

The President of the University presented a communication from Mr. William Hoskins containing the following paragraphs:

1. I am willing to give a fellowship amounting to \$40 per month for a period of nine or ten months, the appointee to be selected by the University.
2. The appointee is to work along lines of the study of reactions in ionized vapors.
3. This fellowship does not exclude appointment to another appointment in the University, such as an assistantship, and the fellowship itself does not require service.
4. I understand the University does not permit the taking out of patents by the fellow, but I shall want it understood that the suggestion for the line of investigation was suggested by me and that the results may suggest work which may be carried out later in my own laboratory which might eventually lead to patents. I would also expect to receive the results of the fellowship before they were communicated elsewhere.

My purpose is to put the most liberal construction in case of any uncertainty and desire to leave the whole matter to the judgment of Dr. Stieglitz and Dr. Wendt.

R. B.
Seem

Hoskins
Fellow-
ship
in
Chemistry

#16 -- Board of Trustees
May 13, 1919

It was moved and seconded to accept the fellowship offered by Mr. William Hoskins upon the conditions stated, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted a plan for the affiliation of the Children's Memorial Hospital with the University.

Children's
Memorial
Hospital

It was moved and seconded to refer the matter of the proposed plan for affiliation of the University and the Children's Memorial Hospital to the special committee consisting of Messrs. Holden, MacLeish and Felsenthal, for consideration and report after consultation with the Trustees of Rush Medical College, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to authorize an appropriation of \$1,925 for continuation of the courses for training of nurses, during 1919-20, and, a vote having been taken, the motion was declared adopted.

Nurses,
Courses
for

The President of the University submitted the following report:

April 29, 1919

President H. P. Judson,
The University of Chicago

I think you will be interested to know that the William Huber Jr. Collection of Music, the acceptance of which by the University was in your absence approved by Mr. Ryerson, has much earlier than we originally expected been delivered to the University and that it proves to be a larger and apparently more

William
Huber, Jr.
Collection
of
Music

#17 — Board of Trustees
May 13, 1919

valuable collection than we supposed we were getting. Mr. Henry, of the library staff, went to Hamilton, Ohio, to oversee the packing of it. It filled twenty-seven boxes and weighed, not including three crates of bookcases which the owner desired us to accept, three and one-fourth tons.

(Signed) Ernest D. Burton

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

That each of the following Departments be administered by a Committee of five, and that said Committees be constituted for one year each, beginning July 1, 1919, as follows:

The History of Art: Mr. Prescott, Chairman;
Messrs. Breasted, Laing, Robertson, Schevill.
Comparative Religion: Mr. Small, Chairman;
Messrs. Goodspeed, Mathews, McLaughlin, Tufts.
General Literature: Mr. Manly, Chairman;
Messrs. Burton, David, Schutze, Shorey.

Appointment of Alfred Eustace Haydon to an instructorship in the Department of Comparative Religion, for one year, from July 1, 1919, at a salary of \$1,800.

Promotion of Assistant Professor W. E. Clark of the Department of Comparative Philology, General Linguistics, and Indo-Iranian Philology, to an associate professorship, from October 1, 1919.

Appointment of Lawrence M. Levin to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1919, at a salary of \$1,400.

Reappointment of L. P. Brown to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1919, at a salary of \$1,600.

Reappointment of J. A. Child to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1919.

Department of Germanic Languages and Literatures: During the last two or three years the registration of students in this Department has fallen off to a very great extent. It has not seemed advisable during the war to lessen the faculty. For the future however, it is very obvious that the needs of the University will not require the reappointment of all whose terms expire. It is recommended, therefore, (1) That the appropriation for Assistants in the Department, \$750, be discontinued; (2) that the instructor, Mr. Phillipson, whose term expires June 30th next, be not reappointed; (3) that Mr. Meyer be given leave of absence on account of physical disability

A. E.
Haydon

W. E.
Clark

L. M.
Levin

L. P.
Brown

J. A.
Child

Department
of
Germanic
Languages
and
Literatures

Paul H.
Phillipson

J. J.
Meyer

#18 — Board of Trustees
May 13, 1919

for one year, with allowance at the rate of \$1,200, from October 1, 1919; (4) that the Assistant Professors von Noe and Gronow be reappointed, each for one year, the former from October 1, 1919, the latter from July 1, 1919; that Assistant Professor Gould, whose work is partly in Scandinavian Languages, be reappointed for four years, from October 1, 1919. It may be added that the term of Instructor Weigel terminates June 30, 1920. The experience of the coming year will indicate what reappointments, if any, will be necessary in the budget for 1920-21.

Promotion of Assistant Professor W. D. MacMillan, of the Department of Astronomy, to an associate professorship, from October 1, 1919.

The salary of E. E. Barnard, Professor in the Department of Astronomy, to be advanced from \$3,500 to \$4,000, from October 1, 1919.

Transfer of Rollin D. Salisbury, Head Professor of the Department of Geography, to the head professorship of the Department of Geology, from July 1, 1919.

Reappointment of Rollin T. Chamberlin to an associate professorship in the Department of Geology, from July 1, 1919.

Appointment of Professor H. H. Barrows to the chairmanship of the Department of Geography, for three years, from July 1, 1919. The salary of Professor H. H. Barrows to be advanced from \$4,000 to \$5,000, from July 1, 1919.

Acceptance of the resignation of W. S. Tower, Professor in the Department of Geography, to take effect immediately.

The salary of Assistant Professor W. D. Jones, of the Department of Geography to be advanced from \$2,000 to \$2,500, from October 1, 1919.

The salary of Assistant Professor C. C. Colby, of the Department of Geography, to be advanced from \$2,000 to \$2,500, from October 1, 1919.

Appointment of Robert S. Platt to an instructorship in the Department of Geography, for one year, from October 1, 1919, at a salary of \$1,200.

Appointment of Benjamin H. Willier to an associateship in the Department of Zoology, for two years, from October 1, 1919, at a salary of \$1,000 for the first year, and \$1,100 for the second year.

Reappointment of C. R. Moore to an instructorship in the Department of Zoology, for one year, from October 1, 1919, at a salary of \$1,400.

Promotion of Associate A. W. Bellomy to an instructorship in the Department of Zoology, for one year, from July 1, 1919, at a salary of \$1,200.

Promotion of Instructor Fred T. Rogers to an assistant professorship in the Department of Physiology, for one year, from July 1, 1919.

Promotion of Assistant Andrew C. Ivy to an instructorship in the Department of Physiology, for one year, from October 1, 1919, at a salary of \$1,600.

A. C.
von Noe

H. E.
Gronow

C. N.
Gould
J. C.
Weigel
W. D.
MacMillan

E. E.
Barnard

R. D.
Salisbury

R. T.
Chamberlin

H. H.
Barrows

W. S.
Tower

W. D.
Jones

C. C.
Colby

R. S.
Platt

B. H.
Willier

C. R.
Moore

A. W.
Bellomy

F. T.
Rogers

A. C.
Ivy

for one year, with allowance at the rate of \$1,200 from October 1, 1919, (4) that the Assistant Professor who has been and is to be reappointed, each for one year, the former from October 1, 1919, the latter from July 1, 1919; that Assistant Professor Smith be reappointed for four years, from October 1, 1919. It may be added that the term of Professor Smith's reappointment is for four years, from October 1, 1919, to June 30, 1924. The expiration of the coming year will indicate what reappointment, if any, will be necessary in the budget for 1920-21.

Promotion of Assistant Professor F. D. Macmillan to an associate professorship, from October 1, 1919.

The salary of F. D. Macmillan, Professor in the Department of Botany, to be advanced from \$2,500 to \$3,000, from October 1, 1919.

Transfer of Rollin D. Salisbury, Head Professor of the Department of Geology, to the head professorship of the Department of Geology, from July 1, 1919.

Reappointment of Rollin D. Salisbury to an associate professorship in the Department of Geology, from July 1, 1919.

Appointment of Professor H. H. Brown to the chairmanship of the Department of Geology, for one year, from July 1, 1919. The salary of the Professor H. H. Brown to be advanced from \$4,000 to \$4,500, from July 1, 1919.

Reappointment of the Professor of W. S. Tower, Professor in the Department of Geology, to take effect immediately.

The salary of Assistant Professor W. D. Jones, of the Department of Geology, to be advanced from \$2,500 to \$3,000, from October 1, 1919.

The salary of Assistant Professor C. D. Coffey, of the Department of Geology, to be advanced from \$2,500 to \$3,000, from October 1, 1919.

Appointment of Robert S. Fitts to an instructorship in the Department of Geology, for one year, from October 1, 1919, at a salary of \$1,500.

Appointment of Benjamin H. Miller to an associate professorship in the Department of Geology, for two years, from October 1, 1919, at a salary of \$1,000 for the first year, and \$1,100 for the second year.

Reappointment of C. E. Moore to an instructorship in the Department of Geology, for one year, from October 1, 1919, at a salary of \$1,500.

Promotion of Associate A. W. Salmons to an instructorship in the Department of Geology, for one year, from July 1, 1919, at a salary of \$1,500.

Promotion of Instructor Fred T. Brown to an assistant professorship in the Department of Geology, for one year, from July 1, 1919.

Promotion of Assistant Andrew C. Ivy to an associate professorship in the Department of Geology, for one year, from October 1, 1919, at a salary of \$1,500.

Promotion of Associate H. M. Sheaff to an instructorship in the Department of Physiological Chemistry, for one year, from July 1, 1919, at a salary of \$1,200.

Promotion of Assistant John Vincent Lawrence to an associateship in the Department of Physiological Chemistry, for one year, from July 1, 1919, at a salary of \$900.

Appointment of Colonel Harold E. Marr, U.S.A. Field Artillery, to the professorship of Military Science and Tactics, from May 1, 1919, at a salary of \$2,000.

Acceptance of the resignation of Assistant Professor Joseph W. Hayes, of the Department of Psychology, to take effect immediately.

Authorization of the President to appoint a Secretary of the Department of Chemistry, for one year, from July 1, 1919, at a salary of \$500.

Appointment of Willis Eugene Gouwens as Curator of Kent Chemical Laboratory, for one year, from July 1, 1919, at a salary of \$1,200.

Appointment of Ellsworth Faris, Ph.D., Professor of Psychology in the University of Iowa and Acting Director of the Iowa Child Welfare Research Station, to a professorship in the Department of Sociology, from October 1, 1919, at a salary of \$4,000.

Promotion of Instructor G. D. Fuller to an assistant professorship in the Department of Botany, for four years, from October 1, 1919, at a salary of \$2,000.

Reappointment of Sophia H. Eckerson to an instructorship in the Department of Botany, for one year from October 1, 1919, at a salary of \$1,400.

Reappointment of Merle C. Coulter to an instructorship in the Department of Botany, for one year, from October 1, 1919, at a salary of \$1,400.

Appointment of Edson Sunderland Bastin as Professor of Economic Geology, from January 1, 1920, at a salary of \$3,000 for two quarters' work annually.

The salary of the Director of Libraries to be advanced from \$3,500 to \$4,000 from July 1, 1919.

All above salary advances are provided by rearrangements in the budget without addition to the total, excepting only that of the Professor of Military Science and Tactics, which is charged to General Reserve.

Professor James Rowland Angell is not going to the University of Michigan, but he requests leave of absence for one year, from October 1, 1919, without salary, to accept the chairmanship of the National Research Council for that period.

The situation as to salaries in the Law School of Columbia University and the University of Chicago, involves a call of one of our faculty to New York, with other possible implications for the future. It was recommended that the salary of Professor Edward W. Hinton of the faculty of the Law School be fixed

H. M. Sheaff

J. V. Lawrence

H. E. Marr

J. W. Hayes
Secretary
Department
of
Chemistry
W. E. Gouwens

E. Faris

G. D. Fuller

S. H. Eckerson

M. C. Coulter

E. S. Eastin

E. D. Burton

J. R. Angell

E. W. Hinton

It was moved and seconded to appoint the committees for administration of the three departments named; to make the appointments, promotions and reappointments; to accept the resignations; to grant the leaves of absence; and to increase the salaries, all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University.

It was moved and seconded to express to Professor Angell the gratification of the Board that the University of Chicago is to retain his services, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager,
It was moved and seconded to authorize the
Business Manager to obtain permission from owners of
property adjacent to the site of the proposed Quad-
rangle Club building to extend its buttresses two
feet west of the twenty-five foot building line, and,
a vote having been taken, the motion was declared
adopted.

The Business Manager submitted the following communication:

J. R.
Angell

Quadrangle
Club
Building
Line

#22 -- Board of Trustees
May 13, 1919

It was moved and seconded to refer the matter of the Pickwick Building to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 3, 1919

Board of Trustees,
University of Chicago.

We have taken bids for the coal for the Power Plant for the coming year. The Purchasing Agent, with the advice of Mr. Neiler and of the Chief Engineer, recommends the purchase of one inch Energy screenings from the Taylor Coal Company mines, Williamson County, Illinois, at \$4.95, Energy Washed Buckwheat coal at \$4.85, two inch screenings at \$5.05 per ton, f.o.b. at the University plant. Contract to be a B.T.U. contract, as recommended by Mr. Neiler.

Bids considerably lower than these prices have been named for Indiana coals, but they are of qualities not appropriate for use in our present boilers. This bid is the lowest of bidders which we regard equally responsible.

Our experience with the Pocahontas Coal Company for the past year has been satisfactory and the coal from the Taylor Coal Company mines of Williamson County, Illinois, furnished by them during the past year has been satisfactory for consumption at the Power Plant.

Unless other action is suggested, the contract will be closed as stated.

(Signed) Wallace Heckman

It was moved and seconded to authorize the acceptance of the bids of the Taylor Coal Company as proposed, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the property situated at 5810, 5820 and 5824 Woodlawn Avenue, at 5822 Ingleside Avenue and at 935 East Sixtieth Street had been exempted from taxation.

Coal
Supply

Pocahontas
Coal
Company

Taylor
Coal
Company

Taxation,
Exemption
of
Property
from

Board of Trustees
May 13, 1919

Pickwick
Building

May 2, 1919

Board of Trustees, University of Chicago.
The Pickwick Building, situated at the southeast corner of Twenty-third Street and Michigan Avenue, has a frontage of 30 feet on Michigan Avenue and a depth of 120 feet on Twenty-third Street. The building is a seven-story and basement brick, steel frame, cast iron columns, fire proof building of the standard of twenty years ago.

The present expenses of carrying it are as follows:
Insurance \$2,000.00
Repairs \$200.00
Taxes \$1,870.00
Total \$4,070.00

The cost of a new seven-story building, covering the Pickwick lot, would be approximately \$40,000. The annual income from the lot for the first five years would be \$1,000.00, and for the second five years \$1,500.00. The annual cost for the new building would be \$4,000.00 for the first five years and \$4,500.00 for the second five years. The net expense for the new building would be \$3,000.00 for the first five years and \$3,000.00 for the second five years. The net expense for the existing building is \$4,070.00 for the first five years and \$4,070.00 for the second five years.

The net expense for the new building is \$3,000.00 for the first five years and \$3,000.00 for the second five years. The net expense for the existing building is \$4,070.00 for the first five years and \$4,070.00 for the second five years. The net expense for the new building is \$3,000.00 for the first five years and \$3,000.00 for the second five years. The net expense for the existing building is \$4,070.00 for the first five years and \$4,070.00 for the second five years.

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Should like to see your approval.
(Signed) Wallace Heckman
Howard D. Cook