

April 11, 1922

Board of Trustees,  
The University of Chicago.  
March 22, 1922.  
\$11,000 United States Steel Corporation %  
sixty-year sinking fund gold bonds, due April 1,  
1963, have been called for payment May 1, 1922, at  
110. The market at this date is 100 7/8.  
(Signed) Wallace Heckman.

United  
States  
Steel  
Corpora-  
tion  
Bonds

The report was received and ordered placed  
on file.

The Business Manager submitted the follow-  
ing report of the informal action of the Committee on  
Finance and Investment:

March 30, 1922.  
Committee on Finance and Investment,  
The University of Chicago.  
At the last meeting of the Finance Committee  
we were authorized to close the loan to the Northern  
Trust Company, Trustee for the Derby Estate, of  
\$75,000 on the building and property at the northwest  
corner of Forty-eighth Street and Madison Avenue, if  
approved by Mr. Howard G. Grey.

Derby  
Estate  
Loan

The building is a two-story building, 100  
feet by 175 feet, semi-fireproof, with six stores on  
Madison Street and seven stores on Forty-eighth Street,  
and with twenty-eight offices on the second floor, the  
corner office being occupied by the Prudential Life  
Insurance Company and the remainder by physicians,  
surgeons, dentists and osteopaths.

Upon inquiry, I find that Mr. Grey is not  
likely to return for two or three weeks and it is  
doubtful whether the loan could be held over until  
his return. Mr. Leon H. Loehr, head of the Trust  
Department of the Merchants Loan and Trust Company,  
is co-trustee with Mr. Grey in the Tree Estate, which  
owns property close to this and familiarity with which  
is the basis of Mr. Grey's knowledge there. Mr.  
Loehr is familiar with this property and with Mr. Grey's  
views of the values there and assures me that the  
value of the property securing the proposed loan for  
\$75,000 to the Northern Trust Company, Trustee, is not  
less than \$150,000, and that the loan, in his judgment,  
is a conservative and safe one.

The borrower has consented to add 100 feet  
of vacant ground adjacent to the building on the west.  
This gives a value, in our judgment, to the ground as  
follows: Corner 100 feet at \$500 a foot \$50,000;  
inside 100 feet at \$300 a foot \$30,000; total \$80,000.  
Building \$70,000; total \$150,000.

April 11, 1922

It was moved and seconded to approve the  
action of the Finance and Investment Committee on  
the report of the Business Manager submitted the follow-  
ing report of the informal action of the Committee on  
Finance and Investment:  
March 30, 1922.  
Committee on Finance and Investment,  
The University of Chicago.  
At the last meeting of the Finance Committee  
we were authorized to close the loan to the Northern  
Trust Company, Trustee for the Derby Estate, of  
\$75,000 on the building and property at the northwest  
corner of Forty-eighth Street and Madison Avenue, if  
approved by Mr. Howard G. Grey.  
The building is a two-story building, 100  
feet by 175 feet, semi-fireproof, with six stores on  
Madison Street and seven stores on Forty-eighth Street,  
and with twenty-eight offices on the second floor, the  
corner office being occupied by the Prudential Life  
Insurance Company and the remainder by physicians,  
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value of the property securing the proposed loan for  
\$75,000 to the Northern Trust Company, Trustee, is not  
less than \$150,000, and that the loan, in his judgment,  
is a conservative and safe one.  
The borrower has consented to add 100 feet  
of vacant ground adjacent to the building on the west.  
This gives a value, in our judgment, to the ground as  
follows: Corner 100 feet at \$500 a foot \$50,000;  
inside 100 feet at \$300 a foot \$30,000; total \$80,000.  
Building \$70,000; total \$150,000.

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Bank  
Loan

Bank  
Loan

Bank  
Loan

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April 11, 1922

The loan is for five years at 6%, the borrower to pay all expenses, including drafting of papers and examination of title. The estate is said by the Trustee to be worth in excess of \$500,000. Mr. Rieke, of Mr. Howard Grey's office, knows the property and regards the loan as a conservative one.

Since it is not thought advisable to communicate with Mr. Grey about the loan until his return, when it may be too late to secure it, I recommend that the loan be made.

(Signed) Wallace Heckman.

Approved: C.R. Holden, Robert L. Scott, Harold H. Swift.

It was moved and seconded to approve the informal action of the Committee on Finance and Investment authorizing the loan of \$75,000 to the Northern Trust Company, Trustee for the Derby Estate on the terms outlined, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted a recommendation that in view of the present high market rate for Liberty bonds authorization be given to sell Third Liberty Loan 4½ bonds due September, 1928, to the amount of \$150,000 par value and to invest the proceeds in first mortgage 5% bonds of the Union Terminal Company, Dallas, Texas, due April 1, 1942.

It was moved and seconded to authorize the Business Manager to sell Third Liberty Loan 4½ bonds due September, 1928, to the amount of \$150,000 par value and to invest the proceeds in first mortgage 5% bonds of the Union Terminal Company, Dallas, Texas, due April 1, 1942, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Liberty  
Loan  
Bonds

Union  
Terminal  
Company  
Bonds,  
Dallas,  
Texas



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Y

April 11, 1922

The loan is for five years at 5%, the interest to be paid semi-annually in advance. The amount of the loan is \$200,000.00. The loan is to be used for the purpose of purchasing the property and building the hotel. The loan is to be secured by a mortgage on the property. The loan is to be made by the First National Bank of Chicago.

(Signed) Wallace Heckman.  
Approved: C. R. Holden, Robert L. Scott, Harold H. Swift.

It was moved and seconded to approve the action of the Committee on Finance and Investment authorizing the loan of \$200,000 to the Brevoort Hotel Company, Trustee for the Tacoma Hotel on the terms outlined, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted a recommendation that the amount of \$100,000 per value and to invest the proceeds in first mortgage 5% bonds of the Union Terminal Company, Dallas, Texas, due April 1, 1925.

It was moved and seconded to authorize the Business Manager to sell Third Liberty Loan 4% bonds due September, 1925, to the amount of \$100,000 per value and to invest the proceeds in first mortgage 5% bonds of the Union Terminal Company, Dallas, Texas, due April 1, 1925, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following

April 11, 1922

April 4, 1922.

Board of Trustees,  
The University of Chicago.

Some fifteen years ago, when the Brevoort Hotel was erected to the east of the Tacoma Building, it was found that the foundation had yielded somewhat, so that the top of the building leaned 1 1/2 inches to the east.

On April 2, 1922, a further examination was made. It was found that the building is stable; that no further settlement had taken place. It is, therefore, concluded that the matter requires no attention for the present, except observation from time to time.  
(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

March 30, 1922.

Board of Trustees,  
The University of Chicago.

The voting trust certificates, representing the 5,100 shares of preferred stock of the Missouri Pacific Railroad Company, are to be exchanged for the regular stock certificates. The voting trust certificates have been forwarded to New York City for exchange and the power of attorney is requested in order to complete the transfer.

I, therefore, recommend that the officers of the Board of Trustees be authorized to execute the necessary stock power of attorney for the above purpose.

(Signed) Wallace Heckman.

It was moved and seconded to authorize the proper officers of the Board to execute the necessary stock power of attorney for the exchange of the voting trust certificates for the regular stock certificates for 5,100 shares of preferred stock of the Missouri Pacific Railroad Company, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Tacoma  
Building,  
Report  
on

Missouri  
Pacific  
Railroad  
Company



## #22 - Board of Trustees

April 11, 1922

March 28, 1922

Board of Trustees,  
The University of Chicago.

Referring to the sale of the property at 1977 West One Hundred and Eleventh Street, belonging to the Baptist Theological Union:

The sale was for \$5,500. No broker's commission was involved. The sale was made directly from this office. Several negotiations previous to this have been conducted, without result. We took the matter up with an active business man of Morgan Park, who had made a previous purchase from this office in another part of Morgan Park, with the result above. The broker's commission would have been \$230.

It is customary to make charges to the various funds and properties handled by the University, so that the cost of the attention given to the properties shall be met out of the particular fund.

I should like to recommend that a charge of \$125 be made in this case and credited to the University in this behalf. The Trustees of the Baptist Theological Union regard this as a proper charge.

(Signed) Wallace Heckman.

It was moved and seconded to approve the charge of \$125 as recommended for the sale of the property at 1977 West One Hundred and Eleventh Street, belonging to the Baptist Theological Union, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

March 31, 1922.

Board of Trustees,  
The University of Chicago.

Under an Arizona statute, passed last year, it is necessary for foreign corporations, doing business as money lenders in that state, to appoint members of the Arizona Corporation Commission as attorneys to receive service of legal notices.

Accordingly, I recommend that the attached power of attorney be granted and the officers of the Board of Trustees be authorized to execute same.

(Signed) Wallace Heckman.

1977  
West  
One  
Hundred  
and  
Eleventh  
Street,  
Charge  
for  
Sale of

Arizona  
Corporation  
Commission,  
Power of  
Attorney  
to



It was moved and seconded that the following resolution be adopted:

Resolved: That the University of Chicago desiring in its corporate name and without being licensed to do business in the State of Arizona, to advance and loan money, and to take, acquire, hold and enforce notes, bonds, mortgages, or trust deeds given to represent or secure money so loaned or advanced or for other lawful consideration, within the State of Arizona, in conformity with the provisions of Chapter 154 of the Session Laws of Arizona, 1921, and such other acts as may be hereafter passed amendatory thereof and supplementary thereto, in conformity with the laws of the State of Arizona, hereby makes, constitutes and appoints each and every member of the Arizona Corporation Commission of the State of Arizona, its true and lawful attorney and statutory agent in and for the said State of Arizona, on whom all notices and process of law, including service of summonses, may be served, in any action or special proceedings against said corporation, in the State of Arizona, subject to and in accordance with the provisions of the statutes and laws of the said State of Arizona now in force, and such other acts as may be hereafter passed amendatory thereof and supplementary thereto and the said members of the Arizona Corporation Commission, and each of them, is hereby duly authorized and empowered as the agent and attorney of said corporation, to receive and accept service of notices and process, including service of summonses, in all cases as provided for by the laws of the State of Arizona, and such service shall be deemed valid and binding upon this corporation as provided by the laws of the State of Arizona.

This appointment is to continue in force, irrevocably so long as any liability of this corporation, by reason of the said loans, advancements, notes, bonds, mortgages or trust deeds, shall remain valid and outstanding in the said State of Arizona.

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

The Business Manager presented the follow-

ing communication:

April 5, 1922.

Board of Trustees,  
The University of Chicago.

Life Insurance Company in settlement of recent losses under the group life insurance policy, one on the life of Tuthill Jevne, a painter in the Buildings and

Frank  
Bohan,  
Tuthill  
Jevne,  
Insurance  
Paid



Grounds Department, for \$900., and the other for Frank Bohan, an employee in the power plant, for \$1000.

Bohan filed a beneficiary designation blank requesting that his insurance be paid to Miss Anna C. Hickey, the daughter of Bohan's lifelong friend, who has been taking care of banking his money and generally looking after the affairs during the past eight or ten years.

I recommend that payment be made to the beneficiary named.

Tuthill Jevne did not file any beneficiary designation blank. I recommend that the insurance money be paid, in a lump sum, to his sister, Mrs. Anna Jevne Porter, 4200 South Michigan Avenue. Jevne died a bachelor, leaving a brother surviving him, Charles G. Jevne, of St. Louis, Missouri, and this sister, Anna Jevne Porter. His father, mother and other brothers and sisters are reported to have died some time ago. The brother, Charles, is a painter by trade, sixty-five years of age, in good health, and a widower with no surviving children or dependents. The sister, Mrs. Porter, has kept house for her brother, Tuthill Jevne. She also took in roomers. Her husband, Edgar A. Porter, a speculator, deserted her a number of years ago, and contributes nothing towards her support. Jevne is reported to have stated to fellow painters his wish that this sister should receive his insurance and bank account in case of his death. The funeral expenses were paid by Mrs. Porter out of Jevne's bank account at the Washington Park National Bank, which turned the funds over to her after Jevne's death.

I should like to recommend that the amount  
be paid to the sister, Mrs. Anna Jevne Porter.  
(Signed) Wallace Heckman.

It was moved and seconded to authorize the

received from the Aetna Life Insurance Company upon the death of Tuthill Jevne to his sister, Mrs. Anna Jevne Porter, and the payment of the amount of \$1,000 received upon the death of Frank Bohan to Miss Anna C Hickey, the beneficiary named by him, and, a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business:

Manager,



#25 - Board of Trustees

April 11, 1922

It was moved and seconded that the University exercise its option as stockholder to purchase 136 shares of the capital stock of the Standard Oil Company of Kentucky at \$25 per share par value and to authorize the Business Manager to purchase this amount of stock, and, a vote having been taken, the motion was declared adopted.

Standard Oil Company of Kentucky Stock

The Business Manager submitted the new forms of certificates in connection with the plan for providing death allowances as a substitution for the group insurance heretofore purchased from the Aetna Life Insurance Company.

Death Allowance Plan, Forms for

It was moved and seconded to approve the forms as prepared by the Business Manager in order that the plan for providing for death allowances may be put into operation, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a communication from the Building Managers Association requesting a contribution toward the fund being raised for the work of the Citizens Committee to Enforce the Landis Award.

Citizens Committee to Enforce the Landis Award, Contribution to

It was moved and seconded to refer the matter of a contribution toward the fund being raised for the work of the Citizens Committee to Enforce the Landis Award to the Business Manager with power to act with the understanding that he may on behalf of the University, after consultation with Mr. Donnelley, underwrite

April 11, 1922

It was moved and seconded that the University exercise its option as stockholder to purchase 136 shares of the capital stock of the Standard Oil Company of Kentucky at \$25 per share par value and to authorize the Business Manager to purchase this amount of stock, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the new forms of certificates in connection with the plan for providing death allowances as a substitution for the group insurance heretofore purchased from the Aetna Life Insurance Company.

It was moved and seconded to approve the forms as prepared by the Business Manager in order that the plan for providing for death allowances may be put into operation, and, a vote having been taken, the motion was declared adopted.



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April 11, 1922

It was moved and seconded that the University  
be authorized to enter into a contract with the  
Standard Oil Company to purchase 100  
shares of the capital stock of the Standard Oil Company  
at a price of \$25 per share and to authorize  
the Business Manager to purchase this amount of stock,  
and a vote having been taken, the motion was declared  
adopted.

The Business Manager submitted the new form  
of participation in connection with the plan for pro-  
viding death allowances as a substitution for the  
group insurance heretofore purchased from the Aetna  
Life Insurance Company.

It was moved and seconded to approve the  
form as prepared by the Business Manager in order  
that the plan for providing for death allowances may  
be put into operation, and a vote having been taken,  
the motion was declared adopted.

The Business Manager presented a communica-  
tion from the Building Managers Association requesting  
a contribution toward the fund being raised for the  
benefit of the Citizens Committee to Enlarge the Landis  
Hall.

It was moved and seconded to refer the matter  
to a committee toward the fund being raised for the  
benefit of the Citizens Committee to Enlarge the Landis  
Hall, and the Business Manager with power to act with  
the understanding that he report on behalf of the Uni-  
versity after consultation with Mr. Landis, and the

April 11, 1922

a subscription up to an amount not to exceed \$5,000,  
and, a vote having been taken, the motion was declared  
adopted.

The Business Manager presented a communica-  
tion from the Cottage Grove Avenue Property Owners  
Association requesting the cooperation of the Univer-  
sity in the plan for providing a new lighting system  
on Cottage Grove Avenue from Sixtieth Street to  
Sixty-seventh Street.

It was moved and seconded to refer the  
matter of Cottage Grove Avenue lighting to the Busi-  
ness Manager with power to act, and, a vote having  
been taken, the motion was declared adopted.

The Business Manager presented a proposed  
contract for furnishing heat, hot water and compressed  
air for the Quadrangle Club, the contract having been  
slightly modified since its approval by the Committee  
on Buildings and Grounds at the meeting held March 22,  
1922. The proposed contract is as follows:

Memorandum of Agreement made this eighth  
day of April, A.D. 1922, between the University of  
Chicago, a corporation of the State of Illinois,  
Chicago, Illinois, (hereinafter referred to as the Uni-  
versity), party of the first part, and The Quadrangle  
Club, a corporation of the State of Illinois, Chicago,  
Illinois, (hereinafter referred to as the Club),  
party of the second part, Witnesseth:

The University, at the request of the Club,  
agrees to furnish low pressure steam for the heating  
of the Club, also necessary hot water, also necessary  
compressed air to operate the Johnson Service System  
used to control the heating apparatus, for the club-  
house of the Club, located at the Southeast corner of  
Fifty-seventh Street and University Avenue, Chicago,  
Illinois.

The University agrees to install the neces-  
sary connections in its existing steam, hot water, and  
air lines, the cost thereof to be paid by the Club to

Cottage  
Grove  
Avenue,  
Lighting  
of

Quadrangle  
Club,  
Contract  
with



April 11. 1922

the University on demand. The Club agrees to install the required line extensions from the said connections to the clubhouse building, said extensions consisting of five (5) lines across University Avenue, viz.: (1) 6" L.P. Steam, (2) 2" Vacuum Steam, (3) 2" Hot Water Supply, (4) 1" Hot Water Circulating Line, and (5) 1" - 1 1/2" Compressed Air Line; said installation to be made under plans and specifications approved by the University, and all costs and charges therefor or connected therewith to be paid by the Club, including all costs, charges, and permit fees in connection with the opening of the street and the laying of a conduit across University Avenue; and charges for maintenance bond required by city ordinance; also all costs and charges for legal counsel as to the right of the University to render to the Club the services mentioned, without subjecting some of its other property to taxation, and for court or other costs and legal services, in event of action of any kind by public authorities, questioning such right; it being the intention of the parties that all of the costs and expenses to the University for rendering these services shall be borne by the Club.

It is expressly understood by the parties hereto that in the event of any legal question as to the right of the University to install and maintain any of the above described connections and extensions, and to supply any of the above referred to services to the said clubhouse, or in the event of the continuance of any of such connections and extensions and the services furnished thereby, the exemptions from general taxes or from water taxes which the University now enjoys with reference to any of its properties shall be questioned, then the University reserves the right, at its option, to immediately terminate this contract with respect to any of the said services, including the removal of the connections and the installations involved therein which may be so questioned.

The University of Chicago is now supplying steam and heat for other of its buildings on the University Campus and the cost of furnishing the low pressure steam, hot water and compressed air to operate the Johnson Service to control the heating apparatus, is to be apportioned between the University and the Club, so that the Club shall bear its proper proportion of the general expense of the University for the purposes aforesaid. This reimbursement to the University for the cost and expense of supplying the service above referred to, shall be made monthly by the Club to the University. The quantity of such services is to be determined by meters or other devices installed at the expense of the Club and approved as to type and size by the University. The reimbursement for such services shall be as follows: (1) For compressed



April 11, 1922

air for operating heating devices, Ten and no/100 Dollars (\$10) per annum; an additional amount of reimbursement shall be made if the compressed air is used for any other purpose. (2) Reimbursement for steam per thousand pounds shall vary with the delivered cost of coal per ton at the University of Chicago Power Plant as follows:

Cost of coal delivered not more than	Cost of steam per 1,000 pounds
\$5.50	\$.85
5.00	.80
4.50	.75
4.00	.70

(3) Reimbursement for hot water shall be at the following rate per thousand gallons with reference to the cost of steam per thousand pounds as determined by the schedule hereinabove set forth, as follows:

Steam cost per 1,000 pounds	Hot water per 1,000 gallons
\$.85	\$.15
.80	.14
.75	.13
.70	.12

It is expressly understood that low pressure steam is to be furnished, and that such steam will be supplied to the said premises only during the heating season, which is in general the months of October to May, inclusive; the hot water service is to be furnished continuously.

It is further understood that the intent herein is to charge the said Club only for the actual cost to the University of furnishing the actual quantities of said services.

It is further mutually understood and agreed that the Club will maintain at its own expense in good order and repair throughout the term of this contract, all of the radiators, piping, and other parts of the heating equipment; and that the University shall not be liable for any loss or damage sustained by the Club or to the said premises resulting from insufficient or defective equipment in said premises, nor for any temporary cessation of service contemplated in this contract, occasioned by fires, strikes, casualties, accidents, break-downs of or injuries to machinery, or any other unavoidable occurrence beyond the control of the University.

The Club further agrees to pay to the University, upon statements furnished by the University, for all contract work for installation or maintenance and all charges for labor and material, based upon the cost to the University thereof, which may be required from time to time in installing or maintaining the connections, line extensions, and other apparatus referred to herein and necessary to the services herein contemplated.

April 11, 1922



It was moved and seconded to approve the discontinuance of the filters except during emergencies and the expenditure of an amount not to exceed \$200 for providing filter sand and putting the filter system in shape for emergency use, and, a vote having been taken, the motion was declared adopted.

Filters  
for the  
Drinking  
Water  
System



## #30 - Board of Trustees

April 11, 1922

The Business Manager submitted the following report and recommendation:

April 11, 1922.

Board of Trustees,  
The University of Chicago.

The University is assessed \$32,792.70 for the paving with asphalt of Fifty-ninth Street from Cottage Grove to Stony Island Avenue.

It is believed that a public benefit of approximately 25% should be assessed, also it seems that the assessment is not properly distributed among the ten blocks of University frontage affected.

The hearing before the County Court is called for April 20. I should like to recommend that some special assessment counsel be engaged to represent the University's interests before the County Court in securing such readjustment of the assessment and the inclusion of a public benefit as may be had.

(Signed) Wallace Heckman.

It was moved and seconded to authorize the Business Manager to engage some special assessment counsel to represent the University's interests before the County Court in an effort to secure a readjustment of the assessment for the paving of Fifty-ninth Street and the inclusion of a public benefit, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

April 11, 1922

Board of Trustees,  
The University of Chicago.

I am glad to report that the downtown buildings are now fully rented for periods commencing May 1, next, with the following results:

Building	5/1/22 Rent	Amount Renewed	% Increase	4/30/22	
				Tax	Increase
Tacoma	\$214,490	\$100,612	17.02	\$10,271	
Security	110,368	38,598	8.87	4,474	
Lees	101,566	23,376	7.89	4,281	
St. Lakes	64,042	27,052	18.57	2,857	
Rawson	21,000	10,410	9.72	3,083	
Total	\$511,466	\$200,048	13.17	\$24,966	

Paving  
Fifty-  
ninth  
Street,  
Assess-  
ment for

Rental  
of  
Downtown  
Buildings



April 11, 1922

Year	Gross Rentals				Total
	Tacoma	Security	Lees	Gt. Lakes	
1915	\$112,536	\$64,760	\$64,485	\$37,215	\$278,996
1921	183,292	101,376	94,132	54,012	432,812
1922	214,490	110,368	101,566	64,042	490,466
Total					
Increase	101,954	45,608	37,081	26,827	211,470
1915-22	90.6	70.4	57.5	72.1	75.8

It will be noticed that the increases since 1953 provide for the tax increases. The amounts of the increases seem large. That is due to the fact that some of the leases, which terminated, had run for several years, during which, of course, no raise of rental had been possible to meet the conditions. So far as I am advised, we lost no tenants on account of the raise of rentals.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

In conformity with the action of the Board in connection with the application of the Chicago College of Dental Surgery for affiliation with the University, the Vice President pro tem of the Board subsequently appointed as the committee to which this matter was referred for consideration, Messrs. Post, Chairman, Holden and Rosenwald.

Adjourned.

Assistant Secretary.

Chicago  
College  
of  
Dental  
Surgery,  
Committee  
on



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STATE OF ILLINOIS  
 April 11, 1922

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, May 9, 1922, at 2 p.m.

A quorum not being present, by prearrangement, it was voted to adjourn until Thursday, May 18, 1922, at 2 p.m., the meeting to be held at the University.

Chicago  
 College  
 of  
 Law  
 and  
 Commerce  
 Committee

The report was received and entered placed in connection with the action of the Board in connection with the application of the Chicago College of Law and Commerce for affiliation with the University, the Vice President pro tem of the Board, who was appointed as the committee to which this matter was referred for consideration, having been appointed.

The report was received and entered placed in connection with the action of the Board in connection with the application of the Chicago College of Law and Commerce for affiliation with the University, the Vice President pro tem of the Board, who was appointed as the committee to which this matter was referred for consideration, having been appointed.

The University of Chicago  
 MINUTES OF THE BOARD OF TRUSTEES

May 9, 1922

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, May 9, 1922, at 2 p.m.

A quorum not being present, by prearrangement, it was voted to adjourn until Thursday, May 18, 1922, at 2 p.m., the meeting to be held at the University.

*Spencer Dickinson*  
 Secretary.

The report was received and entered placed in connection with the action of the Board in connection with the application of the Chicago College of Law and Commerce for affiliation with the University, the Vice President pro tem of the Board, who was appointed as the committee to which this matter was referred for consideration, having been appointed.

The report was received and entered placed in connection with the action of the Board in connection with the application of the Chicago College of Law and Commerce for affiliation with the University, the Vice President pro tem of the Board, who was appointed as the committee to which this matter was referred for consideration, having been appointed.



The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES

400

May 18, 1922

The regular monthly meeting of the Board of Trustees, adjourned from May 9, 1922, was held in the Board Room on Thursday, May 18, 1922, at 2 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Dickerson, Felsenthal, Gilkey, Holden, Judson, MacLeish, McCormick, Post, Rosenwald, Scott, Smith and Swift; also Messrs. Heckman and Plimpton.

Messrs. Arnett, Bartlett, Grey and Parker sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

The minutes of the meeting held April 11, 1922, were approved.

The committee appointed April 11, 1922, to prepare a memorial of Mr. J.W. Midgley, Trustee from 1890 to 1893, reported as follows:

John W. Midgley was one of the original group of Trustees of the University of Chicago. Of the twenty-one men who constituted this group more than half have already passed to the great beyond and the passing of this member of our original body doth give us pause.

Mr. Midgley served the University faithfully in the years from 1890 to 1893. We recall him as an industrious, wise and earnest co-worker in the laborious task which confronted the Board at this trying period of its existence. After his brief service his duties called him elsewhere, but we may be sure that he never ceased to entertain a lively interest in the work in which he had participated.

We pause today to pay tribute to his memory and to inscribe in our records this memorial to the fine character and noble deeds of John W. Midgley, and in order that his family may know the high esteem in which we held him, the Secretary of the Board is directed to have a copy of this memorial engrossed and to present the same to Mr. Midgley's widow.

(Signed) Eli B. Felsenthal  
Harry Pratt Judson  
Willard A. Smith  
Committee.

J.W.  
Midgley,  
Memorial  
of







#3 - Board of Trustees.

May 18, 1922

It is with deepest regret that I have reached this conclusion, for I have been associated with the University for more than half of my life as a student, an officer, and a Trustee, and my pride in the University and my affection for it have steadily grown. It was a great privilege to have worked with President Harper in the early days, and my association with President Judson has been a constant joy and delight.

I desire to record my deep appreciation of the unfailing kindness and consideration accorded me by every Trustee and officer of the University, and it is with deep regret that I find it necessary to sever these pleasant relations. I shall always be glad to render any service I can to the University.

Wishing the University every success, and with highest esteem, I am

Yours very truly,  
Trevor Arnett

It was moved and seconded to refer to the committee on nominations that part of Mr. Arnett's letter relating to the Auditorship and to defer action with regard to his resignation as Trustee, the Secretary meanwhile to acknowledge the receipt of the communication and to express to Mr. Arnett the Board's high appreciation of his service to the University, and, a vote having been taken, the motion was declared adopted.

The Special Committee of Five appointed January 10, 1922, to "consider...policy or procedure affecting the University," through its Chairman, Mr. Ryerson, reported progress.

It was moved and seconded that the Special Committee of Five appointed January 10, 1922, be authorized to invite the University Senate to appoint a committee for consultation with it in respect to the recommendations to be made to this Board by the Committee

Special  
Committee  
of Five,  
Reports  
Progress

University  
Senate  
Invited  
to Consult  
with  
Special  
Committee



## #4 - Board of Trustees

May 18, 1922

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

The Secretary reported that at the meeting of the Board of Trustees held January 10, 1922, a special committee consisting of Messrs. Holden, Smith and Dickerson was appointed to consider the revision of the By-laws. This committee reported at the Board meeting held February 14, 1922, and notice was given at that time of proposed amendments, these amendments and the By-laws as they would read if and when amended being printed in the minutes of that meeting. At the March and April meetings a quorum sufficiently large to amend the By-laws was not present. In accordance with the notice given at the January 10 meeting of the Board and after slight modification of the phraseology of two By-laws by subsequent action of the special committee on revision of the By-laws,

It was moved and seconded to amend the By-laws as follows:

By-Law II, Article 1: Amend by adding the words "Third Vice-President" after the words "Second Vice-President" and the words "Assistant Secretary" after the word "Secretary" so that the by-law shall read:

II. Officers. 1. At the annual meeting, after the election of Trustees, the Board shall proceed to organize by electing by ballot the following officers, to serve for one year and until their successors are elected and qualified: a President, First Vice-President, Second Vice-President, and Third Vice-President, Treasurer, Secretary, Assistant Secretary, and Corresponding Secretary. The President and Vice-Presidents shall be chosen from among the members of the Board.

By-Law IV, Article 1: Amend by striking out the word "such" before the words "meetings of:" by substituting the word "when" for the words "as he

By-laws  
Amended



## #5 - Board of Trustees

May 18, 1922

shall be," and by substituting the words "by their Chairmen" for the words "to keep" so that the article shall read:

IV. Secretary. 1. The Secretary shall keep full and true minutes of all Trustees' meetings and meetings of standing committees; also of meetings of special committees when requested by their chairmen and shall keep and file all documents belonging to the University committed to his custody.

Article 2: Amend by substituting for the present article which reads:

"2. He shall see that all bonds required of officers and employees of the University for the faithful performance of their duties are duly filed in his office."

the following:  
2. He shall obtain from the Business Manager a list of all officers and employees of the University required to give bonds for the faithful performance of their duties and the amount of their bonds and shall keep duly filed in his office a record showing all such bonds.

Amend Article 5 by striking out the words "The Board may appoint an," by adding the word "the" before "Assistant Secretary," by substituting the word "shall" for the word "who," by striking out the word "may" before the word "perform" and by adding the following: "The statement of the Secretary in writing or of the President of the Board shall be conclusive evidence of the absence of the Secretary or that the occasion exists for the action of the Assistant Secretary from time to time," so that the article shall read:

5. The Assistant Secretary shall in the absence of the Secretary, or as occasion requires, perform the duties of the Secretary. The statement of the Secretary in writing or of the President of the Board shall be conclusive evidence of the absence of the Secretary or that the occasion exists for the action of the Assistant Secretary from time to time.

By-Law VIII: Amend the first paragraph by transposing the words "Budget" and "Audit and Securities," so that the paragraph shall read:

VIII. Committees. There shall be seven(7) standing committees, viz:

1. Finance and Investment.
2. Buildings and Grounds.
3. Instruction and Equipment.
4. Press and Extension.
5. Audit and Securities.
6. Budget.
7. Expenditures.

Amend Article 1, by adding the words "and vice-chairman" after the words "the chairman" so that the article shall read:

By-Laws  
Amended

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

The Secretary reported that at the meeting of the Board of Trustees held January 10, 1922, a special committee consisting of Messrs. Holden, Smith and Anderson was appointed to consider the revision of the By-Laws. This committee reported at the Board meeting held February 14, 1922, and notice was given at that time of proposed amendments, these amendments being the By-Laws as they would read if and when amended and printed in the minutes of that meeting. At the Board and April meetings a number sufficiently large to amend the By-Laws was not present. In accordance with the notice given at the January 10 meeting of the Board and after slight modification of the phraseology of two By-Laws by subsequent action of the special committee on revision of the By-Laws, it was moved and seconded to amend the By-Laws as follows:

By-Law II: Article 1: Amend by adding the words "The Board may appoint an," by adding the word "the" before "Assistant Secretary," by substituting the word "shall" for the word "who," by striking out the word "may" before the word "perform" and by adding the following: "The statement of the Secretary in writing or of the President of the Board shall be conclusive evidence of the absence of the Secretary or that the occasion exists for the action of the Assistant Secretary from time to time."

By-Law VIII: Amend the first paragraph by transposing the words "Budget" and "Audit and Securities," so that the paragraph shall read:

VIII. Committees. There shall be seven(7) standing committees, viz:

1. Finance and Investment.
2. Buildings and Grounds.
3. Instruction and Equipment.
4. Press and Extension.
5. Audit and Securities.
6. Budget.
7. Expenditures.

Amend Article 1, by adding the words "and vice-chairman" after the words "the chairman" so that the article shall read:



## #6 - Board of Trustees

May 18, 1922

1. The Standing Committees, other than the Committee on Expenditures and that on Budget, shall be appointed by the President of the Board, with the concurrence of the Board, at the first meeting following the annual meeting, or as soon thereafter as possible, to serve until their successors are appointed. In making such appointments the President shall designate the chairman and vice-chairman of each committee.

Article 4: Amend by substituting the word "minutes" for the word "records" and by substituting for the words "which shall be reported in writing to the Board at its next regular meeting" the words "copies of which minutes shall be sent by the Secretary to each member of the Board and presented to the next regular meeting of the Board of Trustees," so that the article shall read:

4. The said committees shall keep minutes of all their actions, copies of which minutes shall be sent by the Secretary to every member of the Board and presented to the next regular meeting of the Board of Trustees.

Article 7: Amend by striking out the words: "and shall have supervision over the bookkeeping and the financial records and reports of the University."

Article 6, paragraph 1: Amend by adding the words: "and shall have supervision over the bookkeeping and financial records and reports of the University and the determination and allocation of the amount of charges and expenses with respect to the several funds held by the University" after the words "available for investment," so that paragraph 1 of Article 6 shall read:

6. The Committee on Finance and Investment, in accordance with the general policy and under the instruction of the Board, shall make, or authorize the Business Manager to make, investments of all University funds available for investment, and shall have supervision over the bookkeeping and financial records and reports of the University and the determination and allocation of the amount of charges and expenses with respect to the several funds held by the University.

Article 7: Amend by substituting for the words "in the month of December" the words "not later than March 1 of" and the word "five" for the word "four," so that the article shall read (after the elimination of the words referred to above under Article 6):

7. The Committee on Budget shall consist of the chairman of the five committees first above named, together with the President of the University and the President and Vice-Presidents of the Board, and shall not later than March 1 of each year submit to the Board for its consideration a budget for the year to commence on the first day of the following July. The President of the Board shall be chairman of this committee.



#7 - Board of Trustees

May 18, 1922

and, a vote having been taken, the By-laws were declared amended as proposed.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of extra vacation credit of Julius Stieglitz, \$1,583.33; net \$1,055.56; Carlos Castillo, \$166.66, net, \$111.11; J.H. Breasted, \$333, net, \$222.22; C.W. Wright, \$416.66 net, \$277.77; C.R. Baskervill, \$416.66, net, \$277.78; and H.E. Slaughter, \$500, net, \$333.33.

It was moved and seconded to commute extra vacation credit, in each instance less one-third for cash, of Julius Stieglitz, \$1,583.33, net, \$1,055.56; Carlos Castillo, \$166.66, net, \$111.11; J.H. Breasted, \$333.33, net, \$222.22; C.W. Wright, \$416.66, net, \$277.77; C.R. Baskervill, \$416.66, net, \$277.78; and H.E. Slaughter, \$500, net, \$333.33, and the payment of these amounts respectively to each, 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 Board of Trustees repeal the following action taken September 14, 1920:

That in making the budget for the year 1921-22 suitable provision shall be made for the excess of expenses over receipts of the Publication Department of the University Press, and that from July 1, 1921, the profits of the University Bookstore and of the Manufacturing Department shall be applied (1) to the further capital needs of those departments, if any, or (2), if not so needed, to reduce the investment in them made by the University, and the adoption of the following recommendations made in light of the probability that with an annual appropriation of \$30,000 for plates the Publication Department

University Press Subsidies for Publication Department and Journals



BOOKS  
J  
K  
L  
M  
N  
O  
P  
Q  
R  
S  
T  
U  
V  
W  
X  
Y  
Z

May 18, 1922

ment will continue to operate as effectively as at the present time:

1. That the surplus on the Publication Department each year be carried forward to the following year to apply on the cost of plates in the ensuing year
2. That for the year 1922-23 the University appropriate from the surplus on the Bookstore and the Manufacturing Department not exceeding \$15,000, to be used in addition to the profit on the Publication Department for the year 1921-22 as mentioned, as the subsidy for plates during the year 1922-23; the sum from these sources it is expected will aggregate approximately \$30,000.
3. That for the year 1923-24 the University appropriate from the profits of the Bookstore and the Manufacturing Department not exceeding the sum of \$12,000, to be used in connection with the profit on the Publication Department for the year 1922-23 estimated at \$18,000, as the subsidy for plates during the year 1923-24, and that for the ensuing years the same principle be observed except that the maximum appropriation from the profits of the Bookstore and the Manufacturing Department be reduced at the rate of \$3,000 per year, so that at the end of five years the subsidy for plates would consist of the surplus of the Publication Department earned in the year previous.
4. That the subsidy for the year 1922-23 for the journals be fixed at not to exceed \$27,000, preferably \$25,000, to be financed from the ordinary appropriation of \$20,000 in the University budget for the journals and the balance from the profits of the Bookstore and Manufacturing Department.
5. That for a period of five years \$5,000 per annum be set aside from the net receipts of the Manufacturing Department as a reserve for plant replacement.
6. That the remaining surplus on the Bookstore and the Manufacturing Department be considered as net receipts for purposes of the University budget.

At the same meeting of the Committee on Press and Extension it was voted to recommend to the Board of Trustees the approval of the estimate of the cost of publication of and the accompanying subsidies for the year 1922-23 for the several University journals as follows:

May 18, 1922

ment will continue to operate as effectively as at the present time:

1. That the surplus on the Publication Department each year be carried forward to the following year to apply on the cost of plates in the ensuing year
2. That for the year 1922-23 the University appropriate from the surplus on the Bookstore and the Manufacturing Department not exceeding \$15,000, to be used in addition to the profit on the Publication Department for the year 1921-22 as mentioned, as the subsidy for plates during the year 1922-23; the sum from these sources it is expected will aggregate approximately \$30,000.
3. That for the year 1923-24 the University appropriate from the profits of the Bookstore and the Manufacturing Department not exceeding the sum of \$12,000, to be used in connection with the profit on the Publication Department for the year 1922-23 estimated at \$18,000, as the subsidy for plates during the year 1923-24, and that for the ensuing years the same principle be observed except that the maximum appropriation from the profits of the Bookstore and the Manufacturing Department be reduced at the rate of \$3,000 per year, so that at the end of five years the subsidy for plates would consist of the surplus of the Publication Department earned in the year previous.
4. That the subsidy for the year 1922-23 for the journals be fixed at not to exceed \$27,000, preferably \$25,000, to be financed from the ordinary appropriation of \$20,000 in the University budget for the journals and the balance from the profits of the Bookstore and Manufacturing Department.
5. That for a period of five years \$5,000 per annum be set aside from the net receipts of the Manufacturing Department as a reserve for plant replacement.
6. That the remaining surplus on the Bookstore and the Manufacturing Department be considered as net receipts for purposes of the University budget.

At the same meeting of the Committee on Press and Extension it was voted to recommend to the Board of Trustees the approval of the estimate of the cost of publication of and the accompanying subsidies for the year 1922-23 for the several University journals as follows:

University Journals,  
Subsidies



## #9 - Board of Trustees

May 18, 1922

Journals	Issues	Pages	Total Cost	Estimated Subsidy
Astrophysical Journal	10	48	\$7,050	\$3,250
Botanical Gazette	12	72	10,400	4,900
Journal of Geology	8	80	6,510	3,310
Classical Philology	4	96	4,380	2,830
Modern Philology	4	112	3,860	2,410
Semitic Languages	4	72	3,595	2,545
American Journal of Sociology	6	128	9,425	3,425
Journal of Religion	6	112	9,200	3,300
Journal of Political Economy	6	128	7,430	3,630
				\$29,520
Less commissions from other periodicals				2,500
				\$27,020

By vote of the Committee, also, it is understood that a budget for the Journals is to be set up covering all costs, including those of publication, no subscription receipts to be set aside as commission, the unprovided balance of the cost of the journals to constitute the estimated subsidies required.

The Committee voted also to recommend to the Board of Trustees the appropriation of \$500 additional for the Journal of Geology in order to permit the publication of eight issues instead of six during the calendar year of 1922.

It was moved and seconded to concur in the several recommendations of the Committee on Press and Extension, to rescind the action of September 14, 1920, to adopt the six recommendations, the estimates of cost, the number of pages and of issues, as well as the subsidies for the University journals, to authorize the setting up of a journals budget of costs, and the appropriation of an additional \$500 for the Journal of Geology, all as proposed, and, a vote having been taken, the motion was declared adopted.

Budget  
for  
Journals



## #10 - Board of Trustees

May 18, 1922

The Secretary submitted the following list  
of candidates for certificates and degrees:

Certifi-  
cates  
and  
Degrees

## I. THE COLLEGE OF EDUCATION

Candidates for the Certificate of the College of Education:

Florence Lillian Lake	Helen Browning Smith	Jessie Lohretta Taylor
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## II. THE SENIOR COLLEGES

## THE COLLEGE OF ARTS

Candidates for the Degree of Bachelor of Arts:

Konstantin Tamas Argoe	Robert Edward Collins	George Whitney Andrew Rutter
Effie deYoung Bailey	Thelma de Graffenried	Dorothy Victoria Sugden
Harold Melzar Barnes	Horatio Rodman Rogers	Arthur Alfred Wuerfel

## THE COLLEGE OF LITERATURE

Candidates for the Degree of Bachelor of Philosophy

Grace Myrtle Abrams	Edward Andrew Henry Fuchs	Faye Millard
Dorothy Adams	Winifred Alice Funston	Victor Carl Milliken
Julien Carter Aldrich	Carl Wesley Gamer	Eunice Sophia Mock
Margaret Ford Allen	Walter August Gatzert	Catherine Adams Moore
Vera Dorothy Alshuler	Leon Earl Gillen	Myrtle Moore
Damaris Kathryn Ames	William Kenneth Gordon	Frances Jane Morgenstern
Franklyn Leithman Andrews	Nellie Gorges	Mina Barbara Morrison
Louise Bonstedt Apt	Natalia Rowley Greensfelder	Ellen Lois Morrow
Dorothy Beatrice Augur	John Gunther	Colette Lillian McFadden
Alma Eldena Bauman	Amy Marjorie Gustafson	Charles Elliot McGuire
Elizabeth Viola Benyon	Bertram Brower Hall	Charles Willard McGuire, Jr.
Harry Lewis Bird, Jr.	Catherine Jessie Hall	Ruth Belle McKinnie
Frederica Verne Blankner	Jerome Hall	Mary Eleanor McPheeters
Adelaide Maurine Blankner	Eleanor Bergliat Hanson	Jerome Price Neff
Martha Bloch	Paul Henning Hanson	Venus Virginia Neff
Alice Lenore Blood	John Harry Hargreaves	Lucy Linn Neill
Louis Mayer Bloom	John George Harms	Beatrice Nelson
Donald Frederic Bond	Mary Rose Hayes	Cornelia Nelson
Matthew Adolph Bowers	Virginia Hibben	Janet Newton
Rosely Foster Brady	Elvis Lemuel Hicks	Marie Vivian Niergarth
Mary Elizabeth Branch	Kolla E. Hiller	Martin Edward Noonan
Alfred William Brickman	Mollie Sarah Hirsch	Byron Merle Norton
Reginald Denio Buchanan	Dorothy Frances Hockaday	Edward Thomas O'Brien
Merian Elaine Buck	Dorothy Barbara Hoffmann	Margaret Mona O'Day
Irene Edith Burnett	Mary Josephine Hoke	Miriam Ormsby
William Arthur Butcher	Allen Dixon Holloway	Mildred Viola Omondson
Jessie Beaton Caldwell	Mary Aline Howard	Ethel May Palmer
Florence Wynne Cameron	Carolyn Stokes Hoyt	Helen Ives Palmer
Samuel Sol Caplan	Alice Claypoole Hull	Phyllis Shirley Perel
Veva Allen Castled	Douglas Lucas Hunt	Florence Elizabeth Plice
Roy Arthur Chevillie	Annie Elizabeth Huntington	Alice Chapman Propst
Dorothy Jane Church	Manley Wood Innes	Israel Rappaport
Helen Clifton	Victor Nels Jacobson	Edith Beatrice Rasmussen
Ethelyn Cohen	Norma Ruth Jensen	Edwood Goodrich Ratcliff
Catherine Collins	Dudley Frederick Jesopp	Emily Jane Raymond
Rogers Martin Combs, Jr.	Edgar Nathaniel Johnson	Charles Marion Redmon
Helen Condon	John Spillman Jones	Hannah Elizabeth Reid
Gladys Lucile Conrad	Nasato Kato	Leo Rice
Catherine Evelyn Cook	Lillie Katz	Aina Rosenthal
Charles Blair Courson	Cardinal Lyle Kelly	Herbert Lee Rubel
Ellen Frances Coyne	Virginia Kendall	Helen Sanderson
Joseph Forrest Crawford	Martin Hayes Kennedy	Bertha Tigay Sapos
Frances Cronke	Allan Tilsworth Kenyon	Adelaide Marie Scanlan
Frances Elaine Crowder	Clarke Smith Kessler	Amanda Charlotte Schultz
Helen Alice Cusat	Irma Belle Killey	John Joseph Schwab
Ralph Davis	Donald Henry King	Andrew Charles Scott
Estine Vallee Dickson	Mary Southwick Kingsland	Jeannette Seagrath
Edith Margaret Doolan	Stella Eugenie Klaber	Adeline Germaine Sears
Edith Anna Dougherty	Louise Pauline Kohn	Maurice Harold Segall
Ruth Nellie Drake	Ferdinand Kramer	Fanny Leona Segalla
Kurt Dredfus	Adrian David Kraus	Florence Dorothy Settle
Olive Eames	Anna Alma Krivitsky	Karl Edwin Seyfarth
Edith Corinne Eberhart	Jessie Bertha Lambrechts	Mildred Lee Shea
Richard Hamilton Eitel	Harold Dwight Lasswell	Alberta Adair Shepherd
	Gleyn Law	Bruce Edwin Shepherd



May 18, 1922

Martin Samuel Engwall	Charles Ernest Lee	Rebecca Cushman Shepherd
Hannah Evelyn Epstein	Joseph Carl Lippman	Rose Sherman
Marian Laura Feltigue	Roland Earl Little	Vivian M. Spurgin
Karl Neville Fassold	Ann Clark Lovensan	Marian June Stadelman
Eugene Field	Arvid Clements Lunde	Sophie Irene Stamper
Max Finberg	Frank Lusher	Thane Taylor Swartz
Elizabeth Moore Fisher	George H. Loak	Walter Alexander Symons
Burdette Edward Ford	Mary Irene Malone	Luther Willis Tatge
Muriel Elizabeth Forslund	Benjamin Franklin March, Jr.	Helen June Tedrick
Myrtle Marjorie Foster	Beatrice Marks	Carolyn Elizabeth Thompson
Virginia Foster	Georgia Merki	Margaret Lucille Thompson
Ernest Jay Friebourg	Margaret Merki	Myra Elizabeth Thompson
Arnold Nathan Frieder		

Frank Torell  
Helen Virtue Touzalin  
Harold Melvine Triggs  
Eleanor Newell Tripp  
Catherine Edith Tunison  
Lois Elvora Tyson  
Lowell Curtis Wadmond  
Henry Hammerly Walker

Anna Bell Wallace  
Grace Estelle Weatherhead  
DeWitt Talmage Weaver  
Martha Margaret Webb  
Helen Rosetta Weber  
Leonard Dankmar Weil  
Adelaide Marie Werner  
Llewellyn Ainsworth Wescott

Max Joseph Wester  
Florence Josephine Wheeler  
Lorene Stokes Willard-Jones  
Effie Mae Willis  
Vivien Evelyn Witcraft  
Frank Harmon Cooper Wolff  
Joseph Earle Wooding  
Jeannetta Garnett Wright

## THE COLLEGE OF SCIENCE

## Candidates for the Degree of Bachelor of Science:

Edwin Wheeler Ahern	Louise Gaston	William Marcus McMillan
Theodor Krehbiel Ahrens	Percival Taylor Gates	Ernest Clarence Olson
Mayo Morris Anderson	Henry George Geertsma	Helen Dresser Page
Charles Sumner Bacon, Jr.	Julia Gladys Goff	Matilda A. Patsy
Lauretta Bender	David King Gordon	Samuel Louis Perzik
Mary Ann Benson	Edward Waddy Griffey	Valeska Pfeiffer
Virginia Mary Benson	Robert Thayer Halladay	Mila Jone Pierce
Edwin Jean Blonder	Constance Elliott Hasenstab	Truman Squire Potter
Julius Blumenstock	Willbur Jackson Hatch	Charles Finley Rensick
Garrett Lincoln Bolyard	Lucy Dell Henry	Richard Biddle Richter
Kathryn Marjorie Brown	Emanuel Henry Hildebrandt	Louis Philip River, Jr.
Julian Minassian Bruner	Katharine Howe	Louis Charles Roberts, Jr.
Adele Byrne	Justus Miles Hull	George John Rukstina
Gertrude Byrne	Luke Weldon Hunt	William Rhein Ruminer
Ruel Vance Churchill	Ethel Florence Hyman	Jacob Sachs
Maurice Louis Cohen	Merrill Ralph Jacobs	Isalah Reed Salladay
Robert Mason Cole	Carl Helge Mauritz Janson	Mary Gwendolyn Shaw
Elizabeth Jessica Cope	Robert Hugh Johnson	Maurice Simkin
Howard Everett Crawford	Yetta Carrie Kabaker	William Simkin
Gertrude Hayden Crawford	Doroteo Solis Kabayao	Clare Bidwell Smith
Charles Carlton Culbertson	Lewis Kayton	Bernadine Mary Sullivan
Marion Davidson	Marvin Sigmund Lauer	Riley Fisher Thomas, Jr.
Pauline Melba Dixon	Reginald Everett Leggett	Omar Thirumann
William Clarence Doepf	Meyer Leo Leventhal	Sarah Sheldon Tower
John Adam Doering	Mannell Emil Lichtenstein	Anthony Nicholas Trapp
Laura Bertha Donaldson	Sol Litt	John Vivian
Louisa Robert Dooley	Arthur Edward Lund	Jacob Allan Weiss
Florence Pauline Ezelsditt	Joanna Lyons	J. Russell Whitaker
Fred Otto Emil Eggert	Charles James Merriam	Alexander Wolf
Paul Murdoch Ellwood	Helen Isabelle Mills	Sol Milton Wolfson
Mildred Adams Fenton	Elizabeth Mitchell	Thomas Winfrey Woodman
Richard Foster Flint	Georgine Adolph Morcke	Dominic Joseph Zerbollo
Frank Joseph Felich	Bernard Radcliffe Mortimer	Beatrice Madeline Zipkin
Harry Frieleman	Vernon Elmer Leo Mrasek	
Frederic Garrett Garrison	Judson Clark Munger	

## THE COLLEGE OF EDUCATION

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

Charles William Baker	Bernice Huff	Estle Franklin Orr
Mabel Anna Beedle	Louise Lilley Jackman	Ariel Hazel Parke
Charlotte Evelline Carpenter	Marie Dorthesia Jensen	Kenneth Nelson Parke
Irina Ellen Cooper	Cynthia May Jones	Agnes Viola Reid
Warren Avira Culp	Irina Elizabeth Kaitschuk	Oma Rennels
Olive Mae Dobbyn	Louisa Atkinson Ken	Ruth Mary Witter Rickman
Marian Josephine Ernst	Lillie Kimball	Iva Irene Sell
Dorothy Margaret Erskine	Helen Estelle Kull	Mercedes Stieler
Julia Marhilda Fletcher	Bert Sloc Leech	Don Frances Sonnenday
Lacy Fulton	Mildred Myrtle Loucks	May Libbie Stewart
Margery Griffith	Margaret Elizabeth Morgan	Elsie Victoria Swanson
Lillian Marie Guilbeau	Grace Evelyn Morse	Geneva Evangeline Terwilliger
Walter Byron Herrick	Marguerite Clifford McBride	Laura Rose Thomare
May Hill	Elizabeth Graham McNeill	Lillian Marie Tobin
Irina Frank Howell	Mary Newlin	Kate Hampton Vick
Helen Gertrude Hubbell	Nellie Lowe Noble	Elizabeth Vilas
	Mary Anna C. O'Connell	Emily Madeline Wagner



#12 - Board of Trustees

May 18, 1922

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

Louise Cleland Humphrey

THE COLLEGE OF COMMERCE AND ADMINISTRATION

*Candidates for the Degree of Bachelor of Philosophy:*

Ralph Horn Ballinger  
William Frederick Barkow  
Kenneth Stanford Bates  
Jean F. Blach  
William Josiah Bradford, Jr.  
Aaron Cohl  
Daniel David Contarsy  
Bayard Deaneberg Cowan  
Hubert Alexander Curtis  
Sophia Catherine Debus  
Hett Dickinson Denman  
Kenneth Dale Dales  
James Andrew Dyke  
Samuel Jacob Elson  
Edward Isiah Frankel  
Horlense Friedman  
Earle Chalmers Fuller  
Douglas Beecher Fullwood  
Harold Roger Goebel  
William Sprout Greenberg  
Aaron Samuel Greenfield  
Felix Harenski

Thad Lewis Hungate  
John Blair Hurlburt  
Lillian Hannah Israelstam  
Francis A. Kahler  
Kenneth Raymond King  
Olivia Grace Kirchhoff  
Wallace Hogan Lanigan  
Maurice Lustig  
Denton Adlai Magruder  
David Hale Mandelbaum  
Forrest Leland Martz  
Robert Maxon  
Elbert James Middleton  
Edward Monroe McClelland  
Malcolm Churchill McCaig  
James Brover McIntyre  
Evar Herbert Nelson  
Samuel Henry Nerlove  
Eleanor Helen Olson  
William James Reed  
Sylvia Rose Regent  
Susannah Marilyn Riker

Jack Rose  
Ralph Douglas Rose  
Paula Rosenak  
Mary Arrie Ruminer  
Venning Lingle Scantlin  
Louis Richard Semerak  
Thomas Leland Shreve  
Dewey Clifton Shreiner  
Lorraine Lucas Sinton  
Res Franklin Stark  
Grace Ella Steger  
Odile Elmer Stevens  
William Hall Trout  
Carl Henry Vetter, Jr.  
Saul Bernard Wager  
William Wilson Ward  
Edward H. Weiss  
Benjamin Kenneth Widdfield  
Wilbur Edward Wolfe  
Harold Francis Wood  
Reed Zimmerman

THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

*Candidates for the Degree of Bachelor of Philosophy:*

Gladys Marie Emmert

Cecelia Wolfson

III. THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

*Candidates for the Degree of Master of Arts:*

EDITH MARGARET STEIN  
A.B., Smith College, 1922  
(Social Service Administration)

Thesis: *Some Near Eastern Immigrant Groups in Chicago*

WILLIE ZUBER  
A.B., H. Sophie Newcomb College, 1920  
(Social Service Administration)

Thesis: *The State Charitable Authority in Massachusetts 1863-1921*

IV. THE DIVINITY SCHOOL

*Candidates for the Degree of Master of Arts:*

WILLIAM OLIVER BECKNER  
A.B., McPherson College, 1909

Thesis: *The Lord's Supper in the New Testament*

GEORGE ALLEN BISBEE  
S.B., Case School of Applied Science, 1906  
S.M., 1907-1909  
D.D., Western Theological Seminary, 1914

Thesis: *The Conditions of Salvation in the Teaching of Jesus*

RAYMOND THORNTON CALDWELL  
Ph.B., University of Chicago, 1920

Thesis: *The Social Attitude of Modern Pre-Millennialism*

CHARLES LLEWELLYN CALKINS  
A.B., Dakota Wesleyan University, 1910

Thesis: *A Comparative Study of the Conceptions of God as Presented by Hocking and Jones*

MILES MARK FISHER  
A.B., Morrhoe College, 1918  
D.D., Northern Baptist Theological Seminary, 1922

Thesis: *The History of the Olivet Baptist Church of Chicago*

ABRAHAM JOHN HARMS  
A.B., McPherson College, 1917  
D.D., Yale University, 1921

Thesis: *The Ropyian Conception of God*

WALTER GOTTLIEB LOUIS HERRLING  
A.B., St. John's College, 1916

Thesis: *Monastery and Cathedral Schools in Medieval Germany*

RAY WATKINS IRWIN  
A.B., Drury College, 1920

Thesis: *Congregationalism in New England between the Awakenings*

HARRY PIERCE JONES  
A.B., Scarritt-Morrisville College, 1904

Thesis: *The Preparation of Parents for Parenthood*

JOHN RICHARD KIRBY  
A.B., Baker University, 1910

Thesis: *The Moral Argument for the Existence of God in the Philosophy of E. W. Lyman and W. R. Sorley*



# #13 - Board of Trustees

May 18, 1922

JOHN IMMANUEL KNUDSON  
A.B., Washington Missionary College, 1917  
WILLIAM BARNES MATTHEWS  
A.B., Hiram College, 1917  
JOHN JAMES MILFORD  
A.B., Howard College, 1914  
A.M., *ibid.*, 1915  
EDITH GULFORD PECKER  
Ph.D., University of Chicago, 1921  
ARTHUR JAMES RADLEY  
A.B., McMaster University, 1915  
GLENN ALVIN ROWLES  
A.B., Harding College, 1917  
OSIE ALICE SANDERS  
A.B., Rice Institute, 1920  
WINFORD LEE SHARP  
A.B., Franklin College, 1915  
WALTER LLOYD SLIFER  
A.B., Blue Ridge College, 1920  
JAMES MCKINNON SMITH  
A.B., McMaster University, 1921  
JOHN WISTAR STANLEY  
B.A., Friends University, 1920  
CHARLES LESLIE TAYLOR  
A.B., University of Manitoba, 1917  
B.D., Wesley College, 1919  
DAVID McCAMEL TROUT  
A.B., William Jewell College, 1920

Thesis: *The Protest against Worldliness in the Early Church*  
Thesis: *Ephesus in Relation to Early Christianity*  
Thesis: *The Parable Teaching of Jesus*  
Thesis: *Social and Economic Forces Controlling Religious Thought in India in Gautama's Day*  
Thesis: *A History of the Quakers and the Indians*  
Thesis: *The Educational Requirements of the Bible Schools of the United States*  
Thesis: *The Social Achievement of the Primitive Christians*  
Thesis: *A Survey of the Ingersoll Lectures on the Immortality of Man*  
Thesis: *The Influence of the Church in Stimulating the Art of Printing in the Colonial Period*  
Thesis: *A History of the Student Christian Movement of Canada*  
Thesis: *The Attitude of the People of India to Spirituous Drinks from Ancient Times to the Present Day*  
Thesis: *An Educational Program for a Saskatchewan Rural Church*  
Thesis: *The Primary Religious Attitude*

## Candidates for the Degree of Bachelor of Divinity:

EDWIN EWART AUBREY  
Ph.D., Princeton University, 1919  
A.M., University of Chicago, 1921  
EARL TRUMAN SECHLER  
A.B., Emory College, 1917  
S.B., Springfield Normal School, 1918  
A.M., University of Chicago, 1920  
LUDD MYRL SPIVEY  
Ph.D., University of Chicago, 1921  
A.B., *ibid.*, 1922  
BRYAN SEWALL STOFFER  
A.B., Oberlin College, 1921  
A.M., University of Chicago, 1920

Thesis: *An Introduction to the Study of the Student Religious Problem*  
Thesis: *The Disciples of Christ in North Eastern Illinois*  
Thesis: *Bibliography of Episcopal Methodism of America*  
Thesis: *Origin and Early Development of the German Baptist Theology in Europe*

## V. THE LAW SCHOOL

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

Thelma Marie Beeson  
James Donald Bruner  
George Albert Carmichael  
Calmon Roland Golder  
Victor Martin Langsett  
David Larson  
Charles Leslie Lewis  
Grant Leslie Martin, *cum laude*

Arthur Joseph Murphy  
Arthur Francis McCormick  
John Francis McGrath  
John Francis O'Toole  
Henry Marvin Shughart, *cum laude*  
Gail Borden Ussery  
William Gerald Worthey, *cum laude*

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

ARTHUR MAURICE ABRAHAM, *cum laude*  
Ph.D., University of Chicago, 1920  
GEORGE WILLIAM ADAMS, *cum laude*  
Ph.D., University of Chicago, 1921  
WILLIAM CARL BAUSCH  
Ph.D., University of Chicago, 1920  
DONALD REUL BEAR  
A.B., Indiana University, 1919  
AXEL JOHN BECK  
A.B., Monmouth College, 1920  
ARCHIE ISRAEL BERNSTEIN  
Ph.D., University of Chicago, 1920  
JOHN MCKOY CAMPBELL, *cum laude*  
A.B., University of Oklahoma, 1919  
DAVID HAROLD DAVIS  
Ph.D., University of Chicago, 1920

JAMES PHILIP MARKHAM  
A.B., Rice Institute, 1918  
HOWARD HERBERT MOORE  
A.B., James Millikin University, 1917  
WILLIAM VICTOR MORGENTHAU, *cum laude*  
Ph.D., University of Chicago, 1920  
EVERETT DAVID NOBIS  
Ph.D., University of Chicago, 1920  
THEODORE P. NUTT  
Ph.D., University of Chicago, 1921  
FOSTER ARCHIBALD PARKER  
Ph.D., University of Chicago, 1918  
MARK ALBERT PENICK  
Ph.D., University of Chicago, 1922  
WALTER ARCHIE RAYMOND  
A.B., University of Kansas, 1918



## #14 - Board of Trustees

May 18, 1922

RAYMOND EDWARD DRAPER  
A.B., Williams College, 1915SIDNEY FRISCH  
Ph.B., University of Chicago, 1920DWIGHT HERBERT GREEN  
Ph.B., University of Chicago, 1920VICENT JEROME HEFFERNAN, cum laude  
S.P., Valparaiso University, 1918ARTHUR GORDON HUMPHREY  
Ph.B., University of Chicago, 1921DEWEY GEORGE HUTCHINSON  
A.B., Washburn College, 1920DANIEL JOHN KORN  
Ph.B., University of Chicago, 1920CHEUNG CHUEN LEI  
S.B., Wesleyan University, 1917FREDERICK CARL EDMUND LUND-  
GREN  
Ph.B., University of Chicago, 1921CHARLES EMANUEL LYON  
Ph.B., University of Chicago, 1920ALISON REPPY, cum laude  
A.B., University of Missouri, 1916WILLIAM JOSEPH RYAN  
Ph.B., DePaul University, 1920EUGENE STUART SANDEN  
A.B., Stanford University, 1920HAROLD BAREFOOT SANDERS  
A.B., University of Oklahoma, 1920GEORGE FREN SAVOY  
A.B., University of Chicago, 1920ADOLPH FREDERICK SHAFSKEY, cum  
laude  
A.B., University of Utah, 1920SAMUEL ROGERS SHAMBAUGH  
Ph.B., University of Chicago, 1921JAMES HASKEW TURNER  
A.B., Maryville College, 1918OLGA VONDRACEK, cum laude  
Ph.B., University of Chicago, 1920ARTHUR WOLF  
Ph.B., University of Chicago, 1920

## VI. THE GRADUATE SCHOOLS

## Candidates for the Degree of Master of Arts:

IRVING BALL  
S.B., University of Chicago, 1918  
(Education)BESSIE BOYD BELL  
A.B., West Virginia University, 1913  
(History)EDITH MAY BELL  
A.B., University of Illinois, 1918  
(History)ISABEL ST. JOHN BLISS  
A.B., University of New Brunswick, 1917  
(English)EDWARD JOSEPH BROWN  
Ed.B., Illinois State Normal University, 1918  
(Education)CHARLES HENRY BUTLER  
Ph.B. in Education, University of Chicago, 1921  
(Education)KATHERINE ELIZA CARVER  
A.B., Cornell University, 1921  
(Latin)EDNA LOUISE CLARK  
Ph.B., University of Chicago, 1920  
(Commerce and Administration)SARAH EMBRY COLEMAN  
A.B., Randolph-Macon Woman's College, 1910  
(Romance)LULU COLUMBIA DANIEL  
Ph.B., University of Chicago, 1919  
(English)WASHINGTON STROTHER DEARMONT  
A.B., University of Missouri, 1885  
A.M., *ibid.*, 1885  
(Education)EDITH DOBIE  
A.B., Syracuse University, 1914  
(History)CHAUNCEY HERBERT DOWMAN  
A.B., University of Michigan, 1908  
(Education)JESSIE LUCY DUBOC  
A.B., Des Moines College, 1902  
(Education)SIMON EMANUEL FAGERSTROM  
A.B., Augustana College, 1919  
(History)RALPH RAY FAHRNEY  
A.B., Mount Morris College, 1919  
(History)VARDIS ALVERO FISHER  
A.B., University of Utah, 1920  
(English)LILLIAN TAYLOR FLITCH  
A.B., Macalester College, 1920  
(History)LOLA CALHOUN GOODLOE  
A.B., University of Texas, 1915  
(Education)MARY BERNARD GUEST  
A.B., Washington College, 1920  
(History)Thesis: *A Study of the Teachers in the Approved High Schools of Texas*Thesis: *Harvard and Yale in the American Revolution, 1763-1783*Thesis: *The Issue of Imperialism, 1898-1902*Thesis: *The Technique of Herman Melville*Thesis: *A Study of Correlations and of Practice Effects Based on a Group of Psycho-physical and Mental Tests*Thesis: *A Survey of the Public School System of Sullivan, Illinois*Thesis: *Social and Private Life in the Metamorphoses of Apuleius*Thesis: *History of the Controversy between Labor and Capital in the Slaughtering and Meat-packing Industries in Chicago*Thesis: *The Direct Influence of Lucian on El Crotalón, by Cristóbal de Villalón. A Partial Study*Thesis: *The Purpose and Conception of History during the Reign of Henry VIII, as Shown by Edward Hall's "Chronicle of England"*Thesis: *Tendencies toward Centralization of Power in State Boards of Education and Their Executive Official*Thesis: *Arbitration Treaties before the Senate since 1895*Thesis: *The History of Educational Legislation in Michigan, 1805-1850*Thesis: *A Study of Periodicity in Arithmetic Based on Certain Tests*Thesis: *Political Parties in the Third Congress*Thesis: *Alexander H. Stephens and Secession*Thesis: *London Low Life and Daniel Defoe*Thesis: *Religious Influences in Connecticut from 1763-1783*Thesis: *A History of the Certification of Teachers in Texas*Thesis: *William Lowndes and His Congressional Record*



## #15 - Board of Trustees

May 18, 1922

ELINOR GUTHRIE HAYES Ph.D., University of Chicago, 1921 (Commerce and Administration)	Thesis: <i>A Survey of Employes' Publications</i>
OLGA MARIE HOESLY S.B., University of Wisconsin, 1914 (Home Economics)	Thesis: <i>Home Economics in State Normal Schools</i>
JOHN WESLEY HOFFMANN A.B., University of Minnesota, 1918 (History)	Thesis: <i>A History of the German Alpine Passes to the Opening of the St. Gotthard</i>
JENNIE HOLLIMAN A.B., University of Alabama, 1919 (History)	Thesis: <i>Cromwell's Relations with Spain</i>
LEWELLYN GEORGE HUTCHISON A.B., University of Michigan, 1917 (Education)	Thesis: <i>The History of the Certification of Teachers in Michigan</i>
JOHN PRESTON INGLE S.B., College of William and Mary, 1917 (Education)	Thesis: <i>The County Superintendent and County School Board of Four of the South Atlantic States</i>
ROSA LEA JACKSON A.B., Western College for Women, 1904 (Mathematics)	Thesis: <i>A Problem in the Calculus of Variations Involving Second Derivatives</i>
JAMES RIPLEY JACOBS, JR. A.B., University of Texas, 1906 (History, Political Science)	Thesis: <i>The Siege and Occupation of Vera Cruz, Mexico, by the American Forces, 1847-1848</i>
ELIJAH JEROME JAMES A.B., Case College, 1915 B.D., McCormick Theological Seminary, 1921 (History)	Thesis: <i>Anglo-Persian Relations, 1286-1650</i>
GUY B. JOHNSON A.B., Baylor University, 1921 (Sociology)	Thesis: <i>The New Ku Klux Movement</i>
DELIA EMMA KIBBE Ph.D. in Education, University of Chicago, 1910 (Education)	Thesis: <i>Preliminary Tests for Studying the Span of Recognition in Reading</i>
FAN YI KUNG A.B., Grinnell College, 1920 (History)	Thesis: <i>The Prince of Machiavelli</i>
LAWRENCE MAYO LEW S.B., University of Nanking, 1919 (History)	Thesis: <i>The Washington Conference and the Problems of China</i>
ELIZABETH KATHERINE LINDQUIST Ph.D., University of Chicago, 1920 (History)	Thesis: <i>Langden Chees</i>
REUEL THIEL LUND A.B., University of Minnesota, 1919 (Commerce and Administration)	Thesis: <i>Distribution of Expense in a Mercantile Establishment</i>
HELEN LUCILE MAGILL A.B., University of Kansas, 1918 (English)	Thesis: <i>A Study of the Dramatic Irony in Shakespeare's Plays</i>
NOVMA JOSEPHINE MERING A.B., University of Kansas, 1921 (History)	Thesis: <i>The Controversy in Congress over the Bill to Prohibit the Importation of Slaves, 1806-1807</i>
JAMES MAURICE MCCALLISTER S.B. in Education, Missouri State Teachers' College, 1921 (Education)	Thesis: <i>A Comparative Study of the Salaries of Superintendents, Principals, and Teachers in Missouri High Schools</i>
HUGHINA MCKAY S.B., North Dakota Agricultural College, 1911 Ph.D., University of Chicago, 1921 (Home Economics)	Thesis: <i>A Study of the Nutrition and Health Habits of the Children of the University Elementary School</i>
BOYD McCULLEY MCKEOWN A.B., Southern Methodist University, 1917 (Education)	Thesis: <i>The Legal Status of Public School Teachers in Texas</i>
ELLA BOLTON OSBORN A.B., Bucknell University, 1921 (Psychology)	Thesis: <i>The Influence of Vision upon the Acquisition of an Act of Skill</i>
JOSEPH EDWIN PASEK S.B., Huron College, 1919 (Commerce and Administration)	Thesis: <i>Financing the Automobile Industry</i>
IDA BERTHA PETTICH A.B., University of Minnesota, 1917 (History)	Thesis: <i>Religious Conditions in North Carolina before 1783</i>
ORIANA PAULINE PIERSON A.B., Transylvania College, 1914 (Romance)	Thesis: <i>The Educational Ideas of Mlle de Scudery as Exemplified in the "Grand Cyrus"</i>
HEBER GREENE RICHARDS A.B., University of Utah, 1910 (English)	Thesis: <i>Literary Criticism in the Old South: A Study of the Southern Literary Messenger</i>
ELTON E. RICHTER Ph.D., University of Chicago, 1921 (Commerce and Administration)	Thesis: <i>Chain Store Accounting</i>
LENA MAUD ROSE A.B., New York State College for Teachers, 1918 (Latin)	Thesis: <i>Virgil's Use of Traditional Material in His Treatment of the War and the Italian Warriors in the "Aeneid" vii-211</i>
HARRIET CATHERINE ROSENTHAL Ph.D., University of Chicago, 1921 (Sociology)	Thesis: <i>Intermarriage of Jew and Gentile: A Study in Cultural Conflicts and Accommodations</i>
JOHN ROBINSON ROWE A.B., Beloit College, 1919 (Education)	Thesis: <i>A Study of Revenues and Expenditures in Certain Illinois Towns under Two Types of Organization</i>



## #16 - Board of Trustees

May 18, 1922

- MARY DENMEAD RUFFIN  
A.B., Westhampton College, 1913  
History  
Thesis: *The Social Reforms of Augustus*
- FREDERICK MILET SALTER  
A.B., Duquesne College, 1915  
English  
Thesis: *The Critical Ideas of John Skelton*
- HSUINCHU H. SIE  
A.B., University of Illinois, 1921  
(Sociology)  
Thesis: *The Chinese Student Movement in 1919-20*
- JENNIE AUGUSTA SLOAN  
S.B., Kansas State Normal School, 1919  
(History)  
Thesis: *The Venezuela Boundary Dispute and the Monroe Doctrine*
- ERNEST WILLIAM STIRN  
Ph.D., University of Chicago, 1921  
(History)  
Thesis: *Anglo-American Relations, 1900-1921*
- KENNETH WIFFIN TAYLOR  
A.B., McMaster University, 1921  
(Political Economy)  
Thesis: *A Physical Index of Canadian Foreign Trade, 1890-1920*
- LESLIE OWEN TAYLOR  
A.B., West Virginia University, 1917  
(Education)  
Thesis: *A History of the Normal Schools of West Virginia*
- MARGARET EDITH BURNER TRAVIS  
Ph.D., University of Chicago, 1920  
(Romance)  
Thesis: *The Influence of Walter Scott on Espronceda's "Sancho Saldaña"*
- ELEANOR TWOHEY  
A.B., University of Toronto, 1920  
(Romance)  
Thesis: *Fouquet, a Study in Literary Patronage*
- SAMUEL POWELL WALKER  
A.B., University of Mississippi, 1901  
A.M., *ibid.*, 1909  
(Education)  
Thesis: *History of Compulsory Education in the South*
- KING SIN WANG  
Ph.D., University of Chicago, 1921  
(Philosophy)  
Thesis: *The Unconscious Factors in Morality*
- FLORENCE ELIZABETH WILLIAMS  
Ph.D., in Education, University of Chicago, 1915  
(Home Economics)  
Thesis: *Standards of Attainment for Ability in Machine Sewing*
- ETHEL MURIEL WOOD  
A.B., Albion College, 1920  
(English)  
Thesis: *Dryden's Views on Tragedy in Relation to Contemporary Standards*
- AURELIA EDITH ZICHY  
S.B., Parsons College, 1909  
(Education)  
Thesis: *The History of Public High Schools in Iowa*
- Candidates for the Degree of Master of Science:*
- HOWES BODFISH  
Graduate, United States Naval Academy, 1915  
(Astronomy, Mathematics)  
Thesis: *Defence of Battleships against Airplanes*
- HELEN BROWN BURTON  
S.B., Indiana University, 1921  
(Home Domestic Economy, Lewis Institute, 1915)  
Thesis: *The Gelation of Pectin Solutions*
- RUTH MARY COWAN  
S.B., University of Chicago, 1918  
(Home Economics)  
Thesis: *Relation between Diet and Development and Decay of Teeth*
- BENJAMIN BURTON COX  
S.B., University of Chicago, 1921  
(Geology)  
Thesis: *The Stratigraphy and Structure in the Area about Princeton, Kentucky*
- ARTHUR CAYLEY DAVIS  
Graduate, United States Naval Academy, 1915  
(Astronomy, Mathematics)  
Thesis: *Normal and Oblique Penetration of Armor*
- WARD B. DAVIS  
A.B., Indiana State Normal School, 1918  
(Botany)  
Thesis: *A Physiological Investigation of Potato Tubers Affected with Black Heart*
- RAULPH GLADDEN DEMAREE  
S.B., Kentucky Wesleyan College, 1920  
(Physics)  
Thesis: *Metallic Vapor Diffusion Vacuum Pumps*
- MILDRED FAHY  
S.B., University of Chicago, 1921  
(Geography)  
Thesis: *A Geographic Study of the Coconut*
- WINIFRED HENRIETTA FRANZ  
S.B., University of Chicago, 1919  
(Chemistry)  
Thesis: *The Electrolytic Oxidation of Fumaric Acid*
- BENJAMIN WILBUR GOLDMAN  
S.B., University of Chicago, 1921  
(Chemistry)  
Thesis: *Preparation and Properties of 3, 5 Dinitroiodobenzene*
- JOHN BENTON HAYES  
A.B., Baylor University, 1918  
(Botany)  
Thesis: *An Ecological Correlation of the Native Vegetation and the Major Cultivated Crops of Texas*
- FRED BROWN HAYNES  
A.B., Tusculum College, 1921  
(Physics)  
Thesis: *Stability of Resistance Furnaces for the Evaporation of Metals in Vacuum*
- HERVEY CRANDALL HICKS  
Ph.D., University of Chicago, 1921  
(Astronomy, Mathematics)  
Thesis: *The Motion of Meteors in the Atmosphere*
- WILLIAM VERMILLION HOUSTON  
A.B., Ohio State University, 1920  
S.B., in Education, *ibid.*, 1920  
(Physics)  
Thesis: *The Fine Structure of the Hydrogen Lines*
- TSE FANG HUANG  
S.B., University of Chicago, 1921  
(Hygiene and Bacteriology)  
Thesis: *Variable Properties of Typhoid Bacilli*



May 18, 1922

- HARRY OWEN LATHROP  
Ed.S., Illinois State Normal University, 1914  
(Geography)  
Thesis: *The Geography of the San Francisco Mountain Region*
- DON PARDEE MOON  
Graduate, United States Naval Academy, 1916  
(Astronomy)  
Thesis: *An Investigation of the Errors Inherent in Director Fire*
- JOHN IRWIN MOORE  
A.B., Indiana University, 1921  
(Geology)  
Thesis: *A Review of the Present Knowledge of Fossil Scorpions, with the Description of a New Form from the Pottsville Formation of Clay County, Indiana*
- GAIL FRANCIS MOULTON  
S.B., University of Chicago, 1920  
(Geology)  
Thesis: *The Dynamic Geology of Alaska*
- WILLARD ALFRED NORMAN  
S.B., University of Illinois, 1921  
(Chemistry)  
Thesis: *A Study of the Clemmensen Reduction*
- BERTHA MORRIS PARKER  
S.B., University of Chicago, 1924  
(Botany)  
Thesis: *The Ecology of Crop Potatoes*
- SILBER CHARLES PEACOCK  
S.B., Knox College, 1920  
(Physiology)  
Thesis: *The Influence of Parathyroidectomy on Gastric Secretion*
- SAMUEL ROBERT SHUMAKER  
Graduate, United States Naval Academy, 1915  
(Astronomy, Mathematics)  
Thesis: *The Effects of Falling Rain on the Trajectory of a Projectile*
- CONSTANCE HEISKELL SMITH  
A.B., Randolph-Macon Woman's College, 1921  
(Chemistry)  
Thesis: *Preparation of Some Derivatives of dl-2, 3-Dioxybutyric Acid*
- TELESFORO TIENZO  
A.B., University of the Philippines, 1915  
S.P., University of Chicago, 1921  
(Mathematics)  
Thesis: *The Lateral Area of an Oblique Cone Whose Base Is an Ellipse*
- WILLIAM WELDON WATSON  
S.B., University of Chicago, 1920  
(Physics)  
Thesis: *Pressure, Volume, Rate Relations in Charcoal Adsorption*
- Candidates for the Degree of Doctor of Philosophy:*
- KELLOGG FINLEY BASCOM  
S.B., Fargo College, 1916  
S.M., University of Chicago, 1919  
(Zoology)  
Thesis: *The Interstitial Cells of the Glands of Cattle with Especial Reference to Their Embryonic Development and Significance*
- MARTIN HAYS BICKHAM  
A.B., University of Pennsylvania, 1908  
(Sociology, History)  
Thesis: *The Scientific Antecedents of the Sociology of Auguste Comte*
- WILLIAM DIAMOND  
A.B., University of Manitoba, 1915  
A.M., ibid., 1916  
(German, English)  
Thesis: *The Rise of the Modern German Novel*
- WILLIAM FRANKLIN EDGERTON  
A.B., Cornell University, 1915  
(Oriental Language)  
Thesis: *Ancient Egyptian Ships and Shipping*
- JAMES MILTON EGLIN  
A.B., Oberlin College, 1919  
(Physics, Mathematics)  
Thesis: *The Coefficients of Viscosity and Slip of Carbon Dioxide by the Oil Drop Method and the Law of Motion of an Oil Drop in Carbon Dioxide, Helium and Oxygen at Low Pressures*
- JACOB MARTIN ESSENBERG  
S.B., Valparaiso University, 1913  
(Zoology)  
Thesis: *Sex-Differentiation in the Viviparous Teleost Xiphophorus Helleri, Heckel*
- HARRY SCHEIDY EVERETT  
A.B., Bucknell University, 1912  
A.M., ibid., 1913  
S.M., ibid., 1914  
(Mathematics)  
Thesis: *Determination of All General Homogeneous Polynomials Expressible as Determinants Whose Elements Are Homogeneous Polynomials*
- MARIE FARNSWORTH  
S.B., University of Chicago, 1915  
(Chemistry, Physics)  
Thesis: *I and II. Chemical Reactions in the Corona. III. Protoactinium and the Origin of the Actinium Series*
- DANIEL JEROME FISHER  
S.B., University of Chicago, 1917  
S.M., ibid., 1920  
(Geology)  
Thesis: *Geology of the Joliet, Illinois, Quadrangle*
- FANNIE GASSMAN  
Ph.B., University of Chicago, 1917  
(German)  
Thesis: *The Development of Revolutionary Proletarian Poetry in Germany from the Congress of Vienna to the Revolution of 1848*
- WESLEY MARSH GEWEHR  
Ph.D., University of Chicago, 1915  
A.M., ibid., 1914  
(History, Political Science)  
Thesis: *The Great Awakening in Virginia*
- ADAM RAYMOND GILLAND  
A.B., Muskingum College, 1911  
A.M., Ohio State University, 1915  
(Education, Psychology)  
Thesis: *Experimental Studies of the Effect on Reading of Changes in Sensory Factors*
- HAROLD FOOTE GOSNELL  
A.B., University of Rochester, 1915  
(Political Science)  
Thesis: *Thomas C. Platt—Political Manager*
- FRANK RUSSELL HAMBLIN  
A.B., Bucknell University, 1914  
A.M., ibid., 1915  
(Latin, Greek)  
Thesis: *The Development of Allegory in the Classical Pastoral*
- ERNEST BOULDIN HARPER  
A.B., University of Virginia, 1916  
S.B., University of Chicago, 1920  
(Divinity School, Religious Education)  
Thesis: *Socioanalysis of Character*



## #18 - Board of Trustees

May 18, 1922.

- HERBERT WALDO HINES  
A.B. Harvard University, 1909  
Thesis: *The Prophet as a Mystic*
- ALBERT CLAIRE HODGE  
Ph.D. University of Chicago, 1911  
Thesis: *Retail Cost Accounting*
- JOSEPH LYMAN KINGSBURY  
A.B. Dartmouth College, 1905  
Thesis: *The Early History of Colorado*
- VERNON OLIVER KNUDSEN  
A.B. Brigham Young University, 1915  
Thesis: *The Sensitivity of the Ear to Small Differences of Intensity and Frequency*
- LING SU LOH  
A.B. Shanghai College, 1918  
Thesis: *Status of Primary Education in China*
- GEORGE WILLARD MARTIN  
L.B. Rutgers College, 1912  
Thesis: *Studies on the Food of the Oyster*
- EDGAR D. MEACHAM  
A.B. University of Oklahoma, 1914  
Thesis: *Properties of Surfaces Whose Osculating Ruled Surfaces Belong to Linear Complexes*
- CLARK OWEN MELICK  
S.B. Ohio University, 1919  
Thesis: *The Preparation of Bacterial Antigens*
- SHINZO MOTOHASHI  
M.D., The Tokyo Charity Hospital Medical College, 1912  
Thesis: *Fixed Tissue Phagocytosis*
- ARTHUR HOBART NETHERCOT  
A.B. Northwestern University, 1915  
Thesis: *The Attitude toward "Metaphysical" Poetry in Neo-classical England*
- ALBERT J. SALATIE  
A.B. Colgate University, 1910  
Thesis: *Absorption Spectra of Nitrosylsulphuric Acid and of the Complex Compounds of Copper Sulphate and of Perrous Sulphate with Nitric Oxide in Solutions of Sulphuric Acid of Various Concentrations*
- LOUIS MARTIN SEARS  
A.B. University of Chicago, 1905  
Thesis: *Jefferson and the Embargo*
- MALCOLM CAMERON SEWELL  
B.S., Kansas State Agricultural College, 1912  
Thesis: *Effect of Andropogon Sorghum on Succeeding Crops of Triticum Sativum Vulgare*
- FRANCIS PARKER SHEPARD  
A.B. Harvard University, 1909  
Thesis: *The Structure and Stratigraphy of the Rocky Mountain Trench from Gateway to Golden*
- FRANIS BALTAAS SIVICKIS  
S.B. Valparaiso University, 1911  
Thesis: *Studies on the Physiology of Reconstitution in Planaria Lata: With a Description of the Species*
- THOMAS VERNOR SMITH  
A.B. University of Texas, 1915  
Thesis: *Philosophic Bases of the American Doctrine of Equality*
- MARSHALL NEY STATES  
S.B. University of Pittsburgh, 1916  
Thesis: *The Coefficient of Viscosity of Helium and the Coefficient of Slip of Helium and Oxygen, by the Constant Deflection Method*
- JONAS WARREN STEHMAN  
A.B. Lebanon Valley College, 1909  
Thesis: *The Financial History of the American Telephone and Telegraph Company*
- YARD LAREN TANNER  
A.B. University of Utah, 1910  
Thesis: *The Comparative Opportunity of Bright and Dull Pupils during the Class Period*
- LYDD WILLIAM TAYLOR  
S.B. Grinnell College, 1914  
Thesis: *The Width of Certain Lines in the Spectrum of Helium as a Function of Pressure in the Source*
- FRANK ERNEST ALOYSIUS THONE  
S.B. Grinnell College, 1915  
Thesis: *Ecological Factors in the Starved Rock Region, Illinois*
- STEWART DUFFIELD SWAN  
A.B. Monmouth College, 1910  
Thesis: *The Velocity of Saponification of Ethyl Formate by Trimethyl Ammonium Hydroxide in the Presence of Trimethyl Ammonium Salts*
- JOHN SIDNEY TURNER  
A.B. Cambridge University, 1906  
Thesis: *A Fundamental System of Formal Invariants of a Modular Group of Transformations*
- RALPH EDMOND WAGER  
A.B. Syracuse University, 1902  
Thesis: *A Method of Measuring Fatigue of the Eye*
- TSU LIEN WANG  
Ph.D. in Education, University of Chicago, 1919  
Thesis: *The Influence of Tuition in the Acquiring of Skill*
- ERNEST BLOOMFIELD ZEISLER  
S.B. University of Chicago, 1919  
Thesis: *Definite Integral Representation of Invariants*



## #19 - Board of Trustees

May 18, 1922

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

The Secretary read a telegram sent to the President of the University announcing that Mr. A.C. Bartlett, a Trustee since 1900 and for years Chairman of the Committee on Finance and Investment, while in Pasadena, California, had suffered a stroke of paralysis and that slight hope was felt for his recovery.

A.C.  
Bartlett

It was moved and seconded to request President Judson to express to members of Mr. Bartlett's family the hope of the Trustees for his recovery, and, a vote having been taken, the motion was declared adopted.

The Secretary announced the death, on May 11, 1922, of Mr. William H. Holden, a Trustee from 1894 to 1900.

William  
H. Holden,  
Death of

It was moved and seconded to appoint a committee to prepare a memorial of Mr. William H. Holden, setting forth the appreciation of the members of the Board of his service and character, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following as the committee called for under the foregoing action: Messrs. Smith, MacLeish and Dickerson.



## #20 - Board of Trustees

May 18, 1922

The Secretary presented a communication from the President of the Board of Directors of the Children's Memorial Hospital announcing the appointment of Dr. J.W. MacLaughlin as Assistant Attending Otolaryngologist upon nomination of this Board.

Children's  
Memorial  
HospitalJ.W. Mac-  
Laughlin

The Secretary presented letters from Professor J.M. Manly and Instructor F.D. Bramhall expressing their appreciation of the recent action of the Board on their behalf.

J.M.  
ManlyF.D.  
Bramhall

The Secretary reported the receipt of a communication from the Chicago Alumnae Club of the University of Chicago, addressed to the President of the Board, expressing disapproval of the University's "building program whereby the plans specify that Woodlawn Field, the women's athletic field, shall be used for the buildings of the women's dormitories."

Chicago  
Alumnae  
ClubWoodlawn  
Field,  
Disapproval  
of use  
for  
Dormitories

It was moved and seconded to request the Secretary to acknowledge the receipt of the communication and to refer it to the Committee on Buildings and Grounds for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that at the meeting of the Board held February 14, 1922, the Board authorized the President of the University to appoint a special committee to confer with the architects of Rawson Laboratory. President Judson has appointed as this committee: Drs. Frank Billings, Dean D. Lewis, Wilber E. Post, Ludwig Hektoen, and G.E. Shambaugh.

Rawson  
Laboratory,  
Advisory  
Committee



The Assistant Auditor submitted the customary financial statements for the first three quarters of the fiscal year ended March 31, 1922.

The statements were received and ordered placed on file.

The Assistant Auditor submitted a survey of the Budget for 1921-22 accompanied by the following report:

May 18, 1922.

The Board of Trustees,  
The University of Chicago.

In accordance with the usual custom, I am submitting herewith a survey of estimated receipts and expenditures under the budget for the fiscal year ending June 30, 1922. This survey is based on actual results for the first ten months and estimates for the last two months.

The estimate of income to be received during the year from all sources for the purposes of the budget, excluding the underwriting from Contingent Reserve, is now \$3,452,461. The estimate of expenditures now is \$3,395,995, resulting in an excess of estimated income over the estimated expenditures of \$56,466.

As compared with a similar estimate submitted in February, the foregoing shows an increase in net receipts of about \$35,000, which is due to an increase of about \$23,000 in the receipts from students; additional income from General Account investments and bank balances of about \$12,000; less an increase in expenditures of about \$11,000.

The estimate of income from endowment investments is made on the usual basis. The dividend on the Manhattan Elevated Railway Company stock due on October 1, was paid but no other dividends have been declared; consequently, in the estimate of income further amounts from this source are not included. The estimate of income from the original group of Standard Oil Company stocks is placed at \$416,612, which is the amount that will be realized if the current rate of dividends is maintained. The estimate of income from students is based on the actual receipts for the four quarters of the year.

The estimate of income from the Williams Fund during the current year is now placed at \$55,000, an increase of \$35,000 over the original estimate. This increase is made possible by the death in November of Mr. Williams, to whom the University was paying \$5,000 per month.

I have excluded from the estimate of income any receipts from the Midway properties, since the budget does not require this income in order to avoid

Financial  
Statements

Budget  
1921-22  
Revision



#22 - Board of Trustees

May 18, 1922

a deficit. I recommend that the net income for the current year from this source be set aside to establish a Reserve for Street Improvements. Should the Board of Trustees approve this suggestion, such action would have the effect of anticipating by one year previous action by the Board on this subject.

Owing to the mild winter, it has not been necessary to maintain the estimates of expense of operation of the Department of Buildings and Grounds on the same basis as proposed in February. There is now a reduction in these estimates of about \$5,000. The remaining estimates of expenditures have increased somewhat over the February estimates, due mainly to the commutation of extra vacation credit, with practically counterbalancing variations in other respects.

The foregoing estimates of expenditures include the sum of \$3,000 for rugs much needed for the dormitories and \$5,000 for repairs. These expenditures might be postponed to the following year; since, however, the funds are now available it has been thought advisable to provide for these expenses in this estimate.

In accordance with the usual custom, I request that the Committee on Expenditures be authorized to allow expenditures in excess of the 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) H.C. Plimpton.

The report was received and ordered placed on file.

It was moved and seconded to concur in the recommendation of the Assistant Auditor and to set aside in an account to be known as Reserve for Street Improvements any net income which may be received during the present fiscal year from rentals of the Midway Properties, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the Committee on Expenditures to allow expenditures in excess of the appropriations as may be necessary to the amounts shown in the revised survey of the Budget

Midway Properties

Street Improvements Reserve Fund



## #23 - Board of Trustees

May 18, 1922

for 1921-22 and to authorize the Auditor to audit such expenditures, and, a vote having been taken, the motion was declared adopted.

The Assistant Auditor submitted the following report on the Budget for 1922-23:

May 18, 1922

The Board of Trustees,  
The University of Chicago.

At the meeting of the Board of Trustees held on February 14, 1922, the budget for the year 1922-23 was adopted, providing for estimated expenditures of \$3,444,411 and estimated income \$3,378,232, the estimated excess of expenditures \$66,179 to be underwritten from the Special Contingent Reserve of \$200,000.

At the same meeting, the Board took action which modifies the foregoing figures, as follows: (1) Removing from the budget for the year 1922-23 the estimate of income from the Midway properties, the net income from these properties to be carried in a fund to be known as "Reserve for Street Improvements." Included in the budget for the year 1922-23 was an estimate of income from these properties of \$1,500. In view of the action taken, this item should be omitted from the estimates for that year. (2) Increasing the tuition fees in the Law School \$5 per quarter beginning with the Summer Quarter of 1922. This advance would have the effect of increasing the estimates of income originally presented. (3) Authorizing a new method of accounting for the receipts and expenditures of the residence halls and commons, placing the net income only in the estimate of budget income. Since the dormitory operations have been shown gross in the budget income and included in the estimates of expenditures, the effect of the foregoing would be to diminish both the receipts and the expenditures, leaving the net income in the income portion of the budget.

The Committee on Press and Extension is suggesting the provision of \$27,020 for the journals for 1922-23, which is \$7,020 in excess of the budget appropriation. This amount should be included in both the receipts and expenditures of the budget, the amount being taken from the net profits of the Bookstore and the Printing Department.

It is suggested by the Committee on Instruction and Equipment that \$12,000 be added to the budget for instruction in the Department of Physics.

The net effect of all of the foregoing is shown in the following tabulation concerning the budget expenditures:

Budget  
for  
1922-23  
Revision



## #24 - Board of Trustees

May 18, 1922

Budget Expenditures - Original Estimate	\$3,444,411
Add - For Journals	\$7,020
For Physics instruction	
(tentatively)	<u>12,000</u>
	<u>19,020</u>
	\$3,463,431

Deduct - For charges against dormi-	
tories and commons	
For overhead	\$6,098
For Buildings and Grounds	<u>109,075</u>
	<u>115,173</u>
Revised estimate of expenditures	\$3,348,258
The adjustments on budget income are as follows:	

Budget Income - original estimate	\$3,378,232
Add - Law tuition	\$4,400
For Journals	7,020
Dormitory income - net	<u>11,526</u>
Commons - net	<u>7,500</u>
	<u>30,446</u>
	\$3,408,678

Deduct - Room rents - gross	\$104,000
Commons head and light	<u>11,020</u>
Midway income	<u>1,500</u>
	<u>116,520</u>
Revised estimate of income	\$3,292,158

In summarization of the foregoing, the estimate of budget expenditures amounts to \$3,348,258. The estimate of budget income is \$3,292,158, estimated excess of expenditures \$56,100.

It is recommended that the revised estimate of expenditures amounting to \$3,348,258 be approved as the basis of expenditures during the year 1922-23, and that the excess of expenditures over income, \$56,100, be underwritten from the Special Contingent Reserve of \$200,000.

(Signed) N.C. Plimpton.

It was moved and seconded to adopt the budget for 1922-23 with revised estimates of receipts and expenditures as reported by the Assistant Auditor, underwriting the \$56,100 excess of estimated expenditures over estimated income from the Special Contingent Reserve of \$200,000, and, a vote having been taken, the motion was declared adopted.

The Assistant Auditor submitted a statement of the Kelly Scholarship created in 1892.

The statement was received and ordered placed on file.

Trust  
Fund  
Report,  
Kelly  
Scholar-  
ship



May 11, 1922.

The members of the Board will recall that at the time funds for the Medical School were being secured, Mr. Frank G. Logan donated stocks of the market value of \$47,500 for the purpose of establishing three fellowships in connection with the Medical School. On account of the delay in the plans for the Medical School, but one of these fellowships has been used. As Mr. Logan's request, on June 30, 1919, the unexpended income, \$5,000, was added to the principal of the fund. It is expected that on June 30, 1922, the unused portion of the income will permit the transfer of an additional \$5,000 in like manner. It is suggested that the Board approve the transfer of the unused income on June 30, 1922, to the principal of the fund.

(Signed) N.C. Plimpton.

It was moved and seconded to authorize the transfer as of June 30, 1922, of the unused income of the Logan Research Fellowships fund to the principal of the fund, the Business Manager being requested to obtain Mr. Logan's approval of the transfer, and, a vote having been taken, the motion was declared adopted.

Mr. Scott, Chairman of the Committee on Audit and Securities, reported recommending the employment of Ernest Reckitt & Company to conduct the regular audit of the University's books and accounts.

It was moved and seconded to authorize the employment of Ernest Reckitt & Company to make the annual audit of the University's books and accounts for a fee of \$1,000, and, a vote having been taken, the motion was declared adopted.

Logan  
Research  
Fellow-  
ships,  
Income  
Added to  
Principal

Ernest  
Reckitt  
& Company,  
Appointed  
Auditors



May 18, 1922

The President of the University announced that Mr. Marshall Field, of 14 Wall Street, New York City, is providing a \$1,000 fellowship for the Department of Political Economy. Mr. Field sent his check for \$1,000 for the first year, and proposes to give \$1,000 annually until he is able to provide the principal sum which will yield an annuity of \$1,000 for this purpose. It is recommended that the gift be accepted and the Secretary be instructed to write to Mr. Field suitable acknowledgment for the Board of Trustees.

It was moved and seconded to accept the gift of Mr. Marshall Field made to provide a fellowship in the Department of Political Economy and to instruct the Secretary to express 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 submitted the following recommendations on behalf of the Committee on Instruction and Equipment:

Professor John Merle Coulter, Head of the Department of Botany reached the age of seventy on the 20th of November, 1921. Under the Statute he would normally retire, therefore, not later than June 30, 1922. The Committee recommends that his term be extended for one year from that date---to June 30, 1923.

Professor Albert A. Michelson, Head of the Department of Physics, will reach the age of seventy on the 19th of December, 1922. Under the Statute, therefore, he would normally retire not later than June 30, 1923. The Committee recommends that his term be extended for one year from that date---to June 30, 1924.

The President of the University has been authorized to negotiate for the appointment of three professors in the Department of Physics at a total salary appropriation of \$18,000. It is understood that \$6,000 of this sum is in the budget already adopted.

Fellowship in  
Political  
Economy

Gift of  
Marshall  
Field

J.M.  
Coulter

A.A.  
Michelson

Department  
of Physics,  
Professors  
for



# #27 - Board of Trustees

May 18, 1922

It was moved and seconded to extend the period of service of Professor J.M. Coulter for one year from June 30, 1922, and that of Professor A.A. Michelson for one year from June 30, 1923, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to confirm the action of the Committee on Instruction and Equipment authorizing the President of the University to negotiate for the appointment of three professors in the Department of Physics at a total salary appropriation of \$18,000, 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:

## For Appointment and Reappointment:

Harriet Brown, Elementary School, Teacher, (vice Miss Kirkbride resigned) for one year from October 1, 1922, at a salary of \$1,900.	H.Brown.
Laura Lucas, Elementary School, Teacher, for one year from October 1, 1922, at a salary of \$1,900.	L.Lucas
Charles A. Stone, High School, Mathematics, Teacher (vice Beatrice Krum resigned), for one year from October 1, 1922, at a salary of \$2,400.	C.A. Stone
William G. Kimmel, High School, English and Social Service, Teacher (vice Karl Hesley resigned), for one year from October 1, 1922, at a salary of \$2,250.	W.G. Kimmel
Gladys R. Campbell, High School, English, Teacher, for one year from October 1, 1922, at a salary of \$1,900.	G.R. Campbell
Herman Bernard Siems, Chemistry, Instructor and Curator, for one year from July 1, 1922, at a salary of \$1,800. Mr. Siems will give one-half time curatorship on four-quarter basis, and will give four majors within that time as Instructor.	H.B. Siems
Theodora G. Pottle, High School, Teacher, for one year from October 1, 1922, at a salary of \$1,900.	T.G. Pottle



## #28 - Board of Trustees

May 18, 1922

Ether L. Ruble, Elementary School, Teacher, for one year from October 1, 1922, at a salary of \$1,700.

Laura Van Pappelendam, Art Education, College of Education, Instructor, for two quarters, from January 1, 1923, at a salary of \$700 per quarter, \$1,400.

Thomas G. Allen, Oriental Institute, Assistant Professor, for one year from July 1, 1922, without salary.

Alexander A. Maximow, Anatomy, Professor, from April 1, 1922, at a salary of \$4,500.

Harris R. Vail, High School, Teacher, Music, (in place of Mr. Cragun, resigned), for one year from October 1, 1922, at a salary of \$2,500.

H.R. Mayberry, Psychology, Instructor, for one year from October 1, 1922, at a salary of \$1,900.

Mrs. Mayme I. Logsdon, Mathematics, Instructor for one year from Oct. 1, 1922, at a salary of \$2,000.

J.F. McBride, Chemistry, Research Instructor, for one year from July 1, 1922, at a salary of \$1,500.

Emily White, Physical Culture, Instructor, for one year from October 1, 1922, at a salary of \$1,900.

Arthur Dean Bevan, Surgery, Professorial Lecturer, for one year from July 1, 1922, without salary.

L.B. Bixby, Military Science, Instructor, for one year from October 1, 1922, without salary.

W.S. Haines, Chemistry, Professorial Lecturer, for one year from July 1, 1922, at a salary of \$300.

John Hinton, Military Science, Instructor, for one year from October 1, 1922, without salary.

Lorado Taft, History of Art, Professorial Lecturer, for one year from July 1, 1922, at a salary of \$500.

Preston T. Vance, Military Science, Assistant Professor, for one year from July 1, 1922, without salary.

For Library Staff

Emma L. Dickinson, for one year from July 1, 1922, at a salary of \$1,080.

Cora M. Gettys, for one year from July 1, 1922, at a salary of \$1,440.

Dorthea H. Hygen, for one year from July 1, 1922, at a salary of \$2,000.

Eliza Lamb, for one year from July 1, 1922, at a salary of \$2,100.

Mary M. Melcher, for one year from July 1, 1922, at a salary of \$1,980.

Selma Nachman, for one year from July 1, 1922, at a salary of \$1,800.

Cora E. Perrine, for one year from July 1, 1922, at a salary of \$1,980.

F.W. Schenck, for one year from July 1, 1922, at a salary of \$2,200.

Dorothea C. Schmidt, for one year from July 1, 1922, at a salary of \$1,800.

E.L. Ruble

L. Van Pappelendam  
T.G. AllenA.A. Maximow  
H.R. VailH.R. Mayberry  
M.I. LogsdonJ.F. McBride  
E. White

A.D. Bevan

L.B. Bixby  
W.S. Haines  
J. Hinton

L. Taft

P.T. Vance

E.L. Dickinson  
C.M. Gettys  
D.H. Hygen  
E. LambM.M. Melcher  
S. NachmanC.E. Perrine  
F.W. Schenck  
D.C. Schmidt



## #29 - Board of Trustees

May 18, 1922

## In Sprague Institute.

Dr. Lydia M. DeWitt, Pathology, Associate Professor, for one year from October 1, 1922, without salary.

Dr. Karl K. Koessler, Pathology, Associate Professor, for one year from October 1, 1922, without salary.

Dr. Milton T. Hanke, Pathology, promoted to Assistant Professor, for one year from October 1, 1922, without salary.

Maud Slye, Pathology, Assistant Professor, for one year from October 1, 1922, without salary.

Dr. Julian H. Lewis, Pathology, promoted to Assistant Professor, for one year from October 1, 1922, without salary.

Harry L. Huber, Pathology, promoted to Instructor, for one year from October 1, 1922, without salary.

Mary E. Maver, Pathology, Instructor, for one year from October 1, 1922, without salary.

Marion G. Frank, Pathology, Associate, for one year from October 1, 1922, without salary.

Edith Farrar, Pathology, Assistant, for one year from October 1, 1922, without salary.

## In School of Education.

Ruth Abbott, Librarian, for one year from October 1, 1922, at a salary of \$2,000.

F.S. Breed, Education, Assistant Professor, for one year from October 1, 1922, at a salary of \$3,000.

Marion G. Dana, Instructor, for one year from October 1, 1922, without salary.

Karl J. Holzinger, Education, Instructor, for one year from July 1, 1922, at a salary of \$2,400.

Mary J. Heiner, Home Economics, College of Education, Instructor, for one year from July 1, 1922, at a salary of \$2,200.

Saith McAuley, Assistant Professor, for one year from October 1, 1922, without salary.

Ella C. McKenney, Instructor, for one year from October 1, 1922, without salary.

Katharine Martin, Kindergarten, College of Education, Instructor, for one year from July 1, 1922, at a salary of \$2,400.

Edith P. Parker, Geography, College of Education, Instructor, for one year from October 1, 1922, at a salary of \$2,200.

Margaret E. Smith, Instructor, for one year from October 1, 1922, without salary.

Grace E. Storm, Kindergarten, College of Education, Instructor, for one year from October 1, 1922, at a salary of \$2,100.

Mildred Talbot, Home Economics, College of Education, Instructor, for one year from October 1, 1922, at a salary of \$2,200.

L.M.  
DeWittK.K.  
KoesslerM.T.  
Hanke

M.Slye

J.H.  
LewisH.L.  
HuberM.E.  
MaverM.G.  
FrankE.  
Farrar

R.Abbott

F.S.  
Breed

M.G.Dana

K.J. Hol-  
zingerM.J.  
Heiner

F.McAuley

E.C.  
McKenney

K.Martin

E.P.  
ParkerM.E.  
SmithG.E.  
Storm

M.Talbot



## #30 - Board of Trustees

May 18, 1922

429

Alice Temple, Kindergarten, College of Education, Assistant Professor, for one year from October 1, 1922, at a salary of \$3,250.  
W.C. Whitford, Art Education, College of Education, Assistant Professor, for one year from July 1, 1922, at a salary of \$3,250.

Readjustment of salaries fixed at the meeting of the Board April 11, 1922, all from October 1, 1922: L.W. Bridge \$2,750 instead of \$3,000; H.M. Buerckholtz \$2,500 instead of \$2,400; J.E. Conn \$2,500 instead of \$2,600; Cassandra Harmon \$1,900 instead of \$2,000; Clarence T. Newman \$2,600 instead of \$2,650; Bertha M. Parker \$1,900 instead of \$1,800; John C. Ransmeier \$3,200 instead of \$3,300; H.C. Wright \$2,500 instead of \$2,600. None of the above has been notified of the action taken in April.

Reappointment of the following April 11, 1922, rescinded, as they are not returning: Mary A. Cameron, Karl Hesley, Elizabeth Norton.

## For Promotion:

William H. Spencer, Commerce and Administration, from Assistant Professor to Associate Professor from October 1, 1922, at a salary of \$5,500. Additional \$1,000 charged against the last item in Section 2 Commerce and Administration budget.

Mrs. Myrtle C. Geyer, English, from Associate to Instructor, for one year from October 1, 1922, at a salary of \$1,800.

## For Increase of Salary without Change in Rank:

E.A. Henry, Library, from \$2,500 to \$2,800 from September 1, 1922.

Harvey A. Carr, Psychology, from \$4,000 to \$4,250 from October 1, 1922.

E.S. Robinson, Psychology, from \$3,000 to \$3,250 from October 1, 1922.

F.A. Kingsbury, Psychology, from \$3,000 to \$3,250 from October 1, 1922.

R.F. Magill, Law, from \$2,500 to \$3,000 from October 1, 1922. This is in substitution for the promotion made April 11 which was not intended.

## For Acceptance of Resignation:

H. Beatrice Krum, Teacher in the High School, effective September 30, 1922.

Harry B. VanDyke, Associate in the Department of Pharmacology, effective June 30, 1922.

It was moved and seconded to concur in the recommendations of the Committee on Instruction and

A. Temple

W.C. Whitford

L. Bridge  
H. Buerckholtz  
J. Conn  
C. Harmon  
C. Newman  
B. Parker  
J. Ransmeier  
H. WrightM. Cameron  
K. Hesley  
E. Norton

W.H. Spencer

M.C. Geyer

E.A. Henry

H.A. Carr

E.S. Robinson  
F.A. Kingsbury  
R.F. MagillH.B. Krum  
H.B. VanDyke



## #31 - Board of Trustees

May 18, 1922

Equipment, to make the appointments, reappointments and promotions, to increase the salaries, to accept the resignations and to make the corrections all as proposed, and, a vote having been taken, the motion was declared adopted.

The President of the University presented a communication from Assistant Professor F.M. Blanchard declining to accept his reappointment made at the Board meeting of April 11, 1922, for reasons set forth at length.

It was moved and seconded to refer Mr. Blanchard's communication to the Board of Trustees of the Baptist Theological Union, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following reports:

May 2, 1922.

The Board of Trustees,  
The University of Chicago.

The balance of the University's holdings of American Radiator stock has been sold, in pursuance of the action of the Committee on Finance and Investment on December 19, 1921, as follows:

April 12. Twenty-five shares at 88		\$2,200.00
Commission	3.75	
Tax	.14	3.89
Net proceeds		\$2,196.11
April 20. Four shares at 88		\$352.00
Commission	.60	
Tax	.02	.62
Net proceeds		\$351.38

The total sum realized from the original holding of 779 shares amounts to the net sum of \$68,744.92.

(Signed) Wallace Heckman.

Board of Trustees,  
The University of Chicago.

May 11, 1922.

In accordance with the action of the Board of Trustees at the meeting held on April 11, 1922, sale was made on April 12, of \$100,000 U.S. Third Liberty Loan 4% registered bonds due September 15, 1928,

F.M.  
BlanchardAmerican  
Radiator  
Stock  
SoldLiberty  
Loan  
Bonds  
Sold



## #32 - Board of Trustees

May 18, 1922

as follows:

Principal @ 99.60	\$99,600.00
Interest for 28 days	330.56
	<u>\$99,930.56</u>

(Signed) Wallace Heckman.

It was moved and seconded to approve the sale of securities as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following reports:

May 1, 1922.

Board of Trustees,  
The University of Chicago.

Investment has been made for the account of Rosamond Joscelyne in a \$500 United States Certificate of Indebtedness due September 15, 1922, paying 5%, as follows:

Principal @ 100 7/8	\$504.38
Interest - 47 days	3.35
Total	<u>\$507.73</u>

(Signed) Wallace Heckman.

Investments

Joscelyne  
Trust  
Agreement

April 28, 1922.

Board of Trustees,  
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment on April 19, purchase was made today of \$100,000 Richmond Terminal Railway Company temporary first mortgage thirty-five year 5% guaranteed gold bonds, due January 1, 1952, @ 96 1/2 \$96,250, and interest from January 1, 1922 (117 days) \$1,625; total \$97,875.

(Signed) Wallace Heckman.

Richmond  
Terminal  
Bonds

April 19, 1922.

Committee on Finance and Investment,  
The University of Chicago.

I recommend the purchase of not to exceed \$100,000 of the Richmond Terminal Railway Company first mortgage 5% gold bonds dated January 1, 1922, due January 1, 1952, redeemable January 1, 1937; secured by first closed mortgage on the company's terminal properties, seventy-three acres in the central part of the city of Richmond, Virginia, together with the new passenger station and terminal facilities completed and placed in operation January 1, 1919, at a cost said to be between four and five million dollars, (\$4,855,977).

The principal and interest are guaranteed unconditionally by the Richmond, Fredericksburg and



May 18, 1922

Potomac Railroad Company and the Atlantic Coast Line Railroad Company. The terminal facilities are also used by the Norfolk and Western Railroad Company Richmond passenger trains.

The majority of the stock of the Richmond, Fredericksburg and Potomac Railroad Company is owned by the Richmond-Washington Company. The stock of the latter company is in turn owned in equal proportions by the Atlantic Coast Line Company, Pennsylvania Railroad Company, Baltimore and Ohio Railroad Company, Chesapeake and Ohio Railroad Company, Southern Railway Company, and the Seaboard Air Line Railroad Company.

The price is 96 $\frac{1}{4}$  and interest, to yield about 5 $\frac{1}{4}$ %. They are rated by Moody at Aaa.

(Signed) Wallace Heckman.

Approved: C.R. Holden, Robert L. Scott, C.L. Hutchinson.

April 14, 1922.

Board of Trustees,  
The University of Chicago.

In accordance with the action of the Board of Trustees on April 11, 1922, purchase was made today of \$100,000 Dallas Union Terminal first mortgage 5% gold bonds, due April 1, 1942, as follows:

Principal at 95 $\frac{1}{8}$	\$95,125.00
Interest April 1 to April 14, 13 days	180.55
	\$95,305.55
Less 1/4%	250.00
	\$95,055.55

(Signed) Wallace Heckman.

April 13, 1922.

Board of Trustees,  
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment on January 12, 1922, the W.W. Dodson Arizona Farm loan of \$6,500 has been renewed for three years from December 13, 1921, by new note and mortgage. The note is executed by W.W. Dobson and Harold A. Dobson, the latter a son of W.W. Dobson. The mortgage is executed by Harold A. Dobson, in whom the title now rests.

The loan is at 8% and was purchased to net 7 $\frac{1}{4}$ %, the premium amounting to \$129.35.

The property is legally described as follows: Southeast Quarter of Section Seven, Township One, South of Range Five, East of the G. & S.R.B. & M., except the North 25 feet and except the East 33 feet thereof for road purposes, containing one hundred sixty acres, more or less, together with full water rights in the government canal and full subscription rights for stock in the Salt River Valley Water Users' Association; all located in Maricopa County, Arizona.

(Signed) Wallace Heckman.

Dallas  
Union  
Terminal  
Bonds

Dobson  
Farm  
Mortgage



April 18, 1922.

In accordance with the action of the Committee Finance and Investments on March 2, 1922, I desire to report the following: Mr. Frank Curtis of the forty-apartment building located at the southwest corner of Forty-second Street and South Michigan Avenue, and of the two apartment buildings, one sixteen apartments and one eight apartments, at the southeast corner of Twenty-ninth Street and Wabash Avenue, and legally described, respectively, as follows: Lots 1 and 2 in Block 11, Pryor & Hopkins' Sub-division of the W. 14<sup>th</sup> of the N.W.  $\frac{1}{4}$ , Section 3, Township 38 North, Range 14, Sub-lot 1, private alley east and adjoining Sub-lot 1, and Sub-lot 4 except the east 10 feet, private alley west and adjoining Sub-lot 4, in Sub-division of lots 1 to 8, and the west 14 feet of Lot 9 in the E.  $\frac{1}{4}$  of Block 93, Caral Trustees' Sub-division, Section 27, Township 39 North, Range 14, for the sum of Ninety-five Thousand Dollars (\$95,000).

electric light, rentals, abstract fees, water, wages and gas, and attorneys' fees, taxes, ashes contract, and reach exterminator contract, call for a payment on the part of the University of \$2,481.15, and on the part of the purchaser of \$408, leaving a net sum received from the purchaser of \$92.90. The usual Real Estate Board commission of 3%, amounting to \$2,850, has been paid to the broker in the transaction, Mr. George Springer.

(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Reserved, that the sale of the premises legally described as follows: Lots 1 and 2 in Block 11, Pryor & Hopkins' Sub-division of the W.  $\frac{1}{4}$  of the N.W.  $\frac{1}{4}$ , Section 3, Township 38 North, Range 14. Sub-lot 1, private alley east and adjoining Sub-lot 1, and Sub-lot 1, except the east 10 feet, private alley east and adjoining Sub-lot 4, in the division of lots 1 to 8, and the west  $\frac{1}{2}$  of Lot 9 in the E.  $\frac{1}{4}$  of Block 93, Canal Trustees' Sub-division, Section 27, Township

Forty-  
second  
Street  
and  
Michigan  
Avenue  
Property  
Sold

Twenty-  
ninth  
Street  
and  
Wabash  
Avenue,  
Property  
Sold



University  
Buildings  
not In-  
sured



May 18, 1922

The Business Manager reported that an offer had been made to lease the ground fronting forty-six feet on Cottage Grove Avenue south of Sixtieth Street to a motor-car company.

It was moved and seconded to refer the matter of lease of the Cottage Grove Avenue and Sixtieth Street property to the Committee on Finance and Investment for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

May 17, 1922.

Board of Trustees,  
The University of Chicago.

The arrangement has been concluded by correspondence with the Woman's Board of Foreign Missions of the Presbyterian Church (156 Fifth Avenue, New York; 17 North State Street, Chicago) by which the house at 5804 Maryland Avenue is to be converted into a dormitory for University students, preference being given to Presbyterian missionaries; rooms to be available for other students, preferably missionaries, when application is not sufficient by the first mentioned. The rooms are to be furnished by the Presbyterian Woman's Board, but will be operated by the University as the other dormitories are. The rent of the second and third floor apartments will not exceed \$35. The arrangement is terminable if the space is needed for other University uses.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

At the meeting of the Board held April 11, 1922, there was referred to the Business Manager with power to act after consultation with Mr. Donnelley the request of the Building Managers Association for a contribution toward the fund being raised for the work of the Citizens Committee to Enforce the Landis

Cottage  
Grove  
Avenue  
and  
Sixtieth  
Street  
Property,  
Offer to  
Lease

Presby-  
terian  
Woman's  
Missionary  
Board,  
Furnishing  
Dormitory

5804  
Maryland  
Avenue

Citizens  
Committee  
to Enforce  
the  
Landis  
Award,  
Contribu-  
tion to



April 13, 1922.

Your committee to whom was referred with power the question of joining in a guaranty to an amount not to exceed \$5,000 to the Citizens' Committee, for the protection of those working under the Landis Award, after consideration and discussion as to the direct protection afforded to the University by this committee and by the funds at its disposal for that purpose, and the advantage which the University has received and will continue, in the judgment of your committee, to have in connection with the building and building repair operations of the institution, report their conclusion and action, that the University has joined in the above mentioned pledge to the extent of \$5,000.

Form of Pledge: In consideration of the subscriptions of others for the same general purpose and of the interest of the University in the protection afforded to be afforded by the Citizens' Committee to those working under the Landis Award, The University of Chicago hereby subscribes and will pay to James A. Fatten, Chairman of the Ways and Means Committee of The Citizens' Committee to Enforce the Landis Award Five Thousand Dollars (\$5,000), payable 25 per cent herewith (\$1,250) and the remainder in installments of 10 per cent each, as requested.

It was moved and seconded to approve the action of the special committee in pledging for the University \$5,000 for the work of the Citizens' Committee to Enforce the Landis Award, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication from the Chairman of the Fund Committee of the Alumni Council:

April 19, 1922.

Mr. Wallace Heckman,  
Chicago, Illinois.

For your information in connection with the consideration of your budget for your next fiscal year, which I believe dates from July 1 next, you can figure



May 18, 1922

on a payment to the Alumni Council of \$2,500 instead of the \$3,000 being paid during the current fiscal year and the \$3,500 which was paid last year. This \$2,500 payment by the University is for services rendered in the keeping of certain records by the Alumni Office. The propriety of the figure has been determined by a committee, regarding the standing and nature of which I understand you have full information and the report of which has the approval of your office (Mr. Moulds was a member of the committee).

If I am correctly informed, this relieves the University of all payment of any subsidy to the Alumni Council, which will thereupon be a self-sustaining basis and this was one of the primary objects sought in the creation of an Alumni Fund.

We are getting into a position where we can give consideration to the constructive expenditure of a modest surplus along the lines laid down in the creation of the Fund. You are always closely in touch with the opportunities for constructive work which must be constantly arising and for which funds may not always be immediately available, and I shall value any suggestions you may give me, which may be included with others already received and which will in due course have consideration.

If properly handled in the coming years I am confident this Fund may be made of value to the University and a source of satisfaction to the Alumni.

(Signed) Frank McNair.

It was moved and seconded to request the Secretary to express to Mr. McNair the appreciation of the Trustees of the progress being made by the Council and of this tangible example of this progress, and, a vote having been taken, the motion was declared adopted.

The Business Manager read an extract from the last will and testament of Alexander D. Thomson, of Duluth, Minn., as follows:

I give, devise and bequeath unto the Medical Department of the University of Chicago, a collegiate corporation, the sum of Fifty Thousand (\$50,000) Dollars, the same to be expended under the direction and management of Dr. Wilber E. Post and Dr. Herman L. Kretschmer, the same to be paid to the Treasurer of the said University of Chicago, on or before two years from the date of this will, and the times and the means of payment to be determined by Adam G. Thomson.

A.D.  
Thomson,  
Bequest of



May 18, 1922

It was moved and seconded to accept the bequest and to authorize the President of the University to sign the following certificate:

To Adam G. Thomson, Executor of the Estate of Alexander D. Thomson, Deceased:

This is to certify that the University of Chicago intends to accept the bequest of Fifty Thousand Dollars (\$50,000) made to it in the last Will and Testament of Alexander D. Thomson, deceased.

This statement is made pursuant to the request from the Treasury Department to you in connection with the federal estate tax payable by the estate of Alexander D. Thomson.

Dated at Chicago, Illinois, this 27th day of April, 1922.

(Signed) Harry Pratt Judson  
President of the University of  
Chicago.

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

The Business Manager read extracts from the last will and testament of Seymour Coman:

Seymour  
Coman,  
Bequest of

I give, devise and bequeath unto The University of Chicago, of Chicago, Illinois, as Trustee, all the remaining estate and property of all kinds whatsoever and wherever situated belonging to me at the time of my death, to have and to hold upon the trusts and with the powers following. ....

I direct that my Trustee shall use any income, which may remain during the life of the annuitants, after carrying out the foregoing provisions of my will, or such portion of said provisions as can be carried out, and all of the net income from my estate after the death of the annuitants hereinabove mentioned, for scientific research with special reference to preventive medicine and the cause, prevention and cure of diseases. Such income is to be called the Seymour Coman Research Fund, and, while they live and can act, this income is to be used by said Trustee, preferably under the direction of Dr. Joseph A. Capps, of Chicago, Illinois, or, in case of his death, inability or failure to act, then under the direction of Dr. Wilber E. Post, of Chicago, Illinois.

The Business Manager also submitted the valuation of the Coman Estate as determined for the pur-

May 18, 1922

to a payment to the Board of Trustees of \$5,000 interest on the \$50,000 bequest during the current year. This interest is to be paid to the University of Chicago, of Chicago, Illinois, as Trustee, all the remaining estate and property of all kinds whatsoever and wherever situated belonging to me at the time of my death, to have and to hold upon the trusts and with the powers following. ....

I give, devise and bequeath unto The University of Chicago, of Chicago, Illinois, as Trustee, all the remaining estate and property of all kinds whatsoever and wherever situated belonging to me at the time of my death, to have and to hold upon the trusts and with the powers following. ....



May 18, 1922

pose of establishing the basis for the inheritance tax:

The will of the decedent, among other bequests, gave an annuity of \$100 per month to each of three persons, viz., Ida C. Coman, Oneida, N.Y., Mrs. Dean H. Dresser, Chicago, Ill., and Fannie M. Colbert, also of Chicago, Ill. On May 29, 1921, the date of the death of the testator, Miss Ida C. Coman was 69 years, 5 months and 25 days, Mrs. Dresser was 46 years, 7 months and 26 days, and Miss Colbert (now Fannie Colbert Whalen) was 44 years, 3 months and 10 days.

The County Court of Cook County Illinois, found it necessary to establish the commuted values of each of the annuitants' interests to determine the Illinois inheritance tax. The court found that the value on May 29, 1922, of Miss Coman's annuity was \$7,216.80; that of Mrs. Dresser was \$14,974.80, and that of Miss Colbert (now Mrs. Whalen) was \$15,366.

The bequest to the sister of the decedent, Mrs. Susan C. Coburn, covered the decedent's "pictures, books, clothing, watch, and all such small personal effects." These articles were appraised by three appraisers appointed by the Probate Court of Cook County. Their appraisal was duly approved by the court. The amount of their appraisal was \$334.65. This valuation was accepted without question in the Illinois Inheritance Tax proceeding, and is eminently fair.

The \$5,000 bequest to the Newsboys and Boot-blacks Ass'n is fixed and certain.

The provision that not to exceed \$25.00 shall be expended annually for the upkeep of decedent's cemetery lot at Newark, Ohio, was deemed in the Illinois Inheritance Tax proceeding to be an appropriation of \$500 of the principal of the estate to assure an annual fund of \$25.

It will be impossible under the Illinois law to close this estate before July 14, 1922, and some slight changes in the figures of the net estate may be necessary at that time, but assuming that the estate, exclusive of debts and expenses, will amount to \$189,196.36, in accordance with the figures herewith submitted, and deducting therefrom the values of the various bequests (other than the residuary bequest), namely, \$43,392.25, it will be apparent that the value of the residuary bequest is \$145,804.11, which is the figure here used.

It was moved and seconded to adopt the following resolution:

Resolved, That the University of Chicago accept the gift made to it under the will of Seymour Coman and undertake to perform the trusts imposed upon The University of Chicago by said will.



May 18, 1922

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

The Business Manager reported that the Illinois Bell Telephone Company has requested a permit to maintain a cable and conduit in and through the building at 1610 Park Avenue owned by the University.

It was moved and seconded to authorize the Business Manager to sign a permit for the Illinois Bell Telephone Company to construct and operate a cable and conduit into and through the building at 1610 Park Avenue and to place the cable on and along the rear wall of 1608 Park Avenue, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the University had obligated itself for the following contracts in connection with the building of the Quadrangle Clubhouse:

Excavation and foundation (completed)	\$6,400	
(H.B. Barnard)	extra	130
General Contract		151,000.00
(C. Everett Clark Co.)		
Plumbing		14,000.00
(M.J. Corboy Co.)		
Heating and temperature control		7,500.00
(Mehring & Hanson - Johnson service)		
Electric Wiring		2,500.00
(Nordlie Electric Co.)		
Electric Elevator		2,500.00
(Otis Elevator Co.)		
Screens		1,400.00
(Robbins Mfg. Co.)		
Hardware		1,600.00
(Sargent & Co.)		
Total		\$187,030.00
Architect's fee @ 7½%		14,027.25
		\$201,057.25

Authorization by the Board of Trustees on October 31, 1921, was \$201,000. Excess, \$57.25. Mr. Shaw states that there may be credits which will offset the small excess noted.

Illinois  
Bell  
Telephone  
Company,  
Permit  
to Main-  
tain  
Cable

Quadrangle  
Club,  
Contracts  
for  
Building



ACCOUNTS  
A  
B  
C  
D  
E  
F  
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Y  
Z

The Business Manager reported that the following amendment to the ground lease to the Quadrangle Club:

This Indenture made this nineteenth day of April, A.D. 1922, by and between The University of Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, (hereinafter sometimes called the Lessor), party of the first part, and The Quadrangle Club, a corporation organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, (hereinafter sometimes called the Lessee), party of the second part, Witnesseth as follows:

Whereas, the said parties hereto have heretofore entered into a certain agreement dated May first, A.D. 1916, and recorded as Document #6382600 in Book 15167, Page 1, of the records of Cook County, Illinois, wherein the said Lessor demised and leased unto the said Lessee certain premises in accordance with certain terms as therein stated, and

Whereas, it is desirable to and for the mutual interest of the said parties hereto that certain of the terms, covenants, conditions, and agreements in said lease be modified and amended as hereinafter set forth,

Now Therefore, in consideration of the sum of Five Dollars (\$5) in hand paid by the said Lessor to the said Lessee, and of other good and valuable considerations, receipt whereof is hereby acknowledged, it is hereby mutually understood, covenanted, and agreed as follows:

That Section 2 of said lease is hereby modified and amended so as to read as follows:

Sec. 2. The party of the first part, in consideration of the rents to be paid and the terms, covenants, and conditions hereof to be performed and fulfilled by the party of the second part, as herein stipulated and provided, agrees to and with the Lessee to construct within ten (10) years from the date hereof on the land hereby demised a good and substantial structure suitable for a clubhouse for said Club, in accordance with the plans and specifications to be mutually agreed on by the parties hereto, said clubhouse to contain approximately twelve (12) single rooms and five (5) suites of living rooms of two (2) rooms each on the third floor, and six (6) single living rooms on the second floor, and to be supplied with all necessary and suitable heating, lighting,

The report was received and ordered placed on file.

The Business Manager submitted the following amendment to the ground lease to the Quadrangle Club:

Quadrangle Club,  
Amendment to Ground Lease

This Indenture made this nineteenth day of April, A.D. 1922, by and between The University of Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, (hereinafter sometimes called the Lessor), party of the first part, and The Quadrangle Club, a corporation organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, (hereinafter sometimes called the Lessee), party of the second part, Witnesseth as follows:

Whereas, the said parties hereto have heretofore entered into a certain agreement dated May first, A.D. 1916, and recorded as Document #6382600 in Book 15167, Page 1, of the records of Cook County, Illinois, wherein the said Lessor demised and leased unto the said Lessee certain premises in accordance with certain terms as therein stated, and

Whereas, it is desirable to and for the mutual interest of the said parties hereto that certain of the terms, covenants, conditions, and agreements in said lease be modified and amended as hereinafter set forth,

Now Therefore, in consideration of the sum of Five Dollars (\$5) in hand paid by the said Lessor to the said Lessee, and of other good and valuable considerations, receipt whereof is hereby acknowledged, it is hereby mutually understood, covenanted, and agreed as follows:

That Section 2 of said lease is hereby modified and amended so as to read as follows:

Sec. 2. The party of the first part, in consideration of the rents to be paid and the terms, covenants, and conditions hereof to be performed and fulfilled by the party of the second part, as herein stipulated and provided, agrees to and with the Lessee to construct within ten (10) years from the date hereof on the land hereby demised a good and substantial structure suitable for a clubhouse for said Club, in accordance with the plans and specifications to be mutually agreed on by the parties hereto, said clubhouse to contain approximately twelve (12) single rooms and five (5) suites of living rooms of two (2) rooms each on the third floor, and six (6) single living rooms on the second floor, and to be supplied with all necessary and suitable heating, lighting,



May 18, 1922

plumbing, and other equipment and fixtures appropriate to its purpose, and to decorate and provide furniture for said clubhouse, and to do the grading for a row of tennis courts on the land hereby demised; provided, however, that the Lessor shall not be required to expend for any of the above purposes in excess of the sum of One Hundred Fifty Thousand Dollars (\$150,000) plus the proceeds from pledges, approximating Fifty Thousand Dollars (\$50,000), which have been made toward defraying the costs for the above purposes, and provided, further, that the Lessor shall apply the said aggregate sum of approximately Two Hundred Thousand Dollars (\$200,000) first to the payment of the costs of the structure of said clubhouse, consisting generally of excavation, foundation, general contracts, plumbing, heating, electric wiring, electric elevator, screens, hardware, and including the architect's fee, and the balance, if any, of said aggregate fund approximating Two Hundred Thousand Dollars (\$200,000) shall be used toward the most of completing the said clubhouse as above referred to. The party of the second part shall have full authority to use as it shall see fit, alter, change, exchange, or sell articles of said furniture provided by said party of the first part for said clubhouse, from time to time in its discretion, but the party of the second part shall have no right, title, or authority to mortgage furniture provided by said party of the first part for said clubhouse, or any part thereof.

It is further understood and agreed that in all other respects the terms, covenants, conditions, and agreements in the said lease contained shall continue in full force and effect.

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

The University of Chicago  
By Martin A. Ryerson (Signed)  
President of its Board of Trustees

Attest:  
J. Spencer Dickerson  
Secretary.

The Quadrangle Club  
By Frederic C. Woodward (Signed)  
President

Attest:  
John F. Norton  
Secretary.

It was moved and seconded to approve and adopt the amendment to the ground lease to the Quadrangle Club as submitted, and, a vote having been taken, the motion was declared adopted.

May 18, 1922

The report was received and ordered placed

The Business Manager submitted the following

amendment to the ground lease to the Quadrangle

Club, and the Board of Trustees

approved the same, and the Board of Trustees

ordered the same to be placed on the agenda

for the next meeting of the Board of Trustees

and the Board of Trustees

ordered the same to be placed on the agenda

for the next meeting of the Board of Trustees

and the Board of Trustees

ordered the same to be placed on the agenda

for the next meeting of the Board of Trustees

and the Board of Trustees

ordered the same to be placed on the agenda

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ordered the same to be placed on the agenda

for the next meeting of the Board of Trustees

and the Board of Trustees



May 18, 1922

The Business Manager presented the following communication:

May 18, 1922.

Board of Trustees,  
The University of Chicago.

The property at Morgan Park known as the Morgan Hall Block, on the north side of Morgan Avenue, a tract of five acres, was acquired under a deed dated September 30, 1876, from the Blue Island Land and Building Company, a corporation, to William Hopkinson, James K. Burris and William H. Holden, Trustees, which contained a condition that a building should be built costing not less than \$12,000; and that the Baptist Theological Union should open a theological seminary in such building at the beginning of its first school year after the completion thereof; and that the Baptist Theological Seminary should be maintained upon said site for twenty-five years, next ensuing after the date of the deed.

The deed contained the following clause: "This deed is made and accepted upon the conditions mentioned above and if said conditions are not complied with, the title hereby conveyed shall revert to and revert in the said party of the first part, and said party of the second part assent to the same and signify such assent by signing this deed."

The building was built, completed and the school opened, as provided for in the deed. The Theological Seminary continued to conduct its work in said building and in Blake Hall and other buildings south of Blake Hall until October, 1892, when it was occupied as a girls' dormitory in connection with the Academy, and in 1893 as a boys' dormitory in connection with the Academy. From about October, 1894, until 1912 a branch of the Divinity School, known as the Scandinavian Theological Seminary, was conducted in Morgan Hall.

It, therefore, appears that the conditions of the deed were complied with.

On the first day of July, 1892, an agreement for a lease for a period of 999 years was made by the Baptist Theological Union of the property mentioned to the University at a nominal rental. There appears to be an opportunity to lease this tract of land to the Morgan Park Military Academy.

I should like to recommend that the agreement for a lease from the Baptist Theological Union to the University be cancelled and that the Baptist Theological Union be authorized and requested to lease said land on a long-term lease at an increasing rental, with the understanding that an amount equal to the net rental shall release for the general University uses funds now being paid out by the University in the support of the Divinity School.

(Signed) Wallace Heckman.

Morgan  
Park  
Land

Morgan  
Hall  
Block



BOOKS  
J  
K  
L  
M  
N  
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Q  
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Y  
Z

May 18, 1922

It was moved and seconded to concur in the recommendation, to negotiate for the cancellation of the agreement for a lease from the Baptist Theological Union to the University and to authorize and request the Baptist Theological Union to lease said land on a long-time lease at an increasing rental, with the understanding that an amount equal to the net rental shall release for the general University uses funds now paid out by the University in the support of the Divinity School, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

May 18, 1922

Board of Trustees,  
The University of Chicago.

The University is the owner of \$1,100,000 capital stock of the Manhattan Railway Company, (as a part of Mr. Rockefeller's gifts) \$6,000 Interborough Rapid Transit Company, first and refunding mortgage 5% gold bonds; \$100,000 8% Interborough Rapid Transit gold notes.

A plan of readjustment of stock and securities of the Manhattan and Interborough Rapid Transit Company finances has been agreed upon by a committee appointed for that purpose. Cash requirements of the plan (additional equipment, etc.) are provided for aggregating \$23,314,440.

The main provisions affecting the securities held by the University are as follows:

1. 10% of the Interborough Rapid Transit Company Secured Convertible gold notes shall be paid in cash within sixty days after the plan is declared operative; the remaining 90% to be extended or renewed for ten years from September 1, 1922, secured by all existing collateral.
2. The notes shall carry interest at the rate of 7% per annum to be paid semi-annually and to be represented by new coupons.
3. The notes shall be redeemable in whole or in part upon notice (chosen by lot) on any semi-annual interest date at a premium equal to one-quarter of one per cent for each unexpired semi-annual period

Manhattan  
Railway  
Company,  
Inter-  
borough  
Rapid  
Transit  
Company,  
Reorgani-  
zation of



of the 10-year term of said notes. In case of partial redemption of notes or the surrender of any part of the notes to the company for cancellation (other than the 10% to be paid in cash), a pro rata amount of the collateral shall be released.

4. The provisions of the Collateral Indentures securing the Notes with respect to the sinking fund under the first and refunding mortgage, as applied to the pledged first and refunding mortgage bonds, shall be subject to the terms of the temporary postponement of the sinking fund for said bonds hereinafter provided for.

5. "Except as collateral may be released as above provided, and as permitted by the provisions of the above mentioned collateral indentures, the notes shall be secured by the present collateral.

6. "If the Transit Commission or other analogous public authorities shall approve, the price at which pledged bonds may at the option of the holders be issued in conversion of notes shall be changed from the price of 87 1/2% prescribed by the present agreement, to 80% for the first three years, 85% for the second three years and 90% for the last four years.

7. "Except as modified in accordance with the provisions hereof, the provisions of the above mentioned collateral indentures securing the present notes shall continue unchanged.

8. "The provisions in this Article V above set forth, in respect of the notes, may be accomplished, if deemed advisable, through a new issue of notes secured by a new collateral indenture of indentures."

1. The Manhattan 7% guaranteed dividend rental is modified. The 7% rental continues to July 1, next. For the fiscal year beginning July 1, 1922, 3 per cent; for the fiscal year beginning July 1, 1923, 4 per cent; for the fiscal year beginning July 1, 1924, 5 per cent; for each subsequent year thereafter, 5 per cent.

2. Payable quarterly - April, July, etc.,  
cumulative

3. "If in any fiscal year after the payment of the full cumulative dividend rentals above mentioned, the Interborough Company shall have paid or set aside by way of dividends upon the Interborough stock for said year an amount equal to 4 per cent upon the par value thereof, no further dividends shall be paid for that year upon the Interborough stock unless and until an amount shall have been paid to the Manhattan Company by way of additional rental for said year equal to one per cent upon the par value of said Manhattan stock subject to the plan. After such amount shall have been paid or set aside a further dividend for that year may be paid upon the Interborough stock not exceeding one per cent upon the par value thereof. No further dividends shall be paid for that year upon the Interborough



## #47 - Board of Trustees

May 18, 1922

stock unless and until an additional amount by way of rental for said year shall have been paid to the Manhattan Company equal to 1 per cent upon the par value of the Manhattan stock subject to the plan, but the aggregate dividend rental to the Manhattan Company for any one year shall not exceed seven per cent.

4. "No dividends shall be paid upon the capital stock of the Interborough Company (a) before July 1, 1926, nor (b) out of income accruing prior to said date, nor (c) unless and until said cumulative dividend rental at the rates hereinbefore provided (3% for the first year, 4% for the second year, 5% for the third and subsequent years) and all taxes upon the Manhattan property and all dividend rentals accruing to and including July 1, 1922, shall have been paid in full."

Provisions are made for the upkeep and against diversion of income to dividends on the Interborough Company stock or depletion of capital assets. Method of Participation:

"Holders of Manhattan Railway Company Stock may participate in the plan by depositing their stock with the Equitable Trust Company of New York under the above-mentioned agreement constituting the committee consisting of Alvin W. Krech, chairman, and others, and on complying with the terms of said agreement."

"Holders of Interborough Rapid Transit Company first and refunding mortgage bonds may participate in the plan by depositing their bonds with Bankers Trust Company under the above-mentioned agreement constituting the committee consisting of J.P. Morgan, chairman, and others, and on complying with the terms of said agreement."

"Holders of Interborough Rapid Transit Company secured convertible gold notes may participate in the plan by depositing their notes with Bankers Trust Company under the above-mentioned agreement constituting the committee consisting of J.P. Morgan, chairman, and others, and on complying with the terms of said agreement."

It seems to be important that the plan become operative promptly, if a receivership is to be avoided.

I should like to recommend that the securities owned by the University, as mentioned, be deposited in accordance with the plan.

(Signed) Wallace Heckman.

It was moved and seconded to authorize the deposit of the Manhattan Railway Company stock and the Interborough bonds and notes with the Equitable and Bankers Trust companies, New York, and, a vote having been taken, the motion was declared adopted.



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At the meeting of the Board held February 14, 1922, the Statutes of the University, numbers 1 - 5 were amended by substituting others and by adding still another. On March 14, 1922, the Board voted "to reconsider the action taken on February 14 by which were adopted new Statutes in substitution for Statutes 1 to 5 and the additional Statute on non-resident work," and the Statutes in question were then referred to the Committee on the Revision of the By-laws jointly with the Committee on Instruction and Equipment. This joint committee reported through its Chairman as follows:

The special joint committee composed of the Committee on Instruction and Equipment and the special committee on amendment of By-laws to which committee the Board of Trustees referred the question of amendment of the Statutes of the University, reported orally that, upon the question of such amendment with respect to Correspondence Study courses taken by students who are residents of Chicago, after conference with the President of the University, it deems further action at this time with respect to all the proposed amendments unnecessary, and suggests the discharge of the special joint committee to which such matters were referred.

It was moved and seconded to concur in the recommendation of the joint committee, to take no further action in regard to the proposed amendments to

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The special joint committee composed of the Committee on Instruction and Equipment and the special committee on amendment of By-laws to which committee the Board of Trustees referred the question of amendment of the Statutes of the University, reported orally that, upon the question of such amendment with respect to Correspondence Study courses taken by students who are residents of Chicago, after conference with the President of the University, it deems further action at this time with respect to all the proposed amendments unnecessary, and suggests the discharge of the special joint committee to which such matters were referred.

It was moved and seconded to concur in the recommendation of the joint committee, to take no further action in regard to the proposed amendments to

University  
Statutes  
as  
Amended  
Repealed



#49 - Board of Trustees

May 18, 1922

Statutes 1 to 5, and to discharge the joint committee from further service in the premises, and, a vote having been taken, the motion was declared adopted.

Dr. Post, Chairman of the Committee appointed April 11, 1922, to consider the advisability of affiliating the University with the Chicago College of Dental Surgery, reported progress.

Adjourned.

*Spencer Dickerson*  
Secretary.

Chicago  
College  
of  
Dental  
Surgery,  
Committee  
Reports  
Progress

#48 - Board of Trustees

May 18, 1922

University  
Statutes  
Amended  
Repealed

At the meeting of the Board held February 1, 1922, the Statutes of the University, numbers 1 to 5, were amended by substituting others and by adding still another. On March 14, 1922, the Board voted "to reconsider the action taken on February 14 by which it adopted the Statutes in substitution for Statutes 1 to 5 and the additional Statute on non-resident students," and the Statute in question was then referred to the Committee on the Revision of the By-Laws. This committee reported through the Chairman as follows:

The special joint committee composed of the members on Instruction and Equipment and the special committee on amendment of By-Laws to which committee the Board of Trustees referred the question of amendment of the Statutes of the University, reported orally that, upon the question of such amendment with respect to correspondence freely given taken by students who are residents of Chicago, after conference with the President of the University, it deems further action in this line also respect to all the proposed amendments unnecessary, and suggests the discharge of the special joint committee so which such matters were referred.

It was moved and seconded to consent to the recommendation of the joint committee, so that no further action be taken on the proposed amendments to the Statutes.







The University of Chicago  
MINUTES OF THE BOARD OF TRUSTEES  
June 20, 1922

The adjourned annual meeting of the Board of Trustees was held in the Board Room on Tuesday, June 20, 1922, at 2 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Arnett, Lickerson, Donnelley, Felsenthal, Gilkey, Grey, Hutchinson, Judson, MacLeish, Post, Rosenwald, Scott and Swift; also Messrs. Heckman and Plimpton.

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

Prayer was offered by Mr. Gilkey.

The minutes of the meetings held May 18 and June 13, 1922, were approved.

The President of the Board announced the death on May 30, 1922, of Mr. A.C. Bartlett, a member of the Board since June 26, 1900.

A.C.  
Bartlett

It was moved and seconded to appoint a committee of three Trustees to prepare a memorial of Mr. Bartlett, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following to present a memorial of Mr. Bartlett: Messrs. Judson, Felsenthal and Scott.

The Secretary read the letter of Mr. Arnett dated May 10, 1922, and recorded in the minutes of the meeting of May 18, 1922, in which he requested the nominating committee not to consider him for reappointment as Auditor and in which also he presented his resignation as Trustee.

Trevor  
Arnett



June 20, 1922

It was moved and seconded that in accepting with genuine reluctance the resignation of Mr. Trevor Arnett as a Trustee of the University, the Board desires to express its deep appreciation of his services to the University in this capacity and its hearty satisfaction in his presence with us at this important annual meeting; and it cordially invites him to sit with us throughout this session of the Board, and, a vote having been taken, the motion was declared adopted.

In accordance with the request made at the May Board meeting the Secretary presented the following tribute to Mr. Arnett in recognition of his long period of service:

Almost exactly twenty-one years ago, in the minutes of the Board of Trustees appears a report of a nominating committee consisting of Judge Baldwin, Mr. MacLeish and Mr. Grey, which reads as follows:

"We have given the matter careful consideration, recognizing the importance of the offices, and we recommend for election as Business Manager, Mr. Henry A. Rust, and as Auditor, Mr. Trevor Arnett."

After good training in accounting at the headquarters of a railway company, young Arnett had come to the University from St. Paul as a student. He was graduated in 1898. He was a fellow in Political Economy during 1899-1900. While a student, thanks to the University's opportunities for self-help, he had matriculated in the office of the University Comptroller, whence he was graduated into the office of Auditor.

The appointment of an Auditor in 1901 was the result of a full examination of the University's methods of accounting, which examination was described in a full report made to the Board by a special committee consisting of Messrs. MacLeish and Grey and adopted in January, 1901.

The policy of "careful consideration" given by the nominating committee as well as the wisdom of the special committee have been amply justified by the results which have followed. Mr. Rust served but



June 20, 1922

a short time after his appointment as Business Manager instead of Comptroller as his office had hitherto been entitled. Mr. Arnett, however, has been a part of the University from that day until this, exemplifying an ever-increasing power of initiative, skill and efficiency with growing appreciation of the fundamentals of accounting, with an ever-present tactfulness. He possesses what may be described as accounting imagination, or auditing insight. His delightful personality made friends even of irate professors who could not understand the mysteries of their vacation credits, and of delinquent clerks whose cash accounts would not balance. No wonder his fellow administrators have described him as a philosopher of accounts.

His logical, carefully prepared reports to the Board have made the University's accounting system plain and its always-changing financial condition crystal clear. Admirable has been the method of accounting which he developed, translucent his reports. Indeed, his skill in diagnosing the anemia found in the system of altogether too many institutions of learning to whose aid he was called, his operations for the removal of many a diseased financial appendix, inevitably led him to prescribe for suffering colleges all over the land. No wonder then that his ability was discovered and appreciated by the General Education Board and that he was elected a member and one of its secretaries. Today the University regretfully releases him from the office he has so wonderfully developed, and from the trust he has so faithfully fulfilled.

This expression is not a finished memorial of Mr. Arnett. It does not by any manner of means record all that might be said of his character and his ability. The Board of Trustees, however, desires to place in the annals of the institution this tribute to the Auditor who has so well served this University that he is now permitted to serve hundreds of universities. It expresses to him its high appreciation of his years of work in and for the University of Chicago and the regret that he leaves its service. He may relinquish the task he has here so well performed but the results of his two decades of devotion will endure, while we are sure his interest in the welfare of the University will survive the close of his official connection with this Board.

After most cordial words of appreciation of Mr. Arnett's services by the President of the Board and the President of the University,

It was moved and seconded to adopt the minute concerning Mr. Arnett prepared by the Secretary



and to spread the same upon the minutes of the Board, and, a vote having been taken, the motion was declared adopted.

Mr. Arnett acknowledging the action of the Board said that it had been a delight and a joy during these years to be associated with the University and its Trustees. He expressed his high appreciation of Mr. Ryerson's helpfulness and example and thankfulness for the pleasant and friendly relations which had always existed during his connection with the Board, relations which he believed would long continue.

Mr. MacLeish announced that on account of advancing years and his repeated absences he was constrained at this time to offer his resignation as Trustee.

It was moved and seconded to urge Mr. MacLeish to withdraw his resignation, and, a vote having been taken, the motion was declared adopted.

Mr. MacLeish, in the light of this cordial expression by the Trustees, agreed to take the matter of his resignation under consideration.

Mr. Scott, Chairman of the Committee on Nominations, submitted the following report:

June 20, 1922.  
To the President and the Board of Trustees,  
of the University of Chicago.  
Your committee, heretofore appointed to recommend nominations for members and officers of the Board of Trustees of the University, begs to submit the following report and to recommend its adoption:  
To serve as Trustees for three years: Eli B. Felsenthal, Harold F. McCormick, Martin A. Ryerson, Harry Pratt Judson, Julius Rosenwald, Willard A. Smith and Harold H. Swift.

and to spread the same upon the minutes of the Board, and, a vote having been taken, the motion was declared adopted.

Mr. Arnett acknowledging the action of the Board said that it had been a delight and a joy during these years to be associated with the University and its Trustees. He expressed his high appreciation of Mr. Ryerson's helpfulness and example and thankfulness for the pleasant and friendly relations which had always existed during his connection with the Board, relations which he believed would long continue.

Mr. MacLeish announced that on account of advancing years and his repeated absences he was constrained at this time to offer his resignation as Trustee.

It was moved and seconded to urge Mr. MacLeish to withdraw his resignation, and, a vote having been taken, the motion was declared adopted.

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and to spread the same upon the minutes of the Board, and, a vote having been taken, the motion was declared adopted.

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To the President and the Board of Trustees,  
of the University of Chicago.  
Your committee, heretofore appointed to recommend nominations for members and officers of the Board of Trustees of the University, begs to submit the following report and to recommend its adoption:  
To serve as Trustees for three years: Eli B. Felsenthal, Harold F. McCormick, Martin A. Ryerson, Harry Pratt Judson, Julius Rosenwald, Willard A. Smith and Harold H. Swift.

Andrew MacLeish

Election of Trustees



June 20, 1922

To serve as Trustee for two years: William Scott Bond.

To serve as Trustees for one year: Albert W. Sherer, Deloss C. Shull.

(Signed) Charles W. Gilkey  
C.L. Hutchinson  
Robert L. Scott, Chairman.

There being no other nominations, it was moved and seconded that the Secretary cast one ballot on behalf of the Trustees present for the Trustees nominated, and said motion having been put to vote, all the Trustees present voted in favor thereof and the motion was declared adopted. Whereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared the following persons had been elected as Trustees:

Eli H. Pelsenthal	3 yrs.	Harry Pratt Judson	3 yrs.
Harold F. McCormick	" "	Julius Rosenwald	" "
Martin A. Ryerson	" "	Willard A. Smith	" "
Harold H. Swift	" "	William Scott Bond	2 yrs.
Albert W. Sherer	1 yr.	Deloss C. Shull	1 yr.

The new Trustees were conducted into the Board Room and introduced by the Chairman of the Nominating Committee. The President of the Board cordially welcomed them to their new duties.

The Chairman of the Committee on Nominations submitted the second portion of its report as follows:

We further recommend the election of the following named to fill the following positions:

President	Harold H. Swift
First Vice President	Howard C. Grey
Second Vice President	Thomas E. Donnelley
Third Vice President	Robert L. Scott
Treasurer	C.L. Hutchinson
Secretary	J. Spencer Dickerson
Assistant Secretary	John F. Moulds
Corresponding Secretary	Thomas W. Goodspeed

Election  
of  
Officers



June 20, 1922

We further recommend the appointment of  
Wallace Beckman, as Counsel and Business Manager, and  
N.C. Plimpton, as Auditor.

(Signed) Charles W. Gilkey  
C.L. Hutchinson  
Robert L. Scott, Chairman.

The following statement was also presented  
by the Chairman of the Committee on Nominations:

June 20, 1922.  
To the President and the Board of Trustees  
of the University of Chicago.

Your Committee on Nominations in making  
this report, wishes to make a statement before pre-  
sents names for nomination.

It was with sincere regret that your Nomi-  
nating Committee received a letter from President  
Martin A. Ryerson. The letter reads as follows:

"In view of the fact that for so many years  
I have been nominated annually for the office of  
President of the Board of Trustees, it is perhaps not  
unseemly that I should assume that your committee may  
consider taking the same action, and write now at the  
beginning of your deliberations to say that I cannot  
again be a candidate for that office.

"Made Vice-President in the first organiza-  
tion of the Board, I succeeded Mr. Blake as President,  
June 28, 1892. At the end of my present term, I shall  
have served the University in the latter capacity  
thirty years, and I feel that the time will have come  
for me to retire. I shall do so with a deep sense of  
gratitude to the Board for having during all this  
period given me its confidence and its loyal and gen-  
erous support. I can truly say that nothing connected  
with public service has afforded me more pleasure than  
the honor conferred upon me in this way year after year,  
and it would grieve me to have it thought for one mo-  
ment that this decision of mine indicates any lessening  
of my interest in the University or my appreciation of  
the privilege it gives me of close association with the  
men who constitute its Board of Trustees."

You - members of the Board - shared with us  
the feeling that Mr. Ryerson should be urged to with-  
draw his letter and hoped that he would permit us to  
again elect him President. Mr. Ryerson was seen and  
we with great reluctance report that we could not per-  
suade him to serve the University as President of the  
Board for another year.

Mr. Andrew MacLeish who has also served the  
University so faithfully as First Vice President dur-  
ing the last twenty-seven years, feels that some one  
else should be elected to that office and has request-  
ed that he be relieved and not re-elected Vice President.  
Your Committee again with reluctance has bowed to



June 20, 1922

another officer's request and will do as Mr. MacLeish wishes and nominate another for the office of First Vice President.

We are gratified that both Mr. Ryerson and Mr. MacLeish will continue to serve as Trustees.

Mr. Howard G. Grey who has for many years served the Board so well as Second Vice President, has been consulted with regard to nominations for the new Trustees and Officers of the Board, and has felt that he should not assume any large additional responsibilities, but has consented to serve as First Vice President.

(Signed) Robert L. Scott, Chairman.

The report of the Committee on Nominations as originally presented contained no nomination for Third Vice President. It was unanimously voted to amend the report by the addition of Mr. Scott's name and as thus amended the report was placed before the Board for action.

There being no other nominations for officers, it was moved and seconded that the Secretary cast one ballot on behalf of the Trustees present for the officers nominated by the Committee, and, said motion having been put to vote, all the Trustees present voted in favor thereof and the motion was declared adopted. Whereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared the following persons had been elected to the respective offices for the term of one year and until their successors shall be duly elected:

President	Harold H. Swift
First Vice President	Howard G. Grey
Second Vice President	Thomas E. Donnelley
Third Vice President	Robert L. Scott
Treasurer	Charles L. Hutchinson
Secretary	J. Spencer Dickerson
Assistant Secretary	John F. Moulds
Corresponding Secretary	Thomas W. Goodspeed



June 20, 1922

It was moved and seconded to appoint Wallace Heckman, Counsel and Business Manager, and Nathan C. Plimpton, Auditor, without change of salary, and, a vote having been taken, the motion was declared adopted.

The new President of the Board, Mr. Swift, took the chair amid applause. He could not but express, he said, his sense of the honor conferred upon him in his election, but even more he felt the responsibility of the position. His predecessor had always been an inspiration and the work Mr. Ryerson had performed had been beyond all praise. He asked that the new administration might receive the loyal support that had been given to the former and that the "team work" which had been so evident in the past might continue.

Mr. Rosenwald, Mr. Arnett and Mr. Heckman spoke of Mr. Ryerson's splendid management of the University's affairs, of his gift of devoted service as well as of money, of his painstaking care, his far-sightedness and his remarkable knowledge and mastery of the manifold details of the business of the University.

It was said that in ending his service as President of the Board Mr. Ryerson had brought to a close a most remarkable period of efficient, generous, unselfish and unostentatious public service. His proverbial modesty ought not to prevent some adequate recognition of the University's debt of gratitude to

Harold H.  
Swift

Martin  
A.  
Ryerson



June 20, 1922

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him who as President of its Board of Trustees has so wisely guided its affairs for thirty years. In addition to an appropriate tribute to his worth of character and his usefulness as a Trustee to find permanent place in the minutes of the Board, there should be some public recognition by his colleagues of his character and usefulness.

It was moved and seconded that a committee of three, with power to act, be appointed, which committee shall consist of the President of the Board, the President of the University and Mr. Felsenthal, to make arrangements for expression of the sense of admiration and gratitude felt by Mr. Ryerson's fellow Trustees in the light of these years of devotion to the University's highest interests, and, a vote having been taken, the motion was declared adopted.

Mr. Ryerson said that while he could not but feel that the words of generous praise given to him were undeserved he nevertheless prized them most highly. It had been a great joy to be associated with the Trustees of the University and he thanked them all for their kind thoughts.

It was moved and seconded to appoint a committee of three, to be named by the President of the Board, to prepare a tribute which should set forth the debt of admiration and affection felt for Mr. MacLeish who for twenty-seven years had been the honored Vice President, and, a vote having been taken, the motion was declared adopted.

Andrew  
MacLeish



On behalf of the Committee appointed at the meeting held May 18, 1922, the Secretary presented the following memorial of Mr. William H. Holden:

William  
H.  
Holden,  
Memorial  
of

For six years beginning with his election on June 26, 1894, William H. Holden was a member of the Board of Trustees of the University. These were years when innumerable problems seriously affecting the future of the University were being solved, problems relating its academic standards; to the faculties of the institution; to its buildings; its grounds, its financial policies. It was a period when precedents were being established, when blunders would have caused serious consequences. It was fortunate for the new University whose home was among the scrub oaks of the prairie that its guiding trustees were men of more than ordinary sagacity, faith and imagination, yet whose almost daring plans were tempered by rare judgment. If they blundered, their trustee descendants have not discovered their errors.

Of this group of hard-headed idealists was William H. Holden whose knowledge of law, whose familiarity with Chicago and Chicagoans, whose good sense, rugged conservatism and sterling character won the approval and the respect of his University colleagues.

After more than seventy-eight years of useful and upright living Mr. Holden died on May 11, 1922. He was born in Chicago on June 1, 1843. For fifty-six years he actively and successfully practiced law in Chicago. During almost half a century he was an officer of the Chicago Law Institute. He was usefully active in church and charitable organizations. In other innumerable helpful ways he served the city of his birth. For many years he was a trustee of the Baptist Theological Union which founded and supported the "Institution for theological instruction" which bore such an important part in the founding of the University of Chicago and subsequently became its Divinity School.

It will be in place here to record the long years of connection of three generations of Holdens with the University and its educational progenitors. Charles N. Holden, father of William H. Holden, was one of the incorporators of the Baptist Theological Union in 1863 and one of its most faithful trustees until his death in 1887. Charles R. Holden, son of William H. Holden, has been a trustee



(Signed) Willard A. Smith, Chairman  
Andrew MacLeish  
J. Spencer Dickerson

The Secretary presented a minute from the

Standing  
Committees,  
Unfinished  
Business  
Referred  
to



June 20, 1922

Committee on Expenditures recommending the commutation of extra vacation credit of Gertrude Dudley, \$444.44, net.

Gertrude  
Dudley

It was moved and seconded to concur in the recommendation and to authorize the payment to Gertrude Dudley of \$666.66, less one-third for cash, \$444.44, net, in commutation of her extra vacation credit, and, a vote having been taken, the motion was declared adopted.

Dr. Post, Chairman of the Committee appointed to confer with the Chicago College of Dental Surgery regarding its proposition to affiliate with the University, reported as follows:

Chicago  
College of  
Dental  
Surgery

After due consideration it is the opinion of your Committee that the University is not prepared to undertake at this time a program of dental education and we recommend that the Secretary of the Board so inform the proper authorities of the Chicago College of Dental Surgery.

(Signed) Julius Rosenwald  
Wilber E. Post  
Charles R. Holden

It was moved and seconded to approve the report and to adopt its recommendation, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that the College Class of 1922 had contributed \$900 as its class gift with which to build a bridge over the Botany pond.

College  
Class of  
1922,  
Gift of

It was moved and seconded to accept the gift and to instruct the Secretary to convey to the officers of the class the thanks of the Board for its contribution, and, a vote having been taken, the motion was declared adopted.



June 20, 1922

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The Secretary read letters from Professors J. M. Coulter and A. A. Michelson acknowledging with thanks the action of the Board in extending the time of their service.

J. M.  
Coulter  
A. A.  
Michelson

Letters were also read from Mrs. J. W. Midgley and Mr. Frank McNair acknowledging the receipt of communications sent on behalf of the Board, the one upon the death of her husband, a former Trustee, and the other expressing appreciation of the Alumni Fund Committee for the message recently received.

Mrs. J. W.  
Midgley  
Frank  
McNair

The Secretary submitted a printed copy of the Statutes of the University as recently amended and revised.

University  
Statutes  
Approved

It was moved and seconded to approve the Statutes of the University as revised and amended and published under date of July, 1922, and, a vote having been taken, the motion was declared adopted.

The new Auditor of the University, Mr. Plimpton, expressed his appreciation of the confidence in him as shown by the Board as evidenced in his election.

N. C.  
Plimpton

The Auditor presented a statement of the Susan Colver Rosenberger Educational Prizes endowed by Mr. J. L. Rosenberger in 1919.

Trust Fund  
Report  
Colver  
Rosenberger  
Educational  
Prizes

The statement was received and ordered placed on file.

The President of the University called attention to recent actions of the Northern Baptist

Committee on Expenses recommending the commission of extra vacation credit of George Dickey, \$250.00. It was moved and seconded to convey to the recommendation and to authorize the payment to George Dickey of \$250.00, less one-third for cash, \$166.66, net, in commutation of his extra vacation credit, and, a vote having been taken, the motion was declared adopted.

Dr. Ford, Chairman of the Committee, appointed to confer with the Chicago College of Dental Surgery regarding its proposition to affiliate with the University, reported as follows:

After due consideration it is the opinion of the Committee that the University is not prepared to undertake at this time a program of dental education and we recommend that the Secretary of the Board be informed of the proper authorities of the Chicago College of Dental Surgery.

(Signed) Julius Rosenberg  
Walter H. Ford  
Charles H. Michelson  
It was moved and seconded to approve the report and to adopt its recommendation, and a vote having been taken, the motion was declared adopted.

The Secretary reported that the College of Arts and Sciences had contributed \$500 as its share of the \$1,000 to build a bridge over the Potomac River. It was moved and seconded to accept the gift and to instruct the Secretary to convey to the trustees of the College of Arts and Sciences the sum of \$500 for the bridge, and a vote having been taken, the motion was declared adopted.

Chicago College of Dental Surgery



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The Secretary read letters from Professors  
J. E. Conner and A. A. Nicholson acknowledging with  
thanks the action of the Board in extending the time  
of their service.

Letters were also read from Mrs. J. W.  
Nelson and Mr. Frank Nelson acknowledging the receipt  
of communications sent on behalf of the Board, the one  
when the death of her husband, a former Trustee, and  
the other expressing appreciation of the Alumni Fund  
Committee for the names recently received.

The Secretary submitted a printed copy of  
the minutes of the University as recently amended and  
approved.

It was moved and seconded to approve the  
minutes of the University as revised and amended and  
published under date of July, 1922, and a vote  
having been taken, the motion was declared adopted.

The new Auditor of the University, Mr.  
Kilgus, expressed his appreciation of the confidence  
in him as shown by the Board as evidenced in his elec-  
tion.

The Auditor presented a statement of the  
James Oliver Rosenberger Educational Prizes endowed by  
Mr. J. L. Rosenberger in 1919.

The statement was received and ordered  
placed on file.

The President of the University called  
attention to recent actions of the Northern Baptist

Trust Fund  
Report  
Oliver  
Rosenberger  
Educational  
Prizes

Convention which seemed to indicate that the time is  
favorable for seeking from the Board of Education of  
the Northern Baptist Convention (formerly the American  
Baptist Education Society) some modification of the  
limitations imposed by the Society at the time the  
charter of the University of Chicago was granted. A  
Committee of this Board having in charge the matter of  
conferring with the Society upon this matter was ap-  
pointed on October 14, 1919. The Chairman of this  
Committee, Judge Baldwin, is no longer living and it  
would appear to be wise to discharge the Committee of  
1919 and to appoint a new Committee to continue nego-  
tiations.

It was moved and seconded to authorize the  
President of the Board to appoint a new committee to  
confer with the Board of Education of the Northern  
Baptist Convention, and, a vote having been taken, the  
motion was declared adopted.

The President of the Board subsequently re-  
ported that the Committee called for in the foregoing  
resolution would be announced at the July Board meet-  
ing.

The President of the University on behalf  
of the Committee on Instruction and Equipment submit-  
ted the following recommendations:

For Appointment:

Thomas Vernor Smith, Philosophy, Instructor,  
for one year from October 1, 1922, at a salary of  
\$2,000.

Florence Williams, College of Education,  
Instructor, for one year from July 1, 1922, at a  
salary of \$2,400.

Board of  
Education  
of the  
Northern  
Baptist  
Convention

T.V. Smith  
Florence  
Williams



June 20, 1922

William Emet Blatz, Psychology, Instructor, for one year from October 1, 1922, at a salary of \$1,800.

Harold F. Gosnell, Political Science, Instructor, for one year from October 1, 1922, at a salary of \$1,600.

William Alfred Starin, Hygiene and Bacteriology, Research Associate, from June 1, 1922, to September 30, 1923, at a salary of \$150 per month.

Jennie Olga Adams, Elementary School, Kindergarten Teacher, for one year from October 1, 1922, at a salary of \$1,800.

Priscilla M. Kinsman, Elementary School, Kindergarten Teacher, for one year from October 1, 1922, at a salary of \$1,300.

Lucy M. Dunigan, Elementary School, Primary Teacher, for one year from October 1, 1922, at a salary of \$1,800.

Jessie Todd, Elementary School, Drawing Teacher, for one year from October 1, 1922, at a salary of \$1,900.

Mata Roman, Elementary School, Teacher of Household Arts, for one year from October 1, 1922, at a salary of \$1,800.

Paul M. Cook, Laboratory Schools, Remedial Teacher, for one year from October 1, 1922, at a salary of \$2,000.

Katherine Whitney, Physical Culture, Instructor, for one year from October 1, 1922, at a salary of \$2,100.

## For Reappointment:

C. O. Melick, Anatomy, Instructor, for one year from July 1, 1922, at a salary of \$2,200, with leave of absence without salary from October 1, 1922.

Storrs B. Barrett, Astronomy, Assistant Professor, for one year from July 1, 1922, at a salary of \$3,250.

O. J. Lee, Astronomy, Instructor, for one year from July 1, 1922, at a salary of \$2,350.

A. W. Bellamy, Zoology, Instructor, for one year from July 1, 1922, at a salary of \$2,200.

B. H. Willier, Zoology, Instructor, for one year from October 1, 1922, at a salary of \$2,000.

F. V. Sander, Physiological Chemistry, Instructor, for one year from July 1, 1922, at a salary of \$2,400.

Eloise Parsons, Physiological Chemistry, Associate, for one year from July 1, 1922, at a salary of \$1,200.

W. E. Gouwens, Hygiene and Bacteriology, Instructor, for one year from October 1, 1922, at a salary of \$1,800.

Jerome Fisher, Geology, Instructor, for one year from October 1, 1922, at a salary of \$1,600.

W.E. Blatz

H.F. Gosnell

W.A. Starin

Jennie Olga Adams

Priscilla M. Kinsman

Lucy M. Dunigan

Jessie Todd

Mata Roman

P.M. Cook

Katherine Whitney

C.O. Melick

S.B. Barrett

O.J. Lee

A.W. Bellamy

B.H. Willier

F.V. Sander

Eloise Parsons

W.E. Gouwens

J. Fisher



## #16 - Board of Trustees

June 20, 1922

Marie Ortmyer, Medical Adviser for women, for the Autumn Quarter, 1922, and the Winter and Spring Quarters, 1923, at a salary of \$3,150.  
A. L. Tatum, Pharmacology and Physiology, Assistant Professor, for one year from January 1, 1923, at a salary of \$3,250.

Marie  
Ortmyer

A.L.  
Tatum

## For Increase of Salary without Change in Rank:

J. M. Clark, Political Economy, from \$4,500 to \$5,000, from October 1, 1922. J. M. Clark  
Jacob Viner, Political Economy, from \$3,250 to \$3,750, from October 1, 1922. J. Viner  
Emily White, Physical Culture, from \$1,900 to \$2,000, from October 1, 1922. Emily White  
G. Van Biesbroeck, Astronomy, from \$3,000 to \$3,250, from July 1, 1922. G. Van Biesbroeck  
E. S. Ames, Philosophy, from \$2,083 to \$2,333, from October 1, 1922. E. S. Ames  
Scott E. W. Bedford, Sociology, from \$3,200 to \$3,500, from October 1, 1922. S. E. W. Bedford  
M. C. Coulter, Botany, from \$2,700 to \$2,900, from October 1, 1922. M. C. Coulter  
E. T. Filbey, Department of Education, from \$3,500 to \$3,750, from October 1, 1922. E. T. Filbey  
G. T. Buswell, Department of Education, from \$3,000 to \$3,250, from October 1, 1922. G. T. Buswell  
Lydia Roberts, College of Education, from \$3,000 to \$3,200, from October 1, 1922. Lydia Roberts  
Mabel Trilling, College of Education, from \$3,000 to \$3,200, from October 1, 1922. Mabel Trilling

## For Promotion:

J. R. Hulbert, English, from Assistant Professor to Associate Professor, from July 1, 1922, at a salary of \$3,500 per year. J. R. Hulbert  
H. I. Schlesinger, Chemistry, from Associate Professor to Professor, from July 1, 1922, at a salary of \$4,500 per year. H. I. Schlesinger  
Arthur J. Atkinson, Physiological Chemistry, from Assistant to Associate, for one year from July 1, 1922, at a salary of \$1,200. A. J. Atkinson

## For Acceptance of Resignation:

Harold G. Moulton, Political Economy, effective September 30, 1922. Professor Moulton resigns to become Director of the Institute of Economics recently established under one of the Carnegie Funds at Washington.

H. G.  
Moulton

Starr W. Cutting, Germanic, Professor, effective October 1, 1923, gives notice of retirement.  
Isabel Robinson, Elementary School, Teacher, effective September 30, 1922.

S. W.  
Cutting  
Isabel  
Robinson



June 20, 1922

Teacher, Elizabeth Todd, University High School, effective September 30, 1922.  
 Instructor, Mildred V. Talbot, College of Education, effective September 30, 1922.  
 C. O. Hardy, School of Commerce and Administration, Assistant Professor, effective September 30, 1922.  
 Lillian Marshall, Physical Culture, Instructor, effective September 30, 1922.  
 Helen C. James, University High School, Instructor, effective September 30, 1922.  
 Theodora G. Pottle, University High School, Teacher, effective September 30, 1922.

Reappointments in the Correspondence Study Department for one year from July 1, 1922:

Persons who are not members of the faculty of any institution:

George Linnaeus Marsh, Extension Associate Professor of English.  
 Mabel Banta Beeson, Extension Assistant Professor of Latin.  
 Frances Ada Knox, Extension Assistant Professor of History.  
 Annie Marion MacLean, Extension Assistant Professor of Sociology.  
 Catherine Q. Baskerville, Extension Instructor in English.  
 Georgia Louise Chamberlin, Extension Instructor in Religious Education.  
 Henry F. Cope, Extension Instructor in Religious Education.  
 Lucy Driscoll, Extension Instructor in History of Art.  
 Earl Bixby Person, Extension Instructor in Drawing.  
 George L. Harris, Extension Instructor in Education.  
 Edward Atwood Henry, Extension Instructor in Old Testament Language and Literature.  
 Stella W. Morgan, Extension Instructor in English.  
 Roy B. Nelson, Extension Instructor in Greek.  
 Frances Pellett, Extension Instructor in Latin.  
 John A. Powell, Extension Instructor in English.  
 Emma Schrader, Extension Instructor in General Literature.  
 Dorothea C. Woodworth, Extension Instructor in Latin.  
 Margaret Travis, Extension Associate in Spanish.

Elizabeth Todd  
 Mildred V. Talbot

C.O. Hardy

Lillian Marshall  
 Helen C. James

Theodora G. Pottle

G.L. Marsh

Mabel B. Beeson  
 Frances A. Knox

Annie M. MacLean  
 Catherine Q. Baskerville  
 Georgia L. Chamberlin  
 H.F. Cope

Lucy Driscoll

E.B. Person

G.L. Harris

E.A. Henry  
 Stella W. Morgan

R.B. Nelson  
 Frances Pellett

J.A. Powell  
 Emma Schrader  
 Dorothea C. Woodworth  
 Margaret Travis