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#14 - Board of Trustees
November 14, 1922

Payments made by Max J. Schmidt (1922) \$25.20
 Balance of initial payment \$2,775.00
 Adjustments \$2,775.00
 Payments made by The University of Chicago \$2,775.00
 Balance paid by Max J. Schmidt \$2,775.00
 The annual form of special warranty deed, executed by the Vice-President and the Secretary of the Board of Trustees, was delivered.
 (Signed) Wallace Heckman

It was moved and seconded to adopt the following resolution:

Resolved that the sale to Max J. Schmidt of Chicago, Illinois, of the property described as follows: Lot Twelve (12) in the University's Division of East of Lot Two (2) and all of Lot Three (3) and Lot Four (4) in Block Two (2) in Beck's Subdivision of Block Twenty-One (21) in the South-West Quarter (S.W. 1/4) of Section Twenty-One (21), Township Thirty-Eight (38) North, Range Fourteen (14), East of the Third (3rd) Principal Meridian, for the sum of \$3,000, and the action of Harold H. Swift, President of the Board of Trustees, and that of J. Spencer Dickerson, Secretary of the Board of Trustees, in executing the special warranty deed of The University of Chicago to the said Max J. Schmidt, be and the same are hereby ratified, approved and confirmed.

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

The Business Manager submitted the following report:

The Board of Trustees
 The University of Chicago
 In accordance with the action of the Board of Trustees, a committee, consisting of Max J. Schmidt, as the representative of the University, and Max J. Schmidt, as the representative of the University, was appointed to investigate the property described as follows: Lot Twelve (12) in the University's Division of East of Lot Two (2) and all of Lot Three (3) and Lot Four (4) in Block Two (2) in Beck's Subdivision of Block Twenty-One (21) in the South-West Quarter (S.W. 1/4) of Section Twenty-One (21), Township Thirty-Eight (38) North, Range Fourteen (14), East of the Third (3rd) Principal Meridian, for the sum of \$3,000, and the action of Harold H. Swift, President of the Board of Trustees, and that of J. Spencer Dickerson, Secretary of the Board of Trustees, in executing the special warranty deed of The University of Chicago to the said Max J. Schmidt, be and the same are hereby ratified, approved and confirmed.

#15 - Board of Trustees
November 14, 1922

difference in the cost of the guaranty policy and abstract, \$25.20, a total of \$2,775.20. The University paid the pro rata share of the 1922 taxes based on the taxes of 1921, which amounted to \$108.17. This left a final balance paid by the purchaser of \$2,667.03. There was delivered to the purchaser the usual form of special warranty deed of The University of Chicago, executed on its behalf by Harold H. Swift, President of the Board of Trustees, and J. Spencer Dickerson, Secretary.

(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved that the sale to Max J. Schmidt of Chicago, Illinois, of the property described as follows: The East Fifty (50) feet of Lots One (1) and Two (2) in Block Two (2) in Beck's Subdivision in the South-East Quarter (S.E. 1/4) of the South-West Quarter (S.W. 1/4) of Section Twenty-One (21), Township Thirty-Eight (38) North, Range Fourteen (14), East of the Third (3rd) Principal Meridian, for the sum of \$3,000, and the action of Harold H. Swift, President of the Board of Trustees, and that of J. Spencer Dickerson, Secretary of the Board of Trustees, in executing the special warranty deed of The University of Chicago to the said Max J. Schmidt, covering the above described premises, and the delivery of the said deed to Max J. Schmidt, be and the same are hereby ratified, approved and confirmed.

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

The Business Manager presented the following communication:

September 27, 1922.
 Committee on Finance and Investment,
 University of Chicago.

At its meeting of July 7, 1922, the Board of Trustees authorized the sale of four lots near the northeast corner of Kinzie Street and Oakley Avenue, belonging to the Culver Fund Property, for the sum of \$3,200 cash. The purchaser, The Dick and Traeger Company, has requested that the terms of the sale be modified so that it may pay \$800 cash, and \$250 quarterly with interest at 6%, upon the unpaid balances. I should like to recommend that the terms of the sale be so modified.

(Signed) Wallace Heckman.

Approved: H.G. Grey, C.R. Holden, C.L. Hutchinson.

Culver
 Property
 Kinzie St.
 and
 Oakley
 Avenue,
 Sale of
 Lots
 The Dick
 and
 Traeger
 Company

#16 - Board of Trustees

November 14, 1922

It was moved and seconded to approve the informal action of the members of the Committee on Finance and Investment and to modify the terms of the sale of lots at the northeast corner of Kinzie Street and Oakley Avenue as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

November 1, 1922.

The Board of Trustees,
The University of Chicago.

In accordance with the action of the Finance and Investment Committee on October 17, 1922, there was received on October 28, 1922, a prepayment of \$100,000 on the Francis Beidler Loan. There has also been received interest accrued on the \$100,000 from August 10 to the date of payment, October 28, 1922, this amount being \$1,516.67, and a bonus payment of \$2,456.66. The bonus figure was calculated by assuming that the University would reinvest the amount of the prepayment at 5%, and the difference in interest, was figured from the date of the prepayment, October 28, 1922, to the date of maturity of the loan, August 10, 1924.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

October 27, 1922.

Board of Trustees,
The University of Chicago.

I wish to report that, in accordance with the action of the Board of Trustees of September 12, 1922, there was made on September 28, 1922, a renewal for five years from October 1, 1922, of the loan of \$30,000 at 5% to Mose Abrahams, Abraham Abrahams, Mark Abrahams, Joseph Abrahams and Fannie Weisskopf, secured by the property at the northeast corner of Van Buren and Halsted Streets, with a frontage of 82.75 feet on Halsted Street by 52.75 feet on Van Buren Street.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

Francis
Beidler
Loan

Abrahams
Loan

#15 - Board of Trustees

November 14, 1922

difference in the cost of the property and the cost of the property described in the report of the Finance and Investment Committee on October 17, 1922, there was received on October 28, 1922, a prepayment of \$100,000 on the Francis Beidler Loan. There has also been received interest accrued on the \$100,000 from August 10 to the date of payment, October 28, 1922, this amount being \$1,516.67, and a bonus payment of \$2,456.66. The bonus figure was calculated by assuming that the University would reinvest the amount of the prepayment at 5%, and the difference in interest, was figured from the date of the prepayment, October 28, 1922, to the date of maturity of the loan, August 10, 1924.

(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved, That the Board of Trustees do hereby approve the action of the Finance and Investment Committee on October 17, 1922, and the prepayment of \$100,000 on the Francis Beidler Loan, and the interest and bonus thereon, and the difference in interest, as figured from the date of the prepayment, October 28, 1922, to the date of maturity of the loan, August 10, 1924.

Resolved, That the Board of Trustees do hereby approve the action of the Finance and Investment Committee on October 17, 1922, and the prepayment of \$100,000 on the Francis Beidler Loan, and the interest and bonus thereon, and the difference in interest, as figured from the date of the prepayment, October 28, 1922, to the date of maturity of the loan, August 10, 1924.

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

The Business Manager presented the following report:

November 1, 1922.

The Board of Trustees,
The University of Chicago.

In accordance with the action of the Finance and Investment Committee on October 17, 1922, there was received on October 28, 1922, a prepayment of \$100,000 on the Francis Beidler Loan. There has also been received interest accrued on the \$100,000 from August 10 to the date of payment, October 28, 1922, this amount being \$1,516.67, and a bonus payment of \$2,456.66. The bonus figure was calculated by assuming that the University would reinvest the amount of the prepayment at 5%, and the difference in interest, was figured from the date of the prepayment, October 28, 1922, to the date of maturity of the loan, August 10, 1924.

(Signed) Wallace Heckman.

It was moved and seconded to adopt the following resolution:

Resolved, That the Board of Trustees do hereby approve the action of the Finance and Investment Committee on October 17, 1922, and the prepayment of \$100,000 on the Francis Beidler Loan, and the interest and bonus thereon, and the difference in interest, as figured from the date of the prepayment, October 28, 1922, to the date of maturity of the loan, August 10, 1924.

#17 - Board of Trustees

November 14, 1922

The Business Manager submitted the following report:

October 27, 1922.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Committee on Finance and Investment at its meeting on September 20, 1922, the purchase was made of 300 shares of Endicott-Johnson preferred stock, @ 116 per share, for the sum of \$34,800, plus \$45 commission, a total of \$34,845, as follows:

On October 20, 1922	100 shares @ 116,	principal	\$11,600	
		Commission	15	\$11,615

On October 25, 1922	200 shares @ 116,	principal	\$23,200	
		Commission	30	\$23,230
				\$34,845

(Signed) Wallace Heckman.

The report was received and ordered placed

on file.

The Business Manager submitted the following report:

November 9, 1922.

Board of Trustees,
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment of October 30, 1922, purchase was closed on November 8, 1922, of 1,000 shares of 7% preferred stock of The Fair @ 100, as follows: Principal \$100,000; accrued dividend; seven days, 11/1/22 to 11/8/22 \$136.12; total \$100,136.12.

(Signed) Wallace Heckman.

It was moved and seconded to approve the

informal action of members of the Committee on Finance and Investment by which 1,000 shares of 7% preferred stock of The Fair was purchased, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Chairman of the Committee on Finance and Investment and the Business Manager,

It was moved and seconded to sell 500 shares

Endicott-Johnson
Stock,
Purchase
of

The Fair,
Stock
Purchased

The Fair,
Stock
Sold

#18 - Board of Trustees

November 14, 1922

of 7% preferred stock of The Fair, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

October 13, 1922.

Board of Trustees,
The University of Chicago.

In order to make it certain that the cost of the Research Laboratory and its equipment and the attic changes in the Anatomy Building and the equipment required by Professor Bensley, including the architects' fees and possible extras, shall not exceed the provision made for them by the Board, the Committee on Buildings and Grounds recommend that \$2,500 additional be added to the provision of \$58,000 and charged to General Reserve. As these are both emergency matters and should proceed promptly, the Committee desires the informal approval of the members of the Board.

(Signed) Wallace Heckman.

Approved: Thomas E. Donnelley, C.R. Holden, William Scott Bond, Robert L. Scott, Albert W. Sherer, Eli B. Felsenthal, Harold H. Swift, Andrew MacLeish, Martin A. Ryerson, Julius Rosenwald, J. Spencer Dickerson, Harry Pratt Judson, Wilbur E. Post, Howard G. Grey.

It was moved and seconded to approve the informal action of a majority of members of the Board of Trustees and to appropriate \$2,500 additional from General Reserve for alterations in the Anatomy Building and the cost of the proposed laboratory for the Department of Hygiene and Bacteriology, and, a vote having been taken, the motion was declared adopted.

Inquiry having been made as to the name to be given to the laboratory of the Department of Hygiene and Bacteriology now under process of construction,

It was moved and seconded that the new laboratory of the Department of Hygiene and Bacteriology be named Ricketts Laboratory South, and, a vote having been taken, the motion was declared adopted.

Anatomy Building,

Hygiene and Bacteriology Laboratory

Ricketts Laboratory South

Ricketts Laboratory South

#17 - Board of Trustees

November 14, 1922

The Business Manager submitted the following report:

October 27, 1922.

Endicott-Johnson, Stock, Purchased

Board of Trustees,
The University of Chicago.
In accordance with the action of the Committee on Finance and Investment at its meeting on September 26, 1922, the purchase was made of 300 shares of Endicott-Johnson preferred stock, \$110 per share, for the sum of \$33,000, plus 1% commission a total of \$34,845 as follows:
On October 26, 1922, 100 shares @ \$110, principal \$11,000
Commission 100 100
Total \$11,100

On October 27, 1922, 200 shares @ \$110, principal \$22,000
Commission 200 200
Total \$22,200
(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

November 9, 1922.

The Fair, Stock, Purchased

Board of Trustees,
The University of Chicago.
In accordance with the informal action of the Committee on Finance and Investment of October 10, 1922, purchase was closed on November 8, 1922, of 1,000 shares of The Fair preferred stock of The Fair, \$100 as follows: principal \$100,000; accrued dividends, seven days, 11 1/2% at \$11.75, \$11.75; total \$100,117.50.
(Signed) Wallace Heckman.

It was moved and seconded to approve the informal action of members of the Committee on Finance and Investment by which 1,000 shares of The Fair preferred stock of The Fair was purchased, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Chairman of the Committee on Finance and Investment and the Business Manager,

It was moved and seconded to sell 300 shares

#19 - Board of Trustees

November 14, 1922

The Business Manager submitted the following report:

November 7, 1922.

The Board of Trustees,
The University of Chicago.

This is to report that the Charles B. Haffenberg foreclosure suit, covering the premises at 909-15 Blue Island Avenue, has been disposed of by the sale of Mr. Haffenberg's equity of redemption to Nicola Cavallo, and the assignment and delivery to Nicola Cavallo of the Master's deed to the property issued to the University. As a result of this the University has been paid in cash \$7,416.46 and given the notes of Nicola Cavallo, dated June 15, 1922, totaling \$12,000, secured by a mortgage on the above premises; note A for \$1,000, due three years after date, note B for \$1,000, due four years after date, note C for \$10,000, due five years after date; all with interest at the rate of 6% per annum until paid.

The University has consequently been placed in the same position as though Mr. Haffenberg had redeemed the property from foreclosure and had paid the deficiency decree against him, except that the University is accepting a mortgage for \$12,000 instead of cash.

The expenses of the foreclosure proceedings, together with all attorneys' fees have been paid by Mr. Haffenberg. The statement given below shows the method by which the settlement was reached:

Indebtedness as per decree of court	\$17,820.46
Interest from date of decree to June 15, 1922	909.58
Interest on \$5,820.46, being the difference between the amount of indebtedness as per decree and the first mortgage, from June 15, 1922 to October 3, 1922	87.30
Attorneys' fees as allowed by decree	1,250.00
Attorneys' fees as per agreement with Haffenberg	250.00
Master's fees, etc. taxed as costs	361.14
Interest on \$361.14 to Oct. 3, 1922	21.98
Interest on \$12,000 first mortgage from June 1, 1922 to Oct. 3, 1922	216.00
Total amount due from Haffenberg, October 3, 1922	\$20,916.46

Amounts received by the University of

Chicago:	
Cash received from Receiver	\$2,468.73
Cash received from Haffenberg	4,947.73
First mortgage notes of Cavallo	12,000.00
Fee paid by Haffenberg to Tenney, Harding & Sherman as allowed by decree and by agreement with Haffenberg	1,500.00
	\$20,916.46

(Signed) Wallace Heckman.

909
Blue
Island
Avenue

C.B.
Haffenberg
Fore-
closure

Nicola
Cavallo

#18 - Board of Trustees

November 14, 1922

The Business Manager submitted the following report:

November 7, 1922.

The Board of Trustees,
The University of Chicago.

This is to report that the Charles B. Haffenberg foreclosure suit, covering the premises at 909-15 Blue Island Avenue, has been disposed of by the sale of Mr. Haffenberg's equity of redemption to Nicola Cavallo, and the assignment and delivery to Nicola Cavallo of the Master's deed to the property issued to the University. As a result of this the University has been paid in cash \$7,416.46 and given the notes of Nicola Cavallo, dated June 15, 1922, totaling \$12,000, secured by a mortgage on the above premises; note A for \$1,000, due three years after date, note B for \$1,000, due four years after date, note C for \$10,000, due five years after date; all with interest at the rate of 6% per annum until paid.

The University has consequently been placed in the same position as though Mr. Haffenberg had redeemed the property from foreclosure and had paid the deficiency decree against him, except that the University is accepting a mortgage for \$12,000 instead of cash.

The expenses of the foreclosure proceedings, together with all attorneys' fees have been paid by Mr. Haffenberg. The statement given below shows the method by which the settlement was reached:

Indebtedness as per decree of court	\$17,820.46
Interest from date of decree to June 15, 1922	909.58
Interest on \$5,820.46, being the difference between the amount of indebtedness as per decree and the first mortgage, from June 15, 1922 to October 3, 1922	87.30
Attorneys' fees as allowed by decree	1,250.00
Attorneys' fees as per agreement with Haffenberg	250.00
Master's fees, etc. taxed as costs	361.14
Interest on \$361.14 to Oct. 3, 1922	21.98
Interest on \$12,000 first mortgage from June 1, 1922 to Oct. 3, 1922	216.00
Total amount due from Haffenberg, October 3, 1922	\$20,916.46

Amounts received by the University of

Chicago:	
Cash received from Receiver	\$2,468.73
Cash received from Haffenberg	4,947.73
First mortgage notes of Cavallo	12,000.00
Fee paid by Haffenberg to Tenney, Harding & Sherman as allowed by decree and by agreement with Haffenberg	1,500.00
	\$20,916.46

(Signed) Wallace Heckman.

909
Blue
Island
Avenue

C.B.
Haffenberg
Fore-
closure

Nicola
Cavallo

#20 - Board of Trustees

November 14, 1922

It was moved and seconded to approve the action of the Business Manager in the settlement of the foreclosure suit against Charles B. Haffenberg and the approval of the sale of the Haffenberg equity of redemption to Nicola Cavallo all as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

November 9, 1922.

Board of Trustees,
The University of Chicago.

I wish to report that, in accordance with the authorization of the Committee on Finance and Investment of June 7, 1922, there was sold on October 1, 1922, under contract to Royal W. McKusick the property at 1818-20 Nicollet Avenue, Minneapolis, Minnesota, for the sum of \$15,000. Under the terms of the contract, the purchaser made an initial payment of \$5,000, and gave his notes for \$10,000, payable as follows: On September 5, 1923, \$1,000, on September 5, 1924, \$1,000, on September 5, 1925, \$1,000, on September 5, 1926, \$1,000, on September 5, 1927, \$6,000, all with interest at 6%, payable from and after September 5, 1922, upon balances unpaid. The purchaser reserves the right to make payment of the balance unpaid, or any part thereof, before the actual dates stipulated in the contract. The purchaser agreed to assume, during the entire term of the contract, all water rates, taxes, duties, assessments and impositions of every nature, which may be levied or assessed subsequent to the year 1921.

The University agreed, upon the full performance of the contract, to convey to the purchaser, by its special warranty deed, that part of the premises legally described as follows: Lot Eleven (11), Block One (1), Hillside, Minneapolis, Minn. (an Addition to the City of Minneapolis) according to the plat of said Hillside, Minneapolis, Minn., on file and of record in the office of the Register of Deeds in and for the said County and State; and to convey, by quitclaim deed, all its right, title and interest in and to that part of the premises known as (all that part of the private alley in said Block One (1) lying in the rear of Lot Eleven (11), in said Block, between the rear line of said Lot Eleven (11) and a line drawn through the center of said private alley from its front

Minneapolis
Property,
Sale of

R.W.
McKusick

#19 - Board of Trustees

November 14, 1922

The Business Manager submitted the following report:

November 7, 1922.

The Board of Trustees,
The University of Chicago.

This is to report that the Charles B. Haffenberg foreclosure suit, covering the premises at 900-12 Elm Island Avenue, has been disposed of by the sale of Mr. Haffenberg's equity of redemption to Nicola Cavallo, and the assignment and delivery to Nicola Cavallo of the Haffenberg's deed to the property located to the University. As a result of this the University has been paid in cash \$7,415.46 and given the notes of Nicola Cavallo, dated June 17, 1922, for \$10,000, secured by a mortgage on the above premises: note A for \$1,000, due three years after date; note B for \$1,000, due four years after date; note C for \$10,000, due five years after date; all with interest at the rate of 6% per annum until paid.

The University has consequently been placed in the same position as through Mr. Haffenberg had received the property from foreclosure and had sold the Haffenberg's interest in the property to Nicola Cavallo. The University is receiving a mortgage for \$10,000 instead of cash.

The expenses of the foreclosure proceedings, together with all attorneys' fees have been paid by Mr. Haffenberg. The statement given below shows the method by which the settlement was reached:

Indebtedness as per books of account \$17,520.46
Interest from date of date to June 17, 1922 609.78
Interest on \$7,415.46 from the date of date to June 17, 1922 12.11
Total amount of indebtedness to the University of Chicago \$18,142.35

Amount received by the University of Chicago from Haffenberg \$7,415.46
Cash received from Haffenberg 4,000.00
First mortgage note of Cavallo 10,000.00
Total amount received by the University of Chicago \$21,415.46

Amount received by the University of Chicago from Haffenberg \$7,415.46
Cash received from Haffenberg 4,000.00
First mortgage note of Cavallo 10,000.00
Total amount received by the University of Chicago \$21,415.46

Harris
Whitte-
more

to rent and between side lines of said lot extended to said center line of said alley, to be maintained perpetually as an alley for the use and benefit of owners or occupants of lots Ten (10) to Sixteen (16) (1) In closing the deal, the University has received in cash \$4,883.33 and the principal notes of Royal W. Heckman for \$10,000.00.

This account was calculated in the following manner:

Particulars	Amount
Unearned insurance premiums	\$10,000.00
Principal notes of Royal W. Heckman	100.00
Taxes for second half of 1922	176.37
Commission of George Ross	200.00
Fee for certified copies of wills	2.75
Fee for recording papers	3.32
Reverend's charge	30.00
Interest on contract from date of execution of notes, Sept. 2, 1922	41.47
to date of closing, Oct. 1, 1922	4,883.33
Cash received	4,883.33
Total	\$15,000.00

This property was a gift from Miss Elizabeth M. Will, purchased by Mr. William H. Heiden, for value at first time was estimated at \$10,000.00. (Signed) Wallace Heckman

It was moved and seconded to approve the sale of the Minneapolis property to Royal W. Heckman on the terms as reported, and a vote having been taken, the motion was carried unanimously.

The Business Manager submitted the following report:

November 14, 1922.

Board of Trustees,
The University of Chicago.

Your Committee, to whom was referred by the Committee on Finance and Investment at its meeting held November 9, 1922, the matter of the purchase from Harry Whittemore of the property at Adams and Clinton Streets, having a frontage of 133.1 feet on Clinton Street with a depth of 100 feet, and 39 feet 7 inches on Adams Street with a depth of 178.5 feet containing a building under existing title, the same having been sold as follows: Sub-lot four (4) (except the North twenty-three (23) inches thereof) and all of Sub-lot five (5) and six (6) in Charles Westcott's subdivision of lots three (3), four (4), five (5) and six (6) in Block forty-seven (47) in School Section Addition to Chicago, Section Sixteen (16), Township Thirty-nine (39) North, Range Fourteen (14) East of the Third Principal Meridian (third P.M.), report as follows:

The purchase price of the property is \$230,000. It is subject to a lease for ninety-nine years from February 1, 1916, to January 31, 2015, at a net rental, free of all taxes, assessments and expenses of any kind, of \$14,200 per year; or a net income of 6.17%. The property contains 20,695 square feet. Price per square foot is \$11.1.

We have two statements of net income of the property: one from Mr. E. F. Gorton, viz: Gross income \$79,303.32; expenses, except ground rent \$39,517.70; total, \$39,785.62. Annual net income before paying ground rent, which is 2.78 times the ground rental of \$14,200. Paul C. Loeber, the lessee, makes the following statement of income, viz: Gross annual income \$81,122.58; expenses, except ground rent \$42,272.57; total, \$38,850.01, annual net income before paying ground rent, which is 2.7 times the ground rental of \$14,200.

The property is improved by substantial seven-story, sprinkled manufacturing buildings, fully occupied. The building on Adams Street is said to have been built about 1895 at a cost of \$75,000, having a steel frame. Floor loads: first to third floors, 125 to 145 lb.; fourth to seventh, inclusive, 90 to 100 lb. The seventh floor was added since the lease was closed, at a cost of \$20,000. 14-16 South Clinton Street: built in 1916, costing \$40,000. Floor loads: first to third floors, 190 lb.; fourth to seventh, inclusive, 135 lb. 118-124 South Clinton Street: built in 1905, costing \$100,000. Floor loads: first to third floors, 190 lb.; fourth to seventh, inclusive, 135 lb.

We recommend the purchase.

(Signed) Howard G. Grey
Martin A. Ryerson
William Scott Bond
Wallace Heckman

It was moved and seconded to concur in the recommendation of the special committee of the Committee on Finance and Investment and to approve the purchase of the property at Adams and Clinton Streets

Addition to Chicago, being in Section Sixteen (16), Township Thirty-nine (39) North, Range Fourteen (14) East of the Third Principal Meridian (third P.M.); also all of sub-lot nine (9) (except the north twenty (20) feet of said sub-lot nine (9) (in said Charles Westcott's said subdivision of lots three (3), four (4), five (5) and six (6) in Block forty-seven (47) in School Section Addition to Chicago, Section Sixteen (16), Township Thirty-nine (39) North, Range Fourteen (14) East of the Third Principal Meridian (third P.M.), report as follows:

The purchase price of the property is \$230,000. It is subject to a lease for ninety-nine years from February 1, 1916, to January 31, 2015, at a net rental, free of all taxes, assessments and expenses of any kind, of \$14,200 per year; or a net income of 6.17%. The property contains 20,695 square feet. Price per square foot is \$11.1.

We have two statements of net income of the property: one from Mr. E. F. Gorton, viz: Gross income \$79,303.32; expenses, except ground rent \$39,517.70; total, \$39,785.62. Annual net income before paying ground rent, which is 2.78 times the ground rental of \$14,200. Paul C. Loeber, the lessee, makes the following statement of income, viz: Gross annual income \$81,122.58; expenses, except ground rent \$42,272.57; total, \$38,850.01, annual net income before paying ground rent, which is 2.7 times the ground rental of \$14,200.

The property is improved by substantial seven-story, sprinkled manufacturing buildings, fully occupied. The building on Adams Street is said to have been built about 1895 at a cost of \$75,000, having a steel frame. Floor loads: first to third floors, 125 to 145 lb.; fourth to seventh, inclusive, 90 to 100 lb. The seventh floor was added since the lease was closed, at a cost of \$20,000. 14-16 South Clinton Street: built in 1916, costing \$40,000. Floor loads: first to third floors, 190 lb.; fourth to seventh, inclusive, 135 lb. 118-124 South Clinton Street: built in 1905, costing \$100,000. Floor loads: first to third floors, 190 lb.; fourth to seventh, inclusive, 135 lb.

We recommend the purchase.

(Signed) Howard G. Grey
Martin A. Ryerson
William Scott Bond
Wallace Heckman

It was moved and seconded to concur in the recommendation of the special committee of the Committee on Finance and Investment and to approve the purchase of the property at Adams and Clinton Streets

Upon the recommendation of the Business
Manager.

It was moved and seconded to permit the Illinois Bell Telephone Company to extend its cable into the building occupied by the Central Scientific Company at 460 East Ohio Street as requested by the Telephone Company, the University's tenants approving the extension of the cable, the permit to be granted on the condition that the cable be removed on demand by the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted reports from Moody's Investors Service concerning the securities owned by the University in the Interborough Rapid Transit Company and the Manhattan Railway Company and concerning the Chicago and Alton 3% bonds.

It was moved and seconded to refer these reports for consideration to the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

October 24, 1922.

Board of Trustees,
The University of Chicago.

Mr. Struckmann reports that an agreement was effected with the Board of Review, by which the Coman Estate is assessed on a basis of \$20,000 full value; \$10,000 assessed valuation for the first year and \$10,000 for the second and subsequent years, so

Illinois
Bell
Telephone
Company,
Extension
of cable

460 East
Ohio St.

Inter-
borough
Rapid
Transit
Company

Manhattan
Railway
Company

Chicago
and Alton
Bonds

Coman
Estate

#24 - Board of Trustees

November 14, 1922

long as the annuities provided for in the will are being paid. Upon the death of any annuitant, the amount of the assessed valuation will be reduced upon application at that time.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager reported that in the will of Mr. Francis W. Parker there was bequeathed to the University \$1,000 "to be used for some purpose to be designated by Harry Pratt Judson, President of said University of Chicago, or in case he is no longer President at the time of my death by his successor as President."

Mr. Ryerson, Chairman of the committee appointed at the meeting of the Board held October 10, 1922, to prepare a memorial of Mr. Francis W. Parker, reported as follows:

The Board of Trustees of the University of Chicago received with profound sorrow the news of the death of their fellow member, Francis W. Parker, which occurred at his home in Evanston on the ninth day of October, 1922.

Mr. Parker became a member of the Board in 1901, and at once began to take an important part in its work. His devotion to the University was measureless; he gave to its affairs his closest attention, responding cheerfully whenever called upon for any service, great or small; he was an active member of the Committees on Finance and Investment, Press and Extension, and Instruction and Equipment, and took his full share of the work which devolved on special committees.

Mr. Parker's sound legal and business training, coupled with his clear vision and logical mind, made him a wise counselor, and his broad conception of the functions of a great institution of learning enabled him to bring to the consideration of its problems understanding and sympathy. His enlightened public spirit showed itself in many other ways, notably in his service as State Senator and, during the late war, in his mission abroad as a representative of the Young Men's Christian Association.

F.W.
Parker,
Will of

F.W.
Parker,
Memorial
of

Board of Trustees

November 14, 1922

from Mr. Parker's will upon the terms described, and a vote having been taken, the motion was declared adopted.

Upon the recommendation of the Business

Manager,

It was moved and seconded to permit the Illinois Bell Telephone Company to extend the cable into the building occupied by the Central Scientific Company at 400 East Ohio Street as requested by the Telephone Company, the University's Senate approving the extension of the cable, the permit to be granted on the condition that the cable be removed on demand by the University, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted reports from Moody's Investment Service concerning the securities owned by the University in the Interborough Rapid Transit Company and the Manhattan Railway Company, and the Chicago and Alton Railroad Company, concerning the Chicago and Alton Railroad bonds.

It was moved and seconded to refer these reports for consideration to the Committee on Finance and Investment, and a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following

report:

October 24, 1922.

Comm.
Finance

Board of Trustees,
The University of Chicago.
Mr. Heckman reports that an agreement has effected with the Board of Review by which the Common Estate is assessed on a basis of \$250,000 full value; \$10,000 assessed valuation for the first year, and \$10,000 for the second and subsequent years, so

Illinois
Bell
Telephone
Company
Extension
of cable
at 400 East
Ohio St.

Inter-
borough
Rapid
Transit
Company
Manhattan
Railway
Company
Chicago
and Alton
Railroad
bonds

Chicago
and Alton
Railroad
bonds

#25 - Board of Trustees

November 14, 1922

Mr. Parker was invariably courteous and considerate in his relations with his fellow members and had in the highest degree their regard and esteem. It is, therefore, with a real sense of great loss that they place on record this tribute to his memory and extend to his family their condolence.

It was moved and seconded to adopt the memorial to Mr. Parker as presented and to instruct the Secretary to send a copy of it to his widow and members of the family, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the fee property situated at 1272 Milwaukee Avenue, 1257 Paulina Street and at 1258 Mautene Court had been offered to the University for purchase at a price of \$300,000.

It was moved and seconded to refer the proposed purchase of property at Milwaukee Avenue, Paulina Street and Mautene Court to the Committee on Finance and Investment with power to act and with authority to sell United States Government bonds to the amount necessary to affect the purchase if funds are needed for this purpose, and, a vote having been taken, the motion was declared adopted.

At the meeting of the Committee on Audit and Securities held November 8, 1922, the Business Manager was requested to make a report concerning overdue rentals amounting to \$14,665.31. The Business Manager reported concerning this matter as follows:

November 13, 1922.

Board of Trustees,
The University of Chicago.

As requested by the Committee on Audit and Securities at the meeting on November 8, 1922, I am pleased to make the following report of the details of

1272
Milwaukee
Avenue

1257
Paulina
Street

1258
Mautene
Court

Overdue
Rentals

#25 - Board of Trustees

November 14, 1922

long as the annuity provided for in the will was being paid. Upon the death of my husband, the amount of the annuity was reduced to the amount of the annuity at that time.

The report was received and ordered placed on file.

The Business Manager reported that in the will of Mr. Francis W. Parker there was provided for the University of \$1,000 "to be used for some purpose to be designated by Harry Pratt Judson, President of said University of Chicago, or in case he is no longer President at the time of my death by his successor as President."

Mr. Hyattson, Chairman of the Committee appointed at the meeting of the Board held October 12, 1922, to prepare a memorial of Mr. Francis W. Parker, reported as follows:

The Board of Trustees of the University of Chicago received with profound sorrow the news of the death of their fellow member, Francis W. Parker, which occurred at his home in Evanston on the sixth day of October, 1922. Mr. Parker became a member of the Board in 1901 and at once began to take an important part in its work. His devotion to the University was manifested in many ways. He was an active member of the Board, and in addition, he was an active member of the Committee on Finance and Investment, Trusts and Endowments, and in connection with the latter committee he was an active member of the Board of the work which devolved on special committees. Mr. Parker's sound judgment and business training, coupled with his clear vision and logical mind, made him a wise counsellor, and his broad conception of the functions of a great institution of learning enabled him to bring to the consideration of the Board many important matters. His will was devoted to the service of the University, and in his administration as a representative of the Board, he was a most efficient and successful officer.

#26 - Board of Trustees

November 14, 1922

the account of overdue rentals due prior to June, 1922, which was reported by the public accountant as amounting to \$14,665.31.

Of this amount there has been collected \$574.20. Of the balance \$4,029.52 is considered collectible and \$10,061.59 is considered as uncollectible or accounts as to which the collectibility is considered very doubtful. In the amount of \$10,061.59 there are shown three large accounts: One of the Sheridan Company, amounting to \$2,056.95 for rent in the Security Building, from July, 1918, to April, 1920; one of the Illinois Tunnel Company \$4,500 for rent in the Chemical Building, from November, 1918, to July, 1919; and one of the Wholesome Film Company, \$1,336.36 for rent in the Shops Building, from May to November, 1920.

The Sheridan Company abandoned the premises leased and left the state when threatened with prosecution by state authorities. Efforts to obtain collection of the account, through a corresponding attorney in Louisville, Kentucky, have been unsuccessful. The Illinois Tunnel Company account was accumulated before Mr. Noyes presented the building to the University. The company is not in a financial position to pay the account and it is quite doubtful if it can be collected. The Wholesome Film Company held over in their space in the Shops Building after the termination of their lease. Suit was brought by the University and judgment obtained for double the amount of rent due. The case has been appealed and will come up for hearing shortly. The account is considered doubtful as to its collectibility inasmuch as the corporation is no longer doing business and appears to have a large number of judgments against it.

(Signed) Wallace Heckman.

It was moved and seconded that \$10,061 of rentals considered uncollectible be stricken off the records of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following contract between the University and the Quadrangle Club:

This Amendment, dated November 1, 1922, to the memorandum of agreement dated April 8, 1922, between The University of Chicago and The Quadrangle Club, and attached to and forming a part of the said agreement of April 8, 1922, witnesseth:

The University agrees to furnish, during the period of construction of the club house of The Quad-

Quadrangle
Club,
Contract
with

#25 - Board of Trustees

November 14, 1922

Mr. Barker was invariably courteous and considerate in his relations with his fellow members and had in the highest degree their regard and esteem. He was, moreover, with a real sense of great loss, that they place on record his tribute to his memory and extend to his family their confidence.

It was moved and seconded to adopt the memorial to Mr. Barker as presented and to instruct the Secretary to send a copy of it to his widow and members of the family, and a vote having been taken, the motion was declared adopted.

The Business Manager reported that the two property situated at 1272 Milwaukee Avenue, 1277 Pauline Street and at 1278 Milwaukee Avenue, Pauline Street, for the University for purchase at a price of \$100,000.

It was moved and seconded to refer the proposed purchase of property at Milwaukee Avenue, Pauline Street and Milwaukee Avenue, Pauline Street to the Committee on Finance and Investment with power to act and with authority to call United States Government bonds to the amount necessary to effect the purchase if funds are needed for this purpose, and, a vote having been taken, the motion was declared adopted.

At the meeting of the Committee on Audit and Security held November 8, 1922, the Business Manager was requested to make a report concerning the rental amounting to \$10,061.59. The Business Manager reported concerning the same as follows:

November 14, 1922.

Overdue
Rentals

As requested by the Committee on Audit and Security at its meeting on November 8, 1922, I am pleased to make the following report of the details of

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The amount of overdue rentals due prior to June, 1922, which was reported by the public accountant as amounting to \$14,875.75.
 Of this amount there has been collected \$1,274.20. Of the balance \$13,601.55 is considered collectible and \$10,000.00 is considered as uncollectible as to which the collectibility is somewhat very doubtful. In the amount of \$10,000.00 there are shown three items: one of \$5,000.00 for rent in the Secor Building, from July 1, 1921, to July 1, 1922; one of \$2,500.00 for rent in the Secor Building, from July 1, 1922, to July 1, 1923; and one of \$2,500.00 for rent in the Secor Building, from July 1, 1923, to July 1, 1924.
 The Secor Building, from July 1, 1923, to July 1, 1924, was one of the Wholesome Film Company, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, 149, 151, 153, 155, 157, 159, 161, 163, 165, 167, 169, 171, 173, 175, 177, 179, 181, 183, 185, 187, 189, 191, 193, 195, 197, 199, 201, 203, 205, 207, 209, 211, 213, 215, 217, 219, 221, 223, 225, 227, 229, 231, 233, 235, 237, 239, 241, 243, 245, 247, 249, 251, 253, 255, 257, 259, 261, 263, 265, 267, 269, 271, 273, 275, 277, 279, 281, 283, 285, 287, 289, 291, 293, 295, 297, 299, 301, 303, 305, 307, 309, 311, 313, 315, 317, 319, 321, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, 343, 345, 347, 349, 351, 353, 355, 357, 359, 361, 363, 365, 367, 369, 371, 373, 375, 377, 379, 381, 383, 385, 387, 389, 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1159, 1161, 1163, 1165, 1167, 1169, 1171, 1173, 1175, 1177, 1179, 1181, 1183, 1185, 1187, 1189, 1191, 1193, 1195, 1197, 1199, 1201, 1203, 1205, 1207, 1209, 1211, 1213, 1215, 1217, 1219, 1221, 1223, 1225, 1227, 1229, 1231, 1233, 1235, 1237, 1239, 1241, 1243, 1245, 1247, 1249, 1251, 1253, 1255, 1257, 1259, 1261, 1263, 1265, 1267, 1269, 1271, 1273, 1275, 1277, 1279, 1281, 1283, 1285, 1287, 1289, 1291, 1293, 1295, 1297, 1299, 1301, 1303, 1305, 1307, 1309, 1311, 1313, 1315, 1317, 1319, 1321, 1323, 1325, 1327, 1329, 1331, 1333, 1335, 1337, 1339, 1341, 1343, 1345, 1347, 1349, 1351, 1353, 1355, 1357, 1359, 1361, 1363, 1365, 1367, 1369, 1371, 1373, 1375, 1377, 1379, 1381, 1383, 1385, 1387, 1389, 1391, 1393, 1395, 1397, 1399, 1401, 1403, 1405, 1407, 1409, 1411, 1413, 1415, 1417, 1419, 1421, 1423, 1425, 1427, 1429, 1431, 1433, 1435, 1437, 1439, 1441, 1443, 1445, 1447, 1449, 1451, 1453, 1455, 1457, 1459, 1461, 1463, 1465, 1467, 1469, 1471, 1473, 1475, 1477, 1479, 1481, 1483, 1485, 1487, 1489, 1491, 1493, 1495, 1497, 1499, 1501, 1503, 1505, 1507, 1509, 1511, 1513, 1515, 1517, 1519, 1521, 1523, 1525, 1527, 1529, 1531, 1533, 1535, 1537, 1539, 1541, 1543, 1545, 1547, 1549, 1551, 1553, 1555, 1557, 1559, 1561, 1563, 1565, 1567, 1569, 1571, 1573, 1575, 1577, 1579, 1581, 1583, 1585, 1587, 1589, 1591, 1593, 1595, 1597, 1599, 1601, 1603, 1605, 1607, 1609, 1611, 1613, 1615, 1617, 1619, 1621, 1623, 1625, 1627, 1629, 1631, 1633, 1635, 1637, 1639, 1641, 1643, 1645, 1647, 1649, 1651, 1653, 1655, 1657, 1659, 1661, 1663, 1665, 1667, 1669, 1671, 1673, 1675, 1677, 1679, 1681, 1683, 1685, 1687, 1689, 1691, 1693, 1695, 1697, 1699, 1701, 1703, 1705, 1707, 1709, 1711, 1713, 1715, 1717, 1719, 1721, 1723, 1725, 1727, 1729, 1731, 1733, 1735, 1737, 1739, 1741, 1743, 1745, 1747, 1749, 1751, 1753, 1755, 1757, 1759, 1761, 1763, 1765, 1767, 1769, 1771, 1773, 1775, 1777, 1779, 1781, 1783, 1785, 1787, 1789, 1791, 1793, 1795, 1797, 1799, 1801, 1803, 1805, 1807, 1809, 1811, 1813, 1815, 1817, 1819, 1821, 1823, 1825, 1827, 1829, 1831, 1833, 1835, 1837, 1839, 1841, 1843, 1845, 1847, 1849, 1851, 1853, 1855, 1857, 1859, 1861, 1863, 1865, 1867, 1869, 1871, 1873, 1875, 1877, 1879, 1881, 1883, 1885, 1887, 1889, 1891, 1893, 1895, 1897, 1899, 1901, 1903, 1905, 1907, 1909, 1911, 1913, 1915, 1917, 1919, 1921, 1923, 1925, 1927, 1929, 1931, 1933, 1935, 1937, 1939, 1941, 1943, 1945, 1947, 1949, 1951, 1953, 1955, 1957, 1959, 1961, 1963, 1965, 1967, 1969, 1971, 1973, 1975, 1977, 1979, 1981, 1983, 1985, 1987, 1989, 1991, 1993, 1995, 1997, 1999, 2001, 2003, 2005, 2007, 2009, 2011, 2013, 2015, 2017, 2019, 2021, 2023, 2025, 2027, 2029, 2031, 2033, 2035, 2037, 2039, 2041, 2043, 2045, 2047, 2049, 2051, 2053, 2055, 2057, 2059, 2061, 2063, 2065, 2067, 2069, 2071, 2073, 2075, 2077, 2079, 2081, 2083, 2085, 2087, 2089, 2091, 2093, 2095, 2097, 2099, 2101, 2103, 2105, 2107, 2109, 2111, 2113, 2115, 2117, 2119, 2121, 2123, 2125, 2127, 2129, 2131, 2133, 2135, 2137, 2139, 2141, 2143, 2145, 2147, 2149, 2151, 2153, 2155, 2157, 2159, 2161, 2163, 2165, 2167, 2169, 2171, 2173, 2175, 2177, 2179, 2181, 2183, 2185, 2187, 2189, 2191, 2193, 2195, 2197, 2199, 2201, 2203, 2205, 2207, 2209, 2211, 2213, 2215, 2217, 2219, 2221, 2223, 2225, 2227, 2229, 2231, 2233, 2235, 2237, 2239, 2241, 2243, 2245, 2247, 2249, 2251, 2253, 2255, 2257, 2259, 2261, 2263, 2265, 2267, 2269, 2271, 2273, 2275, 2277, 2279, 2281, 2283, 2285, 2287, 2289, 2291, 2293, 2295, 2297, 2299, 2301, 2303, 2305, 2307, 2309, 2311, 2313, 2315, 2317, 2319, 2321, 2323, 2325, 2327, 2329, 2331, 2333, 2335, 2337, 2339, 2341, 2343, 2345, 2347, 2349, 2351, 2353, 2355, 2357, 2359, 2361, 2363, 2365, 2367, 2369, 2371, 2373, 2375, 2377, 2379, 2381, 2383, 2385, 2387, 2389, 2391, 2393, 2395, 2397, 2399, 2401, 2403, 2405, 2407, 2409, 2411, 2413, 2415, 2417, 2419, 2421, 2423, 2425, 2427, 2429, 2431, 2433, 2435, 2437, 2439, 2441, 2443, 2445, 2447, 2449, 2451, 2453, 2455, 2457, 2459, 2461, 2463, 2465, 2467, 2469, 2471, 2473, 2475, 2477, 2479, 2481, 2483, 2485, 2487, 2489, 2491, 2493, 2495, 2497, 2499, 2501, 2503, 2505, 2507, 2509, 2511, 2513, 2515, 2517, 2519, 2521, 2523, 2525, 2527, 2529, 2531, 2533, 2535, 2537, 2539, 2541, 2543, 2545, 2547, 2549, 2551, 2553, 2555, 2557, 2559, 2561, 2563, 2565, 2567, 2569, 2571, 2573, 2575, 2577, 2579, 2581, 2583, 2585, 2587, 2589, 2591, 2593, 2595, 2597, 2599, 2601, 2603, 2605, 2607, 2609, 2611, 2613, 2615, 2617, 2619, 2621, 2623, 2625, 2627, 2629, 2631, 2633, 2635, 2637, 2639, 2641, 2643, 2645, 2647, 2649, 2651, 2653, 2655, 2657, 2659, 2661, 2663, 2665, 2667, 2669, 2671, 2673, 2675, 2677, 2679, 2681, 2683, 2685, 2687, 2689, 2691, 2693, 2695, 2697, 2699, 2701, 2703, 2705, 2707, 2709, 2711, 2713, 2715, 2717, 2719, 2721, 2723, 2725, 2727, 2729, 2731, 2733, 2735, 2737, 2739, 2741, 2743, 2745, 2747, 2749, 2751, 2753, 2755, 2757, 2759, 2761, 2763, 2765, 2767, 2769, 2771, 2773, 2775, 2777, 2779, 2781, 2783, 2785, 2787, 2789, 2791, 2793, 2795, 2797, 2799, 2801, 2803, 2805, 2807, 2809, 2811, 2813, 2815, 2817, 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the water course presumably to be provided might afford opportunity for aquatic sports.

It was moved and seconded to appoint a committee to which shall be referred the questions relating to accommodations for spectators at football games together with consideration of the possibilities for aquatic sports offered by the new South Park extension, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following as members of the committee called for under the foregoing action: Messrs. Bond, Post, Sherer, Rosenwald and Scott.

The Business Manager reported that leases for space to be used by the University on the eighteenth floor of the Illinois Merchants Bank Building were now ready for execution. The space provided is upon the inner court and the lease runs for five years from May 1, 1923, at an annual rental of \$6,186.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

November 10, 1922.

Board of Trustees,
The University of Chicago.

The Zoning Commission has agreed to permit the erection of hospitals and clinics, as a part of the medical school, in an apartment house district. So far as we can see, this will permit the medical structures to go in south of the Midway, as was planned.

the water course presumably to be provided might afford opportunity for aquatic sports.

It was moved and seconded to appoint a committee to which shall be referred the questions relating to accommodations for spectators at football games together with consideration of the possibilities for aquatic sports offered by the new South Park extension, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed the following as members of the committee called for under the foregoing action: Messrs. Bond, Post, Sherer, Rosenwald and Scott.

The Business Manager reported that leases for space to be used by the University on the eighteenth floor of the Illinois Merchants Bank Building were now ready for execution. The space provided is upon the inner court and the lease runs for five years from May 1, 1923, at an annual rental of \$6,186.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

November 10, 1922.

Board of Trustees,
The University of Chicago.

The Zoning Commission has agreed to permit the erection of hospitals and clinics, as a part of the medical school, in an apartment house district. So far as we can see, this will permit the medical structures to go in south of the Midway, as was planned.

Business
Office

Illinois
Merchants
Bank
Building

Zoning
System
and the
University

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November 14, 1922

The water course presumably to be provided might at-
 tend opportunity for athletic sports.
 It was moved and seconded to appoint a com-
 mittee to which shall be referred the questions relat-
 ing to accommodations for spectators at football games
 together with consideration of the possibilities for
 athletic sports offered by the new South Park exten-
 sion, and a vote having been taken, the motion was
 declared adopted.

The President of the Board subsequently
 appointed the following as members of the committee
 called for under the foregoing motion: Messrs. Board,
 Trust, Shuter, Buchanan and Scott.

Business
 Office
 Illinois
 Merchants
 Bank
 Building

The Business Manager reported that James
 for space to be used by the University on the eight-
 south floor of the Illinois Merchants Bank Building
 were now ready for execution. The space provided is

Upon the lower court and the James runs for five
 years from May 1, 1923, at an annual rental of \$6,186.
 The report was received and entered placed
 on file.

The Business Manager submitted the follow-
 ing report:
 November 10, 1922.

Board of Trustees
 The University of Chicago
 Chicago

The Board of Trustees has agreed to permit
 the erection of buildings and clinics as a part of
 the medical school in an apartment house district.
 So far as we can see, this will permit the medical
 structures to go in south of the highway, as was planned

November 14, 1922

The east side of Harper Avenue is tentatively
 classified as industrial property. This will permit
 the erection of the power plant there. We are keep-
 ing in touch with the Zoning Commission, to see that
 no change in the classification is made without
 notice to us.

(Signed) Wallace Heckman.

The report was received and ordered placed
 on file.

Adjourned.

Spencer Dickerson
 Secretary.

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The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

December 12, 1922

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, December 12, 1922, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Bond, Dickerson, Felsenthal, Gilkey, Grey, Hutchinson, Judson, Post, Ryerson, Scott and Sherer; also Messrs. Heckman and Plimpton.

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

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held November 14, 1922, were approved.

The Secretary presented a copy of the minutes of the meetings of the Committee on Finance and Investment held November 23 and December 11, 1922.

The Secretary reported that the Committee on Finance and Investment, to which had been referred with power to act the matter of employing an actuary in connection with the study of the Statute providing for transfer of members of the faculties from the privileges of the Retiring Allowance Plan to those of the Contributory Retiring Allowance Plan, had voted that it was unnecessary to employ an actuary.

The report was received and ordered placed on file.

The Secretary presented a minute from the Committee on Finance and Investment recommending the amendment of the University Statutes and the adoption of the following section to be numbered 8) of Statute

Retiring
Allowances
and
Insurance,
Employment
of an
Actuary

DOCUMENTS
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December 12, 1922

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, December 12, 1922, at 2 P.M.

Those who were present: Mr. Bate, in the chair; Messrs. Wood, Dickerson, Tolson, Wilkey, Gray, Hutchinson, Johnson, Post, Harrison, Goss and Shaver; also Messrs. Beckman and Livingston.

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

Prayer was offered by Mr. Dickinson.

The minutes of the meeting held November 14, 1922, were approved.

The Secretary presented a copy of the minutes of the meeting of the Committee on Finance and Investment held November 23 and December 11, 1922.

The Secretary reported that the Committee on Finance and Investment, to which had been referred with power to act the matter of employing an actuary in connection with the study of the Statute providing for transfer of members of the Faculties from the Privileges of the Retiring Allowance Plan to those of the Contributory Retiring Allowance Plan, had voted that it was unnecessary to employ an actuary.

The report was received and ordered placed on file.

The Secretary presented a minute from the Committee on Finance and Investment recommending the amendment of the University Statutes and the adoption of the following section to be numbered 8) of Statute

17 (that concerned with the Contributory Retiring Allowance Plan) of the University Statutes:

Statute 17. 8). Any person in the service of the University who entered such service prior to January 1, 1922, and who prior to that date attained therein a rank or position rendering him eligible in due time to participate in the Retiring Allowance Plan set forth in Statute 16, may, with the consent of the Board of Trustees of the University, and provided application for such transfer is made within three years from the above date, transfer to the Contributory Retiring Allowance Plan provided for in this Statute. In case of such transfer and in the event that the person shall remain in the service of the University, in a rank not lower than Assistant Professor, and a member of the teaching staff of the Graduate Schools of Arts, Literature, and Science, the Graduate Divinity School, the Law School, the School of Commerce and Administration, the Graduate School of Social Service Administration, or the Colleges, until he has reached the age of sixty-five years, and shall until that date continue his contributions toward the payment of premiums on an annuity policy as in the Statute provided, then the University will, upon his retirement, procure for or pay to him, in addition to the payments provided for in this Statute, a supplementary, non-transferable annuity in an amount equal to the difference, if any to his disadvantage, between the Retiring Allowance that would have been received under the provisions of Statute 16 and the annuity which shall be receivable under the policy taken out under the provisions of this Statute; and the University will procure for or pay to the widow of any person transferring to the Contributory Retiring Allowance Plan, an annuity of one-half of the amount of his supplementary annuity, as hereinbefore provided, during the period of her widowhood provided she was his wife at the time of his death and had been his wife for not less than ten years before his death. Any person electing to transfer from the Retiring Allowance Plan to the Contributory Retiring Allowance Plan shall be entitled to the benefits and shall, except as herein otherwise provided, be governed by the provisions of the latter plan. Any person electing to transfer from the Retiring Allowance Plan to the Contributory Retiring Allowance Plan shall not thereafter be eligible to any of the benefits of the original Retiring Allowance Plan.

It was moved and seconded to concur in the recommendation and to amend the University Statutes by inserting section 8) in Statute 17 as proposed, and, a vote having been taken, the motion was declared adopted.

University
Statutes
Amended

Contributory
Retiring
Allowance,
Transfer
of
Faculty
Members
to

*Amended
January 9/1923*

December 12, 1922

It was moved and seconded to amend the University Statutes by amending section 6) of Statute 17 which reads:

by omitting the words "It is understood that" and the words "under an agreement that they," and the insertion of the word "and" after the words "deposited with the University," so that section 6) shall read:

and to amend further so that sections numbered 8), 9) and 10) of Statute 17 shall be numbered, respectively, 9), 10) and 11), and substituting for the words "Article 8" in present section 10) (new section 11) the words "section 9)," and, a vote having been taken, the motion was declared adopted.

Contributory
Retiring
Allowance
Plan,
Reference
to Com-
mittee on
Conference

In view of this expression of opinion it is now suggested that the Committee on Instruction and Equipment report to the Board of Trustees recommending that an Instructor shall cease to be eligible to the

Contributory
Retiring
Allowance
Plan,
Instruct-
or's
Relation
to

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December 12, 1922

It was moved and seconded to concur in the recommendations with reference to the communication of Dean Hall and the appointment of a successor to Mr. Attest on the Committee on Expenditures on Insurance and Retiring Allowance, and, a vote having been taken, the motion was declared adopted.

Upon presentation of a minute from the Committee on Finance and Investment recommending that the Death Benefit Plan be continued as contained in the report of the Committee on Expenditures on Insurance and Retiring Allowance, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following communication from the Committee on Expenditures on Insurance and Retiring Allowance:

November 29, 1922.

Members of Committee on Insurance and Equipment, University of Chicago.

At the meeting of the Board of Trustees held October 10, 1922, there was referred to the Committee on Insurance and Equipment for consideration and report the recommendation that when an instructor becomes eligible to the Contributory Retiring Allowance Plan he shall cease to be included under the provisions of the Death Benefit Plan.

The reference to this Committee was proposed in order that the opinion of members of the Committee might be obtained.

Dean Hall, Chairman of the Joint Committee on Retiring Allowance and Insurance, writes under date of November 28, "I have consulted the other members of the Faculty Committee upon the Contributory Retiring Allowance Plan. We all agree that when an instructor is eligible to the Contributory Plan it is no longer necessary that he be included under the provisions of the Death Benefit Plan, and that he should be included in the latter plan."

In view of this expression of opinion it is recommended that the Committee on Insurance and Equipment report to the Board of Trustees recommending that an instructor shall cease to be eligible to the

Death
Benefit
Plan
Continued
from
p. 1

Continued
from
p. 1
to
p. 2

December 12, 1922

Death Benefit Plan upon becoming eligible to the Contributory Retiring Allowance Plan.

If you approve the foregoing recommendation, will you be kind enough to note your approval below and return this letter to the Secretary of the Board of Trustees?

(Signed) J.S. Dickerson
Secretary.

Approved: W.S. Bord, E.B. Felsenthal, C.W. Gilkey, T.E. Donnelley, H.P. Judson, R.L. Scott, H.H. Swift.

It was moved and seconded to concur in the informal recommendation of the Committee on Instruction and Equipment and that when an Instructor is eligible to the privileges of the Contributory Allowance Plan he shall cease to be included under the provisions of the Death Benefit Plan, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending commutation of vacation credit of J.M. Manly, net \$1,372.99, and of Gertrude E. Smith, net, \$355.55.

It was moved and seconded to concur in the recommendation, to commute extra vacation credit of J.M. Manly, \$2,059.48, less one-third for cash, \$1,372.99, net; and of Gertrude E. Smith, \$533.33, less one-third for cash, \$355.55, net, and to authorize the payment to each of the amount named, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Finance and Investment recording a vote in which it was declared that it is the opinion of the Committee that as rapidly as possible the cost of building the grandstands and the wall around Stagg

J.M.
Manly

Gertrude
E.
Smith

Athletic
Department,
Surplus of

December 12, 1922

Transfer
of Cost
of Stagg
Field
Wall to
Rockefeller
Final
Gift
Reserve

Additional
Audit of
Securities

Northern
Trust
Company

Arthur
Young &
Company

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December 12, 1922

It was moved and seconded to concur in the recommendation and to authorize negotiations with Arthur Young & Company for the purpose of obtaining a second audit of the University's securities in the manner proposed, and, a vote having been taken, the motion was declared adopted.

The Secretary submitted the following list of candidates for certificates and degrees:
IN THE COLLEGE OF EDUCATION

Harriet Wild Handschy

Candidates
for
Certificates
and
Degrees

CANDIDATES FOR BACHELOR'S DEGREES IN THE COLLEGES

I. IN THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

For the Degree of Bachelor of Arts:

Laura Elizabeth Bodebender

Benjamin Bernard Garbow

For the Degree of Bachelor of Philosophy:

Ruby Marion Benton
Queenie Harriet Black
Eleanor Carolyn Block
Elizabeth Donald Bowen
James Ockan
Natalie Eleanor Chapman
Vincent Hopkins Clark
George Booker Davis
Cora Barbara Donner
Ruth Victoria Johnson Engwall
Milton Lewis Epstein
Chra Leona Fay
Martha Permelia Fenner
Benjamin Friedman
Edward August Fuhlbruegge
Lola Hazelwood

Anna Mettine C. Holm
Margaret Humiston
Geraldine Ruth Kindred
Harold Korey
Karl Francis Kramer
Frances Anne Lerch
Charles Leslie Lewis
L.L.B. University of Chicago, 1922
Merritt Johnson Little
Alice Alden Logan
Walden Hogan Mahan
Mary Frances Mandell
Frances Ward Massey
Frances Morris
Ruth Bosart Murray
Elizabeth Prall Neely
Yung-Sheng Niu
Marion Ruger Norcross
Sarah Elizabeth O'Malley
Elizabeth Boland Owen
Emma Louise Pfafman
John Eldon Probstet
James Allen Roberts, Jr.
Julia Sandfielder
Doris Mary Schaefer
Catherine Elizabeth Schultz
Ruth Vanderkloot
Martha Keyburn Wagner
Florence Hammersley Walker
LaReta Wolfe

For the Degree of Bachelor of Science:

Alice Mary Boland
Arthur Hyam Bransky
Otto Dulena
Hsi-Chün Chang
Etta Clinton
Herman Henry Core
Mabel Louise Cummings
William Aubrey Dawson
Herbert Frederick Fenwick
Louis Barkhouse Flexner
Isadore Friedman
Margaret Lillian Garrett
Wallace Reginald Greiner

Paul Luther Gross
John Edward Guardia
Irvin Franklin Hummon, Jr.
Willard Albert Johnston
Edward Joseph Kiehar
Esther Lucille Ladewick
Wyant LaMont
Edward Gowan Lunn
August Henry Madsen
Robert Cutter Matlock, Jr.
Irene Margaret McAnroe
Ernest Aloysius Obering

Kenneth Phillips
Dorothy Price
Osborne Rensselaer Roberts
Joseph Wesley Sparks
Lewis Gorsuch Storer
James Stratton Thompson
Robert Henry Unseld
Dwight Tedcastle Vandel
Emily Charlotte Westberg
Herbert Arthur Wildman
Po Ki Wong
Yui Hsun Woo

II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy in Education:

Earl Vincent Burfield
Hazel Hansen

Lillian Mattocks
Edith Nachman

Elizabeth DeEtte Powers

III. IN THE SCHOOL OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Donna H. Binkhorst
Sidney Bern Cohen
Carlton Dunahay Engelhart
Clifton Carl Ewing
Charles Herbert Fenton

Harold Arthur Fletcher
Philip Jerome Goldberg
Raymond Rosco Gregg
Oscar Ludwig Holmgren
Lester Luther Lehman

Edward Bates Logan
Paul Sleigh Miles
Perry Bland Montgomery
Jay A. Silverberg

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December 12, 1922

IV. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Elizabeth Carolyn Robinson

CANDIDATES FOR HIGHER DEGREES

I. THE MASTER'S DEGREE

IN THE GRADUATE SCHOOLS OF ARTS, LITERATURE, AND SCIENCE

For the Degree of Master of Arts:

ARTHUR L. DAILEY S.B. in Education, University of Missouri, 1917 (Education)	Thesis: <i>School Finance and Business Organization in Richmond, Missouri</i>
FRANCES ESTELLE EMERSON A.B. Indiana University, 1915 (History)	Thesis: <i>The Relation of British to Colonial Taxation, 1750-1765</i>
JESSE SAMUEL ENGLE A.B. Oberlin University, 1914 D.B., Bonbrake Theological Seminary, 1917 (Divinity School)	Thesis: <i>Method of Making a Church Program</i>
RUTH RAY FINKELSTEIN Ph.B., University of Chicago, 1920 (Romance)	Thesis: <i>Transposition of Art in the Poetry of Théophile Gautier</i>
HATTIE CORA GREEN A.B. Mississippi State College for Women, 1910 (English)	Thesis: <i>The Tristan Legend in the English Poetry of the Nineteenth Century</i>
EDWARD LAWYER HARDY L.B., University of Wisconsin, 1903 (Education)	Thesis: <i>An Investigation Concerning the Professional and Non-Professional Content in the Four Year Curricula of Ten University Schools, Departments and Colleges of Education and of Twenty Teachers Colleges in the United States</i>
MARGARET IRWIN HARRISON A.B. Southern Methodist University, 1918 A.M., <i>ibid.</i> , 1919 (History)	Thesis: <i>Classes of Society in Colonial Virginia</i>
MARY REBECCA HARRISON A.B. Park College, 1920 (Education)	Thesis: <i>A Study of Economy of Teaching in Three High Schools</i>
HARRY LEE HAUN A.B. University of Oklahoma, 1912 (Education)	Thesis: <i>Some Aspects of the Present Status, Defects and Progressive Tendencies of State History Teaching in the Elementary Grades</i>
YU SHENG HUANG A.B. Lawrence College, 1920 (Education)	Thesis: <i>Development and Operation of Compulsory School Attendance Laws in the North Central States</i>
ANDREAS IVERSEN Ph. B. University of Chicago, 1915 (Divinity School)	Thesis: <i>The Moravian Missions among the North American Indians in the Eighteenth and Nineteenth Centuries</i>
ROBERT EARL JACKSON S.B., George Peabody College for Teachers, 1918 (History)	Thesis: <i>The Federal Indian Policy in Texas</i>
MILDRED JULIA JANOVSKY Ph.B., University of Chicago, 1920 (Commerce and Administration)	Thesis: <i>A Secondary School Presentation of "How Men Work Together"</i>
ERNEST GEORGE LARSEN A.B., Grinnell College, 1920 (Divinity School)	Thesis: <i>The Origin of the Christian Sunday</i>
EUGENE ARTHUR LOWER A.B., La Grange College (Ile.), 1908 B.D., Rochester Theological Seminary, 1922 (Divinity School)	Thesis: <i>A Psychological Study of Worship</i>
HAROLD MACKENZIE A.B. Wharton College, 1909 (Education)	Thesis: <i>Measuring the Results of Instruction in the Seventh and Eighth Grades after Reorganization of the School System in Genoa, Illinois</i>

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December 12, 1922

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LYMAN LE ROY STANDLEY
Ph.B., University of Chicago, 1918
(Education)

Thesis: *A Study of the Individual Ability of Pupils by Means of Mental Tests and School Marks*

TAKEICHI TAKAHASHI
A.B., Lake Forest College, 1921
(Philosophy)

Thesis: *The Primary Value of Conduct in Ethics*

ROLLIN GEORGE THOMAS
A.B., Cornell College, 1919
(Commerce and Administration)

Thesis: *An Organization Manual*

BERTHA CARRIE VERNON
A.B., Baker University, 1911
(Romance)

Thesis: *The Workingman in Zola*

CHARLES ALBERTS WAGNER
A.B., University of Kansas, 1898
(Education)

Thesis: *An Analytical Study of Children's Difficulties in Long Division*

ELSIE PHILLIPA WOLCOTT
A.B., Dakota Wesleyan University, 1921
(Sociology)
School of Social Service Administration

Thesis: *Workmen's Insurance in Germany During and After the War*

For the Degree of Master of Science:

LAURA JANE BOLLES
S.B., University of Chicago, 1916
(Botany)

Thesis: *Prairie Successions in Nebraska*

RUSSELL LOWELL BROWN
S.B., Ohio Wesleyan University, 1914
(Chemistry)

Thesis: *The Acylation of Xytilol*

ESTHER ANN CRAIGMILE
A.B., Oberlin College, 1899
(Botany)

Thesis: *The Flora of Asheville and Vicinity, North Carolina*

ROY LEE GROGAN
A.B., Baylor University, 1916
(Physiology)

Thesis: *Observations on the Mechanism of Pancreatic Secretion*

EVELYN GERTRUDE HALLIDAY
S.B., University of Chicago, 1913
(Home Economics)

Thesis: *A Study of the Factors Which Influence the Gelation of Pectin in Fruit Jellies*

JOSEPH C. IRELAND
A.B., Walsh College, 1917
(Botany)

Thesis: *The Influence of Diplodia Zeae and Certain Chemicals on the Composition of Cern*

ROBERT LEE JOHNSTON
A.B., Trinity College, 1921
(Physiology)

Thesis: *The Effect of Hypnosis of Gastric Secretion*

MARY KATHRYN REICHELDERFER
A.B., University of Ohio, 1921
(Mathematics)

Thesis: *The Elliptic Pendulum*

ETHEL ALCESTIS RUMNEY
S.B., John B. Stetson University, 1920
(Mathematics)

Thesis: *The Riemann Surface and Elementary Abelian Integrals Associated with the Equation $W^2 - 3W^2 + 2Z^2 (g - Z^2) = 0$*

JOHN CLEMENT TINNER
S.B., Howard University, 1921
(Mathematics)

Thesis: *Curves of Minimum Moment of Inertia with Respect to a Fixed Axis*

HENRIETTA LYDIA ZOLLMAN
A.B., Smith College, 1920
(Chemistry)

Thesis: *The Volumes of Atoms and Ions in Solid Substances*

II. PROFESSIONAL DEGREES

I. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

GEORGE ELMER SHEFFER
A.B., Pennsylvania College, 1912
A.M., University of Chicago, 1921

Thesis: *Influence of Pauline Doctrine of the Atonement upon Irenaeus*

SETH WARREN SLAUGHTER
A.B., Drake University, 1916
A.M., University of Chicago, 1918

Thesis: *The Significance of Baptism in the Modern Church*

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II. IN THE LAW SCHOOL

For the Degree of Doctor of Law (J.D.):

BEN HERZBERG (*cum laude*)
S.B., University of Chicago, 1921GEORGE DEWEY MILLS
Ph.B., University of Chicago, 1921

III. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

- CECIL MERNE PUTNAM CROSS
A.B., Brown University, 1915
A.M., *ibid.*, 1915
(History, Political Science)
Thesis: *The Development of Self-government in India, 1858 to 1914*
- ELMER AUGUSTIN CULLER
A.B., Juniata College, 1907
D.B., Union Theological Seminary, 1915
(Psychology, Philosophy)
Thesis: *Weber's Law in Thermal Discrimination*
- WILLIAM GEORGE HARDY
A.B., University of Toronto, 1917
(Latin, Greek)
Thesis: *Greek Epigrammatists at Rome in the First Century*
- WALDO F. MITCHELL
A.B., Indiana State Normal School, 1912
A.M., University of Wisconsin, 1915
(Commerce and Administration)
Thesis: *Liquidity of Bank Earning—Assets Under the Federal Reserve System*
- CLAUDE CARL SPIKER
A.B., West Virginia University, 1912
A.M., University of Chicago, 1916
(French, Spanish)
Thesis: *The Historical Development of the Césura in the French Decasyllable*
- PAUL VINING WEST
A.B., Denver University, 1908
A.M., *ibid.*, 1914
(Education)
Thesis: *An Experimental Investigation of the Characteristics of Handwriting Movements, With Special Reference to the Duration and Speed of Such Movements*

II. IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

- THEODORE HIERONYMUS BAST
A.B., Ripon College, 1912
(Anatomy)
Thesis: *The Maxillary Sinus of the Dog, With Special Reference to Certain New Structures, Probably Sensory in Nature*
- FRANCIS EASTON CARR
A.B., Oberlin College, 1906
A.M., *ibid.*, 1912
(Astronomy, Mathematics)
Thesis: *A Solution of the Problem of Two Bodies One of Which Is a Rotating Oblate Spheroid*
- LYMAN CHALKLEY, JR.
S.B., University of Chicago, 1920
(Chemistry, Bacteriology)
Thesis: *I. The Mercurization of Methylene Blue. II. The Mercurization of Some Substituted Phenyl Ammonium Salts and Anilines. III. Nitrobenzene Mercury Compounds; An Indirect Method of Mercurizing Organic Compounds*
- ALBERT WILLIAM GILES
A.B., University of Rochester, 1909
S.M., *ibid.*, 1910
(Geology)
Thesis: *The Geology and Coal Resources of the Coal-bearing Portion of Lee County, Virginia*
- ARTHUR PRESTON LOCKE
A.B., Morningside College, 1918
(Chemistry, Physics)
Thesis: *I. Arsenical Derivatives of Phenylacetic Acid, With a Discussion of a Theory of Diazotization and of Syntheses by Means of Diazo Compounds. II. The Potentiometric Estimation of Arylamines*
- EDUARDO QUINTUMBING
Ag.B., University of the Philippines, 1918
S.M., University of Chicago, 1921
(Botany)
Thesis: *Stony Layer in Seeds of Gymnosperms*
- ISABEL SEYMOUR SMITH
A.B., Oberlin College, 1901
S.M., University of Chicago, 1905
(Botany)
Thesis: *Seedling Vascular Anatomy of Nelumbo Lutea*
- GRACE ANNE STEWART
A.B., University of Alberta, 1918
A.M., *ibid.*, 1920
(Geology)
Thesis: *The Fauna of the Little Saline Limestone in Ste. Genevieve County, Missouri*

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December 12, 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 reported that he had received acknowledgment from Mrs. F.W. Parker and Mr. F.W. Parker, Jr. of the receipt of the memorial of Mr. Francis W. Parker, and from Mr. Frederic C. Bartlett of that of Mr. Adolphus C. Bartlett, in each instance expressing appreciation of the tribute adopted.

The Auditor submitted a statement concerning the Special Annuity Fund created October 14, 1919.

The statement was received and ordered placed on file.

The President of the University submitted the following recommendations with the approval of the Chairman of the Committee on Instruction and Equipment:

Resignation of Elizabeth Wallace as Dean in the Colleges to take effect December 31, 1922.
Reappointment of Kenneth Fowler to an Instructorship in the Department of Pathology, for one year from January 1, 1923, without change in salary.
Reappointment of Evelyn G. Halliday to an Assistant Professorship in the College of Education for one year from January 1, 1923, without change in salary.

Authority be granted the President to offer an Assistant Professorship in the Department of History of Art to Mr. Emerson H. Swift, of the University of Michigan, from October 1, 1923, at a salary of \$3,500.
Appointment of Dr. George M. Curtis as Research Fellow in Anatomy for one year from October 1, 1922.

It was moved and seconded to make the reappointments and appointments; to grant authority to negotiate with Mr. Emerson H. Swift; to accept the

Trust
Fund
Report,
Special
Annuity
Fund

E. Wallace

K. Fowler

E.G.
Halliday

E.H.
Swift

G.M.
Curtis

#12 - Board of Trustees

December 12, 1922

resignation, the Secretary being requested on behalf of the Board of Trustees to express to Miss Wallace their appreciation of her long and useful service, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following recommendations for nominations of members of the staff of the Children's Memorial Hospital for the year 1923, these nominations to be submitted to the Board of Directors of the Hospital:

Joseph Brennemann, Attending Physician and Chief of Staff with rank of Associate Professor of Clinical Medicine.
 A.H. Montgomery, Attending Surgeon with rank of Assistant Professor of Clinical Surgery.
 Edwin Ryerson, Attending Orthopedic Surgeon with rank of Assistant Professor of Clinical Surgery.
 David Fiske, Attending Otolaryngologist with rank of Assistant Professor of Clinical Otolaryngology.
 Alfred M. Hall, Attending Ophthalmologist with rank of Assistant Professor of Clinical Ophthalmology.
 E.A. Oliver, Attending Dermatologist with rank of Assistant Professor of Clinical Dermatology.
 Ralph Hamill, Attending Neurologist.
 C. Johnston Davis, Attending Roentgenologist with rank of Instructor in Roentgenology.
 William C. Hibbs, Attending Pathologist with rank of Instructor in Pathology.
 George Edwin Baxter, Associate Attending Physician with rank of Instructor in Clinical Medicine.
 W.H.O. Hoffman, Associate Attending Physician with rank of Instructor in Clinical Medicine.
 Archibald Hoyne, Associate Attending Physician with rank of Instructor in Clinical Medicine (Contagious Diseases).
 Robert O. Ritter, Associate Attending Orthopedic Surgeon with rank of Associate Instructor in Clinical Surgery (Orthopedic).
 Edwin McGinnis, Associate Attending Otolaryngologist with rank of Associate Instructor in Clinical Otolaryngology.
 J.C. Williams, Associate Attending Otolaryngologist with rank of Associate Instructor in Clinical Otolaryngology.

Children's
Memorial
Hospital,
Nomination
of Staff

J. Brenne-
mann

A.H. Mont-
gomery
E. Ryerson

D. Fiske

A.M. Hall

E.A.
Oliver
R. Hamill
E.J.
Davis
W.C. Hibbs

G.E.
Baxter
W.H.O.
Hoffman
A. Hoyne

R.O.
Ritter

E.
McGinnis

J.C.
Williams

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December 12, 1922

C.A. Aldrich, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.	C.A. Aldrich
H.A. Bachmann, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.	H.A. Bachmann
Franklin J. Corper, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.	F.J. Corper
Stanley Gibson, Assistant Attending Physician.	S. Gibson
Gustav Kaufmann, Assistant Attending Physician with rank of Associate Instructor in Clinical Medicine.	G. Kaufmann
S.H. Kraft, Assistant Attending Physician with rank of Associate Instructor in Clinical Medicine.	S.H. Kraft
James J. McCarty, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.	J.J. McCarty
William B. McClure, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.	W.B. McClure
Harold A. Rosenbaum, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.	H.A. Rosenbaum
Charles Schott, Assistant Attending Physician with rank of Associate Instructor in Clinical Medicine.	C. Schott
M.W. Hanchett, Assistant Attending Surgeon with rank of Associate Instructor in Clinical Surgery.	M.W. Hanchett
J.A. Graham, Assistant Attending Surgeon with rank of Associate Instructor in Clinical Surgery.	J.A. Graham
Edwin M. Miller, Assistant Attending Surgeon with rank of Associate Instructor in Clinical Surgery.	E.M. Miller
Frederick B. Moorehead, Assistant Attending Surgeon (Oral Surgeon).	F.B. Moorehead
E.J. Berkheiser, Assistant Attending Orthopedic Surgeon with rank of Associate Instructor in Clinical Surgery (Orthopedic).	E.J. Berkheiser
Dwight F. Clark, Assistant Attending Orthopedic Surgeon with rank of Associate Instructor in Clinical Surgery (Orthopedic).	D.F. Clark
Edson B. Fowler, Assistant Attending Orthopedic Surgeon with rank of Associate Instructor in Clinical Surgery (Orthopedic).	E.B. Fowler
J.R. Harry, Assistant Attending Orthopedic Surgeon with rank of Associate Instructor in Clinical Surgery (Orthopedic).	J.R. Harry
T.C. Galloway, Assistant Attending Otolaryngologist with rank of Assistant Instructor in Clinical Otolaryngology.	T.C. Galloway
Myron Kahn, Assistant Attending Otolaryngologist with rank of Assistant Instructor in Clinical Otolaryngology.	M. Kahn
Clark W. Finnerud, Assistant Attending Dermatologist with rank of Assistant Instructor in Clinical Dermatology.	C.W. Finnerud
E.C. McGill, Clinical Assistant in Surgery with rank of Assistant Instructor in Clinical Surgery.	E.C. McGill
J. Ireland, Clinical Assistant in Surgery with rank of Assistant Instructor in Clinical Surgery.	J. Ireland
W.C. Burket, Clinical Assistant in Surgery with rank of Assistant Instructor in Clinical Surgery.	W.C. Burket

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December 12, 1922

Katherine Mayer, Clinical Assistant in Medicine with rank of Assistant Instructor in Clinical Medicine.
 A.H. Roler, Clinical Assistant in Medicine with rank of Assistant Instructor in Clinical Medicine.
 A.J. Weigen, Clinical Assistant in Medicine with rank of Assistant Instructor in Clinical Medicine.
 John P. Coughlin, Clinical Assistant in Medicine with rank of Assistant Instructor in Clinical Medicine.
 John F. Carey, Clinical Assistant in Medicine with rank of Assistant Instructor in Clinical Medicine.
 Samuel J. Walker, Consultant in Medicine.
 Herman L. Kretschmer, Consultant in Urology.
 Catherine Creighton, Assistant Instructor in Clinical Medicine.

K. Mayer
 A.H. Roler
 A.J. Weigen
 J.P. Coughlin
 J.F. Carey
 S.J. Walker
 H.L. Kretschmer
 C. Creighton

It was moved and seconded to nominate to the Board of Directors of the Children's Memorial Hospital members of the staff as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following additional recommendations:

That the President of the University be authorized to arrange with Professor Myra Reynolds that her retirement take effect June 30, 1923, instead of April 30, 1923.

Myra Reynolds

That Associate Professor George W. Bartelmez in the Department of Anatomy be given leave of absence for the Winter Quarter, 1923, with salary, to complete in Washington an important research for the Department of Anatomy which he has had in hand now for some years.

G.W. Bartelmez

That the President of the Board of Trustees appoint a commission consisting of three members of the Board and four members of the Faculties to consider and report on the future policies in regard to the University Libraries. The President of the Board shall be one of three Trustees and Chairman of this Commission.

University Libraries, Commission on

That an appropriation of \$5,000 from General Reserve be made for the purchase of books in Europe for the Libraries.

Libraries, Purchase of Books in Europe

It was moved and seconded to authorize the President of the University to make arrangement with Professor Myra Reynolds as to the deferment of her retirement; to grant to Professor George W. Bartelmez leave of absence for the Winter Quarter, 1923, with

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December 12, 1922

W.C. Purdy, Clinical Assistant in Surgery with rank of Assistant Instructor in Clinical Surgery.
 J. Ireland, Clinical Assistant in Surgery with rank of Assistant Instructor in Clinical Surgery.
 J.D. McGill, Clinical Assistant in Surgery with rank of Assistant Instructor in Clinical Surgery.
 Clark V. Winburn, Assistant Attending Urologist with rank of Assistant Instructor in Clinical Urology.
 Byron Mann, Assistant Attending Otolaryngologist with rank of Assistant Instructor in Clinical Otolaryngology.
 T.C. Galloway, Assistant Attending Ophthalmologist with rank of Assistant Instructor in Clinical Ophthalmology.
 T.H. Berry, Assistant Attending Orthopedic Surgeon with rank of Assistant Instructor in Clinical Surgery.
 Eamon J. Keefe, Assistant Attending Orthopedic Surgeon with rank of Assistant Instructor in Clinical Surgery.
 Dwight E. Clark, Assistant Attending Orthopedic Surgeon with rank of Assistant Instructor in Clinical Surgery.
 E.T. Baker, Assistant Attending Orthopedic Surgeon with rank of Assistant Instructor in Clinical Surgery.
 E.L. Barker, Assistant Attending Orthopedic Surgeon with rank of Assistant Instructor in Clinical Surgery.
 Frederick B. McGowan, Assistant Attending Surgeon with rank of Assistant Instructor in Clinical Surgery.
 E.W. Miller, Assistant Attending Surgeon with rank of Assistant Instructor in Clinical Surgery.
 J.A. Graham, Assistant Attending Surgeon with rank of Assistant Instructor in Clinical Surgery.
 E.W. Hancock, Assistant Attending Surgeon with rank of Assistant Instructor in Clinical Surgery.
 Charles Gabel, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 Harold A. Henshaw, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 William B. McGuire, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 James J. McGarry, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 S.H. Kraft, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 Gustav Kuntz, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 Stanley Gibson, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 Frank Kline, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 E.A. Bachmann, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 A. Alrich, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.
 C.A. Alrich, Assistant Attending Physician with rank of Assistant Instructor in Clinical Medicine.

R.A.F.
Penrose, Jr.

Mr. Gilkey, at the request of the President of the University, submitted a proposed amendment to

#16 - Board of Trustees

December 12, 1922

the University Statutes as follows:

That to Article XIII, Section 1 of Statute 12, be added at the end of the Section provision for a new Commission to read "o) The moral and religious welfare of students;" and, in addition, a recommendation that this Commission be constituted immediately and that the sum of \$4,000 be appropriated from General Reserve to be expended under the direction of this Commission.

It was moved and seconded to refer the whole matter of the proposed new Commission and appropriation of \$4,000 to the special Committee on Nomination of the University Commissioners for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

November 24, 1922.

Board of Trustees,
The University of Chicago.

I wish to report that in accordance with the action of the Board of Trustees at its meeting on November 14, 1922, there were sold on November 21, 1922, 500 shares of The Fair, 7% preferred stock at 102, \$51,000, less commission, \$75 and tax \$10, leaving the total amount received from the sale \$50,915.

(Signed) Wallace Heckman.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

November 17, 1922.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Real Estate Survey Committee, there was closed on November 15, 1922, a contract for the sale of the vacant property

University
Statutes,
Proposed
Amendment

Commission
on
Religious
Welfare
of
Students

The Fair,
Preferred
Stock of

East
Thirty-fifth
Street
Property,
Sale of

#17 - Board of Trustees

December 12, 1922

at 528-38 East Thirty-fifth Street, legally described as: Lots 20, 21, 22 and 23 in Block 2, in University's Subdivision, 34-39-14, held in the Nathaniel Colver Lectureship and Publication Fund, for the sum of \$4,000. The property fronts 100 feet on Thirty-fifth Street and has a depth of 126 feet. The purchaser has made an initial payment of \$1,000, and has agreed to pay \$750 per annum at the end of each and every period of twelve months, beginning August 28, 1923, with interest at 6% per annum, payable semi-annually.

The University has agreed that, when the sum of \$2,000 shall have been paid, it will convey the premises to the purchaser by its usual special warranty deed and take back the principal note of the purchaser for \$2,000, - the balance of the purchase price of the property - with interest at 6% per annum, secured by a trust deed on the premises conveyed. The purchaser has agreed that no building improvements are to be erected before all payments, including the mortgage, with interest, have been paid.

(Signed) Wallace Heckman.

It was moved and seconded to approve the sale of the property on East Thirty-fifth Street on the terms reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

December 12, 1922.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Committee appointed for that purpose, purchase has been closed of the property located at 114-24 South Clinton Street and 552-54 West Adams Street, legally described as follows: Sub-lot four (4) (except the north twenty-three (23) inches thereof) and all of sub-lots five (5) and six (6) in Charles Wessencraft's Subdivision of lots three (3), four (4), five (5), and six (6) in Block forty-seven (47) in the School Section Addition to Chicago, being in Section Sixteen (16), Township Thirty-nine (39) North, Range Fourteen (14) East of the Third Principal Meridian. The premises above described having an east front of one hundred eighteen feet and one inch (118'1") on South Clinton Street, running west an equal width of one hundred and eighty feet and one inch (118'1") a distance of one hundred feet to an alley; otherwise now known as numbers 114 to 124 (both inclusive) South Clinton Street in said City of Chicago. Also, all of sub-

Nathaniel
Colver
Lecture-
ship and
Publica-
tion
Fund

114 South
Clinton
Street,
552 West
Adams
Street,
Property
Purchased

#17 - Board of Trustees

December 12, 1922

University
Trustees
Proposed
Acquisition

Commission
on
Religious
Welfare
of
Students

The University Statutes as follows:
"That as Article XIII, Section (b) of the Statutes, it be added at the end of the Section provision for a new Commission to read 'of the moral and religious welfare of students'; and, in addition, a recommendation that this Commission be organized immediately and that the sum of \$4,000 be appropriated from General Reserves to be expended under the direction of this Commission."
It was moved and seconded to refer the whole matter of the proposed new Commission and appropriation of \$4,000 to the special Committee on Acquisition and the University Commission for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Fair,
Proposed
Block of

The Business Manager submitted the following report:
November 24, 1922.
Board of Trustees,
The University of Chicago.
I wish to report that in accordance with the action of the Board of Trustees at its meeting on November 14, 1922, there were sold on November 21, 1922, 100 shares of the Fair, the proceeds of which, \$21,000, less commission, \$750, and tax \$10, leaving the total amount received from the sale, \$20,240, (Signed) Wallace Heckman.

The report was received and ordered placed on file.
The Business Manager submitted the following report:
November 27, 1922.

Board of Trustees,
The University of Chicago.
In accordance with the action of the Board of Trustees at its meeting on November 14, 1922, a contract for the sale of the vacant property

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December 12, 1922

lot nine (9) (except the north twenty (20) feet of said sub-lot nine (9)) in said Charles Wessencraft's said Subdivision of lots three (3), four (4), five (5) and six (6) in Block forty-seven (47) in School Section Addition to Chicago aforesaid, and otherwise now known as numbers 552-554 West Adams Street in said City of Chicago, being forty-nine feet seven and three-fortieths inches (49' 7 3/40") South front on West Adams Street running north an equal width a distance of one hundred and seventy-eight and nine-tenths feet (178.9').

The price paid was \$230,000. The property is subject to a ground lease, dated February 1, 1916, and runs for a period of ninety-nine years from said date; at a net annual rental, free of all taxes and assessments, of \$14,200, payable quarterly. The gross rental of the building is \$79,303; the net rental is about three times the amount of the ground rent. The net income to the University on the investment is 6.17%.

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

It was moved and seconded to approve the purchase of the property at 114-24 South Clinton Street and 552-54 West Adams Street as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

November 17, 1922.

Emma
Harvey
Loan

Board of Trustees,
The University of Chicago.

I wish to report that, in accordance with the action of the Committee on Finance and Investment at its meeting on October 7, 1922, and later approved by Mr. William Scott Bond, there was closed on November 10, 1922, a loan between the University and Emma Harvey of \$30,000, secured by a mortgage on the property at the northeast corner of Sixty-third Street and Dorchester Avenue, known as: Lot 7 in Block 4 of O.E. Bogue's Subdivision, 14-38-14. The land measures twenty-four feet in width on Sixty-third Street by 125 feet deep on Dorchester Avenue, to a fifteen-foot alley; and is improved by two three-story brick and stone buildings, occupied by stores, offices and apartments; that on Sixty-third Street built in 1891 and that on the rear portion of the lot, fronting on Dorchester Avenue, built in 1906.

The borrower has given us two notes, signed also by her son, William B. Harvey, both dated October 23, 1922: one for \$5,000, due two years after date;

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December 12, 1922

at 232-38 East Thirty-third Street, formerly described as Lot 20, 21, 22 and 23 in Block 1, in University Subdivision, 34-35-14, sold in the National College Building and Publishing Company for the sum of \$2,000. The property fronts 100 feet on Thirty-third Street and has a depth of 126 feet. The purchaser has made an initial payment of \$1,000 and has agreed to pay \$750 per annum at the end of each anniversary period of twelve months, beginning August 28, 1923, with interest at 6% per annum, payable semi-annually. The University has agreed that when the sum of \$5,000 shall have been paid, it will convey the premises to the purchaser by its usual special warranty deed and take back the principal sum of the purchase for \$2,000. - The balance of the purchase price of the property - with interest at 6% per annum, secured by a first deed on the premises conveyed. The purchaser has agreed that no building improvements are to be erected before all payments, including the mortgage, with interest, have been paid.

(Signed) Wallace Heckman.

It was moved and seconded to approve the sale of the property on East Thirty-third Street on the terms reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

December 12, 1922.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Committee on Finance and Investment at its meeting on October 7, 1922, and later approved by Mr. William Scott Bond, there was closed on November 10, 1922, a loan between the University and Emma Harvey of \$30,000, secured by a mortgage on the property at the northeast corner of Sixty-third Street and Dorchester Avenue, known as: Lot 7 in Block 4 of O.E. Bogue's Subdivision, 14-38-14. The land measures twenty-four feet in width on Sixty-third Street by 125 feet deep on Dorchester Avenue, to a fifteen-foot alley; and is improved by two three-story brick and stone buildings, occupied by stores, offices and apartments; that on Sixty-third Street built in 1891 and that on the rear portion of the lot, fronting on Dorchester Avenue, built in 1906.

The borrower has given us two notes, signed also by her son, William B. Harvey, both dated October 23, 1922: one for \$5,000, due two years after date;

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December 12, 1922

the other for \$25,000, due five years after date, with interest at 6% per annum, payable semi-annually. The borrower has furnished, at her expense, a mortgagee's title guarantee policy, issued by the Chicago Title and Trust Company, and has assumed the payment of the necessary attorney's fees.

(Signed) Wallace Heckman.

It was moved and seconded to approve the \$30,000 loan to Emma Harvey as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

December 1, 1922.

Board of Trustees,
The University of Chicago.

With the approval of the sub-committee, for that purpose, we have closed a lease with the Illinois Trust Safety Deposit Company for 1,620 square feet of space on the eighteenth floor of the Illinois Merchants Bank Building, at the rate of \$3.75 per square foot; annual rental of \$6,186. The rate now asked for the offices now occupied in the Corn Exchange Bank Building is the same.

The new space is so arranged as to light that less space is required. We are assured that the space will be ready on the first day of May; but the lease contains a provision that, in the event of failure in this respect, the lessor will pay whatever rental the University is compelled to pay elsewhere until the premises are ready for occupancy, but not later than April 30, 1925.

(Signed) Wallace Heckman.

It was moved and seconded to approve the rental of space in the new Illinois Merchants Bank Building as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that there had been received from the Committee for the Interborough Rapid Transit Company a proposal concerning the Interborough Rapid Transit Company first and refunding 5% mortgage bonds, which will be returned to the University, and the three year secured convertible notes of

City
Office,
New
Quarters

Illinois
Merchants
Bank
Building

Inter-
borough
Rapid
Transit
Company,
Readjust-
ment of
its Notes

#20 - Board of Trustees

December 12, 1922

the same company. He recommended that the proposal made by the Committee concerning the convertible notes be accepted, and,

It was moved and seconded to accept convertible notes and cash in settlement of each \$1,000 note owned by the University in the proportion of \$900 in notes and \$100 in cash and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

December 12, 1922.

Board of Trustees,
The University of Chicago.

Under a trust agreement between late Trustee Jesse A. Baldwin and the Oak Park Trust and Savings Bank, dated October 13, 1921, the sum of \$48,000 was placed in trust in said bank, to be disposed of in accordance with certain provisions of said agreement, providing for the support of Mrs. Baldwin and, in certain events, for the support of the Judge himself, the principal to be disposed of in accordance with the memorandum and attached to said agreement.

The memorandum provides:

1. For the payment, upon the death of Judge Baldwin and his wife, to each of such of his three sons as shall be living, the sum of \$5,000;
2. For the payment to The University of Chicago of \$7,500 to be used as a fund for two scholarships, to be known and designated as "Mrs. Jesse A. Baldwin Scholarship" and "Jesse A. Baldwin Scholarship."

I should like to recommend that the Board express its willingness to accept this gift.

(Signed) Wallace Heckman.

It was moved and seconded to authorize the proper officers of the Board to certify to the willingness of the University to accept the gift for the purpose of establishing the two scholarships as proposed in the trust agreement between Judge Jesse A. Baldwin and the Oak Park Trust and Savings Bank, and, a vote having been taken, the motion was declared adopted.

Jesse A.
Baldwin
Estate,
Acceptance
of Gift

December 12, 1922

The Business Manager submitted the following opinion relating to the liability for loss on the part of the custodian of the University's securities:

December 5, 1922.

Mr. Wallace Heckman, General Counsel,
The University of Chicago.

It is now well settled that a bailee for the benefit of both parties is not an insurer and that it cannot be said in any case that a bailee is liable to the bailor as a matter of law for loss or injury to bailee's property. It is simply a question of negligence which is, as you well know, a question of fact. It is also well settled that a bailee is liable for the negligence of its servants, which is the same thing as to say, that the negligence of a servant is the negligence of the principal. A bailee is not liable strictly as a matter of law for the theft of its servants or other actions of its servants not in the line of their duty, but of course the bailee is held to a very high degree of care in the selection of its servants, and the case which a bailee must exercise with reference to property of the kind in question, is care of a very high degree, and should a servant of a bailee be guilty of negligence while acting in the line of his duty, the bailee would be liable.

I am herewith returning to you copy of the contract between The University of Chicago and the Northern Trust Company. Assuming this contract to be in force and that both parties are now acting under it, I think it is as good as you could probably arrange. Should the bailee's attention be called to the questions we are discussing, it would probably want to put in all sorts of limitations; the same as trust companies or safety deposit companies are in the habit of inserting in their contracts for safety deposit boxes. I am enclosing herewith a short memorandum of authorities selected out of a vast number.

(Signed) Tenney, Harding & Sherman

"A safety deposit Company holds out to the public an implied agreement that property placed in its custody will be protected so far as reasonable human foresight will permit against the cupidity of those whom experience shows are always on the lookout to possess themselves of such property." *Masonic Temple Safety Deposit Co. v. Langfelt*, 117 Ill. App. 652; *Mayer v. Bransinger* 180 Ill. 110.

"A bailee must exercise reasonable care in the selection and supervision of its employees." *Fireman's Fund Co. v. Schreiber*, 45 L.R.A.N.S. 314, 321. (Wis.) *Ouderkirk v. Central National Bank*, 23 N.E. 875, 877. (N.Y.)

The Business Manager presented the following communication:

December 12, 1922.

Board of Trustees,
The University of Chicago.

Under a trust agreement between late Trustee Jesse A. Baldwin and the Oak Park Trust and Savings Bank, dated October 17, 1921, the sum of \$25,000 was placed in trust in said bank to be disbursed in accordance with certain provisions of said agreement, providing for the support of Mrs. Baldwin and in certain events, for the support of the latter herself, the principal to be disbursed in accordance with the memorandum attached to said agreement.

The memorandum provided:

1. For the payment, upon the death of Judge Baldwin and his wife, to each of such of his three sons as shall be living, the sum of \$7,500.

2. For the payment to the University of Chicago of \$7,500 to be used as a fund for two scholarships to be known and designated as "Mrs. Jesse A. Baldwin Scholarship" and "Jesse A. Baldwin Scholarship."

I should like to recommend that the Board express its willingness to accept this gift.

(Signed) Wallace Heckman.

It was moved and seconded to authorize the proper officers of the Board to certify to the University of Chicago to accept the gift for the purpose of establishing the two scholarships as proposed in the trust agreement between late Trustee Jesse A. Baldwin and the Oak Park Trust and Savings Bank, and a vote having been taken, the motion was declared adopted.

December 12, 1922

The Business Manager submitted the following opinion relating to the liability for loss on the part of the custodian of the University's securities:

December 5, 1922.

Mr. Wallace Heckman, General Counsel,
The University of Chicago.

It is now well settled that a bailee for the benefit of both parties is not an insurer and that it cannot be said in any case that a bailee is liable to the bailor as a matter of law for loss or injury to bailee's property. It is simply a question of negligence which is, as you well know, a question of fact. It is also well settled that a bailee is liable for the negligence of its servants, which is the same thing as to say, that the negligence of a servant is the negligence of the principal. A bailee is not liable strictly as a matter of law for the theft of its servants or other actions of its servants not in the line of their duty, but of course the bailee is held to a very high degree of care in the selection of its servants, and the case which a bailee must exercise with reference to property of the kind in question, is care of a very high degree, and should a servant of a bailee be guilty of negligence while acting in the line of his duty, the bailee would be liable.

I am herewith returning to you copy of the contract between The University of Chicago and the Northern Trust Company. Assuming this contract to be in force and that both parties are now acting under it, I think it is as good as you could probably arrange. Should the bailee's attention be called to the questions we are discussing, it would probably want to put in all sorts of limitations; the same as trust companies or safety deposit companies are in the habit of inserting in their contracts for safety deposit boxes. I am enclosing herewith a short memorandum of authorities selected out of a vast number.

(Signed) Tenney, Harding & Sherman

"A safety deposit Company holds out to the public an implied agreement that property placed in its custody will be protected so far as reasonable human foresight will permit against the cupidity of those whom experience shows are always on the lookout to possess themselves of such property." *Masonic Temple Safety Deposit Co. v. Langfelt*, 117 Ill. App. 652; *Mayer v. Bransinger* 180 Ill. 110.

"A bailee must exercise reasonable care in the selection and supervision of its employees." *Fireman's Fund Co. v. Schreiber*, 45 L.R.A.N.S. 314, 321. (Wis.) *Ouderkirk v. Central National Bank*, 23 N.E. 875, 877. (N.Y.)

Tenney,
Harding &
Sherman,
Opinion of

Responsi-
bility for
Securities

Northern
Trust
Company,
Contract
with

#22 - Board of Trustees

December 12, 1922

As to whether bailee is liable for theft by servants, see 6 C.J. Pg. 1123: "A bailee is liable to the bailor for loss or injury to the property caused by a servant of the bailee acting in the line of his employment." Fireman's Fund Co. v. Schreiber, 45 L.R. A.N.S. 314.

December 14, 1922.

Addendum.

In answer to your inquiry of yesterday with reference to the nature of the care that the custodian of the University securities should exercise, we state as follows: Referring to our letter of the 5th inst. we stated that a bailee's liability depended wholly on a question of negligence and that there rarely could be a case in which the bailee would be liable strictly as a matter of law.

We observe, however, that in your arrangement or contract with the Northern Trust Company, dated December 22, 1908, the Trust Company receives your securities for safe-keeping and unreservedly agrees to return them from time to time upon the request or demand of the proper officers of the University. Indeed with this assurance, and even without it, such institutions as banks, safety deposit companies and the like, because they hold themselves out generally as being safe beyond the ordinary bailee, are held to a very much higher degree of care than bailees of another kind. In fact, what constitutes reasonable care in the particular case depends upon the circumstances, upon the nature of the companies undertaking, upon the confidence which it invites and upon the value and character of the deposit entrusted to its care; that is to say, reasonable care in such a case might be such a high degree of care that the burden of proof would be upon the bailee in case of loss as a part of its defense to prove that it had been guilty of very grave care and of scarcely any negligence whatever. A reference to some of the authorities cited establishes this principle. A custodian of the sort involved holds out even in the absence of the express agreement referred to, an implied agreement that property placed in its custody will be protected so far as reasonable human foresight will permit, and that it will be on guard against the cupidty and daring of those who are always on the lookout to possess themselves of the property of others. In other words, where persons or institutions are operating under an agreement, express or implied, to safely keep deposits in conformity with the purposes of the agreement but which deposits are not so safely kept, would have great difficulty in defending against any misadventure whatever.

While such bailee is not an absolute insurer against the thefts of its own employees, it nevertheless is held to reasonable care which from the nature of the employment in your case would be a very high

#21 - Board of Trustees

December 12, 1922

The Business Manager submitted the following opinion relating to the liability for loss in the part of the custodian of the University's securities:

December 8, 1922.

Mr. Wallace Hockman, General Counsel, The University of Chicago.
It is now well settled that a bailee for the benefit of both parties is not an insurer and that it cannot be said in any case that a bailee is liable to the bailor as a matter of law for loss or injury to the bailor's property. It is simply a question of negligence which as you well know, a question of fact. It is also well settled that a bailee is liable for the negligence of his servants, which is the same thing as to say, that the negligence of a servant is the negligence of the principal. A bailee is not liable strictly as a matter of law for the loss of his servants or other agents of his servants not in the line of their duty, but of course the bailee is held to a very high degree of care in the selection of his servants and the care which a bailee must exercise with reference to property of the kind in question, is that of a very high degree, and should a servant of a bailee be guilty of negligence while acting in the line of his duty, the bailee would be liable.
I am herewith returning to you copy of the contract between the University of Chicago and the Northern Trust Company. Assuming this contract to be in force and that both parties had now acting under it, I think it as well as you could properly exchange. Should the bailee's attention be called to the question we are discussing, it would probably want to put in all sorts of limitations; the same as trust companies or safety deposit companies are in the habit of inserting in their contracts for safety deposit boxes. I am enclosing herewith a short memorandum of authorities collected out of a vast number.
(Signed) Tenney, Lathrop & Sherman

"A safety deposit company holds out to the public an implied agreement that property placed in its custody will be protected so far as reasonable human foresight will permit against the cupidty and daring of those who are always on the lookout to possess themselves of the property of others." Insurance Company v. Fireman's Fund Co., 117 Ill. App. 2d 110.
"A bailee must exercise reasonable care in the selection and supervision of his employees." Fireman's Fund Co. v. Fireman's Fund Co., 117 Ill. App. 2d 110.
(N.Y. N.Y.)

degree of prudence in selecting its employees or allowing them access to the securities, both in the line of their regular duty in cutting off the coupons and in otherwise dealing with the securities, and it would be the strict duty of such bailee not to permit employees access to such securities except to deal with them in the line of their employment, and probably, though not certainly, the bailee would be liable for the disappearance of such securities caused by the access of employees in their line of duty, or if permitted access to them without their line of duty where it would not be liable in case of more burglary or theft. This is about as nearly as the law can be stated and is regarded by us as fair digest of the authorities quoted and of 6 Corpus Juris, page 1114 et seq.

(Signed) Tenney, Harding & Sherman.

The opinion was received and ordered placed

on file.

The Business Manager presented the follow-

ing communication:

December 12, 1922.

Board of Trustees,
The University of Chicago.

The supplementary agreement between the University and Mrs. Annie Hitchcock contains the following provision:

"Third: It is distinctly understood that it is the wish of the party of the first part that the hospital rooms, the breakfast room, and the club room shall also continue to be maintained, and that such amount as may be necessary shall be appropriated annually from the income from the trust fund hereinabove created, for such purposes. But it is agreed that the continuance of the rooms and accommodations in this paragraph mentioned, for the purposes stated, shall be left entirely to the discretion of the Trustees of the party of second part, and if they determine, after having made experiment for a sufficient length of time, that the use of any one or more of said rooms and accommodations shall be discontinued, then they shall be at liberty at any time to discontinue such use definitely, or from time to time, and to appropriate any of said income unused for such purpose, for other purposes in connection with the care and maintenance of said 'Charles Hitchcock Hall.'

The club room has been maintained as a club room; the hospital, rarely used, is so maintained that it can be promptly put to use; the breakfast room was used last year, though the attendance was small and the room operated at a loss. The cash received was \$53.10. The wages for the times operated, \$253.50.

Hitchcock
Hall,
Breakfast
Room

December 12, 1922

The total expense for the three months of its operation, \$489.23, leaving a deficit of \$436.13.

Hutchinson Hall is so convenient to Hitchcock that the men prefer to walk the short distance and have the large variety offered there than to be limited to the breakfast offered at Hitchcock. It is, of course, impossible to offer at Hitchcock the large variety that can be had at the Commons. The cost of service, the cashier and the variety of food, of which no use could be made if not used, makes the latter plan prohibitive.

I should like to recommend that the operation of the breakfast room be, for the present, discontinued, unless and until a sufficient number can be secured who are willing to limit the menu to make the room approximately meet the cost.

(Signed) Wallace Heckman.

It was moved and seconded to refer the matter of the operation of the Hitchcock Hall breakfast room to the Business Manager with power to act, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager,

It was moved and seconded to permit the Central Scientific Company to install a gravity spiral freight chute in the building occupied by the company, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that negotiations would continue for the purchase of the property at 1272 Milwaukee Avenue, Paulina Street and Mautene Court.

It was moved and seconded to refer to the Committee on Finance and Investment with power to act the purchase of the property at 1272 Milwaukee Avenue, and, a vote having been taken, the motion was declared adopted.

Central Scientific Company, Spiral Freight Chute

Milwaukee Avenue, Paulina Street, Mautene Court Property

December 12, 1922

The total expense for the three months of its operation, \$489.23, leaving a deficit of \$436.13. Hutchinson Hall is so convenient to Hitchcock that the men prefer to walk the short distance and have the large variety offered there than to be limited to the breakfast offered at Hitchcock. It is, of course, impossible to offer at Hitchcock the large variety that can be had at the Commons. The cost of service, the cashier and the variety of food, of which no use could be made if not used, makes the latter plan prohibitive. I should like to recommend that the operation of the breakfast room be, for the present, discontinued, unless and until a sufficient number can be secured who are willing to limit the menu to make the room approximately meet the cost. (Signed) Wallace Heckman.

It was moved and seconded to refer the matter of the operation of the Hitchcock Hall breakfast room to the Business Manager with power to act, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager,

It was moved and seconded to permit the Central Scientific Company to install a gravity spiral freight chute in the building occupied by the company, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that negotiations would continue for the purchase of the property at 1272 Milwaukee Avenue, Paulina Street and Mautene Court.

Hitchcock Hall, Breakfast Room

#25 - Board of Trustees

December 12, 1922

There being a vacancy on the Committee on Instruction and Equipment caused by the death of Mr. Parker and on the committee to confer on insurance and retiring allowances caused by the fact that Mr. Arnett is no longer a Trustee,

It was moved and seconded that the President of the Board may appoint members of these two committees if it shall be necessary, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed Mr. Post to fill the vacancy on the Committee on Instruction and Equipment and Mr. Felsenthal on the Committee of Conference on Insurance and Retiring Allowances.

The President of the Board announced the Committee under his chairmanship to work with the President of the University on the medical project as provided in the action taken at the October meeting of the Board as follows: Messrs. Ryerson, Rosenwald, Post and Donnelley.

Adjourned.

Spencer Dickerson
Secretary.

W.E.
PostE.B.
FelsenthalMedical
AffairsM.A.
RyersonJ. Rosen-
waldW.E.
PostT.E.
Donnelley

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December 12, 1932
Board of Trustees

There being a vacancy on the Committee on Instruction and Equipment caused by the death of Mr. Parker and on the Committee on Insurance and Retiring Allowances caused by the fact that Mr. [Name] is no longer a Trustee.

It was moved and seconded that the President of the Board may appoint members of these two committees if it shall be necessary, and a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed Mr. Post to fill the vacancy on the Committee on Instruction and Equipment and Mr. [Name] on the Committee on Insurance and Retiring Allowances.

The President of the Board announced the Committee under his chairmanship to work with the President of the University on the medical project as provided in the notice taken at the October meeting of the Board as follows: Lester, Hanson, [Name], Post and Donnelly.

Adjourned.
[Signature]
Secretary





