

March 13, 1924

Chairman of the Department of Art for a period of two years from July 1, 1923.

That Mr. E. S. Bastin be reappointed as chairman of the Department of Geology for a period of three years from October 1, 1923.

That Mr. S. C. Kincheloe be appointed to give instruction in Sociology in the Correspondence Study Department his appointment to date from October 1, 1923.

That the following appointments for instruction by correspondence in the Institute of Meat Packing under the Correspondence Study Department be made:

Jesse Philips Gibbs; monthly payments of \$93.75 beginning March 1 and extending to October 1, 1924, subject to later adjustment.

George B. McCowen; monthly payments of \$137.50 beginning with March 1 and extending to October 1, 1924.

Lawrence Hall Grinstead; monthly payments of \$50 on September 1 and October 1. Subject to adjustment. For writing course, \$150 payable on August 1.

James Ray Jackson; for writing course \$150 payable on August 1. Monthly payments of \$50 on September 1 and October 1. Subject to adjustment.

C. Robert Moulton; for writing course \$100 on March 1. Later payments recommended dependent upon registrations.

Elmer Lamont Rhoades; for writing course \$100 on March 1. Monthly payments of \$50 from April 1 to October 1, subject to adjustment.

A. B. Forsberg; for writing course, \$100 on May 1. Monthly payments of \$50 from June 1 to October 1, 1924, subject to adjustment.

That the resignation of Professor William F. G. Swann, to take effect September 30, 1924, be accepted. Mr. Swann was constrained to offer his resignation for the two reasons that the space conditions and equipment provided for his work were less adequate than those at Yale University to which he had received a call, and that the living conditions for his family were less desirable than those in New Haven.

That the resignation of Dr. H. B. Siems, Instructor and Curator in the Department of Chemistry be accepted to take effect April 1.

That Dr. J. M. Dodson's leave of absence from service as Dean of Medical Students be extended for six months from April 1, 1924.

That B.C.H. Harvey be reappointed as Dean of Medical Students for six months from April 1, 1924, at the rate of \$500.

It was moved and seconded to make the appointments and reappointments, to accept the resignations, and to extend the leave of absence of Dr. Dodson, all as recommended, and, a vote having been taken, the motion

Henry W.
Prescott

E.S.Bastin

S.C.
Kincheloe

J.P.Gibbs

G.B.McCowan

L. H.
Grinstead

J.R.Jackson

C.R.
Moulton

E.L.
Rhoades

A.B.
Forsberg

W.F.G.
Swann

H.B.Siems

J.M.
Dodson

B.C.H.
Harvey

The President of the University recommended that if Mr. A. A. Stagg regards his acceptance of the invitation to go to the Olympic Games at Paris as in the interest of the University, and if it is not practicable for him to go on regular vacation, his absence for this purpose be counted as absence on official duty without effect on his salary.

It was moved and seconded to concur in the recommendation with reference to the absence of Mr. Stagg in Paris at the Olympic Games, and, a vote having been taken, the motion was declared adopted.

The President of the University recommended that the Auditor be authorized to charge preliminary expenses of the Medical School, including the salaries of Dr. Billings, Dr. McLean, Dr. Seem, and other professors who may be elected by the Board of Trustees, stenographic services and office supplies, to the income from the appropriate medical funds; also that payments to the amount of \$500 a year for books proposed for the library to the same account; also, that if the Illinois Supreme Court approves the pending contract, such expenses as are necessary to the temporary housing of Rush Medical College be charged to the income of the proper medical fund.

It was moved and seconded to concur in the recommendation and to authorize the Auditor to charge preliminary expenses of the Medical School and of the

A. A. Stagg

Medical
School,
Expenses
of

Rush
Medical
College,
Expenses of

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March 13, 1924

temporary housing of Rush Medical College to the income of the Medical Fund, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that in accordance with the action of the Board at its meeting held on June 14, 1923, plans had been drawn for altering the eastern portion of Hutchinson Cafe and the installation therein of a soda-water fountain for students of both sexes. The matter of providing for the cost was deferred for later action. Subsequently the plans for the use of this room and for the equipment to be purchased, were referred to the President of the University and the Business Manager with power to act, and preliminary arrangements for installation have been made.

It was moved and seconded to authorize the expenditure of not to exceed \$5,000 from General Reserve for the purchase of equipment and for alterations of Hutchinson Cafe for use of students in the manner proposed, the expenditures to be under the direction of the Committee on Expenditures, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather submitted the following report:

March 12, 1924

The Board of Trustees,
The University of Chicago.

I report as follows concerning the purchases of securities since the last meeting of the Board of Trustees:

In accordance with the action of the Board on February 14, the following purchases were made:

Soda-
water
Fountain

Hutchinson
Cafe

March 13, 1924

Security	Amount	Price	Yield
Mississippi River Power			
first mortgage 5's, 1951	\$50,000	93 1/2	5.46
Union Electric Light and			
Power, first, 5's, 1954	25,000	96 1/4	5.25
	25,000	96 1/8	5.25
Des Moines Electric			
first 5's, 1938	50,000	98	5.20
Kansas City Power and Light			
first 5's, 1952	50,000	90 1/2	5.65
Illinois Central R.R. -			
C. St. L. & N. O. R. R.			
first and refunding joint			
5's, 1963	96,000	94	5.35

In accordance with informal actions of the Committee on Finance and Investment the following purchases were made:

Connecticut Light and Power			
Co. first 5 1/2's, 1954	50,000	96 1/2	5.75
Houston Lighting and Power			
Co. first and refunding			
5's, 1953	50,000	88	5.85
Carolina Power and Light Co.			
first and refunding 6's, 1953	25,000	100	6.00
Alabama Power Company, first			
and refunding 6's, 1951	50,000	100	6.00
Iowa Railway and Light			
first 5's, 1932	50,000	93 1/2	6.05
Pennsylvania Power and Light			
first and refunding 6's, 1953	25,000	101 1/2	5.89

Of the above bonds, all have been delivered except the Pennsylvania Power and Light, which will be delivered later.

Loan of \$15,000, for five years at 6% payable semi-annually, to Hermine and Lucia Rudolf, secured upon 2632 West Division Street; 25x122 feet, valued at \$500 a front foot, \$12,500; building, one-story store occupied by F. W. Woolworth & Company, valued at \$17,600; total valuation \$30,100, or twice the amount of the loan. Net income, \$3,000, or three times the interest requirement.

Rudolf
Loan

Loan of \$30,000, for five years at 6% payable semi-annually, to Harry Sex, assumed by Solomon Blair and Hyman Arbetman, secured upon the premises at 3351-53 Roosevelt Road, 50x125 feet, valued at \$1,000 a front foot, or \$50,000; improved with a one-story store building valued at \$15,000; total value \$65,000, or over twice the amount of the loan. Net income, \$6,000, or over three times the interest requirement.

Sex
LoanBlair and
Arbetman
Loan

(Signed) G. O. Fairweather.

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

March 13, 1924

I desire to report the closing of the following
loans, previously authorized:

Authorized December 17, 1923, closed March 5, 1924, Maling Loan of \$75,000 to Eugene Maling, at 6% payable semi-annually, for seven years, with prepayments of \$2,500 at the end of the fourth, fifth, and sixth years, secured upon 3634-44 West Twenty-sixth Street, 125 feet x 107 feet, valued at \$550 a front foot, or \$68,750. Improved with a two-story and basement store and apartment building valued at \$50,000, a one-story store building valued at \$25,000, and a one-story store addition valued at \$2,000, making the total land and buildings value \$145,750, almost twice the amount of the loan. The net income is \$15,000, or three and one-third times the interest requirements.

Authorized January 9, 1924, closed March 13, 1924, Rosenberg Loan of \$50,000 to Jacob H. Rosenberg, for five years, at 6% payable semi-annually, secured upon 3316-20 Lawrence Avenue, 75 feet x 125 feet, valued at \$900 a front foot, or \$67,500. Improved with a three-story and basement store and apartment building, valued at \$40,000, making the total valuation \$107,500, or over twice the amount of the loan. Net earnings are \$9,700, or three and one-third times the interest requirements. (Signed) G. O. Fairweather.

March 13, 1924

Board of Trustees,
The University of Chicago.

I desire to report that the following loans have been approved for purchase by the Committee on Finance and Investment:

Loan of \$35,000 for five years at 6%, payable semi-annually, to the Spaulding Building Corporation, secured upon 201 West Roosevelt Road, 25 feet x 120 feet, valued at \$1,400 a front foot, or \$35,000. Improvements consist of a three-story and basement store and loft building, worth \$32,000. Total value \$67,000, or almost twice the amount of the loan. The loan has prepayments of \$1,500 at the end of one and two years. Net rental, \$8,200, or three and three-quarters times the interest requirements.

Loan of \$15,000 for five years at 6% payable semi-annually, to the Little Lewis property secured upon a 7440 Cottage Grove Avenue, 25 feet x 125 feet valued at \$500 a front foot, or \$12,500. Improvements, two-story and basement store and office building, valued at \$16,500, making a total value of \$29,000, or almost twice the amount of the loan. The net earnings are \$3,575, or over three times the interest requirements.

Spaulding
Corporation
Loan

Lewis
Loan

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March 13, 1924

Mr. Fairweather submitted the following reports:

March 13, 1924

Board of Trustees,
The University of Chicago.
I desire to report the closing of the following loans, previously authorized:
Authorized December 17, 1923, closed March 7, 1924, making loan of \$7,000 to Eugene Bellini at 6% payable semi-annually, for seven years, with prepayments of \$2,500 at the end of the fourth, fifth, and sixth years, secured upon 505-507 West Twenty-ninth Street, 125 feet x 125 feet, valued at \$28,000, improved with a two-story and basement store and apartment building valued at \$30,000, and a one-story store addition valued at \$2,000, making the total value of building valued at \$32,000, almost twice the amount of the loan. The net income is \$1,000, or two and one-half times the interest requirements.
Authorized January 9, 1924, closed March 13, 1924, making loan of \$20,000 to Jacob H. Rosenblyum, for five years at 6% payable semi-annually, secured upon 1200 N. Lawrence Avenue, 75 feet x 125 feet, valued at \$200,000, improved with a three-story and basement store and apartment building, valued at \$200,000, making the total valuation \$200,000, or over twice the amount of the loan. Net earnings are \$9,700, or three and one-third times the interest requirements.
(Signed) G. C. Fairweather.

March 13, 1924

Board of Trustees,
The University of Chicago.
I desire to report that the following loans have been reported for purchase by the Committee on Finance and Investment:
Loan of \$27,000 for five years at 6% payable semi-annually, to the Specifying Building Corporation, secured upon 1101 West Jackson Road, 25 feet x 125 feet, valued at \$14,000, a front lot, or \$12,000, improvements consist of a three-story and basement store and lot building, worth \$12,000, total value \$26,000, or almost twice the amount of the loan. The loan has prepayments of \$1,500 at the end of one and two years. Net rental, \$2,500, or three and one-half times the interest requirements.
Loan of \$15,000 for five years at 6% payable semi-annually, to Eugene Bellini, secured upon 505-507 West Twenty-ninth Street, 125 feet x 125 feet, valued at \$28,000, improved with a two-story and basement store and apartment building, valued at \$30,000, and a one-story store addition valued at \$2,000, making the total value of building valued at \$32,000, almost twice the amount of the loan. The net earnings are \$1,000, or two and one-half times the interest requirements.
(Signed) G. C. Fairweather.

March 13, 1924

Loan of \$15,000 to Dave Kremen, for five years at 6% payable semi-annually, secured upon 7805 South Halsted Street, 25 feet x 100 feet, valued at \$700 a front foot, or \$17,500. The improvements are a two-story and basement store and apartment building, valued at \$14,000, making the total value \$31,500, or over twice the amount of the loan. Net income is \$2,925, or three times the interest requirements.

Kremen
Loan

Loan of \$13,000 to Sarah and Max Podgur at 6% payable semi-annually, for five years with prepayments of \$1,000 each of the first four years, secured upon 2703 West Division Street, 25 feet x 125 feet, valued at \$550 a front foot, or \$13,750. Improved with four-story and basement store and apartment building and rear cottage, valued at \$17,250, making the total value \$31,000, or almost two and one-half times the amount of the loan. Net income \$3,250, or four times the interest requirements.

Podgur
Loan

Loan of \$45,000 to Harry Sex, for five years at 6% payable semi-annually, secured upon 3313-15 West Roosevelt Road, 50 feet x 125 feet, valued at \$1,000 a front foot, or \$50,000. Improvements consist of two three-story buildings used by stores, offices and apartments, valued at \$40,000, making the total value \$90,000, or twice the value of the loan. The net income is \$6,400 at present and will be \$10,000 after May 1, 1925, or from two and one-third to three and three-quarters times the interest requirements.

Sex
Loan

(Signed) G. C. Fairweather.

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

Mr. Fairweather submitted the following reports:

March 13, 1924.

Board of Trustees,
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment, \$3,000 of the original issue of Chicago Union Station Company first mortgage 5% bonds, due 1963, have been exchanged at 99 1/4 for an equal amount of the last issue of the same bonds at 98 1/4.

Chicago
Union
Station
Bonds

(Signed) G. C. Fairweather.

March 13, 1924.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Board on February 14, 1924, the following sales of United States Treasury certificates bearing 4 1/2% interest, due December 15, 1927, have been made: February 18,

United
States
Treasury
certificat
sold

March 13, 1924

Loan of \$15,000 to have returned for five years of \$300,000 at par and 20/32; March 5, \$100,000 at par and 21/32; March 10, \$100,000 at par and 24/32. These certificates were among those received from the General Education Board at par and 1/32.

March 13, 1924

\$300,000 at par and 20/32; March 5, \$100,000 at par and 21/32; March 10, \$100,000 at par and 24/32. These certificates were among those received from the General Education Board at par and 1/32.

(Signed) G. O. Fairweather.
March 7, 1924.

Board of Trustees,
The University of Chicago.

In accordance with the action of the Committee on Finance and Investment on February 12, 1924, the rights to subscribe for Reading rights, attaching to the University's holding of New York Central stock, have been sold as follows: 2,550 rights at 3 1/8, \$7,968.75; 1,000 rights at 2 7/8, \$8,625; 1,000 rights at 2 1/2, \$2,500; total, \$19,093.75; less commission of 5 cents per right, \$327.50, and tax of \$13.10, \$340.60; net amount received, \$18,753.15.

(Signed) G. O. Fairweather.

The reports were received and ordered placed on file.

Mr. Fairweather submitted the following communication:

March 13, 1924

Board of Trustees,
The University of Chicago.

There are available for re-investment the following securities: Treasury certificates, \$200,000, 4 1/2%; Second Liberty bonds, \$166,350, 4 1/2%; Fourth Liberty bonds, \$357,100, 4 1/2%.

The Treasury certificates and the Fourth Liberty bonds are both selling above our book value. The Second Liberty bonds are selling at about three-quarters of a point less than our book value.

Maturities and tuition receipts will meet current requirements including tax payments due April 30, and estimated building costs during the coming six months.

The committee recommends for approval the continuance of its policy of making investments up to its maximum allotment of \$400,000 and of selling Treasury certificates and Liberty bonds as may be necessary to provide cash for such purposes.

(Signed) G. O. Fairweather.

It was moved and seconded to concur in the recommendation and to continue the policy of making investments up to the authorized limit of \$400,000, and of selling United States Treasury certificates and

Reading
Rights
sold

Sale of
Treasury
Certificates
and
Liberty
Bonds
Authorized

March 13, 1924

Liberty bonds as may be necessary to provide cash for such investment, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather presented the following communication:

March 10, 1924.

Board of Trustees,
The University of Chicago.

At the last meeting of the Board of Trustees I was requested to advise with the members of the faculties interested in a cooperative apartment house project.

I wish to report that the first inquiry made was with respect to possible sites. A list of desirable sites was presented by the faculty committee. The committee desired, if possible, to have a location of not less than 100 feet frontage for an inside lot, and not less than fifty feet for a corner, to be located east of Ellis Avenue and north of the Midway. After carefully checking the sites proposed, it appears that the most available location from the standpoint of nearness to the campus, availability for immediate improvement, cost, and approval by the faculty group concerned is the vacant property - 220 feet x 170 feet - now owned by the University on the west side of University Avenue, between Fifty-fifth and Fifty-sixth Streets. This site, if improved with four, five, and six room apartments, would house from sixty to seventy families. Since this site is regarded as so far superior to all other possible sites, it would be desirable if the Board would determine whether it cares to release all or any part of it for the proposed faculty housing project.

Two projects are under consideration by the faculty group: one is a cooperative ownership plan, which would require a sale of the property; the other is a cooperative management plan under which the University would erect a building and would make a long term net lease of the apartments therein, the tenants to operate and pay all operating expenses.

(Signed) G. O. Fairweather.

After full discussion,

It was moved and seconded that the property proposed to be used for a cooperative apartment building should not be sold and pass from the control of the University, but that the use of this property, being

Coöperativ
Apartment
House for
Faculty
Members

University
Avenue
Property

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March 13, 1924

part of lot seventeen and eighteen to twenty one, on University Avenue, in Marshall Field's Subdivision, Block 1, for the purpose of providing faculty housing, subject to such reservation in some form of control, be favored as a policy, the form of such use to be referred to the Housing Commission for consideration and report of recommendations, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to add two additional Trustee members to the Housing Commission, and, a vote having been taken, the motion was declared adopted.

Mr. Grey, First Vice President, subsequently appointed Messrs. Holden and Rosenwald as the additional members of the Housing Commission, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather reported that the Phi Alpha Delta Law Fraternity had inquired whether the University would be willing to sell or lease its vacant property on University Avenue near Sixty-first Street.

It was moved and seconded to refer the request of the Phi Alpha Delta Law Fraternity to the Housing Commission for consideration and report, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to adjourn this meeting until Wednesday, April 2, 1924, at 4 p.m., the meeting to be held in the Union League Club, where dinner will be served and the meeting continued into the evening,

Housing
Commission
Additional
Members on

Phi Alpha
Delta
Fraternity
University
Avenue
Property
near
Sixty-
first
Street

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

Adjourned.

Spencer Dickerson
Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

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April 2, 1924

The adjourned meeting of the Board of Trustees was held at the Union League Club on Wednesday, April 2, 1924, at 4 p.m.

There were present: Mr. Swift, in the chair; Messrs. Axelson, Bond, Burton, Donnelley, Gilkey, Grey, Holden, Lindsey, Post, Rosenwald, Scott, and Sherer; also Messrs. Arnett, Fairweather, Heckman, and Plimpton.

Messrs. Jennings, Lemont, McCormick, E. L. Ryerson, Jr., and Shull sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

The President of the Board announced that he had appointed the following committee on the John Price Jones Corporation Report: Mr. Sherer, Chairman, Messrs. Burton and E. L. Ryerson, Jr.

Mr. Sherer submitted the following report of the special committee on the survey prepared by the John Price Jones Corporation:

April 2, 1924

Board of Trustees,
The University of Chicago.

The survey and Fund Raising Plan for the University of Chicago made by the John Price Jones Corporation has been sent to the members of the Board.

In general your Committee concurs with the statements of facts and conclusions presented in this survey, but before making recommendations, desires to review with you the needs of the University both immediate and deferred and to present in detail the reasons for setting the goal of the campaign at \$20,000,000 to \$23,000,000.

Your Committee has requested President Burton to present the facts for your consideration:

(At this point the President of the University made an informal verbal statement of the needs of the University, illustrated by charts and diagrams,

John Price
Jones Cor-
poration
Report,
Committee
on

Report of
special
committee
on survey

April 2, 1924

The adjourned meeting of the Board of Trustees was held at the Union League Club on Wednesday, April 2, 1924, at 8 p.m.

There were present: Mr. Swift, in the chair; Messrs. Axelson, Bond, Butler, Donnelly, Gilkey, Gray, Holden, Lindsay, Post, Rosenwald, Scott, and Stewart; also Messrs. Amstutz, Fairweather, Mackay, and Williamson.

Messrs. Jennings, Lamont, McCortick, M. E. Peterson, Jr., and Small sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

The President of the Board announced that he had appointed the following committee on the John Price Jones Corporation Report: Mr. Sherer, Chairman; Messrs. Burton and M. E. Peterson, Jr.

Mr. Sherer submitted the following report of the special committee on the survey prepared by the John Price Jones Corporation:

April 2, 1924

Board of Trustees,
The University of Chicago.

The survey and bond raising plan for the University of Chicago made by the John Price Jones Corporation has been sent to the members of the Board. In general your Committee concurs with the statement of facts and conclusions presented in this survey and before making recommendations, desires to review with you the needs of the University both immediately and deferred and to present in detail the reasons for setting the goal of the campaign at \$20,000,000 to \$23,000,000.

Your Committee has requested President Burton to present the facts for your consideration.

(At this point the President of the University made an informal verbal statement of the needs of the University, illustrated by charts and diagrams,

Report of
special
committee
on survey
on

John Price
Jones Cor-
poration
Report,
Committee

#2 - Board of Trustees

April 2, 1924

classifying the needs under four main heads: (a) increased endowment for salaries, (b) buildings, (c) administration, (d) Medical School. The President stated that although he had made every effort to reduce the figures he had found no way of expressing the immediate and pressing needs of the University in terms of less than a total of \$22,500,000.)

In view of the needs of the University which have been set forth by the President, your Committee desires to place some emphasis upon the following **general conclusions of the survey**:

- A. A financial campaign for \$20,000,000 to \$23,000,000 is practicable.
 - B. The immediate and pressing problem is one of publicity for such purposes as are here suggested:
 1. To overcome the erroneous opinion that the University is a wealthy institution not needing funds, or when it does, having easy access to Mr. Rockefeller's generosity.
 2. To show the University's unique and in some respects unparalleled opportunity for educational advancement.
 3. To show the urgent needs for which funds are not available.
 4. To identify the University more closely with the city and the middlewest and to develop not only a friendly attitude but also the active cooperation and financial support of the residents of these districts.
 - C. The success of the campaign will be largely determined by
 1. The leadership shown by members of the Board.
 2. The amount of time and energy devoted to the campaign by the members of the Board whether or not assigned to special committees.
 3. The amounts of money subscribed by individual members of the Board.
- In view of the University's need for funds on the one hand, and the apparent opportunity for conducting a successful financial campaign at this time, on the other, your Committee recommends:
1. That the Board inaugurate and conduct a financial campaign.
 2. That the goal of the campaign be set at \$20,000,000 to \$23,000,000, the time and manner of announcement to be determined by the Trustees Campaign Committee hereinafter provided for.
 3. That a committee of seven, of which the President of the Board shall be a member, to be known as the Trustees Campaign Committee, whose duty it shall be to conduct the campaign for funds, be appointed by the President of the Board; this committee to have power,
 - a. To plan, organize and conduct the campaign,

#3 - Board of Trustees

April 2, 1924

- b. To make expenditures within the limits prescribed in the name of the University.
 - c. To relieve the President, the Vice-presidents, certain members of the faculty and certain members of the administrative staff of their regular duties for stated periods, for the purposes of the campaign.
 - d. To employ professional counsel and assistance if they so desire, and to act for the Board on all other campaign matters, reporting to the Board at each regular meeting.
4. That for the expenses of the first year of the financial campaign the \$50,000 already appropriated from the General Reserve for this purpose, be supplemented by a sum not exceeding \$100,000, to be appropriated from the accumulated income from the Endowment Reserve, making the total amount available \$150,000.

(Signed) Ernest D. Burton,
Edward L. Ryerson, Jr.,
Albert W. Sherer,
Chairmen,
Committee on Survey.

It was moved and seconded to concur in the recommendations of the committee, to inaugurate and conduct a financial campaign, the goal of the campaign to be set at \$20,000,000 to \$23,000,000, the time and manner of announcement to be determined by the Trustees Campaign Committee hereinafter provided for; to authorize the President of the Board to appoint a committee of seven, of which the President of the Board shall be a member, to be known as the Trustees Campaign Committee, whose duty it shall be to conduct the campaign for funds, this committee to have power to plan, organize, and conduct the campaign; to make expenditures within the limits prescribed, in the name of the University; to relieve the President, Vice-presidents, certain members of the faculty, and certain

Campaign
Survey,
goal of

Trustees'
Campaign
Committee

April 2, 1924

members of the administrative staff, of their regular duties for stated periods, for the purposes of the campaign; to employ professional counsel and assistance if they so desire, and to act for the Board in all other campaign matters, reporting to the Board at each regular meeting; and to authorize an appropriation of a sum not exceeding \$100,000 from the accumulated income from the Endowment Reserve for the expenses of the first year of the campaign, this being in addition to the sum of \$50,000 already appropriated from General Reserve for this purpose," and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather reported that Mr. E. L. Roy, who owns a residence at 5700 Woodlawn Avenue had indicated to a member of the faculty his willingness to enter into an annuity arrangement whereby he would turn over to the University his residence property at the above address, his valuation of the property being \$50,000, if the University were willing to provide an annuity of approximately \$3,000 for the duration of the life of himself and his wife. The discussion of the proposal thus far has been entirely informal and conducted wholly through the member of the faculty whom Mr. Roy approached.

It was moved and seconded to appoint Mr. Axelson and Mr. Fairweather a committee to confer with Mr. Roy and to report to him that an annuity arrangement upon the terms proposed would not be acceptable to the

E.L.Roy

5700
Woodlawn
Avenue

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April 2, 1924

members of the administrative staff of their respective
departments for a period of one year, for the purpose of the
university, to employ personnel connected with the
university, and to act for the Board in all
other matters, requesting to the Board at each
regular meeting, and to authorize an appropriation of
\$100,000 from the fund established in
1910 from the University Reserve for the purpose of the
first year of the endowment, this being in addition to
the sum of \$50,000 already appropriated from the
University Reserve for this purpose, and a vote having been
taken, the motion was declared adopted.

Mr. Toliver reported that Mr. E. L. Ray, who
owns a residence at 7300 Woodman Avenue had indi-
cated to a member of the faculty his willingness to
enter into an occupancy agreement whereby he would
turn over to the University his residence property at
the above address, his valuation of the property being
\$75,000. It was suggested that the University was willing to provide an
annuity of approximately \$1,000 for the duration of the
life of himself and his wife. The discussion of the
proposal thus far has been entirely informal and con-
fined wholly through the member of the faculty whom
Mr. Toliver contacted.

It was moved and seconded to appoint Mr. Toliver
and Mr. Toliver as a committee to confer with Mr. Ray
and to report to him that an occupancy agreement upon
the terms proposed would not be acceptable to the

April 2, 1924

University, and to suggest that a proposition providing
an annuity of an amount corresponding to the net income
from the property might be acceptable, and, a vote
having been taken, the motion was declared adopted.

Adjourned.

John M. Moulde
Assistant Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

89

April 10, 1924

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, April 10, 1924, at 2:15 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bond, Burton, Dickerson, Donnelley, Gilkey, Grey, Holden, Jennings, Lamont, Lindsay, McCormick, Post, E. L. Ryerson, Jr., Scott and Sherer; also Messrs. Fairweather, Heckman and Plimpton.

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

Prayer was offered by Mr. Gilkey.

The minutes of the meeting held March 13, 1924, were approved.

The Secretary presented minutes of the meetings of standing committees held subsequent to the Board meeting of March 13, 1924.

The Secretary presented a minute from the Committee on Instruction and Equipment recommending that the University join Northwestern University and the University of Illinois in establishing a law journal, if the necessary funds can be found to cover the amount of the contribution necessary from the University.

It was moved and seconded to concur in the recommendation, to establish a law journal in cooperation with Northwestern University and the University of Illinois and to appropriate \$1,000 from General Reserve as the contribution of the University for the first year's expenses of the publication, and, a vote having

Law Journal
Established

"Illinois
Law
Review"

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The University of Chicago
 MINUTES OF THE BOARD OF TRUSTEES
 April 10, 1924

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, April 10, 1924, at 10:15 p.m.
 Those were present: Mr. Swift, in the chair; Messrs. Washburn, Board, Burton, Dickerson, Gosselink, Gilkey, Gray, Holden, Jennings, Johnson, McCormick, Post, E. L. Ryerson, Jr., Scott and Stewart; also Messrs. Fairweather, Heckman and Livingston; Messrs. Reinhardt, Richmond, Rosenwald and Small were not of their inability to be present.
 Prayer was offered by Mr. Gilkey.
 The minutes of the meeting held March 17, 1924, were approved.
 The Secretary presented minutes of the meeting of standing committee held subsequent to the Board meeting of March 17, 1924.
 The Secretary presented a minute from the Committee on Instruction and Equipment recommending that the University join Northwestern University and the University of Illinois in establishing a law journal.
 It was recommended that the necessary funds be found to cover the expense of the contribution necessary from the University.
 It was moved and seconded to concur in the recommendation to establish a law journal in cooperation with Northwestern University and the University of Illinois and to appropriate \$1,000 from General Reserve as the contribution of the University for the first year's expense of the publication, and a vote having

#2 - Board of Trustees
 April 10, 1924

been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds, recommending that Neiler, Rich & Company be employed to make a thorough study of and report on the power plant and tunnel system, at an estimated cost of \$6,000.

It was moved and seconded to concur in the recommendation and to appropriate not to exceed \$6,000 from General Reserve for employment of Neiler, Rich & Company to make a survey of the Power Plant and the entire heating and lighting system of the University and of its future needs, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that the Board of Trustees of the Baptist Theological Union, at its meeting, April 1, 1924, had adopted a budget for the Divinity School for the year 1924-25 and recommended its adoption by the Board of the University. This budget insofar as University funds were available had been included in the budget of the University to be presented later in the meeting.

The Secretary presented a minute from the Committee on Buildings and Grounds, recommending an appropriation from General Reserve to cover the bill of Bennett, Parsons, Frost & Thomas for \$500, for services in connection with the study and report of traffic and street conditions in the vicinity of the University.

It was moved and seconded to authorize the payment

Power Plant

Survey of Heating System

Neiler, Rich & Company

Baptist Theological Union
 Budget for Divinity School

Bennett, Parsons, Frost & Thomas,
 Bill of

#3 - Board of Trustees

April 10, 1924

of the bill for \$500 of Bennett, Parsons, Frost & Thomas, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Secretary read a communication from the President and Fellows of Yale University recording "their appreciation of the courtesy of the Trustees of the University of Chicago in extending the leave of absence granted to Miss Cora C. Colburn to enable her to re-organize the Yale dining halls", and, "the satisfaction felt by the corporation at the signal service rendered" by Miss Colburn.

Upon recommendation of the Auditor,

It was moved and seconded to transfer Lydia J. Roberts from the benefits of the Retiring Allowance Plan to those of the Contributory Retiring Allowance Plan, and, a vote having been taken, the motion was declared adopted.

The President of the Board submitted a budget for the fiscal year July 1, 1924 - June 30, 1925, recommended for adoption by the Committee on Budget.

The President of the University accompanied this presentation of the budget with the following communication:

April 10, 1924.

The Board of Trustees,
The University of Chicago.

In submitting herewith the budget of the University for 1924-25, I desire to call attention to certain facts in relation to it:

1. As an expedient there have been placed in the

Yale
University
Cora C.
Colburn

L.J.Roberts

Budget for
1924-25

#4 - Board of Trustees

April 10, 1924

estimate of income, amounts from sources which the University has not hitherto regarded as being included in its policy for estimating income for budget purposes, and which must not be regarded as a precedent for future years. The Auditor's statement of the basis of estimating the income for next year is appended to the budget.

2. The additions in the "important" column represent a large reduction not only from those recommended by the Departments, but even from those regarded by the Deans as essential.

3. That the Committee and the Board may be informed as to the real significance of the University's present financial situation, a supplementary statement of "important" and "desirable" additions to the budget will be submitted separately.

4. It is recommended that the Board of Trustees be requested to authorize the President and the Committee on Expenditures to make adjustments within the budget which do not affect the total amount thereof, also to refer to the Committee on Instruction and Equipment with power the authorization of appointments, increases and promotions in accordance with the budget herewith submitted, or as revised in the manner proposed.

(Signed) Ernest D. Burton.

The Auditor also read the following explanatory statement:

April 10, 1924

The Board of Trustees,
The University of Chicago.

With reference to the basis on which the estimates of income for budget purposes for the year 1924-25 have been compiled, the following is submitted. A comparative statement presents the basis for consideration of the University's recent history from the point of view of income for budget uses.

1. In past years, in compiling estimates of budget income, it was customary to repress in some respects the estimates in order that there might be some leeway to absorb reductions in income or increases in expenditures. It was also customary to include in the estimates of expenditures an item for a Contingent Fund. Two years ago this item was omitted from the budget. In the estimates of income for 1924-25 there has been included all the income that may at this time be reasonably expected to be received during the year. Consequently the proposed budget for 1924-25 is without leeway on either the income or expenditures side of the budget.

2. The estimates of income from student fees have been placed at approximately the same amount that it is

expected will be realized during the current year, based on the experience of the first three quarters and estimates for the final quarter. The plan of selective admission and selective retention of students as recently adopted by the Board may temporarily serve to reduce the attendance. On the other hand it may serve to attract a larger group of more seriously-minded students. At the present time there is no information on which to predict the results under the new plan.

3. The endowment income for operating expenses is based upon the present rate of return from bonds, stocks, and mortgages, and the estimate of the Business Manager's office of income to be realized from fee property.

4. The estimate of income from the Retiring Allowance Fund is placed at the estimated amount required for retiring allowances during 1924-25.

5. With respect to the remaining sources of income, the variations are of slight relative importance except the estimate of income from the temporary investment of General Account funds including interest on bank balances, and a suggested appropriation of \$75,000 from General Reserve. Referring to General Account interest, attention is called to the fact that in the estimates of income for 1923-24 there was included the sum of \$9,000 from this source. To meet the present situation, the estimate of the amount to be realized from this source has been increased by \$51,000 to a total of \$60,000. With the depletion of the University's reserves there will naturally follow a reduction of income from this source. The use of \$75,000 from General Reserve is purely in the nature of an expedient since the possibility of replenishing the General Reserve is slight. If the budget is approved as submitted, action by the Board should be taken appropriating the sum of \$75,000 from General Reserve for the purpose mentioned.

The item of General Account interest is recurring in its nature, but the amount cannot be depended upon in the same manner as income from an endowment. The appropriation from General Reserve of course is definitely of non-recurring nature, and cannot be depended upon for later years. From the foregoing it is apparent that there have been included in the estimates of income amounts which are equivalent to the income at 5% on from \$2,000,000 to \$2,500,000, which in future years must be received from sources not now in the control of the University. Stated in other words, it may be said that from \$2,000,000 to \$2,500,000 new endowment will be required to maintain the University's budget in later years on the same level as that suggested for the year 1924-25. The foregoing assumes that there will be no net reduction in the other sources of income.

The great expansion in the University's budget

#6 - Board of Trustees

April 10, 1924

expenditures is shown by the following:

1919-20	-	\$2,576,970
1920-21	-	3,024,027
1921-22	-	3,155,773
1922-23	-	3,315,670
1923-24	-	3,620,167, present estimate
1924-25	-	3,682,937, estimated.

As pointed out in a recent report, the foregoing expansion was accomplished by tuition increases, by drawing into the budget income items that heretofore had constituted the excess income over expenditures, and by a comparatively small addition to endowment.

(Signed) N. C. Plimpton.

The President of the University also read a statement of which the following is a summary:

The present budget as presented makes no provision for certain needs which were felt by the Deans to be extremely important for the maintenance of morale, the retention of important men, the securing of certain new men and the adequate provision for laboratory equipment and supplies. It is customary for the departments to recommend what they consider "important" and in a second column to place the items which are "desirable". At the first survey of departmental recommendations no attempt was made to include anything whatever from the second or desirable column. The following items representing "important" needs are not within the proposed budget: In the Department of Arts and Literature, items amounting to \$23,353. In the Department of Science, items amounting to \$12,200. In the Department of Physical Education, items amounting to \$2,800.

The foregoing provisions were for salaries only. In addition there were requests from several departments for increase of service or of supplies and equipment which seemed important for the successful carrying on of the work if we were to maintain efficient departments. In a very few cases something is provided in the present budget. Requests for which provision was not made but which seemed important are as follows: For the Departments of Art, Chemistry, Geology, Zoology, Anatomy, Preventive Medicine, Physiology, and supplies, etc., for National Research Fellowship, a total of \$10,670, or a total of \$49,023 for salaries and equipment.

It should be borne in mind that the foregoing makes no provision for a strengthening of the Social Science Departments in order properly to develop the staff in connection with the Laura Spelman Rockefeller Research, or for strengthening notably weak departments, such as German, or for securing outstanding men in certain other departments, such as Psychology, English, Spanish, Latin, and Geography.

There are certain needs of a more general

#7 - Board of Trustees

April 10, 1924

character, some of them referring more specifically to undergraduate work, others of importance for the University in general. Among these may be noted the following which experience of this year has shown to be important:

General emergency fund to provide for contingencies in the form of additional instruction in certain departments and for other needs which cannot be foreseen so far in advance, \$10,000.

General lectures to be given before the University by eminent scholars from this and other countries whom it is desirable for our students to hear, \$3,000.

Ushers for the Sunday morning services, the expenses for whom has been deducted from the contributions which are supposed to be for the University Settlement, \$800.

Better provision for the health of the students, especially those not living in Hitchcock or the original group of four women's halls. At present such students who may have such contagious diseases as measles cannot be admitted to city hospitals and the University makes no provision for their care. Mental cases and students needing a quiet place to recuperate for a few days are also unprovided for. A three-apartment building with nurse in attendance on the basis of 300 case days per year estimated by Dr. Reed, \$8,000.

Proper direction of student activities as recommended by Dean Wilkins as one of the results of his "Better Yet" inquiry, \$10,000.

Professional Schools. No expansion is provided for in the professional schools, and the amount of appropriation to the School of Commerce and Administration is materially reduced below the amount approved in principle last June. This reduction in Commerce and Administration is due largely to decrease of income from student tuition because of decreased attendance.

A grand total of \$80,823.

After discussion and explanation of various portions of the proposed budget,

It was moved and seconded to adopt the budget for the year 1924-25 as presented with estimated income of \$3,682,937; and estimated expenditures of \$3,524,009 plus important items amounting to \$158,928, a total of estimated expenditures of \$3,682,937, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded (1) to authorize the

#8 - Board of Trustees

April 10, 1924

President of the University and the Committee on Expenditures to make adjustments within the budget which do not affect its total amount; (2) to refer to the Committee on Instruction and Equipment with power to act the authorization of appointments, increases and promotions in accordance with the budget or as revised in the manner proposed; and, (3) to appropriate \$75,000 from the present General Reserve to apply on the budget for 1924-25, and, a vote having been taken, the motion was declared adopted.

With the concurrence of the Committee on Instruction and Equipment the President of the University submitted the following recommendations:

The following promotions:
 W. D. MacMillan to a Professorship in Astronomy with a salary of \$4,500, beginning October 1, 1924.
 George Van Biesbroeck to be Professor of Practical Astronomy at the Yerkes Observatory at a salary of \$4,500 beginning July 1, 1924.
 J. F. Rippey to an Associate Professorship in History at a salary of \$3,500 beginning October 1, 1924.
 A. C. Noe to an Associate Professorship of Paleobotany in the Departments of Geology and Botany at the present salary of \$3,500 beginning October 1, 1924.
 A. L. Tatum to be Associate Professor of Pharmacology in the Department of Physiological Chemistry at a salary of \$4,000, beginning January 1, 1925.
 E. A. Burtt to an Assistant Professorship in Philosophy for a period of two years at a salary of \$2,700 from October 1, 1924.
 Thomas Vernor Smith to an Assistant Professorship in Philosophy for a period of two years at a salary of \$2,700 from October 1, 1924. (Both of the above within the budget of the current year, 1923-24.)
 B. H. Willier to be Assistant Professor in the Department of Zoology for a period of two years at a salary of \$2,700 beginning October 1, 1924.
 The following new appointments:
 R. P. Angier, of Yale University, to be Professorial Lecturer on half time for two quarters in the Department of Psychology at a salary of \$1,500, beginning January 1, 1925.
 Professor Bernadotte Schmitt, of Western Reserve

W.D. Mac-
MillanGeorge Van
Biesbroeck
J.F.
Rippey

A.C. Noe

A.L.
TatumE.A.
BurttT.V.
SmithB.H.
WillierR.P.
Angier

B. Schmitt

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#9 - Board of Trustees

April 10, 1924.

University, to a Professorial Lectureship in History for two quarters beginning October 1, 1924, at a salary of \$4,000.

Professor F. C. Cole to an Assistant Professorship in Anthropology for two years beginning July 1, 1924, at a salary of \$3,500.

Dr. Harold R. Willoughby to an Instructorship in the Department of New Testament and Early Christian Literature for three years at a salary of \$2,000 beginning July 1, 1924.

G. K. K. Link to an Associate Professorship in Plant Pathology in the Department of Botany at a salary of \$3,500, beginning October 1, 1924.

Dr. William Taliaferro, of Johns Hopkins University, to an Associate Professorship in the Department of Hygiene and Bacteriology at a salary of \$4,000 beginning July 1, 1924.

Clemmy Olin Miller to be Instructor in Chemistry and Curator one half time, from October 1, 1924, for four quarters at a salary of \$1,800.

That Mr. H. Daines, of the School of Commerce and Administration, in lieu of one of the majors of instruction required by the statute, for the Spring Quarter be authorized to make an investigation of commercial education in the city for the benefit of the administration of the School.

That Mr. J. L. Palmer, of the School of Commerce and Administration, in lieu of one of the majors of instruction, be authorized to prepare materials for a new course which is to be offered. This plan is on recommendation of the Dean in making the adjustments caused by changes in the faculty and it is without expense to the University, since Professor McKinzie is conducting a third major during the Spring Quarter without compensation.

With the concurrence of the Committee on the Barrows Lectureship, that Rev. Charles W. Gilkey be appointed Barrows Lecturer for 1924-25, the financial arrangements to be made by the Committee on the Lectureship with the approval of the Committee on Expenditures, and to be within the amount available in the treasury for this purpose.

At the request of Mr. Mallory, and with the concurrence of the Committee on Instruction and Equipment, that the title of the Correspondence Study Department be changed to the Home Study Department, and that the latter term be substituted for the former wherever it occurs in the Statutes and in the Announcements of the University of Chicago.

On the recommendation of Mr. Hanson and Professor Barrows, that certain photographs of the Cliff Dwellers be donated to the Field Museum. This gift follows a gift of certain associated museum material made by vote of the Board of Trustees on July 9, 1923.

It was moved and seconded to concur in the recom-

F.C.
Cole

H.R.
Willoughby

G.K.K.
Link

W.Talia-
ferro

C.O.
Miller

H.Daines

J.L.
Palmer

Professor
McKinzie

Barrows
Lecturer

C.W.Gilkey

Correspon-
dence Study
Department
Changed to
Home Study
Department

Cliff
Dweller
Material
Donated to
Field Museum
of Natural
History

#10 - Board of Trustees

April 10, 1924

mendations, to make the promotions and appointments; to authorize Harvey C. Daines to make an investigation of commercial education in Chicago in lieu of one major of instruction and J. L. Palmer to prepare materials for a new course in lieu of one major of instruction, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint Rev. Charles W. Gilkey as Barrows Lecturer for the years 1924-25 on the basis recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to change the name of the Correspondence Study Department to the Home Study Department, to amend the University Statutes and to alter the Announcements in accordance with this change, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to donate to the Field Museum of Natural History photographs and similar material pertaining to the Cliff Dweller and other collections given to the Museum by vote of the Board on July 9, 1923, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather, of the Business Manager's office, submitted the following report:

April 10, 1924

The Board of Trustees,
The University of Chicago.

I report as follows concerning the purchase of securities since the last meeting of the Board of

University
Statutes
Amended

Investments

#11 - Board of Trustees

April 10, 1924

Trustees:

In accordance with the action of the Committee on Finance and Investment at its meeting on March 27, 1924, there have been purchased:

\$50,000 Southern California Edison first and refunding 5 1/2's, due 1944, at 96, to net 5.85%.
 \$50,000 Duquesne Light Company first and collateral 5 1/2's due 1949, at 99, to net 5.55%. Of this purchase, \$25,000 have not yet been delivered and paid for. Loan of \$55,000 for five years at 6% payable semi-annually, with prepayments of \$2,000 at the end of each the second, third and fourth years, to Charles and Minnie Matlin, secured upon 3727-39 Lawrence Avenue, 150 feet x 125 feet to an alley, valued at \$400 a front foot, or \$60,000. Improvements consist of a one-story and part basement garage and store building valued at \$55,000, making a total valuation of \$115,000, or over twice the amount of the loan. The rental value is \$15,000, or over four and one-half times the interest requirement.

Loan of \$100,000 for five years at 6%, with prepayments of \$10,000 at the end of each of the first four years, to Samuel Bernstein, secured upon 1241-43 Milwaukee Avenue, 48 feet x 100 feet, valued at \$4,000 a front foot, or \$192,000. The property is under a ninety-nine year lease at a net rental of \$20,000, or three and one-third times the interest requirement.

It is expected that the Matlin loan will be closed within a short time. The Bernstein loan has been closed.

Of commitments previously made, the following purchases have been closed during the current month:
 \$25,000 Pennsylvania Power and Light first and refunding 6's, due 1953, at 101 1/2 to net 5.89.

Loan of \$35,000 for five years at 6% to the Spaulding Building Corporation, secured upon 3301 West Roosevelt Road.

Loan of \$15,000 for five years at 6% to Dave Kremen, secured upon 7805 South Halsted Street.

Loan of \$45,000 for five years at 6% to Harry Sex, secured upon 3313-15 West Roosevelt Road.

To date, the following commitments are outstanding: Matlin loan, \$55,000; Podgur loan, \$13,000; Duquesne Light bonds, \$25,000; total \$93,000.

(Signed) G.C. Fairweather.

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

Mr. Fairweather submitted the following report:

Southern
California
Edison

Duquesne
Light
Company

C. and M.
Matlin
Loan

3727-39
Lawrence
Avenue

S. Bern-
stein Loan

1241-43
Milwaukee
Avenue

Pennsyl-
vania Power
and Light

Spaulding
Building
Corporation

D. Kremen
Loan

H. Sex Loan

#12 - Board of Trustees

April 10, 1924

April 3, 1924

U. S.
Treasury
Certifi-
cates

The Board of Trustees,
The University of Chicago.

To finance the purchases of securities authorized by the Committee on Finance and Investment, the following United States Treasury certificates, 4½%, due December 15, 1927, have been sold: March 26, 1924, \$100,000 at 101 3/32 and interest; April 3, 1924, \$100,000 at 101 1/8 and interest. The entire holding of \$1,000,000 Treasury certificates received at par and 1/32 from the General Education Board in payment of its pledge to the Medical Fund has now been sold.

(Signed) G. O. Fairweather.

The report was received and ordered placed on file.

Mr. Fairweather submitted the following report:

April 10, 1924

Liberty
Bonds
Sold

The Board of Trustees,
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment on March 28, 1924, Fourth 4½% Liberty Loan bonds owned by the University were sold as follows: to the Joscelyne Annuity Account, \$500; to the Burr Annuity Account, \$300, at the price of 99½ and interest, which was the price on the date of the transfer.

(Signed) G. O. Fairweather.

It was moved and seconded to approve the sale of Liberty Loan bonds to the two accounts as reported, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather submitted the following report:

April 10, 1924

Quadrangle
Club Build-
ing Fund

The Board of Trustees,
The University of Chicago.

In accordance with the informal action of the Committee on Finance and Investment I report its recommendation that the balance on hand in the Quadrangle Club Building Fund, amounting to approximately \$5,738.90 less a reserve of \$738.90 to cover certain adjustments with contractors, or the net sum of \$5,000, be turned over to the Quadrangle Club upon the following conditions:

1. The club will permit a set-off against this amount of the items due the University for taxes and special assessments advanced, amounting with interest to approximately \$2,740.

#13 - Board of Trustees

April 10, 1924

2. The Club will discharge the University from all further responsibility in connection with the club building except the following items covered by the above mentioned reserve: (a) Bill for \$200 of Mering & Hansen in settlement of heating contract; (b) expense of Buildings and Grounds Department in connection with electric and gas service lines.

This recommendation is based upon the fact that a careful analysis of the payments made by the club show that \$5,527.53 has been expended by it in permanent building improvements and appliances and the payment of the balance remaining in the Quadrangle Club Building Fund to the Quadrangle Club will substantially reimburse the club for such permanent improvements.

(Signed) G. O. Fairweather.

It was moved and seconded to concur in the recommendation and to pay to the Quadrangle Club \$5,000 upon the conditions proposed, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather submitted the following report:

April 10, 1924

The Board of Trustees,
The University of Chicago.

In accordance with the informal action of a subcommittee consisting of Messrs. Grey, Bond and Heckman appointed at a meeting of the Committee on Finance and Investment held August 22, 1922, the property held in the Culver Fund, consisting of ten lots on the east side of Bonfield Street between Thirty-first and Lyman Streets, each 24 feet x 98 feet deep, and the five lots at the northeast corner of Bonfield Street and West Thirty-first Street, each 25.8 feet wide with varying depths, were sold for \$5,250 cash to John Wajer. I recommend the adoption of the attached resolution respecting this sale.

(Signed) G. O. Fairweather.

It was moved and seconded to adopt the following resolution:

Resolved that the sale to John Wajer of the property located in the City of Chicago, Cook County, Illinois, and legally described as: Lots forty-three (43) forty-four (44) forty-five (45) forty-six (46) forty-seven (47) sixty-four (64) sixty-five (65) sixty-six (66) sixty-seven (67) sixty-eight (68) sixty-nine (69) seventy (70) seventy-one (71) seventy-two (72) and seventy-three (73) in Charles J. Hull's Subdivision of Lot six (6) in Block twenty-six (26) Canal Trustees'

Culver
Property,
Sale of

John Wajer,
Sale to

April 10, 1924

April 10, 1924

The Board of Trustees of the University of Chicago will discuss the University's financial condition at its meeting on April 10, 1924. The following report was presented by the Board of Trustees at its meeting on April 10, 1924:

The Board of Trustees of the University of Chicago has received from the University of Chicago a report of the financial condition of the University for the year ending June 30, 1923. The report shows that the University has a surplus of \$1,000,000, and that the University has a net income of \$1,000,000 for the year ending June 30, 1923. The Board of Trustees has approved the report and has recommended that the University should continue to operate at a surplus of \$1,000,000 for the year ending June 30, 1924.

The Board of Trustees of the University of Chicago has received from the University of Chicago a report of the financial condition of the University for the year ending June 30, 1923. The report shows that the University has a surplus of \$1,000,000, and that the University has a net income of \$1,000,000 for the year ending June 30, 1923. The Board of Trustees has approved the report and has recommended that the University should continue to operate at a surplus of \$1,000,000 for the year ending June 30, 1924.

The Board of Trustees of the University of Chicago has received from the University of Chicago a report of the financial condition of the University for the year ending June 30, 1923. The report shows that the University has a surplus of \$1,000,000, and that the University has a net income of \$1,000,000 for the year ending June 30, 1923. The Board of Trustees has approved the report and has recommended that the University should continue to operate at a surplus of \$1,000,000 for the year ending June 30, 1924.

The Board of Trustees of the University of Chicago has received from the University of Chicago a report of the financial condition of the University for the year ending June 30, 1923. The report shows that the University has a surplus of \$1,000,000, and that the University has a net income of \$1,000,000 for the year ending June 30, 1923. The Board of Trustees has approved the report and has recommended that the University should continue to operate at a surplus of \$1,000,000 for the year ending June 30, 1924.

#14 - Board of Trustees

April 10, 1924

Subdivision of the South fractional part of Section twenty-nine (29) Township thirty-nine (39) North, Range fourteen (14) east of the Third Principal Meridian, for the sum of Five Thousand Two Hundred Fifty and no/100 (\$5,250) Dollars is hereby ratified, approved and confirmed and the President and Secretary of the Board of Trustees are hereby authorized to execute and deliver to the said John Wajer the special warranty deed of the University of Chicago, as Trustee, under a certain deed in trust between Helen Culver (unmarried) and the University of Chicago, dated December 31, 1895, and filed for record on January 7, 1896, in the office of the Recorder of Deeds in and for the County of Cook and State of Illinois in Book 4532, Page 570, as Document No. 2330737 covering the above described property,

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

Mr. Fairweather presented the following communication:

April 10, 1924

The Board of Trustees,
The University of Chicago.

An offer has been received to purchase the property at 126 Ashland Avenue, 50 feet x 125 feet, improved with an old two-story and basement attached, brick house containing ten rooms for \$12,000 net, payable \$4,000 in cash and the balance on or before three years at 6%. The property rents for \$75 a month. Taxes amount to \$325. The net income last year was \$385. Ashland Boulevard is soon to be widened, approximately seven feet being taken off the front of this property but not involving the improvement. The University owns the opposite corner to the north, the corner improvement thereon being subject to a life estate in Miss Helen Culver, the donor. This house is not now occupied by Miss Culver and is not likely to be in the future. This is the highest offer we have received in recent years for this property. Unless it is considered desirable to hold for possible future enhanced value or because of its relation to the other holding on the opposite corner I would recommend favorable consideration of the offer.

(Signed) G. O. Fairweather.

It was moved and seconded to decline the offer to buy the property situated at 126 Ashland Avenue, and, a vote having been taken, the motion was declared adopted.

Culver
Property,
126 Ash-
land Ave-
nue, Offer
to purchase
declined

#15 - Board of Trustees

April 10, 1924

Mr. Fairweather presented the following communication:

April 8, 1924

The Board of Trustees,
The University of Chicago.

In connection with the closing of the estate of A. D. Thomson, deceased, from which the University received a bequest of \$50,000, taxes upon the bequest amounting to \$5,944.57 were charged as follows: In Minnesota, \$4,745; in Maine, \$906.79; in New Jersey, \$276.36; in Wisconsin, \$16.42.

It appears that these taxes are a proper charge upon the bequest to the University. The attorneys for the executor have advised him to withhold these tax amounts until the Minnesota court has ruled upon the points involved. Mr. Frank H. McCulloch believes that the position of the attorney for the executor is correct and that it is doubtful if the particular taxes in question - namely, the taxes in Maine, New Jersey, and Wisconsin, amounting to a total of \$1,199.57 - would be declared to be an expense of administration, even if it were desirable to raise the question. In the event of litigation and a finding that the taxes were an expense of administration, it would throw the payment of the tax upon the executor as the residuary legatee. The executor is the son of the testator.

Under these circumstances, I recommend that authority be granted to execute the final receipt to Adam G. Thomson, executor, for \$555.43, which, with amounts heretofore received, will amount to a total of \$44,055.43. The balance of \$5,944.57 represents the estate taxes above referred to.

(Signed) G. C. Fairweather.

It was moved and seconded to authorize the Business Manager to execute the final receipt for \$555.43 to Adam G. Thomson, executor, as proposed, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather submitted the following report:

April 10, 1924

The Board of Trustees,
The University of Chicago.

The University of Chicago by a trust agreement dated March 20, 1923, was appointed trustee to hold in trust the proceeds received from the sale of the Haaff property on East Forty-second Street and to make certain payments of the income during the life of Evelyn L. Haaff and to disburse the principal upon her death. Following the death of Mrs. Haaff on January

A.D. Thomson
Estate,
Final
receipt to

Haaff
Estate

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April 10, 1924

20, 1924, the principal sum was disbursed in accordance with the trust agreement, the Baptist Theological Union receiving the balance remaining in the estate amounting with interest to March 27, 1924, to the sum of \$4,441.31. Formal receipts have been signed by the several parties to the trust agreement and the University of Chicago has been discharged as trustee.

(Signed) G. O. Fairweather.

The report was received and ordered placed on file.

Mr. Fairweather presented the following communication:

April 10, 1924

The Board of Trustees,
The University of Chicago.

The Board of Education has announced its willingness to sell the property at the northwest corner of Fifty-seventh Street and Ingleside Avenue, 115 feet x 192 feet. The property is now being appraised by the Chicago Real Estate Board and tenders for the purchase of the property will be invited by the Board of Education within the next few days. I should like to recommend that the matter of making a bid on behalf of the University be referred to an appropriate committee with power to act.

(Signed) G. O. Fairweather.

It was moved and seconded to refer to a special committee consisting of Mr. Bond and the Business Manager with power to act the proposed purchase from the Board of Education of the property at the northwest corner of Fifty-seventh Street and Ingleside Avenue, with authority to bid not to exceed \$30,000 therefor, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather presented the following communication:

April 10, 1924

The Board of Trustees,
The University of Chicago.

Marshall & Fox have prepared a plan for the alteration of the Laboratory Building of Rush Medical College

Ingleside
Avenue
Property,
Purchase
of Pro-
posed

1924, April 10

April 10, 1924

which has had the approval of Dr. Post and of Dr. Irons representing the Committee of the Rush faculty. I recommend that the Committee on Buildings and Grounds be authorized to take bids for this work.
(Signed) G. O. Fairweather.

It was moved and seconded to empower the

Committee on Buildings and Grounds to take bids and let

contracts for alterations of the Laboratory Building of

Rush Medical College and to expend not to exceed

\$25,000 for such alterations if deemed advisable im-

mediately after receipt of a decision by the Illinois

Supreme Court favorable to the proposed agreement be-

tween the University and Rush Medical College, and, a

vote having been taken, the motion was declared

adopted.

Mr. Fairweather presented the following communi-

cation:

The Board of Trustees,

The University of Chicago.

I recommend that authority be given to execute on

behalf of the University a frontage consent for the

erection of private garages at the rear of 6028-38

Dorchester Avenue. This property is located 100 feet

south of the south line of the University's property,

located at the southwest corner of Sixtieth Street and

Dorchester Avenue, now under lease to the First Uni-

versalist Society.

(Signed) G.O. Fairweather.

It was moved and seconded to authorize the Busi-

ness Manager to execute a frontage consent for the

erection of garages at 6028-38 Dorchester Avenue as re-

commended, and, a vote having been taken, the motion

was declared adopted.

It was moved and seconded to authorize Mr. G. O.

Fairweather, as representative of the Business Manager,

#17 - Board of Trustees

April 10, 1924

which has had the approval of Dr. Post and of Dr. Irons representing the Committee of the Rush faculty. I recommend that the Committee on Buildings and Grounds be authorized to take bids for this work.

(Signed) G. O. Fairweather.

It was moved and seconded to empower the Committee on Buildings and Grounds to take bids and let contracts for alterations of the Laboratory Building of Rush Medical College and to expend not to exceed \$25,000 for such alterations if deemed advisable immediately after receipt of a decision by the Illinois Supreme Court favorable to the proposed agreement between the University and Rush Medical College, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather presented the following communication:

April 10, 1924

The Board of Trustees,
The University of Chicago.

I recommend that authority be given to execute on behalf of the University a frontage consent for the erection of private garages at the rear of 6028-38 Dorchester Avenue. This property is located 100 feet south of the south line of the University's property, located at the southwest corner of Sixtieth Street and Dorchester Avenue, now under lease to the First Universalist Society.

(Signed) G.O. Fairweather.

It was moved and seconded to authorize the Business Manager to execute a frontage consent for the erection of garages at 6028-38 Dorchester Avenue as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize Mr. G. O. Fairweather, as representative of the Business Manager,

Rush
Medical
College
Laboratory
Building,
Alteration
of

Garages at
6028-38
Dorchester
Avenue

G.O.
Fairweather

#18 - Board of Trustees

April 10, 1924

to withdraw securities from the Northern Trust Company until August 1, 1924, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize Lyndon H. Lesch to sign checks drawn on the Corn Exchange National Bank until August 1, 1924, and, a vote having been taken, the motion was declared adopted.

At the meeting of the Board held April 2, 1924, the President of the Board was authorized to appoint a special committee of seven Trustees, of which committee the President of the Board shall be a member, to conduct a campaign to secure additional funds for the University.

It was moved and seconded to authorize the President of the Board to appoint seven Trustees in addition to the President of the Board and the President of the University as the Trustees' Campaign Committee making nine members instead of seven, and, a vote having been taken, the motion was declared adopted.

Mr. Fairweather for the Committee appointed April 2, 1924, reported that the committee had conferred with Mr. E. L. Roy upon the arrangement proposed by him with reference to his deeding to the University his residence on Woodlawn Avenue and that the latter had decided that he could make a better arrangement for himself and the University by not entering into the arrangement originally proposed.

The Secretary exhibited a specimen in bronze of

L.H.Lesch

Trustees'
Campaign
Committee

E.L.Roy

#19 - Board of Trustees

April 10, 1924

the Rosenberger Medal which in gold is to be presented by the University to persons who have rendered some great benefit to humanity.

Rosenberger
Medal

Adjourned.

Spencer Dickerson
Secretary.

MINUTES OF THE BOARD OF TRUSTEES

April 30, 1924

A special meeting of the Board of Trustees called at the request of the President of the Board to receive and act upon reports, (1) of the Committee on Buildings and Grounds; (2) of the Trustees' Campaign Committee; and, (3) of the Committee on Instruction and Equipment, was held in the Board Room, on Wednesday, April 30, 1924, at 2:15 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bond, Burton, Dickerson, Donnelley, Gilkey, Grey, Holden, Hutchinson, Post, E. L. Ryerson, Jr., and Scott, also Messrs. Fairweather and Plimpton.

Messrs. Lamont, Lindsay, McCormick, Rosenwald, M. A. Ryerson, Sherer and Shull sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.

Mr. Donnelley, Vice-Chairman of the Committee on Buildings and Grounds reported that through donors whose names were not to be made public, there had been received an offer to provide sufficient additional funds to permit the erection of the Theology Building. It was reported that a summary of lowest bids, exclusive of architects' fees and equipment, and leaving the fourth floor unfinished, totals \$429,858.50. There is in the fund for the building \$397,227.

The offer reads as follows: "If it is decided to accept the bids shown and proceed with the main building at once on basis of a total cost not to exceed \$429,858.50" the donors are "willing to agree to pay to the main building fund an additional \$35,000." They

Theology
Building,
Additional
Gift for

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The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
April 30, 1924

A special meeting of the Board of Trustees called at the request of the President of the Board to receive and act upon reports, (1) of the Committee on Buildings and Grounds; (2) of the Trustees' Campaign Committee; and, (3) of the Committee on Instruction and Equipment, was held in the Board Room, on Wednesday, April 30, 1924, at 2:15 p.m.

Those were present: Mr. Swift, in the chair; Messrs. Akeley, Bond, Burton, Dickerson, Donnelley, Gilkey, Gray, Holden, Hutchinson, Post, E. L. Ryerson, T. J. and Scott, also Messrs. Fairweather and Hightower. Messrs. Lamont, Lindsay, McCormick, Rosenwald, W. A. Ryerson, Shaver and Shull sent word of their inability to be present.

Prayer was offered by Mr. Gilkey.
Mr. Donnelley, Vice-Chairman of the Committee on

Theology
Building,
Additional
Gift for

Buildings and Grounds reported that through donors whose names were not to be made public, there had been received an offer to provide additional additional funds to permit the erection of the Theology Building. It was reported that a summary of recent gifts, giving of architects' fees and equipment, and leaving the fourth floor unfinished, totals \$429,958.50. There is in the fund for the building \$397,527.

The offer reads as follows: "It is decided to accept the plan shown and proceed with the main building at once on basis of a total cost not to exceed \$429,958.50" the donors are willing to agree to pay to the main building fund an additional \$32,000. They

#2 - Board of Trustees
April 30, 1924

also agree "to meet the deficit in architects' fees of 6% of the cost of the main building if accumulated interest between now and final settlement shall not cover same."

It was moved and seconded to authorize the Committee on Buildings and Grounds to proceed to negotiate and make contracts for building the Theology Building at estimated cost of \$429,958.50, exclusive of architects' fees, furniture and equipment, and leaving the fourth floor unfinished, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to request the President of the University to extend the thanks of the Trustees to the generous donors for their valuable contribution, provided for the cost of the Theology Building, and, a vote having been taken, the motion was declared adopted.

President Burton expressed his great gratification that this action would permit "the breaking of the log-jam" which for years has held back the building operations of the University.

Mr. Donnelley in announcing the death of Bertram G. Goodhue suggested that new arrangements would doubtless be necessary in order to go forward with completion of the plans for the University Chapel.

It was moved and seconded that authority be granted to the Committee on Buildings and Grounds to confer with the executors or family of Mr. Bertram G. Goodhue in order to negotiate a settlement with them for the architectural work already done upon the plans for the

Bertram G.
Goodhue,
Death of

University
Chapel,
Proposed
new arrange-
ments for
plans

#3 - Board of Trustees

April 30, 1924

Chapel and for continuation of the work if desirable and to make new arrangements therefor, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Committee on Buildings and Grounds,

It was moved and seconded to authorize the appropriation from General Reserve of \$1,200 for installation of additional stairways for the main dome of the Yerkes Observatory, and, a vote having been taken, the motion was declared adopted.

The President of the University called attention to the report of the Trustees' Campaign Committee, portions of which were read by the Secretary, especially the proposal to engage Mr. Harry Justin Smith, news editor of the Chicago Daily News, an alumnus of the University, as Director of Publicity.

It was moved and seconded to authorize the Trustees' Campaign Committee to assure Mr. Smith that should he accept the offer of the committee to become Director of Publicity that if his services shall prove satisfactory, there is hope that he will be continuously employed, and, a vote having been taken, the motion was declared adopted.

The President of the University as part of the report of the Trustees' Campaign Committee read the following statement of the needs of the University for presentation to the General Education Board:

For something over a year the Trustees of the University of Chicago have been making a special study of the condition and situation of the University with a

Yerkes Observatory,
Additional
stairways
for dome

H.J. Smith,
Proposed
as Director
of Publicity

Needs of
the University,
Statement
for presentation
to the
General Education
Board

#4 - Board of Trustees

April 30, 1924

view to discovering its special tasks in the whole field of education and the successive steps necessary for the accomplishment of these tasks. They have been impelled to this study by the conviction on the one hand that every college and university has its own responsibility and opportunity, and on the other that the course of action of a university ought not to be a series of opportunist decisions, but should be controlled by a policy carefully thought out and conscientiously executed.

In this study the Trustees have had their attention directed to two facts which seem to them of great significance in relation to such a policy.

In the first place the events of the last ten years have laid upon the United States a new responsibility for the conservation and advancement of education in the world, in meeting which the universities of the country should obviously take the leading part.

The second fact with which the Trustees have been impressed is the place which belongs to the University of Chicago among the universities of the United States, especially in that great middle section of the country which lies between the Allegheny and the Rocky Mountains. Situated near the center of a territory which contains the strongest state universities, it has already exerted a great influence upon them and is in a position to continue to do so. Its freedom from state control and from hampering traditions enable it to undertake experiments which institutions supported by public funds cannot so readily make, but of the results of which, when their success has been demonstrated, state institutions may easily and properly avail themselves. The Trustees believe that the University of Chicago should continue not only to learn from the experience of others, but also itself to be an experiment station in the whole field of education higher and lower. The experiment of a graduate school conducted throughout the year is a striking illustration of the kind of service which the University has rendered and can render - an experiment in which most of the universities of the country have now followed Chicago's example.

Recognizing that such an ideal and sense of responsibility added to the obligation of the University to give its own students the best education it can offer, impose an almost limitless task and demand continuous advance for an indefinite period, the Trustees have endeavored to decide what is the duty of the immediate future, to which they can address themselves in the hope of achieving it within two years. This programme of immediate advance reduced to its minimum must, in their judgment, include the following steps:

1. The strengthening of the graduate schools in their work of research and teaching.
2. The physical separation of the colleges from the graduate school.
3. The development for college students of a type of education better adapted to their age and stage of

#5 - Board of Trustees

April 30, 1924

advancement.

4. The erection of additional buildings to carry this educational programme into effect.

5. Provision of additional resources for administration and current equipment.

The Strengthening of the Graduate Schools.

The constant emphasis which from the founding of the University has been laid upon graduate work, the valuable results of research already accomplished, the eager ambition of the faculty to develop this type of work still further, the admirable spirit of cooperation which exists among them, and the possibility of a separate development of the graduate schools apart from the colleges - all combine to challenge the University to still greater accomplishments. The time is ripe for a marked advance in the work of the graduate schools.

Many of the graduate departments of the University, both in the physical sciences and in the humanities, have achieved distinction among scholars all over the world. Upon the foundations already laid the University can develop an outstanding graduate school, which will not only continue to make valuable additions to human knowledge but by the influence of its achievements contribute effectively to higher education in the country at large.

To achieve these ends it will be necessary (a) to increase the salaries of the abler men on the faculty; (b) to appoint additional men to fill vacancies caused by death, resignation or retirement, or to undertake work not now prosecuted; (c) to furnish adequate equipment, both permanent and recurrent, for research.

The Physical Separation of the Colleges from the Graduate Schools.

But the Trustees believe also that the University ought to continue to conduct undergraduate work. They base this judgment on three considerations; (a) The duty of the University to prosecute research in education as well as in the physical sciences, and the need of colleges in which to conduct such research; (b) the desirability that the graduate schools be supplied with a certain substantial number of students trained by the University itself and according to its ideals; and (c) the obligation of the University to the community to which it must mainly look for support.

It does not, however, follow that graduate and undergraduate work should be prosecuted in the same buildings and under the same conditions. On the contrary the Trustees are convinced that they should be separated to a much greater extent than has hitherto been the case. They believe also that the time has come when a comprehensive and far reaching plan looking to this result should be inaugurated. The ultimate form of the plan as it shapes itself in their minds is that, with the relatively slight exceptions which

#6 - Board of Trustees

April 30, 1924

buildings already built make necessary, the quadrangles north of the Midway shall be given up to graduate and professional work and the Colleges shall occupy buildings to be built for them on the south side of the Midway. This separation of the two kinds of work will make it possible to develop graduate and professional schools, having a real university spirit and atmosphere and unembarrassed by the maintenance of conditions necessary to the most effective prosecution of undergraduate work.

The Development for the College Students of a Type of College Education Better Adapted to their Age and Stage of Development.

In recent years, especially since the war, the colleges and undergraduate departments of universities have been confronted with an enormous increase in attendance. This increase has imposed serious problems upon them and has been the cause of deep concern, particularly as pertains to the question how a student can be so equipped intellectually and so developed in character as to be able to meet the actualities of life. Many plans have been proposed, the chief of which have looked toward restricting the number of students. This has raised the question by what process of selective admission this should be accomplished. There are grave doubts in the minds of many whether in a democratic country such as ours, purely intellectual attainment should be the basis of admission or exclusion. Certainly it frequently happens that a student who has not attained the highest rank in scholarship, but has acquired valuable qualities of another kind becomes a useful and successful citizen. Careful consideration has, therefore, been given to the basis on which students should be admitted and retained and to the equally important question how the best possible type of education can be given to those who are admitted. On the former question a special commission has made a long study and has recently presented an important report. On the latter, the President and Trustees have come to the conclusion that that separation of the colleges from the graduate schools which has already been spoken of as in the interest of the latter, would also contribute greatly to the development of the most effective type of college education.

If on the land south of the Midway separate college buildings should be erected both for instruction and for residence, the physical conditions would be almost ideal for the development of a type of college in important respects different from and superior to anything that now exists in this country. Facing the towers of the Harper Library and the other buildings north of the Midway, the undergraduates would be constantly reminded of their membership in the University and stimulated by the knowledge of the advanced work going on in these buildings, but would also be given

#7 - Board of Trustees

April 30, 1924

opportunity for the development of a type of intellectual and social life better adapted to their stage of advancement than is possible when graduates and undergraduates are mingled together on the same quadrangles and in the same buildings. The grouping of students in small colleges or houses in which they would live together, sharing a common table and living a corporate life, would have immense advantages over the type of mass education and of unregulated social life which is almost unavoidable without some such method of grouping. In such colleges while due attention would be given to the acquisition of knowledge and to the other elements of intellectual life, the comprehensive purpose would be the development of the personality and character of the students. To this end provision would be made for the close association of students not only with one another, but with officers of the University chosen for their capacity to make sympathetic and helpful contact with students in their undergraduate days.

Some years may be required to bring this plan into full operation, but it may be inaugurated by the erection of residences for the students, south of the Midway and the construction of a central college building to be used for recitation and laboratory work.

The laboratories north of the Midway may for a time be utilized for undergraduate work in the physical sciences, but these buildings are now seriously overcrowded and should be relieved of undergraduate work immediately.

The Erection of Additional Buildings.

Though the separate development of the colleges will to some extent relieve the pressure on the buildings on the north side of the Midway, this will by no means obviate the necessity for additional buildings in which to conduct successfully the work now going on in the graduate and professional schools. Practically every department of the University is now seriously hampered and cramped by lack of space. This is especially true of the libraries, of Chemistry, Physics, and the Biological Departments, of the Modern Languages and of the Social Science group. It is very markedly true of the School of Education. With the erection of buildings for these departments a new heating plant will be required.

Additional Resources for Administration and Current Equipment.

The achievement of the educational plans set forth above and the erection of the necessary buildings will call for additional expense for administration of various kinds and for the provision of additional supplies and equipment. Our present administrative staff is taxed to the limit of its ability to give the necessary overhead attention, and our laboratories and

#8 - Board of Trustees

April 30, 1924

libraries are inadequately supplied with the instruments of research. The enlargement of our educational work and the erection of additional buildings will increase the seriousness of the demand in both directions.

In facing the financial implications of this programme, mention must be made of the fact that before undertaking any increased expense additional provision must be made for the work which is now going on and to which the University is already committed. It has been the custom of the University for many years to make a budget within the limits of its available income. At the close of the war the University, in common with other institutions, found the salaries of its faculties inadequate to meet the increased cost of living. Steps were immediately taken to remedy this condition. With the assistance of the General Education Board, which made generous grants for two years, by an increase of tuition rates, and by the use of certain temporary funds which were available for this purpose, the Trustees have been able to increase the salaries of the teaching staff since 1919 to such an extent that, including the advances made in the budget for 1924-25, the total increase amounts to approximately \$265,000 a year. Additions to the staff have also been made at a cost now amounting to over \$100,000 a year. The budget for 1924-25, like its predecessor, is a balanced budget, but this result is accomplished by including non-recurring income amounting to \$135,000. The University, therefore, faces the necessity of raising funds to take the place of these temporary ones, or at the end of the year 1924-25 of reducing expenditures and correspondingly curtailing educational work - a step which is, of course, entirely at variance with the idea of an advanced programme such as is herewith presented.

The Trustees of the University are aware that to make permanent provision for the increases in salary which have been made, for the advanced programme for the development of graduate and research work, and for the establishment of undergraduate work of the kind described above, will call for a large sum of money, the raising of which will be a difficult and arduous task. They are, nevertheless, determined to undertake it, realizing that in no other way can they, as Trustees, meet the responsibility to the cause of education which rests upon them. The University is young in years and does not have a body of alumni which is comparable to that which the older institutions of the country, such as Harvard, Yale, and Princeton possess. It is doubtful whether any very large sums can be obtained from the general body of alumni. The University plans, therefore, to appeal to the friends of education, particularly in the City of Chicago and in the West. But unless it receives a generous contribution from the General Education Board it is doubtful whether it will succeed in raising the sum of money necessary.

The Board of Trustees, therefore, respectfully

Schedule for the First Stage of the University's
Financial Campaign.

II.	Buildings necessary to carry forward effectively existing departments:	\$300,000			\$6,000,000
	Buildings		Equip-ment	Mainte-nance	
1.	The lib-raries. One additional building	\$625,000	\$62,500	\$312,500	\$1,000,000
2.	Admini-stration	625,000	62,500	312,500	1,000,000
3.	School of Education, college	625,000	62,500	312,500	1,000,000

#10 - Board of Trustees

April 30, 1924

4. Chemistry addition	\$500,000	\$50,000	\$250,000	\$800,000
5. School of Education Gymnasium and Refectory	250,000	25,000	125,000	400,000
6. Heating plant	2,000,000			2,000,000
	<u>\$4,625,000</u>	<u>\$262,500</u>	<u>\$1,312,500</u>	<u>\$6,200,000</u>

III. For the separate and better development of the colleges:	Buildings	Annual Expense	Equipment	Total
1. Central College Building	\$625,000		\$62,500	\$687,500
2. Three residence halls for 150 students each, or six for 75 each	1,800,000		200,000	2,000,000
3. For improved administration		25,000		500,000
For maintenance of Central College Building				312,500
				<u>\$3,500,000</u>

IV. Additional General endowment				
General administration	50,000			
Current equipment	40,000			
	<u>\$90,000</u>			1,800,000

Total of II, III and IV				\$11,500,000
Deduct for residence buildings producing income				2,000,000
Net total of II, III and IV				<u>\$9,500,000</u>
Net total for University, exclusive of Medicine and Theology				15,500,000

V. The Medical School
Additional
for building \$2,500,000

Proposals.

Having in mind these immediate needs of the University and the interest of the General Education Board in higher education in America, the University of Chicago begs leave to make the following statements and requests:

1. To the sum of \$265,000 which the University has added to the salaries of its teaching staff since July 1, 1919, it must as soon as possible add other increases which will carry the total of such increases to approximately \$350,000. To capitalize \$300,000 of this sum the University needs the sum of \$6,000,000. The Board of Trustees respectfully requests the General Education Board to make to the University as generous an appropriation as possible toward this amount, on condition that the whole sum so given shall be set aside and held as endowment.

2. The Board of Trustees of the University further requests that the General Education Board will assist the University to carry into effect its plan for the separation and better development of the colleges by such appropriation as it may be willing to make.

3. The Board of Trustees further requests that the General Education Board will give sympathetic consideration to the remainder of its programme of advancement. Attention is called to the fact that the buildings enumerated under II of the schedule and the funds for administration and equipment listed under IV are urgently needed for the immediate future. They provide not for expansion in the sense of adding new schools or departments, but only for the adequate housing and conduct of work which the University is now carrying on. They represent not a programme of bigness, but of betterment.

With full intention to seek the largest possible cooperation from the Alumni, and to put forth every effort to awaken the interest and secure the financial support of the citizens of Chicago, the University appeals to the General Education Board for such assistance as will stimulate the interest and the generosity of other possible donors.

#12 - Board of Trustees

April 30, 1924

The statement was heard with deep interest and cordial approval.

It was moved and seconded to adopt the statement of the needs of the University as presented as expressing the belief and sentiments of the Board of Trustees and to authorize its presentation to the General Education Board, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that at the meeting of the Committee on Instruction and Equipment held April 28, 1924, in accordance with the action of the Board at its meeting held April 10, 1924, the following appointments, reappointments, promotions and increases of salary had been made:

Reappointment of G. J. Laing, Dean of the Graduate School of Arts and Literature and General Editor of the Press, for one year from October 1, 1924, at a salary of \$4,500., total salary \$8,000.	Gordon J. Laing
Reappointment of H. G. Gale, Dean of the Ogden Graduate School of Science, for one year from July 1, 1924, with salary increased to \$1,500.	Henry G. Gale
Reappointment of E. H. Wilkins, Dean of the Colleges of Arts, Literature and Science, for one year from July 1, 1924, with salary as Dean increased to \$4,500, total salary \$7,500.	Ernest H. Wilkins
Reappointment of B. C. H. Harvey, Dean in the Colleges of Arts, Literature and Science, for one year from July 1, 1924, at a salary of \$1,000.	B.C.H. Harvey
Reappointment of Edith F. Flint, Dean in the Colleges of Arts, Literature and Science, for one year from July 1, 1924, at a salary of \$1,000.	Edith F. Flint
Appointment of W. D. Jones, Associate Dean of the Colleges of Arts, Literature and Science, for one year from July 1, 1924, at a salary of \$1,000.	Wellington D. Jones
Reappointment of J. A. Field, Dean in the Colleges of Arts and Literature, for one year from July 1, 1924, at a salary of \$1,000.	James A. Field
Reappointment of Elizabeth Wallace, Dean in the Colleges of Arts, Literature and Science, for one year from July 1, 1924, at a salary of \$1,000.	Elizabeth Wallace
Reappointment of J. F. Norton, Dean in the Colleges of Science, for one year from July 1, 1924, at a salary of \$1,000.	John F. Norton

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April 30, 1924

Reappointment of T. V. Smith, Dean in the Colleges of Arts, Literature and Science, for one year from July 1, 1924, at a salary of \$1,000.

Reappointment of J. W. E. Glattfeld, Dean in the Colleges of Arts, Literature and Science, for one year from July 1, 1924, at a salary of \$1,000.

Reappointment of D. S. Whittlesey, Dean in the Colleges of Arts, Literature and Science, for one year from July 1, 1924, at a salary of \$1,000.

Reappointment of Mayme I. Logsdon, Dean in the Colleges of Science, for one year from July 1, 1924, at a salary of \$1,000.

Reappointment of Sophonisba P. Breckinridge, Dean in the Colleges of Arts and Literature, for one year from July 1, 1924, at a salary of \$1,000.

Reappointment of Marion Talbot, Dean of Women, for one year from July 1, 1924, without salary.

Reappointment of Sophonisba P. Breckinridge, Assistant Dean of Women, for one year from July 1, 1924, at a salary of \$300.

Reappointment of C. H. Judd, Head of the Department of Psychology, for one year from July 1, 1924, at a salary of \$1,000.

Increase in salary of Jacob Viner, Associate Professor in the Department of Political Economy, to \$4,500, from October 1, 1924.

Reappointment of H. F. Gosnell, Instructor in the Department of Political Science, for one year from October 1, 1924, at a salary of \$1,000, to do one-half work.

Reappointment of J. C. Kerwin, Instructor in the Department of Political Science, for one year from October 1, 1924, at a salary of \$2,000.

Reappointment of W. L. Dorn, Instructor in the Department of History, for one year from October 1, 1924, at a salary of \$2,000.

Reappointment of Lorado Taft, Professorial Lecturer in the Department of Art, for one year from July 1, 1924, at a salary of \$500.

Promotion of A. E. Haydon to an Associate Professorship in the Department of Comparative Religion, from July 1, 1924, at a salary of \$3,500.

Increase in the salary of E. J. Goodspeed, Professor in the Department of New Testament, to \$5,500, from July 1, 1924.

Reappointment of Fred Merrifield, Assistant Professor in the Department of New Testament, for one year from July 1, 1924, at a salary of \$1,750, to do one-half work.

Reappointment of Gertrude Smith, Instructor in the Department of Greek, for one year from October 1, 1924, at a salary of \$2,400.

Reappointment of C. E. Parmenter, Assistant Professor in the Department of Romance, for two years from October 1, 1924, at a salary of \$3,250.

Reappointment of H. L. Humphreys, Instructor in the Department of Romance, for one year from October 1,

Thomas V. Smith

J.W.E. Glattfeld

Derwent S. Whittlesey

Mayme I. Logsdon

Sophonisba P. Breckinridge

Marion Talbot

S.P.Breckinridge

Charles H. Judd

Jacob Viner

Harold F. Gosnell

Jerome G. Kerwin

Walter L. Dorn

Lorado Taft

Albert E. Haydon

Edgar J. Goodspeed

Fred Merrifield

Gertrude Smith

Clarence E. Parmenter

Harold L. Humphreys

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April 30, 1924

Reappointment of R. V. Merrill, Instructor in the Department of Romance, for one year from October 1, 1924, at a salary of \$2,000.
Reappointment of R. V. Merrill, Instructor in the Department of Romance, for one year from October 1, 1924, with salary increased to \$2,250.
Reappointment of P. F. Smith, Jr., Instructor in the Department of Romance, for one year from October 1, 1924, with salary increased to \$2,250.
Reappointment of Hilda L. Norman, Instructor in the Department of Romance, for one year from October 1, 1924, at a salary of \$2,000.
Reappointment of D. H. King, Instructor in the Department of Romance, for one year from October 1, 1924, at a salary of \$1,800.
Reappointment of Professor P. S. Allen as Acting Chairman of the Germanic Department for one year from July 1, 1924, at a salary of \$250.
Reappointment of C. H. Grabo, Assistant Professor in the Department of English, for two years from July 1, 1924, at a salary of \$3,000.
Reappointment of Evelyn M. Albright, Instructor in the Department of English, for one year from October 1, 1924, at a salary of \$2,400.
Reappointment of Myrtle C. Geyer, Instructor in the Department of English, for one year from October 1, 1924, at a salary of \$2,000.
Reappointment of Napier Wilt, Instructor in the Department of English, for one year from October 1, 1924, at a salary of \$1,800.
Reappointment of J. H. Roberts, Instructor in the Department of English, for one year from October 1, 1924, at a salary of \$1,800.
Reappointment of Mayme I. Logsdon, Instructor in the Department of Mathematics, for one year from October 1, 1924, at a salary of \$2,000.
Reappointment of Otto Struve, Instructor in the Department of Astronomy, for one year from July 1, 1924, at a salary of \$1,800.
Increase in the salary of H. G. Gale, Professor in the Department of Physics, to \$6,000, from July 1, 1924.
Reappointment of L. W. Taylor, Instructor in the Department of Physics, for one year from July 1, 1924, at a salary of \$2,000.
Reappointment of Fabian Kannenstine, Research Instructor in the Department of Physics, for one year from October 1, 1924, at a salary of \$2,400 (four quarters' service).
Reappointment of G. S. Monk, Research Instructor in the Department of Physics, for one year from July 1, 1924, at a salary of \$2,400 (four quarters' service).
Reappointment of J. W. E. Glatfield, Assistant Professor in the Department of Chemistry, for two years from October 1, 1924, at a salary of \$3,500.
Reappointment of Ethel Terry-McCoy, Assistant Professor in the Department of Chemistry, for two years from July 1, 1924, at a salary of \$3,000.

April 30, 1924

Reappointment of R. V. Merrill, Instructor in the Department of Romance, for one year from October 1, 1924, at a salary of \$2,000.
Reappointment of R. V. Merrill, Instructor in the Department of Romance, for one year from October 1, 1924, with salary increased to \$2,250.
Reappointment of P. F. Smith, Jr., Instructor in the Department of Romance, for one year from October 1, 1924, with salary increased to \$2,250.
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Increase in the salary of H. G. Gale, Professor in the Department of Physics, to \$6,000, from July 1, 1924.
Reappointment of L. W. Taylor, Instructor in the Department of Physics, for one year from July 1, 1924, at a salary of \$2,000.
Reappointment of Fabian Kannenstine, Research Instructor in the Department of Physics, for one year from October 1, 1924, at a salary of \$2,400 (four quarters' service).
Reappointment of G. S. Monk, Research Instructor in the Department of Physics, for one year from July 1, 1924, at a salary of \$2,400 (four quarters' service).
Reappointment of J. W. E. Glatfield, Assistant Professor in the Department of Chemistry, for two years from October 1, 1924, at a salary of \$3,500.
Reappointment of Ethel Terry-McCoy, Assistant Professor in the Department of Chemistry, for two years from July 1, 1924, at a salary of \$3,000.

Robert V. Merrill

P. F. Smith, Jr.

Hilda L. Norman

Donald H. King

Philip S. Allen

Carl H. Grabo

Evelyn M. Albright

Myrtle C. Geyer

Napier Wilt

John H. Roberts

Mayme I. Logsdon

Otto Struve

Henry G. Gale

Lloyd W. Taylor

Fabian Kannenstine

George S. Monk

J. W. E. Glatfield

Ethel Terry-McCoy

April 30, 1924

Reappointment of T. F. Young, Instructor in the Department of Chemistry, for one year from October 1, 1924, at a salary of \$2,000.

Reappointment of Adeline Link, Instructor in the Department of Chemistry, for one year from July 1, 1924, at a salary of \$1,200, to do one-half work.

Reappointment of Leslie Hellerman, Research Instructor in the Department of Chemistry, for one year from October 1, 1924, at a salary of \$1,800.

Reappointment of D. J. Fisher, Instructor in the Department of Geology, for one year from October 1, 1924, at a salary of \$2,400.

Reappointment of Paul MacClintock, Instructor in the Department of Geology, for one year from October 1, 1924, at a salary of \$2,200.

Increase in the salary of W. D. Jones, Associate Professor in the Department of Geography, to \$4,000, from October 1, 1924.

Increase in the salary of C. C. Colby, Associate Professor in the Department of Geography and the School of Commerce and Administration to \$4,000, from October 1, 1924.

Reappointment of J. Wesley Coulter, Instructor in the Department of Geography, for one year from October 1, 1924, at a salary of \$2,000.

Reappointment of C. H. Swift, Assistant Professor in the Department of Anatomy, for two years from October 1, 1924, at a salary of \$3,000.

Reappointment of T. P. Grauer, Instructor in the Department of Anatomy, for one year from October 1, 1924, at a salary of \$1,600.

Reappointment of P. A. Delaney, Instructor in the Department of Anatomy, for one year from October 1, 1924, at a salary of \$1,600.

Reappointment of Professor F. C. Koch, as Acting Chairman of the Department of Physiological Chemistry, for one year from October 1, 1924, at a salary of \$500.

Appointment of H. B. Van Dyke, Assistant Professor in the Department of Physiological Chemistry, for one year from October 1, 1924, at a salary of \$1,600, to do one-half work.

Reappointment of S. V. Eaton, Instructor in the Department of Botany, for one year from October 1, 1924, at a salary of \$2,600.

Reappointment of Kenneth Fowler, Instructor in the Department of Pathology, for one year from July 1, 1924, at a salary of \$2,600.

Reappointment of W. E. Gouwens, Instructor in the Department of Hygiene and Bacteriology, for one year from October 1, 1924, at a salary of \$2,000.

Reappointment of Sara Branham, Instructor in the Department of Hygiene and Bacteriology, for one year from October 1, 1924, with salary increased to \$1,800.

Reappointment of Margaret Burns, Assistant Professor in the Department of Physical Culture, for two

Thomas F. Young

Adeline Link

Leslie Hellerman

D. Jerome Fisher

Paul MacClintock

Wellington D. Jones

Charles C. Colby

J. Wesley Coulter

Charles H. Swift

T. P. Grauer

P. Arthur Delaney

Frederick C. Koch

H. B. Van Dyke

Scott V. Eaton

Kenneth Fowler

Willis E. Gouwens

Sara Branham

Margaret Burns

April 30, 1924

Alma J.
Wylie

Emily
White

Orsie
Thomson

Katherine
W. Curtiss

Harold D.
Lasswell

Robert W.
Stevens

Shailer
Mathews
Archibald
G. Baker

James P.
Hall

Ernst W.
Puttkammer

Charles
H. Judd
Frederick
S. Breed

William
S. Gray

Alice
Temple

Katherine
Martin
Grace
Storm

William G.
Whitford

Florence
Williams

Florence
Williams

Florence
Williams

Florence
Williams

Florence
Williams

Florence
Williams

Florence
Williams

Reappointment of Florence Williams, Instructor,
for one year from July 1, 1924, at a salary of \$2,400.

April 30, 1924

Appointment of Helen Zesbaugh, Instructor, for one year from July 1, 1924, at a salary of \$1,800.
 Promotion of Edith P. Parker to an Assistant Professorship, for three years from October 1, 1924, with salary increased to \$2,700.
 Reappointment of Lydia J. Roberts, Assistant Professor, for four years from October 1, 1924, with salary increased to \$3,500.
 Reappointment of Mabel Trilling, Assistant Professor, for four years from October 1, 1924, at a salary of \$3,200.
 Reappointment of Evelyn Halliday, Assistant Professor, for four years from January 1, 1925, at a salary of \$3,000.
 Reappointment of Mary K. Heiner, Instructor, for one year from July 1, 1924, with salary increased to \$2,300.
 Reappointment of Lillian Stevenson, Instructor, for one year from October 1, 1924, at a salary of \$2,100.
 Reappointment of Marion Clark, Instructor, for one year from July 1, 1924, at a salary of \$2,000.
 Reappointment of Ruth Lehman, Instructor, for one year from July 1, 1924, at a salary of \$2,000.

University High School.
 Reappointment of W. C. Reavis, Principal, for one year from August 1, 1924, without change in salary.
 Reappointment of Elsie Smithies, Teacher and Assistant to Principal, for one year from October 1, 1924, with salary increased to \$3,000.
 The following appointments, reappointments and increases in salary all date from October 1, 1924, for a period of one year:
 Reappointment of Mima Maxey, Teacher, without change in salary.
 Reappointment of O. F. Bond, Assistant Professor, with salary increased to \$3,600.
 Reappointment of J. C. Ransmeier, Assistant Professor, with salary increased to \$3,500.
 Reappointment of Durbin Rowland, Instructor with salary increased to \$2,500.
 Reappointment of F. R. Hanley, Teacher, at a salary of \$2,500.
 Reappointment of Marie C. Weaver, Teacher, with salary increased to \$2,200.
 Reappointment of Mary W. Dillingham, Teacher, at a salary of \$2,000.
 Reappointment of Marjorie Ellis, Teacher, with salary increased to \$1,900.
 Reappointment of Peter Hagbolt, Teacher, with salary increased to \$2,850.
 Reappointment of Ella Ruebhausen, Instructor, with salary increased to \$2,500.
 Reappointment of H. C. Hill, Teacher, at a salary of \$3,600.

April 30, 1924

Appointment of Helen Zesbaugh, Instructor, for one year from July 1, 1924, at a salary of \$1,800.
 Promotion of Edith P. Parker to an Assistant Professorship, for three years from October 1, 1924, with salary increased to \$2,700.
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 Reappointment of Marion Clark, Instructor, for one year from July 1, 1924, at a salary of \$2,000.
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University High School.
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 Reappointment of J. C. Ransmeier, Assistant Professor, with salary increased to \$3,500.
 Reappointment of Durbin Rowland, Instructor with salary increased to \$2,500.
 Reappointment of F. R. Hanley, Teacher, at a salary of \$2,500.
 Reappointment of Marie C. Weaver, Teacher, with salary increased to \$2,200.
 Reappointment of Mary W. Dillingham, Teacher, at a salary of \$2,000.
 Reappointment of Marjorie Ellis, Teacher, with salary increased to \$1,900.
 Reappointment of Peter Hagbolt, Teacher, with salary increased to \$2,850.
 Reappointment of Ella Ruebhausen, Instructor, with salary increased to \$2,500.
 Reappointment of H. C. Hill, Teacher, at a salary of \$3,600.

Helen Zesbaugh
Edith P. Parker

Lydia J. Roberts

Mabel Trilling

Evelyn Halliday

Mary K. Heiner

Lillian Stevenson

Marion Clark

Ruth Lehman

William C. Reavis
Elsie Smithies

Mima Maxey
Otto F. Bond
John C. Ransmeier
Durbin Rowland
Frederick R. Hanley
Marie C. Weaver
Mary W. Dillingham
Marjorie Ellis
Peter Hagbolt
Ella Ruebhausen
Howard C. Hill

#18 - Board of Trustees

April 30, 1924

Reappointment of A. F. Barnard, Teacher, at a salary of \$2,800.
 Reappointment of W. G. Kimmel, Teacher, with salary increased to \$2,600.
 Reappointment of H. M. Leppard, Teacher, with salary increased to \$2,600.
 Reappointment of E. F. Hanes, Teacher, with salary increased to \$3,250.
 Reappointment of Martha McCoy, Teacher, with salary increased to \$2,400.
 Reappointment of Edith E. Shepherd, Teacher, with salary increased to \$2,100.
 Reappointment of Hannah Logasa, Teacher, at a salary of \$2,100.
 Reappointment of Gladys Campbell, Teacher, at a salary of \$2,000.
 Reappointment of E. R. Breslich, Teacher, at a salary of \$3,600.
 Reappointment of C. A. Stone, Teacher, with salary increased to \$2,600.
 Reappointment of C. J. Pieper, Teacher, with salary increased to \$3,250.
 Reappointment of V. C. Lohr, Teacher, at a salary of \$2,800.
 Reappointment of W. L. Beauchamp, Teacher, with salary increased to \$3,000.
 Reappointment of C. D. Frank, Teacher, with salary increased to \$2,700.
 Reappointment of Clifford Holley, Instructor with salary increased to \$2,500.
 Reappointment of Theodora Pottle, Teacher, with salary increased to \$2,000.
 Reappointment of Robert Woellner, Teacher, at a salary of \$3,000.
 Reappointment of H. M. Buerckholtz, Teacher, at a salary of \$2,500.
 Reappointment of C. B. Maroney, Teacher, at a salary of \$2,800.
 Reappointment of M. Erskin Jones, Teacher, at a salary of \$2,000.
 Reappointment of J. R. Perry, Teacher, at a salary of \$1,500.

Elementary School

Reappointments and increases in salary all date from October 1, 1924, for a period of one year:
 Reappointment of H. O. Gillet, Principal, at a salary of \$3,500.
 Reappointment of J. Olga Adams, Teacher, with salary increased to \$1,900.
 Reappointment of Marjorie Hardy, Teacher, at a salary of \$1,900.
 Reappointment of Nina Jacob, Teacher, at a salary of \$1,800.
 Reappointment of Hazel Menier, Teacher, at a salary of \$1,900.

Arthur F. Barnard
 William G. Kimmel
 Henry M. Leppard
 Ernest F. Hanes
 Martha McCoy
 Edith E. Shepherd
 Hannah Logasa
 Gladys Campbell
 Ernst R. Breslich
 Charles A. Stone
 Charles J. Pieper
 Vergil C. Lohr
 Wilbur L. Beauchamp
 Orlin D. Frank
 Clifford Holley
 Theodora Pottle
 Robert Woellner
 H. M. Buerckholtz
 Charles B. Maroney
 M. Erskin Jones
 J. R. Perry

Harry O. Gillet
 J. Olga Adams
 Marjorie Hardy
 Nina Jacob
 Hazel Menier

#19 - Board of Trustees

April 30, 1924

Reappointment of Agnes Morrissey, Teacher, at a salary of \$1,900.
 Reappointment of Helen F. Cook, Teacher, at a salary of \$1,900.
 Reappointment of Adaline Sherman, Teacher, at a salary of \$1,900.
 Reappointment of Leora Vail, Teacher, at a salary of \$1,900.
 Reappointment of Ruth Watson, Teacher, at a salary of \$1,900.
 Reappointment of Esther L. Richardson, Teacher, with salary increased to \$1,900.
 Reappointment of Violet Millis, Teacher, at a salary of \$1,500.
 Reappointment of Evangeline Colburn, Teacher, at a salary of \$2,000.
 Reappointment of Bertha M. Parker, Teacher, at a salary of \$1,900.
 Reappointment of Jessie Todd, Teacher, at a salary of \$1,900.
 Reappointment of Mary R. Kern, Teacher, at a salary of \$1,800.
 Reappointment of Beatrice M. Scott, Teacher, at a salary of \$1,000.
 Reappointment of Grace Bradshaw, Teacher, at a salary of \$1,900.
 Reappointment of Josette Spink, Teacher, at a salary of \$1,900.
 Appointment of Laura Lucas, Teacher, with salary increased to \$2,300.

Laboratory Schools General.
 Reappointment of H. C. Morrison, Superintendent, for one year from July 1, 1924, at a salary of \$1,000. The following reappointments date from October 1, 1924, for a period of one year:
 Reappointment of W. J. Monilaw, Instructor, at a salary of \$3,600.
 Reappointment of Cassandra Harmon, Teacher, at a salary of \$1,900.
 Reappointment of H. R. Vail, Teacher, at a salary of \$2,750.
 Reappointment of C. T. Newman, Teacher, at a salary of \$2,600.
 Reappointment of Katherine M. Stilwell, Teacher, at a salary of \$1,800.
 Reappointment of Mata Roman, Teacher, at a salary of \$2,000.
 Reappointment of Hazel Schultz, Teacher, with salary increased to \$1,900.
 Reappointment of Paul M. Cook, Teacher, with salary increased to \$2,500.

Agnes Morrissey
 Helen F. Cook
 Adaline Sherman
 Leora Vail
 Ruth Watson
 Esther L. Richardson
 Violet Millis
 Evangeline Colburn
 Bertha M. Parker
 Jessie Todd
 Mary R. Kern
 Beatrice M. Scott
 Grace Bradshaw
 Josette Spink
 Laura Lucas

Henry C. Morrison

William J. Monilaw
 Cassandra Harmon
 H.R. Vail
 Clarence T. Newman
 Katherine M. Stilwell
 Mata Roman
 Hazel Schultz
 Paul M. Cook

The School of Commerce and Administration.
 Reappointment of Professor W. H. Spencer, Dean, for one year from July 1, 1924, with total salary

William H. Spencer

April 30, 1924

increased to \$7,000 from October 1, 1924.

Increase in salary of J. O. McKinsey, Associate Professor, to \$6,000 from October 1, 1924.

Increase in salary of N. W. Barnes, Associate Professor, to \$5,000 from July 1, 1924.

Reappointment of L. C. Sorrell, Assistant Professor, for one year from October 1, 1924, with salary increased to \$4,000.

Reappointment of E. A. Duddy, Assistant Professor, for one year from July 1, 1924, with salary increased to \$3,500.

Reappointment of A. C. Hodge, Assistant Professor, for one year from October 1, 1924, at a salary of \$3,500.

Reappointment of D. S. Whittlesey, Assistant Professor, for one year from October 1, 1924, with salary increased to \$3,250.

Reappointment of J. F. Christ, Instructor, for one year from October 1, 1924, with salary increased to \$3,850.

Reappointment of P. M. Atkins, Instructor, for one year from October 1, 1924, at a salary of \$3,700.

Reappointment of H. C. Daines, Instructor, for one year from October 1, 1924, with salary increased to \$3,500.

Reappointment of D. A. Pomeroy, Instructor, for one year from October 1, 1924, with salary increased to \$3,500.

Reappointment of G. V. Cox, Instructor and Assistant to the Dean, for one year from October 1, 1924, at a total salary of \$3,550.

Reappointment of S. P. Meech, Instructor, for one year from October 1, 1924, with salary increased to \$3,250.

Reappointment of J. L. Palmer, Instructor, for one year from October 1, 1924, with salary increased to \$3,000.

Reappointment of J. F. Pyle, Instructor, for one year from October 1, 1924, at a salary of \$3,000.

Reappointment of A. W. Kornhauser, Instructor, for one year from October 1, 1924, with salary increased to \$2,750.

Reappointment of T. O. Yntema, Instructor, for one year from October 1, 1924, with salary increased to \$2,700.

Appointment of E. L. Rhoades, Instructor, for one year from October 1, 1924, at a salary of \$2,500.

Reappointment of A. B. Forsberg, Instructor, for one year from October 1, 1924, with salary increased to \$2,300.

Appointment of W. N. Mitchell, Instructor, for one year from October 1, 1924, at a salary of \$2,250.

Reappointment of S. H. Nerlove, Instructor, for one year from October 1, 1924, at a salary of \$2,200.

Appointment of C. H. Slover, Instructor, for one year from October 1, 1924, at a salary of \$2,000.

James O.
McKinsey
Nathaniel
W. Barnes
Lewis C.
SorrellEdward A.
DuddyAlbert C.
HodgeDerwent S.
WhittleseyJay F.
ChristPaul M.
Atkins
H. C.
DainesDwight A.
PomeroyGarfield
V. CoxStuart P.
Meech

J. L. Palmer

John F.
PyleArthur W.
KornhauserT. O.
YntemaE. L.
Rhoades
Allen B.
ForsbergW. N.
Mitchell
S. H.
Nerlove
Clark H.
Slover

#21 - Board of Trustees

April 30, 1924

Reappointment of Anne Brewington, Instructor, for one year from July 1, 1924, at a salary of \$1,800.
 Reappointment of John C. Dinsmore, Lecturer, for one year from October 1, 1924, at a salary of \$900 (two majors).

Anne
Brewington
J. C.
Dinsmore

Upon recommendation of the Committee on Instruction and Equipment and of the University Senate,

It was moved and seconded to amend the University Statutes as follows, the amendments being indicated by the words and sentences underscored, the statutes as amended to be in force whenever the new contract between the University and Rush Medical College shall have been executed:

University
Statutes,
Amendment
of

Statute 1. The University includes four Divisions: the Schools and Colleges; the University Extension; the University Libraries, Laboratories, Clinics, Museums, and Hospitals; the University Press.

Organizatio
tion of
Medical
Schools

2. a) The Divinity School, the Graduate School of Arts and Literature, the Ogden Graduate School of Science, the Graduate Schools of Medicine including the Graduate School of Medicine of the Ogden Graduate School of Science, Rush Medical College and the Rush Post-Graduate School of Medicine, the School of Education, the Law School, the School of Commerce and Administration, the Graduate School of Social Service Administration.

4. The University Libraries, Laboratories, Clinics, Museums, and Hospitals include the General Library and all departmental libraries, the Laboratories and Clinics of the University, the General Museum and all special museums, and the University Hospitals.

6. (New) The University Hospitals include the Albert Merritt Billings Memorial Hospital, and the Einstein Dispensary.

10. (Old 9) Deans - The Dean of Faculties cooperates with the President in matters pertaining to the educational administration of the University. The Graduate School of Arts and Literature, the Ogden Graduate School of Science, the Colleges of Arts, Literature and Science, the Divinity School, the Law School, the School of Education, the School of Commerce and Administration, the University College, Rush Medical College, and the Rush Post-Graduate School of Medicine, have each at least one Dean. There is also a Dean of Women, and there is in the Ogden Graduate School of Science a Dean of Medical Students. Each

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Dean supervises in general the administration in his school or college, under the direction of the President, meeting personally the students and advising with them as to their courses of study.

11. (Old 10) Directors - The University Libraries, the Laboratories, the Museums, the School of Education, the Observatory, the Department of Physical Culture and Athletics, and the administration of the University Hospitals are each under the general charge of a Director.

12. (Old 11) The Members of the University Faculties are classified as follows: the Professor, the Associate Professor, the Assistant Professor, the Instructor, the Associate, the Assistant, and the Fellow. In the Schools of Medicine there are, in addition to the above, the Clinical Professor, the Associate Clinical Professor, the Assistant Clinical Professor, the Clinical Instructor, the Clinical Associate, and the Clinical Assistant. The tenure of office of assistant professor is four years; of instructors, three years; of associates, two years; of assistants and fellows, one year; of clinical professors and of associate clinical professors, three years, of assistant clinical professor and of clinical instructors two years; and of clinical associates and clinical assistants, one year. Any of the above may, at the discretion of the University, be appointed for a shorter period than above stated. At the end of the term of appointment the connection with the University of the clinical professor, associate clinical professor, assistant professor, assistant clinical professor, instructor, clinical instructor, associate, clinical associate, assistant, clinical assistant, or fellow ceases unless he be reappointed. All officers of instruction and government are subject to removal for inadequate performance of duty or for misconduct.

13. Organization and Powers of the University Ruling Bodies.

Article I

The University Ruling Bodies

The University Ruling Bodies shall consist of:
 The University Senate.
 The General Administrative Board.
 The Faculty of the Graduate School of Arts and Literature.
 The Faculty of the Ogden Graduate School of Science.
 The Faculty of the Divinity School.
 The Faculty of the Law School.
 The Faculty of the School of Commerce and Administration.
 The Faculty of the Graduate School of Social Service Administration.
 The Faculty of the Graduate School of Medicine of the Ogden Graduate School of Science.

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The Faculty of Rush Medical College.

The Faculty of the Rush Post-Graduate School of Medicine.

The Faculty of the Colleges of Arts, Literature and Science.

The Faculty of the College of Education.

The University Boards.

The University Commissions.

Article III

The University Senate

Section 1. Constitution. The Senate shall consist of:

- The President,
- The Dean of Faculties,
- All Professors of full rank in the University,
- Clinical Professors serving as Chairmen of departments.

Article IV

Section 1. (b) The Deans of all Schools and Colleges whose Faculties are constituted by this statute, the Dean of Medical Students, the Director of University Extension, the Dean of Women, the University Examiner, the Director of the University Hospitals, and the Secretary to the President.

Article V

Section 1. Constitution. The Faculties of the Graduate School of Arts and Literature, and of the Ogden Graduate School of Science shall consist of:

- The Dean of the Graduate School of Arts and Literature, the Dean of the Ogden Graduate School of Science, the Dean of Medical Students, the Dean of Women, and the University Examiner.

Section 2. Jurisdiction and Powers. The Faculties shall have control of the work in the Graduate Schools and of recommending candidates for the degree of A.M., S.M., M.D., and Ph.D., with the jurisdiction and powers defined in Article II, Sections 2 and 3. Unless special meetings are separately called, the Faculties meet and act together as a single body.

Section 3. The Separate Faculties.

- The President, the Dean of Faculties, the Dean of the Graduate School of Arts and Literature, and members of the Faculties constituted as in Section 1, above, substantially half of whose work is in the Graduate School of Arts and Literature, shall be members of the Faculty of that School.

- The President, the Dean of Faculties, the Dean of the Ogden Graduate School of Science, the Dean of Medical Students, and members of the Faculties substantially half of whose work is in the Ogden Graduate School of Science, shall be members of the Faculty of that School.

- The President, the Dean of Faculties, the Dean of the Ogden Graduate School of Science, the Dean of Medical Students, the Director of University Hospitals, and members of the Faculty of the Ogden Graduate School

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of Science substantially half of whose work is in the
 1. Graduate School of Medicine, shall be members of
 the Faculty of the Graduate School of Medicine. The
 President may appoint a Vice-Chairman of this body.

Article VI (New)

The Faculty of Rush Medical College

The Faculty of the Rush Post-Graduate School of Medicine

Part I. The Faculty of Rush Medical College.

Section 1. Constitution. The Faculty shall consist of:

- a) The President of the University.
- b) The Dean of Faculties.
- c) The Dean of the College.
- d) The Chairmen of Departments in the College.
- e) Officers of instruction in the college as defined under Article II, Section 1, a.

Section 2. Jurisdiction and Powers. The Faculty shall have control of the work in Rush Medical College and of recommending its students to the Faculties of the Graduate Schools of Arts, Literature and Science for the degree of Doctor of Medicine, with the jurisdiction and powers defined in Article II, Sections 2 and 3.

Part II. The Faculty of the Rush Post-Graduate School of Medicine.

Section 1. Constitution. The Faculty shall consist of:

- a) The President of the University.
- b) The Dean of Faculties.
- c) The Dean of the School.
- d) The Chairmen of Departments in the School.
- e) Officers of instruction in the School, as defined under Article II, Section 1, a.

Section 2. Jurisdiction and Powers. The Faculty shall have control of the work in the Rush Post-Graduate School of Medicine, and of recommending its students to the Graduate Faculties for admission to candidacy for the Master's degree and Doctor's (Ph.D.) degree, and for those degrees, with the jurisdiction and powers defined in Article II, Sections 2 and 3.

Part III. Joint Meetings.

The President of the University may, at his discretion, call joint meetings of two or more of the following faculties: The Faculty of the Graduate School of Medicine of the Ogden Graduate School of Science; the Faculty of Rush Medical College; the Faculty of the Rush Post-Graduate School of Medicine. These Faculties in Joint Meeting may make recommendations to any other body but their actions shall not be considered as effective until approved by the Faculties concerned acting separately.

Article XIII (Old XII)

The University Boards

Section 1. List of Boards. To advise as to the work connected with the publications of the University Press, and to direct and control student organizations,

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publications, and exhibitions, the admission of students, the work of the Department of Physical Culture and Athletics, the management of libraries, laboratories, museums, and hospitals, religious activities, student employment, and the recommendation of teachers, and to advise as to medical affairs involving two or more Faculties or affiliated institutions, there shall be the following University Boards:

- The Board of University Publications.
- The Board of Student Organizations, Publications and Exhibitions.
- The Board of Admissions.
- The Board of Physical Culture and Athletics.
- The Board of Libraries.
- The Board of Museums.
- The Board of Laboratories.
- The Board of Hospitals.
- The Board of Christian Union.
- The Board of Student Employment.
- The Board of Recommendations.
- The Board of Medical Affairs.

Section 2. (j) The Vice-Chairman of the Faculty of the Graduate School of Medicine, the Dean of the Ogden Graduate School of Medicine, the Dean of Medical Students, the Director of Hospitals, the Dean of the Graduate School of Social Service Administration are ex-officio members of the Board of Hospitals.

k) The Board of Medical Affairs shall include, besides the ex-officio administrative officers and the eight members appointed by the Board of Trustees, the Vice-Chairman of the Faculty of the Graduate School of Medicine, the Dean of the Ogden Graduate School of Science, the Dean of Medical Students, the Dean of Rush Medical College, the Dean of the Rush Post-Graduate School of Medicine, the Director of University Hospitals, the Director of the Otho S. A. Sprague Memorial Institute, the Director of the John Rockefeller McCormick Memorial Institute for Infectious Diseases, and one representative to be nominated to the President by the professional staffs of each of the following institutions: the Presbyterian Hospital, the Children's Memorial Hospital, the Central Free Dispensary, the Home for Destitute Crippled Children, and the Country Home for Convalescent Children.

Article XIV (old XIII)

The University Commissions

Section 1. The University Commissions shall include commissions for the following departments or groups of the University:

- a) The Law School.
- b) The Graduate School of Medicine of the Ogden Graduate School of Science.
- c) Rush Medical College and the Rush Post-Graduate School of Medicine.

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Note - On the Commission for Rush Medical College and the Rush Post-Graduate School of Medicine, two alumni of Rush Medical College shall be elected by the Rush Medical College Alumni Association and two shall be appointed by the President of the Board of Trustees upon recommendation of the President of the University.

Statute 24. Degrees. The Degrees of Bachelor of Arts, Bachelor of Philosophy, Bachelor of Science, Bachelor of Arts in Education, Bachelor of Philosophy in Education, Bachelor of Science in Education, Master of Science, Master of Arts in Social Service Administration, Doctor of Philosophy, Bachelor of Theology, Bachelor of Divinity, Bachelor of Law, Doctor of Music, Doctor of Medicine, and Doctor of Law (J.D.) are conferred upon the recommendation of the several Faculties.

the amendments to include also the omission of certain words in order to conformity to these amendments together with renumbering the statutes as required, and, a vote having been taken, the motion was declared adopted.

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

That there be created a Department of Medicine of the Ogden Graduate School of Science.

That the salary of Professor F. C. McLean be increased from \$8,500 to \$10,000, beginning July 1, 1924.

The appointment of Louis L. Mann as Professorial Lecturer in the Department of Oriental Languages and Literature for one year from July 1, 1924, without salary.

The appointment of Ralph S. Lillie as Professor in the Department of Physiology for two years from October 1, 1924, with salary of \$6,000, with the understanding that the salary is provided outside the budget for two years only.

On the recommendation of Professor Frost, Dean Gale and Vice-President Tufts, that Frank E. Ross be elected Associate Professor of Astronomy at Yerkes Observatory at a salary of \$4,000, on condition that a valid subscription for \$2,000 for five years be secured to supplement the sum of \$2,000 provided in the budget for an appointment in this department.

On the recommendation of Professor E. H. Moore, Dean Gale and Vice-President Tufts, that Professor Oskar Bolza be reappointed Non-Resident Professor of Mathematics without salary.

Department
of Medicine
of the Ogden
Graduate
School of
Science

F.C. McLean
L.L. Mann

Ralph R.
Lillie

Frank E.
Ross

Oskar
Bolza

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The reappointment of Mr. Paul H. Douglas as Associate Professor of Industrial Relations in the School of Commerce and Administration, provided an arrangement can be made by which he will be on leave one half of a quarter a year without pay, (which of course will always be in the Summer Quarter) with no change in salary.

Acceptance of the resignation of Mr. Albert S. Keister as Assistant Professor of Financial Organization in the School of Commerce and Administration, to take effect at the close of the Summer Quarter, 1924.

With approval of Mr. Stagg, to continue the salary of J. H. White, swimming coach, recently deceased, until July 1, 1924.

Paul H. Douglas

Albert S. Keister

J. H. White

It was moved and seconded to make the appointments, to accept the resignation, and to adjust salaries, as recommended, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following:

The President reports that in consequence of the merger of the American University Union in Europe with the American Council on Education whereby the former now becomes a department of the latter, the University has been notified by Mr. C. R. Mann, Director of the American Council on Education, that it may now discontinue its annual payment of \$500 to the American University Union in Europe, continuing only its annual payment of \$100 to the American Council on Education.

The President reports that Professor F. R. Lillie of the Department of Zoology writes: "When Professor Carlson told me of the difficulty in the way of immediate appointment to the proposed new chair of General Physiology arising from delay in securing the funds for endowment of the medical departments, I told him that I would be glad to contribute the first two years' salary at \$6,000 a year. This field of work represents perhaps the greatest need in the work of my own department also. May I say to you in confirmation that I shall give to the University a binding agreement to contribute \$12,000 for this purpose at any time on request. My suggestion would be, if the University accepts this offer, that the amount be paid in eight equal quarterly installments beginning September 15, 1924."

The President reports the offer of Mr. Henry P. Barrett, of Henderson, Kentucky, of a gift of \$4,000 for the maintenance of a Research Fellowship in Preventive Medicine for two years at \$2,000 per year.

American University Union in Europe

American Council on Education

F.R.Lillie, Gift of

H.Barrett, Gift of Preventive Medicine, Fellowship in

April 30, 1924

The President recommends that Mr. Nitze be authorized to offer a Professorship of Romance Languages to Professor Keniston to take effect July, 1925, at a salary of \$7,000.

The President reports the gift to the University Libraries of Curtis' "The North American Indian". The distribution of these copies is in the hands of an organization called the North American Indian, Inc., located in New York City. The distribution is due primarily to the generosity of the late J. Pierpont Morgan and the present Mr. Morgan.

The President reports that the General Education Board has increased its stipend to Dr. A. E. Luckhardt to \$6,000.

The President reports that the Committee on the award of the Rosenberger Medal unanimously recommends as recipient of the medal to be given at the June Convocation this year, Dr. F. G. Banting, of the University of Toronto. The members of the committee, after considering a great many names, are convinced that no one else has in so striking a way the qualifications which Mr. Rosenberger had in mind. The two points that Mr. Rosenberger seems to have emphasized are: First, benefit to humanity; and second, that the conferring of the medal should be contemporaneous with the interest aroused by the achievement. By his discovery of insulin, and the enormous relief that it has afforded in diabetes, Dr. Banting is probably the most talked-of man in the world of medicine today.

The President reports that the Committee on the John Billings Fiske Prize Poem votes that no manuscript offered is worthy of award, and recommends that the annual income for this year be added to the principal.

It was moved and seconded to accept the grants of the General Education Board and the gifts of F. R. Lillie, H. P. Barrett, and the North American Indian, Inc., and to request the Secretary to extend thanks to the several donors, it being understood that the \$4,000 for the Research Fellowship in Preventive Medicine is to be accepted without increasing the expenditure of the department for supplies, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize Mr. Nitze, Chairman of the Department of Romance Languages, to offer a professorship in the Department to Professor

Ralph H. Keniston

North American Indian, Inc., Gift of

A.E. Luckhardt General Education Board

Rosenberger Medal Conferred

F.G. Banting

J.B. Fiske Prize

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Keniston, of Cornell University, with salary of \$7,000, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to confer the Rosenberger gold medal upon Dr. F. C. Banting, of the University of Toronto, and, a vote having been taken, the motion was declared adopted.

In this connection the Secretary read the following letter:

Chicago, April 25, 1924.

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

It has given me great satisfaction to see the bronze copy of the Rosenberger Medal. The medal pleases me. It seems to me to be of exceptionally good design and artistic workmanship - one which may set a new standard in medals. For this excellence, special credit is due, not only to Mr. Torrey, the sculptor, for painstaking work, but also to yourself, Mr. Hutchinson, and perhaps to others, for selection of design and general oversight. With the care with which I have no doubt that the medal will be awarded from time to time, I trust that it will increasingly redound to the credit of the University of Chicago, and in its public effect be promotive of great good.

(Signed) Jesse L. Rosenberger.

It was moved and seconded to permit the income of the John Billings Fiske Prize Fund to remain in the fund subject to further action, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Instruction and Equipment reporting that action on the following matters referred to this committee had been indefinitely deferred: policy as to patents of inventions or discoveries in University laboratories, (on June 21, 1921); the report of the

J.L. Rosenberger,
Letter
from

Action
Deferred on
Matters Referred to
Committee
on Instruction and
Equipment

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University Senate on scientific research, (on January 9, 1923); the policy to be adopted as to profits of the Commons, (on July 12, 1923); the establishment of an institute of Paleobotany, (on December 13, 1923); establishment of a library school at the University, (on December 13, 1923).

Adjourned.

Spencer Dickerson
Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

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May 8, 1924

The regular monthly meeting of the Board of Trustees was held in the Board Room on Thursday, May 8, 1924, at 2:15 p.m.

There were present: Mr. Swift, in the chair, Messrs. Axelson, Bond, Burton, Dickerson, Donnelley, Felsenthal, Holden, Jennings, Lamont, Lindsay, Post, E. L. Ryerson, Jr., Scott and Sherer; also Messrs. Heckman and Plimpton.

Messrs. Gilkey, McCormick, MacLeish, Rosenwald, M. A. Ryerson and Shull sent word of their inability to be present.

Prayer was offered by President Burton.

The minutes of the meetings held April 2, and 10, 1924, were approved.

It was moved and seconded to approve the minutes of the special meeting held April 30, 1924, and to confirm all actions taken thereat, and, a vote having been taken, the motion was declared adopted.

The minutes of meetings of standing committees held subsequent to the Board meeting of April 10, 1924, were presented by the Secretary.

The Secretary presented the following letter from the Executive Secretary of the Board of Education of the Northern Baptist Convention:

April 29, 1924

Dr. J. Spencer Dickerson,
Chicago, Illinois.

I have just returned to my office after an absence of two weeks and find your letter of April 17, enclosing a communication from the Board of Trustees of the University of Chicago relative to the changes which have been made in the Articles of Incorporation of the University and the new deed given by the Board of

Board of
Education
of the
Northern
Baptist
Convention,
Letter of
Executive
Secretary

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May 8, 1924

Education. Thank you for placing these documents in our hands. I will make reference to the changes in the next report of the Board of Education submitted to the Convention.

(Signed) Frank W. Padelford.

The Secretary presented a letter from D. C. Davies, Director of the Field Museum of Natural History, expressing the thanks of the Trustees of the Museum for the University's contribution of Cliff-Dweller material.

Field
Museum of
Natural
History

The Secretary presented the following list of candidates for degrees:

Candidates
for 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:

Elizabeth Gatewood Johnson Levinson	Helen Ethel Line Glenna Frances Mode	Rosalie O'Reilly Catherine Schroeder
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For the Degree of Bachelor of Philosophy:

Margaret Bassett Abraham	Felix Michael Buoscio	William Lorenz Epple
John Jacob Abt	Helen Lisette Ryland	Mildred Alvina Erickson
James Blaine Adams	Rosalia Janet Byrne	Catherine Joan Falconer
Allen Diehl Albert	Margaret Helen Cain	Emily Martha Falkenroth
Evelyn Emory Alverson	Eugenia Campbell	Henrietta Villa Fetzer
Agnes Marie Anderson	Sara Dana Chalmers	Gladys Louise Finn
Emilyn Karin Anderson	Paul Chamberlain	Irwin LeRoy Fischer
Margaret Ruth Arbaugh	Carroll Laurence Christensen	Rose Fishman
Leo Aronson	Pel Chiu Chin	Viola Fredericks Gaffner
William Andrew Askew	Catherine Meyrick Clarke	Martha Rhodes Galbraith
Gussie Schneider Atkinson	Margaret Dorothy Cleary	Catherine Gray Gardner
Hazel May Baer	Margaret Helen Cloney	Isabel Blanche Gardner
Wambly Henry Bald	Maurine Cobb	Catherine Marion Gault
Ethel Mary Ballantyne	Arthur Cochrane Cody	Frank Ephraim Gettleman
Edna Irene Balling	Benjamin Franklin Cohn	William Anghe Ghere
Myra Caroline Barnes	Evelyn Cohn	Dora Gene Gordon
Harry Wendell Barnett	Wilfrid Dudley Combs	Mary May Gorringer
Jessica Serena Bartlett	Beatrice Adeline Connolly	Sadie Marion Gray
Harriet Irene Bassett	Arthur Bowers Copeland	Russell Greenacre
Florence Koletka Bassini	Margaret Martha Corey	Michael Greenbaum
Martha Clarke Bennett	Leo Marvin Craig	Dorothy Carroll Greenleaf
Ruth Smith Bevan	Eleanor Stern Cramer	Ester Clara Guggenheim
Eduard Bibas	Emma Virginia DeLaney	Helen Haas
Gladys Duncan Black	Richard Jack Demerco	Frances Halter
Harriet Marjorie Blair	Fannie Johanna Deutelbaum	Helen Eleanor Hammerstrom
Emile Owen Bloché	Doris Alberta Dewey	Irene Minna Hanauer
George Burton Boardman	LeForest Dizotelle	Margaret Thon Hauke
Eileen Mary Boucher	Hugh Justin Dobbs	Mary Harms
Ruth Esther Bowles	Harold Ellwood Downey	Fanny Sylvia Hart
Joan Winifred Brand	Margaret Sarah Drueck	Laura Marie Hautz
Chloe Sylvia Breerton	Alice Luella Edwards	Carmel Alexandria Hayes
Clarence Jacob Brickman	Elizabeth Elson	Anne Marie Heagney
	Myrtle Hazel Enloe	Marion Delafield Heller

May 8, 1924

Alma Hickman	Margaret Anne Monilaw	Glenn Erwin Shackelford
Dorothy Hipp	Angela Moore	Virginia H. Shafer
Yun Hsuan Ho	Charles Satchell Morris, Jr.	Arthur James Shedy
Anna Fénelon Holahan	Dorothy Louise Morse	Pearce Shepherd
Mary Frances Holland	Myron Isidor Myers	Gertrude Elizabeth Shippen
Jeanette Kennan Hotchkiss	Edna Marguerite McCarty	Eather Dorothy Sider
Phil Henry Hubbard	Martha Ann McCormick	Maud Lamberson Sippy
Clara Ruth Hughes	George William McCoy	Martha Lois Skinner
Alberta Schutz Hyman	Stella Clorinne McCulloch	Joseph Francis Smeil
Lucille Marion Indictott	David McKelth, Jr.	Louis Francis Smith
Elizabeth Irby	Dorothy Helen McKinlay	Willard Charles Smith
Joel Frederick Jacobs	Victoria Ann McNavich	Helen Irene Soutter
Bertha Ten Eyck James	Anna Elizabeth McNichols	Elizabeth Eleanor Sparks
William Robert Jenkins	Helen McKilke	Marvin Selwyn Spear
Hazel Preston Jenney	Nellie Newton	Mabel Katharine Staudinger
Margaret Elizabeth John	Howard Meyer Oberdorf	Florence Bunting Steele
Roy William Johns	Martha O'Connor	Florence Caroline Stollar
Lester Leonard Johnson	Louise Marie Ohge	Marion Louise Stone
Mac Gladys Kessing	Marion Ruth Olds	Alma Anderson Swane
Catherine Johnson Kilpatrick	Anna Marie Omon	Ruth Margaret Hilda Swanson
Winifred King	Raymond Harold Palmer	Lucy Lucile Tabler
Bernice Edith Klein	Ruth Elizabeth Parker	Donald Hugh Taylor
Alvin Reuel Krapp	Esther Helen Paulson	Frances Matilda Taylor
Margaret Bates Kuhns	Samuel Boree Perlman	John Webster Thomas
Louise Lanphear	Lillian Evelyn Peterson	Amy Ruth Thomson
Robert Lanyon	Russell Edward Pettit	Lavinia Marie Tinker
Anna Burda Larson	Dorothy Elizabeth Pfister	Mildred Selma Tokarsky
Helen Locke Lettlet	Sara Corson Philipson	Newton Everett Turney
Barnabas Hai-Tsung Lei	Charles Russell Pierce	Philip Joseph VanDeventer
Meyer Sam Levin	Beatrice Harriet Pink	Lucille Eubanks Vick
Katherine Henrietta Levy	Robert Peace Pollak	Theodore Paul Carl Vimmerstedt
Maurice Behr Lipsey	Bester Payne Price	Sherman Day Wakefield
Marguerite Hazel Liston	James Middleton Pyott	Josephine May Lillian Walker
Philip Lowenthal	Edward Hess Rakow	Mildred Irene Walker
Susan Constance Lurie	Earle LeRoy Rauber	Miriam Panslay Wardlaw
Bessie Helene Lutven	Julia Crancer Rhodus	Eunice Waters
Viola Marion Lynch	Helen Gertrude Robbins	Lillian Ruth Watkins
Sarah Helen Maack	Lillian Marguerite Roberson	Zelma Mary Elizabeth Watson
Carol Edward Magenheimer	Elizabeth Anne Robinson	Louis Isaac Weinberg
Ralph Lester Mahon	Lloyd Ernest Rhorke	Martin Oliver Weisbrod
Arnold Harold Maremont	Lucille Pearl Ropp	Helen Canfield Wells
Samuel Marsh	Forrest Rosaire	Ernest Wiesele
Olive Mersen	Sidney Rosenblum	Mary Belle Wilcox
Dorothy Sohm Metz	Dorothy East Sage	Ruby Elaine Wilkins
Nellie Grace Miller	Mildred Eloise Sager	John M. Wilson
Ralph William Miller	Amalia Emilie Schaezel	William Henry Winnett
John Dayton Mills	Catharine Josephine Leonard	Ruth Purdy Withrow
Sevilla Story Schoff Mills	Schmitzer	Harmon Harry Woodworth
Harry Gould Mitchell	Henrietta Martha Schoop	Elizabeth Dunbar Yager
Mary Charles Mitchell	Fred Lewis Schuman	Lillian Zimmerman
	Lester Ralph Seymour	

For the Degree of Bachelor of Science:

Mildred Marguerite Arnold	Alice Mary Crandall	Samuel Louis Goldberg
Rollin Salisbury Atwood	George Russell Crisler	Palmer Good
Reed Warner Bailey	Dorothy Antoinette D'Andrea	Henry Arthur Greenebaum
Doretta Adeline Bartholomaeus	Margaret Lewis Davis	George Pirle Guilor
Henry Floyd Becker	Frank Edward Duckwall	Frederick Max Haase, Jr.
Mildred Harriet Benson	Luella Louise Ebert	Jeanette St. Croix Hash
Georgia Bøger	Gertrude K. Epstein	Raymond Albert Hemmingson
Rosebud Hortense Brennwasser	John Robert Evans	Kathryn Elaine Henriksen
Paul Jean Breslich	Marie Catherine Fears	Robert Clarke Hetherington
Keith Andrew Campbell	Myron Isaac Felscher	Ellsworth Emanuel Hofstad
Edwin Billings Capron	Richard Henry Forkel, Jr.	Henry Tuttle Holman
Russell Cowgill Carrell	Edward Mason Fraps	Jeanette Hork
Oliver Charles Clifford, Jr.	Maurice Harold Friedman	Floy Mildred Horrocks
Frank Mathias Cochems	Joseph Telsor Gault	Bernice Mary Hyman
Card Maynard Collins	Mabel Ethel Gilpatrick	Ransome Otha Jackson
Myrtle Elizabeth Cossi	Samuel Arthur Ginsburg	Felix Malcolm Janovsky
Helen Carol Coyle	Phoebe Louise Goe	Paul Hideichi Kani

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Solomon Katz
Hampar Eglshé Keklikian
Phyllis Schuyler Kerr
Arthur Herman Klawans
Herman Christof Kluever
Maurice Charles Klugman
George William Keivaniemi
Benjamin Bernard Kopstein
Ruth Kraus
Corinne Myrtle Kurvinen
Edna Genevieve Lake
Clara Lautenslager
Arnold Leo Lieberman
Clayton Jackson Lundy
Clarence Loomis Lyon
John Schoff Mills
Katherine Elizabeth MacKay
Margaret Jane McKinney
Genevieve Marie Neef

Donald Arthur Nightingale
Pearl Bell Odum
Priscilla Anna Oida
Meyer Aaron Perlstein
Louis Frank Plzak
Daniel Harris Protheroe
William Joseph Quick
Richard Griffith Roberts
Alice Evelyn Rost
Augusta Isabel Rothschild
Philip Rudnick
Clairmont Augustine Ruff
Seraphine Sherrill Scribner
Ralph Horace Scull
Henry Drake Shafer
Phillip Fogelson Shapiro
Charles Monroe Shaw
Herbert Arnold Sheen
Sylvan William Simon

Laurel Irene Smith
Doyle J. Snyder
Morris Carl Solomon
Arthur Stenn
Leah Ida Stevens
Louis James Stirling
Alice Mary Sutherland
Jaroslav Tetrev
Susie Hurst Thompson
Helen Chapman Ticken
John Truhlar
Fu Yuan Tsai
George Demetrius Tsoulos
Clarence Helmer Turner
Isaac Vander Myde
John Cyrille Vermeren
Vinette Rose Waska
Harold Robert Weizimmer
Bernard William Wienbroer

II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy in Education:

Isabel Aitken
Cherrie Phillips Alexandroff
Harold Albert Anderson
Winifred Elma Bain
Bessie Eleanor Boggess
Marylouise Brock
Mary Margaret Cannon
Mary Esther Caseley
Alice Maria Davies
Rachel Lockwood Everett
Agnes Josephine Fletcher
Alvina Julia Flory
Jane McCarthy Gandia
Meta Hortense Given
Ela Maurine Gore
Marian Catharine Griffiths
Hilda Augusta Gunell
Elsie Caroline Hannon
Inez Margaret Hills

Laura Van Iderstein Holmes
Dorothy Huffman
Jeanette Triplett Jones
Jennie Lee Joy
Inez Lee Kever
Laura Lucas
Lillian Masselink
Marie Marguerite Mattocks
William Pleasant Modglin
Merrell Linn McCabe
Kathryn Winifred McElroy
Lulu Ernestine McWilliams
Marguerite Elvira Nelson
Fredrik Vickström Nyquist
Dollie Esther Olson
Ann Madeline Penn
Grace Marie Price
Jennie Gale Ramp
Celia Maude Regnier

Certie Reynolds
Margaret Jean Rose
Nellie Ruckelshausen
Mary Isabel Scheil
Mary Roberts Scott
Margaret Blacker Slingluff
Dorothy Deantha Smith
Edna Elizabeth Smith
Nellie Lenington Smith
Cornelia Stoler
Violet Zell Taff
Harry Coulter Thayer
Ida Morcom Tregellas
Ruth Willcockson
Erwin Daniel Wirth
Blanch Emerson Wold
Dorothy Tsienvi Wong
Frances Ethel Wood
Pearl Elizabeth Yost

III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Lester Sidney Abelson
Frederick A. Amos
Charles Wesley Andrews
Curt DeForest Benson
Eugene Breyer
Earl Eustace Bright
Walter Fred Bridy
Abel Marchand Brown
Foster Dwight Coburn
Glenn Ivel Conner
Nellie Mae Convy
Orladay Paul Decker
Charles Llewellyn Dwinell
George Ella
Clarence Burton Elliott
Monroe Bernhard Felsenthal
Billy Earl Goetz

Ralph George Graham
Oliver Ray Herr
Harry James Hunt
Lathrop Johnston Hunt
Allin Kibben Ingalls
Claudia Martha Isay
Helen Marguerite Kemp
Peter George Korn
Leonard Bertram Krick
Edwin John Kuebler
Malcolm Daniel Lane
Jerome Tsang-chiang Lieu
William Dayton Mabie
George Gordon Martin
John Henry Meade
Raymond Fred Nilsson
Owen Grant Nugent

Walter Alexander Praxl
Nathan Pumpian
Theodore Winter Reedy
Stanley John Rezbek
John Wood Rittenhouse
August Albert Rosellini
Joseph Rosenbaum
Irwin Henry Rusnak
Jean Thomasson Seass
Maurice Glenn Shanberg
Herbert Lee Sime
Nanine Nancy Steele
Changlin Wang
Clarence B. Wicker
Whitfield William Wilcox
Roy Ludwig Wilson

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Ruth Margaret Bartlett

Edie Estelle Doan

May 8, 1924

*The degree of Bachelor of Arts conferred by the Old University of Chicago is re-enacted
in the case of*

Ruene Runyon Coon, A.B., Old University of Chicago, 1874

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

ETHEL MAE ABERNETHY A.B., Trinity College, 1913 (Education)	Thesis: <i>Correlations in the Physiological and Mental Development of High School Girls</i>
MARGARET ANN AITKEN A.B., Park College, 1910 (Latin)	Thesis: <i>The Basis of Morality in Seneca's "Essays" and "Letters"</i>
HENRY BACKUS Ph.B., Ripon College, 1920 (Education)	Thesis: <i>A History of Educational Legislation in the State of Wisconsin from 1860 to 1900</i>
DELLA BELLE BARNETT A.B., Grinnell College, 1915 (History)	Thesis: <i>American Booksellers and Their Trade, 1650-1800</i>
MARTHA BLOCH Ph.B., University of Chicago, 1922 (Romance)	Thesis: <i>The Rhythms of Dante's Sonnets in the "Vita Nuova"</i>
HELEN JUNE BOSARD S.B., Purdue University, 1918 (Home Economics)	Thesis: <i>A Study of Home Economics in the High-Schools in Four Cities in Indiana</i>
EDITH KURTZ BRASELTON Ph.B., University of Chicago, 1923 (English)	Thesis: <i>Shakespeare's Dramatic Use of Pastoral Tradition</i>
JULIA ELLA BREKKE S.B., Iowa State College, 1916 (Household Administration)	Thesis: <i>Consumers' Co-operation</i>
VERA BEATRICE BROWN A.B., University of Toronto, 1915 (History)	Thesis: <i>Joseph Chamberlain as an Empire Builder</i>
ETHEL MAY BRYCE A.B., University of Michigan, 1914 (English)	Thesis: <i>A Study of the Negro in American Drama</i>
KATHERINE LOUISE BUXBAUM A.B., University of Iowa, 1908 (English)	Thesis: <i>An Analysis of the Vernacular in Mark Twain's Mississippi Valley Stories</i>
KO-MEI CHEN S.B. in Education, University of Illinois, 1922 (Education)	Thesis: <i>The Literature Curriculum through the Grades of Public Education</i>
HENRY IRVING COMMAGER Ph.B., University of Chicago, 1923 (History)	Thesis: <i>Some Factors in the Acquisitions of Oregon Territory by the United States</i>
AUGUSTINE GABRIEL CONFREY Ph.B., University of Chicago, 1923 (Education)	Thesis: <i>The Administrative Status of Vocational Guidance in 150 Representative Public School Systems of the United States</i>
LILLIAN GRACE CONYBEARE A.B., Coe College, 1913 (History)	Thesis: <i>Evidences of Faith in, or Distrust of, the People, 1783-1790</i>
CAROLINE VIRGINIA CROUCH Ph.B., University of Chicago, 1923 (History)	Thesis: <i>Life in Tennessee as Reflected in Some Newspapers Prior to 1820</i>
JOSEPH FRIEND DAY A.B., University of Toronto, 1923 (Political Economy)	Thesis: <i>Financial Aspects of the Chicago Waterworks System</i>
ANGIE ELLERTHA DEBO A.B., University of Oklahoma, 1918 (History)	Thesis: <i>The Beginning of American Isolation</i>
RUTH BRYANT DUNN A.B., Wellesley College, 1918 (Romance)	Thesis: <i>Variations in the First, Second, and Last Editions of Balaac's "L'Auberge Rouge"</i>
ARTHUR LAWRENCE EATON A.B., Iowa Wesleyan University, 1905 (Latin)	Thesis: <i>Word Order in Tacitus' "Agricola"</i>
EMMA ADA EGGENBERGER A.B., University of Nebraska, 1911 (History)	Thesis: <i>The History of the Confiscation of Loyalists' Estates in Massachusetts</i>
MERCER GRIFFIN EVANS S.B., Emory University, 1922 (Political Economy)	Thesis: <i>Taxation in Mississippi</i>

May 8, 1924

GRACE EVELINA FIELD
A.B., Kalamazoo College, 1921
(English)

Thesis: *The London of the Spectator Papers*

MAUDE MARY FIRTH
S.B., Lewis Institute, 1914
(Household Administration)

Thesis: *The Use of the Foster Home for the Care of Delinquent Girls of the Cook County Juvenile Court*

MONA FLETCHER
S.B. in Education, Kent State Normal College, 1921
(Political Science)

Thesis: *Tilden as a Political Leader*

ANGELICA LOUISE FOX
A.B., Grinnell College, 1921
(History)

Thesis: *American Rule in Porto Rico*

LOGAN FULRATH
Ph.B., University of Chicago, 1913
(History)

Thesis: *David Hume as an Historical Critic*

OSCAR GRANGER
Ph.B. in Education, University of Chicago, 1920
(Education)

Thesis: *School Publicity in Newspapers*

LOIS KATE HALLEY
S.B. in Education, University of Missouri, 1915
(Sociology)

Thesis: *A Study of Motion Pictures in Chicago, as a Medium of Communication*

ETHEL LILLIAN HERSTEIN
A.B., Northwestern University, 1907
(English)

Thesis: *The Reaction to Utilitarianism of English Men of Letters in the Nineteenth Century*

MARY KENNEDY HOOPER
A.B., University of Manitoba, 1922
(German)

Thesis: *The "Dorfgeschichte" from Brentano to Ehner-Eschenbach*

CARRIE NOREENE JOHNSTON
A.B., Hiram College, 1921
(Mathematics)

Thesis: *A History of Problems Involving the Determination of Surfaces of Revolution of Minimum Area*

ARYNESS IONE JOY
A.B., University of Washington, 1922
(Political Economy)

Thesis: *Professional Organizations of Lawyers in the United States*

CLARENCE RAY KEIM
A.B., Manchester College, 1918
(History)

Thesis: *Britain and the Wars of Independence in Spanish America*

DENA FLOREN LANGE
A.B. in Education, Harris Teacher's College, 1920
(Education)

Thesis: *A Study of the Educational History and Treatment of a Group of Retarded Junior High-School Pupils*

RAY MCKINLEY LAWLESS
A.B., Washburn College, 1920
(English)

Thesis: *Studies in the Style of Joseph Conrad*

MARJORIE IDA LAWRENCE
A.B., Mount Holyoke College, 1921
(Political Economy)

Thesis: *Distribution of Wealth at Death in Cook County*

BERTHA RUTH LEAMAN
A.B., Goshen College, 1921
(History)

Thesis: *Anglo-Portuguese Commercial Relations (1640-1755)*

ELVIRA MINERVA McAVEAL
Ph.B., University of Chicago, 1923
(Romance)

Thesis: *Corneille as Influenced by Vaugelas' "Remarques," 1649*

POLLY PALMER NELSON
A.B., Wellesley College, 1919
(Mathematics)

Thesis: *The Construction of a Riemann Surface for the Equation $yz - 3xy - (y^2 + 1)^2 = 0$ and a Study of the Associated Abelian Integrals*

MARGARET ELLA NEWMAN
A.B., Lombard College, 1921
(English)

Thesis: *Cardinal Merton's Interest in the New Learning*

MARION ANTOINETTE NOSSER
A.B., Mount Holyoke College, 1923
(Education)

Thesis: *Educational Policies of the American Board of Commissioners for Foreign Missions in Turkey, 1823-1923*

SISTER MARY AMBROSE O'KEEFE
Ph.B., University of Chicago, 1919
(Latin)

Thesis: *Tertullian's "Apologeticum," "Ad Nationes," "De Idolatria," and "De Pallio" as a Source for Roman Social Life*

EMILY ROXANA ORCUTT
Ph.B., University of Chicago, 1921
(English)

Thesis: *Some Traces of the Greek Anthology in Contemporary English and American Poetry*

VLADISLAV SLAVKO PAVICH
University of Zagreb and University of Vienna
(Germanic)

Thesis: *The Influence of Count Leo N. Tolstol on German Literature*

ELINOR INEZ PERLEY
S.B., State Teachers' College of Missouri (Kirksville), 1923
(English)

Thesis: *Grammatical Construction and Line Length in the Stanzaic Verse of Tennyson and Browning*

May 8, 1924

- MASA PODZIMKOVA
A.B., Vassar College, 1922
(Home Economics)
- EDWARD FREDERICK POTTHOFF
S.B. in Education, Miami University, 1921
(Education)
- ROBERT THOMAS PROCTOR
A.B., University of Chicago, 1920
(History)
- VERA ALICE REYNOLDS
A.B., University of Michigan, 1920
(English)
- SUSIE ELIZABETH ROBERTS
A.B., University of Tennessee, 1916
(Latin)
- MAURICE O'REAR ROSS
A.B., Kentucky Wesleyan College, 1918
(Political Economy)
- DEANE SUE RUSSELL
A.B., Baylor University, 1922
(History)
- HELEN ISABEL SCHOENBECK
A.B., Oberlin College, 1915
(English)
- ALBERT FREDERIC SIEPERT
S.B., Columbia University, 1913
(Education)
- ZUMA ZEDA SMITH
A.B., University of Kansas, 1921
(History)
- EVA SNYDER
S.B., University of Minnesota, 1922
(English)
- SENA MARGARET SUTHERLAND
A.B., Western College for Women, 1918
(Romance)
- SIHWANG-CHOW TAI
A.B., National Southeastern University (China), 1923
(Education)
- NEWMAN ARNOLD TOLLES
Ph.B., University of Chicago, 1923
(Political Economy)
- DEWEY HOUSTON VASS
A.B., Indiana University, 1920
(Education)
- GEORGE BRYAN VOLD
S.B., South Dakota State College, 1921
(Sociology)
- EDWARD CHARLES WAGENKNECHT
Th.B., Union Theological College, 1921
Ph.B., University of Chicago, 1923
(English)
- KEH REN WANG
A.B., National Southeastern University (China), 1923
(Education)
- JAMES T. WEBB
A.B., Mississippi College, 1920
(Education)
- EDWIN ELIOTT WILLOUGHBY
A.B., Dickinson College, 1922
(English)
- AMY ROSELLA WOLLER
Ph.B., in Education, University of Chicago, 1923
(History of Art)
- SILVA MCCONNELL WOOD
A.B., University of Kansas, 1915
(Household Administration)
- HERMAN LUDWIG YLIVISAKER
A.B., Luther College, 1915
(Education)
- ETHEL ELEANOR YOUNG
Ph.B., University of Chicago, 1914
(Romance)
- Thesis: *Slovak Children of the Stock Yards District, Chicago*
- Thesis: *Arithmetical Abilities Required in High-School Courses in Bookkeeping*
- Thesis: *The Diplomatic Relations of the United States and Chile, 1811-1910*
- Thesis: *The Art and Literary Position of George Borrow*
- Thesis: *The Private Life of the Romans as Reflected in the Works of Ausonius*
- Thesis: *Debiture Bonds as Instruments of Corporation Finance*
- Thesis: *The United States and the Panama Congress*
- Thesis: *The Influence of Collaboration on the Portrayal of Sir Roger de Coverley*
- Thesis: *A Study of Selected Curricula for the Preparation of Teachers of the Manual Arts*
- Thesis: *Status of Churches in Maryland, 1763-1783*
- Thesis: *The Use of Details from Middle-Class London Life in the English Drama from 1597 to 1611*
- Thesis: *Gleanings from the Cartas Españolas, 1831-32*
- Thesis: *An Analysis of Reading Curricula in Chinese Elementary Schools*
- Thesis: *A Comparison of Unemployment Insurance Laws*
- Thesis: *The Development of Secondary Education in Indiana*
- Thesis: *Evidences of the Influence of Herbert Spencer upon the Sociological Writings of Franklin H. Giddings*
- Thesis: *Stage Directions in Nicholas Rowe's Edition of Shakespeare's Plays*
- Thesis: *An Analysis of the History Curriculum in Chinese Elementary Schools*
- Thesis: *A Comparison of the High-School Teachers of Mississippi and Alabama as to Their Qualifications, Experience, and Salaries*
- Thesis: *Typographical Problems in the First Folio of Shakespeare*
- Thesis: *The Frescoes of the Roman Catacombs*
- Thesis: *A Study of Family Life in an Industrial Neighborhood*
- Thesis: *The Legal Provisions Regarding the Teaching of Social Studies in the Public Schools*
- Thesis: *The Life and Works of Louise Labé*

May 8, 1924

II. IN THE GRADUATE DIVINITY SCHOOL

- NEWTON ELIOT BARRETT
A.B., Whitman College, 1914
Thesis: *The Messianic Element in the Psalter*
- ABRAM COVERT BROKAW
Ph.B., University of Chicago, 1921
Thesis: *The Sunday School in the Protestant Christian Churches in China*
- ADAH HOLLOWAY BROKAW
A.B., Syracuse University, 1919
Thesis: *The Development of the Union Movement in Schools of Higher Education in China*
- ALISON REID BRYAN
A.B., Princeton University, 1913
Thesis: *Mass Movements towards Christianity in India*
- CHARLES TRUE GOODSELL
A.B., University of Rochester, 1909
Thesis: *The Baptist Anti-Missionary Movement in America*
- ALENE SCHUNEMAN GROSCHÉ
A.B., Vassar College, 1910
Thesis: *Demonology in Early Christianity*
- LACEY LEE LEFTWICH
A.B., Colver Stockton College, 1922
Thesis: *A Survey of the Attitudes toward Religion of a College Freshman Class*
- RICHARD EDWARD LENTZ
A.B., Butler College, 1922
Thesis: *The Concert of Prayer for Missions and Its Significance in the Life of the Church*
- JAMES LEE LEWIS
A.B., Knox College, 1913
Thesis: *The Burmanization of the Karen People: A Study in Racial Adaptability*
- SELBY VERNON McCASLAND
A.B., Simmons College, 1928
Th.B., Southern Baptist Theological Seminary, 1922
Thesis: *The Epistemology of the Fourth Gospel*
- CLYDE SOUTER NOYCE
A.B., Doane College, 1921
Thesis: *Christian Attitudes towards War*

III. IN THE SCHOOL OF COMMERCE AND ADMINISTRATION

- JAMES LINCOLN CHURCHILL
Ph.B., University of Chicago, 1921
Thesis: *The Comptroller Functions in Installment Furniture Houses*
- WILLARD J. GRAHAM
A.B., Tarkio College, 1921
Thesis: *The Organization and Procedures of the Chicago Manufacturing Company*
- EUGENE TRYGVE HALAAS
A.B., Concordia College, 1919
Thesis: *Investments of Life Insurance Companies*
- CHARLES GERALD HESSE
A.B., University of Kansas, 1923
Thesis: *Material Control and Its Place in the Control of Production*
- JAMES ROY JACKSON
B.Ed., Central State Teachers' College, 1916
Ph.B., University of Chicago, 1923
Thesis: *Statistical Comparison of Common and Preferred Stocks as to Investment Value*
- CAPTAIN WILLIAM MCKEE
A.B., Ottawa University, 1920
Thesis: *An Investigation of the School Methods Publishing Company*
- RALPH RUSSELL PICKETT
A.B., Missouri Wesleyan College, 1919
Thesis: *The War Finance Corporation*
- MAURICE MARC JOSEPH VAN TASSEL
D.Ph., University of Louvain (Belgium), 1920
Thesis: *The Belgian Tariff Since 1830—With Special Reference to the Last Fifteen Years*

IV. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

- MARY AYDELOTT
A.B., Wellesley College, 1922
Thesis: *Employment of Children in Street Trades in Chicago*

II. THE DEGREE OF MASTER OF SCIENCE

IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

- JOHN BARGATE APPLETON
S.B., University of London, 1922
(Geography)
Thesis: *Commercial Readjustments in and near the Upper Mississippi Valley in the Middle of the Nineteenth Century*
- HENRY NICHOLAS BEETS
S.B., University of Chicago, 1920
(Physics)
Thesis: *A Determination of the Grating Space of Calcite*

May 8, 1924

ERNEST ELMER BERGER
A.B., York College, 1919
(Chemistry)

JOHN ARCHER CULBERTSON
A.B., Hanover College, 1921
(Geology)

OPAL HART DAVIS
A.B., Earlham College, 1920
(Botany)

ANNA BATHSHEBA FISHER
A.B., University of California, 1922
(Hygiene and Bacteriology)

SEVERIN JAMES GERTKEN
Ph.B., St. John's University, 1904
(Chemistry)

ANNE LEON GOODHUE
S.B., University of Chicago, 1921
(Home Economics)

HUGH GRANT HARP
S.B., University of Chicago, 1918
(Mathematics)

MARIEL HOPKINS
S.B., Iowa State College, 1915
(Home Economics)

PERRY YATES JACKSON
S.B., Wake Forest College, 1919
(Chemistry)

ALEXANDER JOHN JAVOIS
S.B., Loyola University, 1921
(Physiology)

JAMES CARL KAMPLAIN
S.B., University of Chicago, 1923
(Physics)

FRANK HOLLAND MORRIS
A.B., William Jewell College, 1922
(Chemistry)

PAUL FRANKLIN MORSE
A.B., Ohio State University, 1920
(Geology)

JAMES EDWARD MCCARTHY
A.B., Lehigh College, 1922
(Physiology)

THOMAS CRAWFORD PHEMISTER
S.B., Glasgow University, 1922
(Geology)

ELDRIDGE DOUGLAS PHILLIPS
A.B., Baylor University, 1921
(Geology)

KOLACHIALA SEETA RAMAYYA
S.B., National University (India), 1921
(Chemistry)

LEWIS CASS ROBINSON
S.B., University of Chicago, 1923
(Geology)

FRANCES ALISON STARIN
Ph.B. in Education, University of Chicago, 1917
(Home Economics)

Thesis: *A Summary and Bibliography of the Investigations on the Absorption Spectra of Inorganic Compounds*

Thesis: *The Brassfield Formation of Jefferson County, Indiana*

Thesis: *Some Cases of Delayed Germination*

Thesis: *The Incidence of Clostridium Welchii in Chicago Water Supply*

Thesis: *Studies in the Murexide Series: Alloxan and 5-Methyl-Uramil*

Thesis: *A Study of the Diets of Healthy Children from Two to Six Years by the Individual Method*

Thesis: *The Orbits of a Particle Subject to a Central Force Varying Inversely as the Fifth Power of the Distance*

Thesis: *An Analytical Study of Currant Juice*

Thesis: *Electrolytic Oxidation of Benzene to Quinone*

Thesis: *The Stimulation of Gastric Secretion by Amino-acids, Amines, Hydrolyzed Proteins and Allied Substances*

Thesis: *A Theory of Equilibrium Equivalents*

Thesis: *Some Theories of the Mechanism of the Friedel-Crafts Reaction*

Thesis: *Bauxite Deposits of Mississippi*

Thesis: *The Effect of the Exposure of the Abdominal and Thoracic Areas to X-Rays on Gastric Secretion*

Thesis: *The Measurement of 2V in Sections Perpendicular to an Optic Axis*

Thesis: *The Geology of the Fluorspar District of Western Kentucky and Southern Illinois*

Thesis: *Paths of Atoms*

Thesis: *Mode of Origin of Chrysotile Veins with Secondary Consideration as to the Origin of Serpentine*

Thesis: *Iron Content of Canned Vegetables*

III. PROFESSIONAL DEGREES

I. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

EDWARD HERMAN KOSTER
Ph.B., University of Chicago, 1922
A.M., *ibid.*, 1923

Thesis: *Modifications to the Doctrine of Creation Due to the Theory of Evolution*

May 8, 1924

II. IN THE LAW SCHOOL

For the Degree of Bachelor of Laws (LL.B.):

George Zebulon Barnes	Frank Lawrence Mechem
William John Duiker	Loren Humphrey Myers
Lee Oscar Eagleton, Jr. (<i>cum laude</i>)	John Edward Pavlik
Henry Champ Ferguson	Clarence Budington Phillips
Wilbur Alexander Giffen	Willis William Ritter (<i>cum laude</i>)
Harold Henry Hart	Wilfred Chomatsu Taukynma
Seth Carroll Keasey	Harold Higgins Young
John Thomas Lawton	

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

JOHN POTTS BARNES (<i>cum laude</i>) Ph.B., University of Chicago, 1923	FREDERICK ERNEST HECKEL Ph.B., Upper Iowa University, 1902 Ph.B., University of Chicago, 1904
LOUIS MAYER BLOOM Ph.B., University of Chicago, 1922	MILTON TILMON HUNT, JR. (<i>cum laude</i>) S.B., University of Illinois, 1919
JOSEPH FIFER BOHRER Ph.B., University of Chicago, 1923	SAMUEL KATZ A.B., Western Reserve University, 1922
LESTER GEORGE BRITTON A.B., University of Nebraska, 1921	JOHN WILLIAM KAYE A.B., Dakota Wesleyan University, 1921
JAMES CEKAN (<i>cum laude</i>) Ph.B., University of Chicago, 1922	EDWARD MICHAEL KEATING Ph.B., University of Chicago, 1923
WALKER FRANCIS COLLINS A.B., William Jewell College, 1920	PAUL ERVON KELLER A.B., University of Utah, 1922
CARLTON MALONEY CORBETT A.B., Morningside College, 1923	GRANT WILEY NORDSTEDT Ph.B., University of Chicago, 1921
ROBERT EDWARD CORCORAN Ph.B., University of Chicago, 1923	CORWIN DENISON QUERRY A.B., James Millikin University, 1918
LEROY HENDERSON COX A.B., Brigham Young University, 1920	PHILIP EDWARD RINGER A.B., University of Michigan, 1922
HERBERT CRANE (<i>cum laude</i>) Ph.B., University of Chicago, 1926 A.B., Oberlin College, 1916	MAURICE A. RISKIND (<i>cum laude</i>) Ph.B., University of Chicago, 1923 A.B., DePue College, 1917
LEONARD RAY DAVIS Ph.B., University of Chicago, 1922	EMMETT DEWITT SLYDER A.B., DePue College, 1917
REUBEN SAMUEL FLACKS Ph.B., University of Chicago, 1923	THANE TAYLOR SWARTZ (<i>cum laude</i>) Ph.B., University of Chicago, 1922
ARNOLD NATHAN FRIEDER Ph.B., University of Chicago, 1922	CHARLES SAMUEL THOMAS S.B., Harvard University, 1918
LOUIS FRANK GILLESPIE Ph.B., University of Chicago, 1923	LOWELL CURTIS WADMOND (<i>cum laude</i>) Ph.B., University of Chicago, 1922
GEORGE SAMUEL GORDON S.B., University of Chicago, 1921	DELBV THOMAS WALTON A.B., University of Utah, 1922
ARTHUR FRANK GRUENWALD A.B., DePue College, 1920	MAX JOSEPH WESTER (<i>cum laude</i>) Ph.B., University of Chicago, 1922
JOHN PATRICK HALEY Ph.B., University of Chicago, 1923	HORACE AUTREY YOUNG A.B., Hendrix College, 1920

IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

- VAN METER AMES
Ph.B., University of Chicago, 1919
(Philosophy)
Thesis: *The Aesthetics of the Novel*
- ELAM JONATHAN ANDERSON
A.B., Drake University, 1912
A.M., Cornell University, 1915
(Education)
Thesis: *Factors Determining Success in Teaching English to Chinese Students*
- MURIEL BOTHWELL CARR
A.B., McGill University, 1908
A.M., *ibid.*, 1920
A.M., Radcliffe College, 1922
(English; Romance, Germanic Philology)
Thesis: "Sire Degarre," *A Middle English Metrical Romance Edited from the M.S. and Black Letter Texts*
- LORIMER VICTOR CAVINS
A.B., University of Illinois, 1906
A.M., Harvard University, 1910
(Education)
Thesis: *A Study of American Poems by Means of Standardized Tests for the Purpose of Grading Such Selections for School Use*
- AVERY ODELLE CRAVEN
A.B., Simpson College, 1908
A.M., Harvard University, 1911
(History)
Thesis: *Soil Exhaustion as an Historical Factor in Virginia and Maryland, 1608-1860*
- ALFRED PAUL DORJAHN
A.B., University of Chicago, 1917
(Greek, Latin)
Thesis: *The Athenian Political Amnesty of 403 B.C.*
- WILLIAM THOMAS HERON
A.B., University of Kansas, 1910
A.M., *ibid.*, 1911
(Psychology)
Thesis: *Individual Differences in Ability versus Chance in the Learning of the Stylus Maze*
- VIVIENNE ROBISON McCLATCHY
A.B., University of Texas, 1919
A.M., *ibid.*, 1920
(Psychology, Education)
Thesis: *The Optimal Position of a Rest Period in Learning*
- FRANK LAWRENCE OWSLEY
S.B., Alabama Polytechnical Institute, 1911
S.M., *ibid.*, 1912
A.M., University of Chicago, 1917
(History)
Thesis: *States Rights and the Downfall of the Confederacy*
- IRENE CASE SHERMAN
Ph.B., University of Chicago, 1916
(Psychology)
Thesis: *The Suggestibility of Normal and Mentally Defective Children*
- PETER FRANK SMITH, JR.
A.B., Washington University, 1910
(Romance)
Thesis: "Esta Es La Traducion Del Pralterio Que Fizo Maestro Herman El Aleman, Segund Cuemo Esta En El Ebraygo": *Reprint of the Only Extant Manuscript, Esc. I j. 8, with Introduction and Notes*
- VICTOR NELSON VALGREN
A.B., Gustavus Adolphus College, 1905
A.M., University of Minnesota, 1909
(Political Economy, Political Science)
Thesis: *Farmer's Mutual Fire Insurance in the United States*
- HENRY DOUGLAS WILD
A.B., Williams College, 1917
(English)
Thesis: *Democratic Idealism in American Literature from Penn to Whitman*
- DOROTHEA CLINTON WOODWORTH
A.B., Bryn Mawr College, 1912
A.M., University of Chicago, 1915
(Latin; Greek, Comparative Philology)
Thesis: *The Holkham Hall Codex of Pliny's Letters*

II. IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

- WARD B. DAVIS
A.B., Indiana State Normal School, 1918
S.M., University of Chicago, 1922
(Botany)
Thesis: *A Physiological Investigation of Black Heart of the Potato Tuber*
- ROBERT BARCLAY DUSTMAN
S.B., Ohio State University, 1915
S.M., University of Chicago, 1918
(Botany)
Thesis: *Inherent Factors Related to the Absorption of Mineral Elements by Plants*
- JOHN ROBERT CHARLES EVANS
S.B., McMaster University, 1913
(Geology)
Thesis: *The Richmond Fauna of Northeastern Illinois*

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PERCIVAL ALLEN GRAY, JR.
S.B. University of Chicago, 1911
(Anatomy)

Thesis: *The Cortical Lamination Pattern of the Opossum, Didelphys virginiana*

MILDRED HUNT
A.B. Denison University, 1909
A.M. University of Chicago, 1916
(Mathematics)

Thesis: *The Arithmetics of Certain Linear Algebras*

MARK HOYT INGRAHAM
A.B. Cornell University, 1917
A.M. University of Wisconsin, 1922
(Mathematics)

Thesis: *A General Theory of Linear Sets*

FRANKLIN SCOTT IRBY
Diploma, United States Naval Academy, 1917
S.M. University of Chicago, 1923
(Astronomy)

Thesis: *On the Penetration of Armor and Its Relation to Tactical Position*

GEORGE RUFUS JOHNSTONE
A.B. University of Illinois, 1915
S.M. University of Chicago, 1917
(Botany)

Thesis: *A Physiological Study of Two Varieties of Ipomoea batatas Lam.*

IDA KRAUS
S.B. University of Chicago, 1918
S.M. *ibid.*, 1922
(Physiological Chemistry; Chemistry and Physiology)

Thesis: *Colorimetric Determination of Tryptophane by the Vanillin-HCl Reaction and the Quantitative Separation from Indol and Skatol*

LOUIS LEITER
S.B. University of Chicago, 1919
S.M. *ibid.*, 1922
M.D. Rush Medical College, 1922
(Pathology)

Thesis: *Experimental Chronic Glomerulonephritis*

MILTON MARSHALL
A.B. Brigham Young University, 1918
(Physics, Mathematics)

Thesis: *Metastable States in Low Voltage Mercury Arcs*

HOWARD ROSWALD MOORE
S.B. University of Chicago, 1921
S.M. *ibid.*, 1922
(Chemistry; Chemistry and Physics)

Thesis: *The Photochemical Activation of a Mercury Surface. A Possible Relation between Photoelectric Effect and Photochemical Action*

JAMES ANDREW NYSWANDER
S.B. University of California, 1913
(Mathematics)

Thesis: *A Direct Method of Obtaining the Solutions of Systems of Linear Differential Equations Having Constant Coefficients*

JEANNETTE BROWN OBENCHAIN
Ph.D. University of Chicago, 1906
(Anatomy)

Thesis: *The Brain of a South American Marsupial, Caenolestes*

VINCENT PAGLIARULO
E.E. Armour Institute, 1912
(Physics, Mathematics)

Thesis: *Study of an Electrical Circuit of Ultra Radio Frequency*

ROBERT GARFIELD PUTNAM
S.B. Worcester Polytechnic Institute, 1912
S.M. University of Pittsburgh, 1921
(Mathematics)

Thesis: *On Solutions of Special, Linear, Third-Order Differential Systems*

CONSTANCIO PACIFICO RUSTIA
S.B. University of Chicago, 1912
(Zoology)

Thesis: *The Control of Biaxial Development in the Reconstruction of Pieces of Planaria*

LOUIS WENDLIN SAUER
A.B. University of Cincinnati, 1907
A.M. *ibid.*, 1908
M.D. Rush Medical College, 1913
(Pathology)

Thesis: *Studies in Hypertrophic Pyloric Stenosis*

EARLE AUGUSTUS SPESSARD
A.B. Lebanon Valley College, 1911
S.M. University of Chicago, 1920
(Botany)

Thesis: *Prothallia of Lycopodium in America, L. lucidulum and L. obscurum var. dendroideum*

JAMES HENRY TAYLOR
S.B. University of Nebraska, 1916
A.M. Princeton University, 1920
(Mathematics)

Thesis: *A Generalization of Levi-civita's Parallelism and the Frenet Formulas*

LAWRENCE WAINWRIGHT
Diploma, United States Naval Academy, 1917
S.M. University of Chicago, 1923
(Astronomy)

Thesis: *On Damping Effects in Exterior Ballistics*

WILLIAM WELDON WATSON
S.B. University of Chicago, 1920
S.M. *ibid.*, 1922
(Physics, Mathematics)

Thesis: *The Emission Spectrum of Water Vapor*

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ALBERT EARL WOODRUFF
S.B. in Education, Kansas State Normal School, 1917
S.M., University of Chicago, 1920
(Physics, Mathematics)

Thesis: *Photo-Electric Emission from Platinum as Affected by Heat Treatment*

PHILIP GEORGE WORCESTER
A.B., University of Colorado, 1909
A.M., *ibid.*, 1911
(Geology)

Thesis: *The Physiography of Colorado*

III. IN THE GRADUATE DIVINITY SCHOOL

ERNEST JOHN CHAVE
A.B., McMaster University, 1906
A.M., University of Chicago, 1920
(Religious Education)

Thesis: *The Life-Situations of Children Nine to Eleven Years of Age*

MARY REDINGTON ELY
A.B., Mount Holyoke College, 1911
S.T.B., Union Theological Seminary, 1919
(New Testament)

Thesis: *Knowledge of God in the Fourth Gospel*

LUKE JOHANN HEMMES
A.M., University of Rochester, 1917
(Systematic Theology, Philosophy)

Thesis: *The Absoluteness of Christianity according to Ernst Troeltsch*

CLIFFORD GEORGE MANSHARDT
Ph.D., University of Chicago, 1918
A.M., *ibid.*, 1921
(Religious Education, New Testament)

Thesis: *Movements toward Church Union in South India*

OSCAR ALBERT MARTI
B.S., Fullonath College, 1906
A.M., University of Southern California, 1916
B.D., Garrett Biblical Institute, 1919
(Church History, History)

Thesis: *The Economic Causes of the Reformation in England*

DAVID McCAMEL TROUT
A.B., William Jewell College, 1916
A.M., University of Chicago, 1922
D.D., *ibid.*, 1923
(Practical Theology)

Thesis: *The Development of the Religious Attitudes*

IV. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

HELEN RANKIN JETER
A.B., University of California, 1917
A.M., University of Chicago, 1920

Thesis: *The Chicago Juvenile Court*

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

The Secretary submitted a proposed amendment of Statute 17, Article 3) of the University Statutes.

It was moved and seconded to amend Statute 17, Article 3) by eliminating the words: "provided they shall render service to the University averaging not less than two-thirds regular service as defined in Statute 14 of the University;" from the first paragraph and inserting them at the end of paragraph b) so that the article shall read:

- 3) The persons hereinafter designated shall be required to participate in the Contributory Retiring Allowance Plan described in this Statute:
- a) Persons appointed to the position of President of the University, Director and Associate Director of the Libraries, University Examiner, University Recorder, and Secretary of the Home Study Department.
 - b) Persons of an academic rank not lower than that of Assistant Professor and who are members of the teaching staff of the Graduate School 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, provided they shall render service to the University averaging not less than two-thirds regular service as defined in Statute 14 of the University.

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

Mr. Bond, chairman of the Housing Commission, submitted the following report:

To the President and Trustees,
The University of Chicago.

In January, 1924, President Burton appointed a commission to study the various phases of the housing

University
Statutes,
Amendment

Housing
Commission,
Report of

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situation at the University and possibilities of meeting the needs for satisfactory housing for the members of the University community. This commission is made up of five members of the Board of Trustees and seven members of the faculty, and the faculty members have in turn appointed a special committee from their own group, numbering six. The commission has held a number of meetings and has given especial attention to the needs of the faculty as being the most pressing one at present.

At the first meeting of the Trustee members of the commission with the faculty members who had made a careful survey of the needs of the faculty, it was proposed that a faculty group desiring to proceed in a cooperative way with the erection of an apartment building be given the assistance of the University to the extent of supervising their plans and possible contracts to be made and helping them select a location. After a careful search of the neighborhood those in the faculty who were interested in this step decided on the vacant property now owned by the University on the west side of University Avenue between Fifty-fifth and Fifty-sixth Streets, as the best site for such a building. This matter was considered by the Board of Trustees at its February meeting and it was decided that the Board was not willing to alienate any of the University property for the purpose indicated, but the Housing Commission was instructed to proceed further with studies of the plan to the end that the property might be retained by the University and still used for the purpose indicated.

After further study and consultation with the faculty group interested, it is the opinion of the Housing Commission that the best way to accomplish the purpose in mind is for the University to use some of its endowment funds in the erection of an apartment building, so built as best to meet the requirements of faculty tenants and so control entirely the use of the building and its occupancy; the occupancy of the apartments to be restricted to faculty members of the University unless there are vacancies which it would be permissible to fill with other tenants temporarily. The management and operation of the property to be under the supervision of a managing committee elected by the tenants on which the University will be represented and of which committee the University will act as treasurer. The general plan of management to be submitted to and approved by the Trustees.

It is proposed that the rental of the property be divided into two divisions, one made up of 6 per cent upon the value of the land plus 8 per cent upon the value of the building, allowing 2 per cent of the building rental for an annual amortization charge, which at 4 per cent compounded annually would produce more than the cost of the building in thirty years - its probable life. The other division of the rental

Faculty
Apartment
Building

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is made up of various proportionate charges for operation and maintenance for payment by each tenant.

According to a very clear report made by Mr. Fairweather this will result in the case of a building of five and six-room apartments (the size most approved by those of the faculty who have signified their desire to have such apartments) in a rental of from \$18 to \$22 per room per month, which would be approximately 25 per cent less than the current rent for such apartments. Several architects have been consulted and several plans discussed by the commission. It is estimated that a building of forty eight apartments would use all the land 220 x 170 feet. A unit of twenty-four apartments might be built first which as estimated would cost about \$240,000 and would pay 6 per cent above amortization charge.

It is the recommendation of the Housing Commission that the University proceed with the erection of one unit of twenty-four apartments on this site on the general plan of this report and the report of Mr. Fairweather of April 22 and that reference of the plan be made to the appropriate committees.

(Signed) C. F. Axelson,
(Signed) J. S. Dickerson,
(Signed) C. R. Holden,
(Signed) W. S. Bond,
Trustee members of the
Housing Commission.

It was moved and seconded to accept the report, to adopt it in principle, to approve the location of the proposed apartment building, and to refer with power to act the whole matter to a special committee consisting of the members of the Committee on Finance and Investment, of the Committee on Buildings and Grounds, of the special committee on Investment Policy, and of the Trustee members of the Housing Commission not members of the three committees before mentioned, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted financial statements dated March 31, 1924, covering the first three quarters of the current fiscal year.

The statements were received and ordered placed on file.

Financial
Report