

May 14, 1925

adequately take care of this additional amount. The Buildings and Grounds Committee, at its meeting of May 12, 1925, recommended that the Board of Trustees be asked to approve this additional expenditure.

It was moved and seconded to approve the expenditure of the amount additional to the contract for the erection of the Theology Building as proposed, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The work of the Business Manager's office has increased very materially during the past year and is increasing constantly with the growth of the University and with the increase in the number of buildings which the University is operating, and in the investment which is being made in real-estate loans. There has been also a considerable increase in the work in connection with the Development Campaign. The result is that the offices have become crowded and inadequate for the staff.

I have been making inquiries regarding suitable space in the present building and I find that there is a space which is now vacant and which can be rented by the University. This is the only space left in the building which is suitable for University purposes. The manager of the building is holding the space until after the meeting today. This space faces on Clark Street, except the Board Room, which is situated on an inner light court. This space provides adequate quarters for the present staff of the office and also quarters for six additional clerks and stenographers, which will be used in the next few years by the collection staff of the Committee on Development. The Board Room is practically the same size as the present one, although of a different size and arrangement.

The area of the proposed space is 2,780 square feet, an increase of 685 square feet or 33 per cent. The annual rental for the proposed space is \$10,921, an increase of \$3,572.20 or 48 per cent. The net increase in the rental will be reduced by \$888, the rent now paid for quarters occupied by the collection staff of the Committee on Development. In addition to the increased rental the University would be obliged to reimburse the office of the building up to an approximate maximum of \$600 for office partitioning which might not be salvaged for future tenants of the present space, for which the University's lease has three years unexpired. There is available also space adjoining on the north of the proposed space, measuring twenty-four feet by twenty-seven feet, with a ten-foot square entrance, comprising approximately 748 square feet and renting for \$2,992 annually, which it is considered advisable to lease for future expansion of the Business Manager's

City
Office,
New
space
for

May 14, 1925

At the meeting of the Board of Trustees held on May 12, 1925, the Buildings and Grounds Committee recommended that the Board of Trustees be asked to approve this additional expenditure. The amount of \$10,921, an increase of \$3,572.20 or 48 per cent. The net increase in the rental will be reduced by \$888, the rent now paid for quarters occupied by the collection staff of the Committee on Development. In addition to the increased rental the University would be obliged to reimburse the office of the building up to an approximate maximum of \$600 for office partitioning which might not be salvaged for future tenants of the present space, for which the University's lease has three years unexpired. There is available also space adjoining on the north of the proposed space, measuring twenty-four feet by twenty-seven feet, with a ten-foot square entrance, comprising approximately 748 square feet and renting for \$2,992 annually, which it is considered advisable to lease for future expansion of the Business Manager's

A general fund in the sum of \$500,000 has been established by William Adams and his family, who are the president and secretary respectively, and principal owner of the contractor's business. The Business Manager's office is investigating the possibility of securing additional quarters with a similar survey, but at this time the cost of such a survey would involve an expenditure of \$10,000. The Buildings and Grounds Committee, at its meeting held on May 12, 1925, recommended that the Board of Trustees be asked to approve the expenditure of \$10,000, being for an additional expenditure of \$10,000.

It was moved and seconded to approve the expenditure of the contract with William Adams & Company with the understanding that the contract be subject to a vote of the Board of Trustees, and a vote of the Board of Trustees.

The Business Manager submitted the following report:

At the meeting of the Board of Trustees held on May 12, 1925, the Buildings and Grounds Committee recommended that the Board of Trustees be asked to approve this additional expenditure. The amount of \$10,921, an increase of \$3,572.20 or 48 per cent. The net increase in the rental will be reduced by \$888, the rent now paid for quarters occupied by the collection staff of the Committee on Development. In addition to the increased rental the University would be obliged to reimburse the office of the building up to an approximate maximum of \$600 for office partitioning which might not be salvaged for future tenants of the present space, for which the University's lease has three years unexpired. There is available also space adjoining on the north of the proposed space, measuring twenty-four feet by twenty-seven feet, with a ten-foot square entrance, comprising approximately 748 square feet and renting for \$2,992 annually, which it is considered advisable to lease for future expansion of the Business Manager's

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office and sublease temporarily.

It is recommended that the Business Manager be authorized to cancel the lease for the present quarters of the Business Manager office and lease for a period of five years not less than a space of 2,780 square feet; and that there be appropriated from the General Reserve for 1925-26 the necessary amount to cover the additional rental cost and reimbursement for office partitioning.

It was moved and seconded to refer to the Committee on Finance and Investment, with power to act, the proposed rental of additional space for the City Office of the University, 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
June 11, 1925

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The annual meeting of the Board of Trustees was held in the Board Room, 1819 Illinois Merchants Bank Building, on Thursday, June 11, 1925, at 2:15 p.m.

There were present: Mr. Swift, in the chair; Messrs. Axelson, Dickerson, Donnelley, Gear, Grey, Holden, Lindsay, Post, E. L. Ryerson, Jr., Scott, Sherer and Shull; also Messrs. Arnett, Plimpton and Tufts.

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

Prayer was offered by Mr. Dickerson.

The Secretary announced that it was his sad duty to place upon the records of the Board the death on May 26, 1925, of Ernest Dewitt Burton, third president of the University. Dr. Burton was appointed Professor of New Testament Greek at the meeting of the Board of Trustees held March 29, 1892, six months before the opening of the University, having been previously "elected" by the Board of Trustees of the Baptist Theological Union by a standing vote, as the record reads, on March 28 of the same year. In 1910 he was appointed Director of the University Libraries. On February 13, 1923, he was elected Acting President; on July 12, 1923, he was elected President. For over thirty-three years his service had been efficiently, earnestly, unselfishly and faithfully given to the University.

Ernest
Dewitt
Burton,
Death of

It was moved and seconded to appoint a committee of which the President of the Board shall be a member

Burton
Memorial

June 11, 1925

to prepare a memorial of President Burton, and, a vote having been taken, the motion was declared adopted.

The President of the Board subsequently appointed as the two members of the committee called for by the foregoing action: Messrs. Gilkey and Dickerson.

The minutes of the meeting held May 14, 1925, were approved.

Minutes of meetings of standing committees held subsequent to the May meeting of the Board were presented.

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

June 10, 1925

To the President and the Board of Trustees,
University of Chicago.

Your committee, heretofore appointed to make nominations for members and officers of the Board of Trustees of the University, begs to submit the following report and to recommend its adoption:

To serve as Trustees for the term expiring June 30, 1928:

Eli B. Felsenthal	Harold F. McCormick
Samuel C. Jennings	Julius Rosenwald
Frank H. Lindsay	Martin A. Ryerson

Harold H. Swift

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

President	Harold H. Swift
First Vice-President	Howard G. Grey
Second Vice-President	Thomas E. Donnelley
Third Vice-President	Robert L. Scott
Acting Treasurer	Albert W. Sherer
Secretary of the Board	J. Spencer Dickerson
Assistant Secretary	John F. Moulds
Corresponding Secretary	Thomas W. Goodspeed

We further recommend the appointment of Trevor Arnett, Business Manager; N. C. Flimpton, Auditor; and George O. Fairweather, Assistant Business Manager.

(Signed) Harry B. Gear
Wilber E. Post
Edward L. Ryerson, Jr.
Robert L. Scott,
Chairman.

There being no other nominations,

It was moved and seconded that the Secretary cast one ballot on behalf of the Trustees present for the

Committee
on Nom-
inations,
Report of

June 11, 1925

Trustees nominated, and said motion having been put to vote, all the Trustees present voted in favor thereof, and the motion was declared adopted.

Whereupon, the Secretary reported that he had cast the ballot as directed, and the President of the Board declared the following persons had been elected as Trustees:

For three years:	
Eli B. Felsenthal	Harold F. McCormick
Samuel C. Jennings	Julius Rosenwald
Frank H. Lindsay	Martin A. Ryerson
	Harold H. Swift

There being no other nominations for officers,

It was moved and seconded that the Secretary cast one ballot on behalf of the Trustees present for the officers nominated by the committee, and, said motion having been put to vote, all the Trustees present voted in favor thereof, and, the motion was declared adopted.

Whereupon, the Secretary reported that he had cast the ballot as directed, and the President of the Board declared the following persons had been elected to the respective offices for the term of one year, and until their successors shall be duly elected:

President	Harold H. Swift
First Vice-President	Howard G. Grey
Second Vice-President	Thomas E. Donnelley
Third Vice-President	Robert L. Scott
Acting Treasurer	Albert W. Sherer
Secretary of the Board	J. Spencer Dickerson
Assistant Secretary	John F. Moulds
Corresponding Secretary	Thomas W. Goodspeed

It was moved and seconded to appoint Trevor Arnett Business Manager, N. C. Plimpton Auditor, and George O. Fairweather Assistant Business Manager, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a list of candidates for

June 11, 1925

certificates and degrees as follows:

CANDIDATES FOR BACHELOR'S DEGREES IN THE COLLEGES

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

For the Degree of Bachelor of Arts:

Virginia Carlson
Lambert Jackson Case
Herbert Cornell DeYoung
Howard Elmo Green

John Kenneth Laird, Jr.
Elizabeth Harper Noble
James Marshall Osborn
Constantine P. Panatier

Theodore Roosevelt Ray
Lucy Ernestine Baker Ross
Bertha Adeline White

For the Degree of Bachelor of Philosophy:

Donald Frederick Abel
Abba Abramowsky
Max Frank Adler
Owen Sanford Jones Albert
Charles Wylie Allen
Rosalie Hannah Allman
Lucia Alconjian
Howard Charles Amick
Elsa Baalak

Mari Helene Bachrach
Harrison Everett Barnes
Elizabeth Barrett
Philip Bernard Barto
Jeanne Birkhoff
Julius Franklin Bishop
Theodore Raymond Bloomberg
Pearl Bloomfield
Margaret Lewis Bonar

Mary Catherine Bond
C. Daniel Boone
Howard Conrad Briggs
Edward Coolidge Brooks
Virginia Buell
Manuel R. Bueno
Helen Ketcham Burns
Helen Mary Burns
Carolyn Maud Campbell

Certifi-
cates and
degrees,
Candidates
for

June 11, 1925

Alexander Patterson Cappon
H. Marjorie Carroll
Bernice Hannah Charleson
Dorothy Marr Chilton
William Florian Christians
Bernice Justine Clifford
Bernard Brigham Cogan
Samuel M. Cohen
Elizabeth Lucy Coleman
Lebelva Connelly
Frances Mary Cordesman
Anella Dent Cowen
Maude Millar Crawford
Esther Leone Cressey
Louise Camille D'Andrea
Mary Eleanor Davis
Ruth Olivia Davis
Walker Bates Davis
Hugh Edward Dean (as of Sept. 3, 1915)
Abel John DeHaan
Dorothy Hazel Dick
George Elliot Downing
Alfred Sanford Edler
Dorothy Boycott Eich
Anna Eisenstadt
Mollie Eisenstadt
Julia Emery
Sylvia Lucretia Ephlin
John Urban Farley
Dian K. Felsler
Emma Margaret Ferrero
Ruth Mabel Ferris
John Allen Ferry
Priscilla Grace Ferry
Myrtle Antoinette Forrester
Eugene Joseph Foy
Margaret Elizabeth Freshley
Samuel Raymond Frey
Paul Hyman Funt
William Nelson Fugua
Helen Miriam Giddings
Gertrude Marcelle Gilman
Meredith Perry Gilpatrick
Gwendolyn Elizabeth Gilmer
Sara Ruth Goldman
Vesta Maria Goodwin
Martha Agnes Gose
Alrik Theodore Gustafson
Helen Lockwood Hamilton
Rosellind Liang Mae Han
James Albert Hans
Vera Madeleine Hartwell
George Wilkins Harvey
Ellen Mary Hayes
Eugenia Dolores Hayes
Josef Ludvig Hektoen
Ralph Joseph Helpert
Arthur Jacob Hermes
Florence Herst
Esther Burke Higgins
Mildred Elizabeth Hipkind
Walter Hollensteiner
Ethel Lydia Hollingshead
Lucille Eugene Hoover
Louise Gertrude Howe
Robert Nugent Howell
Helen Smith Huber
Anabel Ireland
Don S. Irwin
Dorothy Irwin
Theodore Iserman

Mildred Hope Johnson
Maurice Herman Kaminsky
Howard Eisenstadt Kaufman
William Kelo Keir
Paul Hanson Keller
William Dodge Kerr
Isabel Mary Kinchloe
Maurice Donald Kirk
James Kenneth Kneuss
Charles Muller Koepfer
William Kookstra
Martha Theokla Kralick
Eugene Charles Kurth
Ralph Norman Larson
Ellen Le Count
Edwin Alexander Lederer
Griffith George Levering
Edward Shakespeare Lewis
Everett Mordica Levy
Donald McMichael Lockett
Dorothy Wilma Loewenthal
Minnie Deigan Lomax
Gilbert Wendell Longstreet
Dorothy Estelle Lorch
Robert Aaron Lundy
Margaret Elizabeth Lynch
Ralph Bernard Mack
Josephine Roxbury Maclay
Helen Theresa Mahin
Frances Weir Mallory
Mary Elizabeth Mead
Lilla Ruth Mehloope
Laura Mencl
John Francis Merriam
Herbert Millard
Samuel McKee Mitchell
Ralph Frederic Mohrdeck
Marion Elizabeth Muncaster
Beatrice Anna Myers
Marie McCarthy
Mary Elizabeth McClure
Charles Frier McColister
Esther Sarah McCoy
Richard Bruce MacFarlane
Jessie Margaret McKay
Evelyn Loretta McLain
Harold Hamilton McLean
Charles Kline McNeil
Malvern Revere Nettleton
Sylvia Newlander
Sarah Mary Newton
Evangeline Lovett Nine
Laura Fortiner Nowak
Ralph Hathaway Oakes
Demont David Obenchain
Agnes O'Connell
Kathleen Veronica O'Hara
Jack Herbert Oppenheim
Madalyn Beatrice O'Shea
Alice Ella Paine
Ruth Muriel Pallas
Annette E. Pearse
Augusta Persky
Cecile Marie Peterson
Wallace Raymond Peterson
Katherine Peyton
Kahler Conrad Pfeiffer
Eleanor Desha Pickett
Sidney David Podolsky
Katherine Louise Prescott
Lola Muriel Pyle

Mary Quinn
Winifred Jeanette Ragains
Helen Annette Randall
Catharine Grotte Rawson
Marie Raycraft
Frances Marion Reinken
Gracey Alice Kernal
Burr Lambertson Robbins
Amy Claire Root
Jean Alice Rosborough
Ruth Katherine Ward Rosborough
Kathryn Ann Roschek
Lisle Abbott Rose
Janette Rosenstein
Maurice A. Rosenthal
Philip Sampson Rosenthal
Margaret Belle Sayers
Lewis Schimberg
Theodore Mortimer Schimberg
Walter Michael Schmidt
Drucilla Charlotte Schroeder
Jeannette Sonia Seletz
Leo Salwyn Shapiro
Faith Shepard
Wilson Hapke Shorey
Isabelle Richards Simmons
Zelma Mart Simpson
Evelyn Frieda Slater
Bessie H. Slutsky
Martha Smart
Merrill Rutherford Smeeth
Alma Churchill Smith
Cecil Reiter Smith
Clarice Clementine Smith
Howard Kenneth Smith
George Thomas Snider
Alice Maxwell Snyder
Dorothy Agnes Stelwagen
Irene Gertrude Stevenson
Marion Isabel Stiles
Mary Davis Sudduth
Cecilia Mildred Sweeney
Max Swiren
Nell Snow Talbot
Henry Moore Tall
Ruth Marie Thomas
Agnes Myrtle Thompson
Theodore Jacob Ticktin
Eleanor Grace Tierney
Lewis Edgar Tindall
Herbert Arthur Tonne
Elsie Margaret Troeger
Calista Adelaide Twist
Margaret Murray Urquhart
Margaret Hallam Viberts
Mary Eloise Villas
Winifred Henrietta Wadsworth
Jane Canfield Walker
Lucille Crystal Wallace
Lorraine Taft Warner
Ernest Fisk Webster
Bessye Wesler
Margaret Hollister White
Betty Evelyn Williams
Dorothy Rodick Willis
Charlene Florence Wilson
Robert Cornelius Wingfield
Ruth Wolf
Curtis Blair Woolfolk
Maurine Gwendolyn Young
Amy Zoschke

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For the Degree of Bachelor of Science:

Louise Allen
Elsa Louise Allison
Bernard Oliver Amberson
George Dionisio Anagnostopoulos
Benjamin William Anthony
Wendell Earle Bacon
Clarence Earl Bacumle
Herbert Arthur Ball
Franklin John Behrardt
Fredrick Robert Bennett
Edward Paul Bezazian
William Theodore Born, Jr.
Henry Patrick Bourke
Londus Baker Brannon
Annie Florence Brown
James Leonard Browning
Mary Margaret Bundahl
Louis Perkins Cain, Jr.
Robert Samuel Campbell
Oscar Gustaf Carlson
Frances Jeannette Carter
Felice Caruso
Francis Edward Cislak
Lillian Cohen
Maurice L. Cohn
Margaret Frances Culver
Katharine Whitney Curtis
Herbert William Dasse
Erling Dorf

Joseph Herbert Eichelberger
Esther M. Epstein
Gordon Brown Fauley
Vespera Aymar Freeman
Robert Doty Garden
Julian Hawthorne Givens
Harry Theodore Glaser
Otto Earle Gray
Willis Lambert Groenier
Ruth Natalie Handschu
Henry Nelson Harkins
Charles Oscar Harris
Louisa Dorothy Hemken
Ira M. Hicks
Thomas Price Hill
Helen Hoffman
Harry Martin Howell
Carl August Johnson
Clarence Albert Johnson
Helen Olive Johnson
Spencer Johnson
Harvey Kaplan
David Lamberg
Freda Jane Lancaster
Roy Milton Langdon
Robert Watson Lennon
Victor Levine
Austin Philip Lewis
Mildred Caroline Lindvall

Ella Belle Loveless
Lee Thornton Low
Edgar Adelbert Lutz
Mary Virginia Moore
John Alexander Morrison
Herbert Eli McDaniels
Paul Jeremiah Patchen
George Louis Perusse, Jr.
Zenos Porter
Jack Irving Rabens
Virginia Anabel Rice
Lillian Diana Robbins
Brockway DeGroot Roberts
Justin Erving Russell
John Wheaton Sargent
Leonard Benjamin Shipner
Jack Herd Sloan
Mandel Lawrence Spivek
Ruth Staggs
Samuel Lewis Stern
Herbert Suguru Takaki
Ruth Haupert Thomas
Charles Thorne
Gladys Marion Walker
Eleanor Hildaborg Westberg
William Henry Wiltmore, Jr.
Helen Grace Woodfield
Catherine Monica Woulfe

II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy in Education:

Ida Mae Anderson
Helen Baxter Angus
Amy Beatrice Anthes
Katherine Barrett
Helen Matilda Battin
Karina Bjorklund
Dorothy Marguerite Blatter
Mary Adella Boynton
Florence Belle Burris
Amy Frances Byrne
Mildred LaRue Carder
Virginia Carnahan
Eva W. Carrett
May Beatrice Clark
Laura Karen Cleve
Ehrama Cloyd
Madelyn Elizabeth Conroy

Vernette Wiltse Davis
Mary Irene Fagin
Ida Ethel Fisher
May Louise Fulton
Lois Garrison
Jessie Elouise Goodsell
Julia Eva Goodsell
Gertrude Marie Herbert
Jean Merrifield Hess
Lilly B. Hopkins
Lester Theodore Hull
Ruth Evangeline Bowman Johnson
Emily Rose Kickhafer
William Edward Kuebler
Bess Idepet Levin
Clara Cecilia Lyden
Wilma Minna Mann

Frances Felice Mauck
Mary Catherine McCalley
Kathryn Alice McHenry
Elsie Josephine Nelson
Belle Trigg Pardue
Ethel Parker
Emma Christina Paulsen
Mary Devona Reed
Jeannette Scallon
Ruth Taft Seawell
Elsie V. Sindt
Charlotte Dorothy Sippel
Gladys Hershelberger Smith
Clarence Conrad Stegmeir
Mary McClintock Stofer
Lillian May Swing
Elizabeth Purnell Wilson

For the Degree of Bachelor of Science in Education:

Augusta Sarah Hewlett

Sylvia Anna McGovern

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III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

For the Degree of Bachelor of Philosophy:

John Milton Abraham	Earl William Johnson	William Davis Camp Riggall
Ellis Neil Benedict	Robert Frederick Koerber, Jr.	Bernard Richard Rosenberg
Allen Oscar Benvenuti	Stanley Beckman Kohn	Sidney Edgar Rosenblum
Morton Frances Brown	Fanny Helen Lakin	Paul Ellis Schmidt
James William Cooksey	Meyer Lebovsky	Aaron Richard Settle
Jay Jacob Deal	Frances Beatrice Manor	Verning Dodge Simons, Jr.
Charles Vern Dinges, Jr.	Matthew Margolis	Cline Fondren Slaughter
Robert Henry Distelhorst	Irving Meisel	Horace Sherwin Strong
Nathan Einhorn	Harry Frederick Meislahn	Arnold Carl Sundell
Arthur John Frenz	Julius Milenbach	Kimball Valentine
Theodore Emil Fruehling	Elmer Hibbard Mower	Clarence Owen Van Vactor
Irwin Henry Goldman	Russell Joseph McNally	Philip Henry Wain
Henry George Hanson	Elliot Ness	Mary Elizabeth Weir
Berthold Julian Harris	Eugene Elmer Potstock	William Charles Weiss
Anton Bertil Johnson	Nina Marie Reason	

IV. IN THE COLLEGE OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Philosophy:

Mildred Esther Cohn	Myrtle Adeline Meyers
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CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

VERNON ROY ALBERSTETT S.B., University of Illinois, 1923 (Education)	Thesis: <i>An Analytical Study of the Characteristic Elements of Teachers' Contracts in the United States</i>
NELS ANDERSON A.B., Brigham Young University, 1920 (Sociology)	Thesis: <i>The Hobo</i>
LOIS LENORE ANDREWS A.B., Occidental College, 1920 (Education)	Thesis: <i>A History of Education in the Bombay Presidency, India, Under the British Administration</i>
ETHEL MAY ARNOLD S.B., Kansas State Agricultural College, 1918 (Art)	Thesis: <i>Ancient and Mediaeval Doors and Windows—Their Development from 5000 B.C. to the Gothic Period</i>
HRANOUSH ADRIENNE ATHANAS A.B., Constantinople Womens College, 1922 (Romance)	Thesis: <i>Les Caractères du style précieux dans le théâtre de Molière</i>
RAMA VIRGINIA BENNETT S.B., Columbia University, 1923 A.B., University of Colorado, 1920 (Home Economics)	Thesis: <i>An Analysis of the Development of Interest in Malnutrition of Children as Reflected in Periodical Literature</i>
LORRAINE ADALINE BERARD Ph.B., University of Chicago, 1923 (English)	Thesis: <i>Politics in the "Spectator"</i>
GENEVIEVE KNIGHT BIXLER A.B. in Education, University of Iowa, 1910 A.B., Iowa State Teachers College, 1913 (Education)	Thesis: <i>Social Problems of the Labor Group, as Shown by an Analysis of Recent Books and Periodical Literature</i>
RAY ANDREW BIXLER A.B., Nebraska State Normal Teachers College (Wayne), 1923 (Political Science)	Thesis: <i>The Evolution of Administration in Massachusetts (1910-1925)</i>
ROY WHITE BIXLER S.B., University of Chicago, 1916 (Education)	Thesis: <i>The Ontogeny of Body-Build in Children Ages Five to Eighteen</i>
ALAN ROGERS BLACKMER A.B., Williams College, 1924 (English)	Thesis: <i>The Status of Beauty and Pleasure as Functions of Poetry in the Literary Criticism of the English Renaissance</i>
GIDEON LIGHT BLOUGH A.B., Lebanon Valley College, 1915 (Education)	Thesis: <i>A Proposed School Building Program for Hammond, Indiana</i>

June 11, 1925

- HELEN R. BOBO
A.B., Carthage College, 1921
(Education)
- WILLIAM JOHN BOSSENBROOK
A.B., University of Michigan, 1920
(History)
- ETHEL JULIA BOUFFLEUR
A.B. in Education, University of Washington, 1920
(Education)
- RAMONA BRESSIE
Ph.D., University of Chicago, 1920
(English)
- MARTHA EVANGELINE BROWN
A.B., Drake University, 1923
(Psychology)
- ROY CONRAD BROWN
A.B., Wake Forest College, 1921
(English)
- FRANKLIN IVES CARTER
Ph.D., University of Chicago, 1923
(History)
- AGATHA CAVALLLO
Ph.D., University of Chicago, 1923
(Romance)
- SHAO TING CHAO
A.B., in Education, St. John's University (China), 1922
(Political Economy)
- MAUDE ELIZABETH CRAGG
A.B., Syracuse University, 1920
(Education)
- WILLIAM LEEPER CRAIN
A.B., University of North Dakota, 1918
(Romance)
- MARY ETHEL CROSS
S.B., Kansas State Teachers College (Emporia), 1920
(History)
- HESTER ROGERS DAVIES
A.B., Wellesley College, 1919
(History)
- IRI, HICKS DULEBOHN
S.B., in Education, Kansas State Teachers College
(Emporia), 1921
(Education)
- GEORGE DYKHUIZEN
A.B., Indiana University, 1921
(Philosophy)
- HARRY BENJAMIN EBERSOLE
S.B., Northwestern University, 1916
(History)
- LUCILE GAFFORD
Ph.D., University of Chicago, 1921
(English)
- HILDA GLEAVES
A.B., Smith College, 1918
(History)
- LOIS HALL HAMBLIN
A.B., Bucknell University, 1924
(English)
- DELTA RAY HENRY
A.B., Indiana University, 1923
(Education)
- FRANCES RABBITT HOBEN
A.B., Carleton College, 1924
(History)
- JUI-CHING HSIA
A.B., University of Nevada, 1923
(Education)
- LESTER ANDREWS HUBBARD
A.B., University of Utah, 1920
(English)
- LYLA GUEST HUGILL
A.B., University of Toronto, 1926
(English)
- Thesis: *An Analysis of the Mathematics Found in Books on Popular Science*
- Thesis: *The Interpretation of the Italian Renaissance*
- Thesis: *An Analytical Study of Methods of Testing Art Appreciation*
- Thesis: *The Idea of Literary Independence in Goldsmith's Literary Criticism*
- Thesis: *Statistical Studies in Memory*
- Thesis: *William Gilmore Simms as a Chronicler of the South-west Border*
- Thesis: *A Survey of French Opinion Regarding the American Policy of the United States*
- Thesis: *The Use of Folk-Lore in the Works of Fernán Caballero*
- Thesis: *Depreciation and the Business Cycle*
- Thesis: *The Mathematics Found in the Social Science Textbooks*
- Thesis: *The Reworking of Balzac's Autre Etude de "Femme"*
- Thesis: *William H. Seward—His Attitude toward Slavery*
- Thesis: *Gregory of Tours and the Gallic Church of the Sixth Century*
- Thesis: *Civic and Social Deficiencies as Indications of Citizenship Objectives*
- Thesis: *Kant's Transcendental Method*
- Thesis: *The Association of the Continental Congress, 1774-77*
- Thesis: *The Theaters of New Orleans before the Civil War*
- Thesis: *The Movement for Independence in the Philippines and Their Fitness for It*
- Thesis: *The Relationship of Hawthorne's Marble Faun to His Passages from the French and Italian Note-Books*
- Thesis: *A Statistical Comparison of the Student-Hour Costs of Instruction in Twenty-Two Chicago High Schools*
- Thesis: *Poincaré's Policy, 1912-14*
- Thesis: *Significant Activities in Chinese Life as Revealed through an Analysis of Chinese Encyclopaedias, Newspapers, and Periodicals*
- Thesis: *The Reliability of Spence's "Anecdotes" Dealing with Pope*
- Thesis: *A Record of Milton's Friends*

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- JAMES HUGO JOHNSTON
A.B., Virginia Union University, 1913
(History)
- WARREN JONES
A.B., University of Illinois, 1902
(English)
- WILLIAM JEFFERSON KELLER
S.B., Kansas State Teachers College (Hayes), 1923
(Education)
- RODNEY ALAN KIMBALL
A.B., Williams College, 1924
(English)
- CLARENCE ALONZO LENTZ
A.B., University of Illinois, 1916
(Education)
- MARGARET LINDSAY
A.B., College of Emporia, 1917
(Home Economics)
- HATTIE ROXANNA LOCKWOOD
A.B., Culver Stockton College, 1913
(Education)
- FLORA ETHEL MADDUX
A.B., University of Chicago, 1919
(Latin)
- VIRGINIA GATCH MARKHAM
A.B., Baker University, 1919
(Latin)
- ALEXANDER MONTO
S.B. in Education, University of Chicago, 1921
(Education)
- MARION RENWICK MOSELEY
A.B., Bryn Mawr College, 1919
(Home Economics)
- MARY OLA MCCLUSKEY
A.B., Southwestern College, 1917
(Education)
- WALTER JAMES PORTER
A.B., Park College, 1923
(Romance)
- HAROLD HANS POSTEL
Ph.B., University of Wisconsin, 1921
(Education)
- JANETTE CHILTON POWELL
A.B., Illinois Woman's College, 1920
(English)
- EFFIE LOUISE PRATT
Ph.B., University of Chicago, 1920
(German)
- EARLE LEROY RAUBER
Ph.B., University of Chicago, 1924
(Political Economy)
- ANNA IVY JONES RIDDICK
A.B., University of Richmond, 1922
(History)
- PEARL LOUISE ROBERTSON
Ph.B., University of Chicago, 1923
(Political Science)
- ROY ROSCOE RUTLEDGE
A.B., Southwestern College, 1923
(Education)
- ROBERT COOK SCARF
A.B., University of North Dakota, 1924
(Education)
- ELIAS SHKLANKA
A.B., University of Saskatchewan, 1923
(Education)
- KENNETH ALFRED SMITH
A.B., Allegheny College, 1923
(History)
- ELLIS HUGH SPARKMAN
A.B., Baylor University, 1924
(Romance)
- Thesis: *The Social Significance of the Intermixture of Races in the Colonial and National Period*
- Thesis: *Medieval Influences in Eighteenth-Century Tragedy after 1750*
- Thesis: *The Social Aspects of the Life of a County as Revealed in Encyclopedias*
- Thesis: *The Revolt against Classical Domination in the English Literary and Linguistic Criticism of the Sixteenth Century*
- Thesis: *A Comparison of Fiscal Resources in High School Townships in Cook County, Illinois*
- Thesis: *Absorption of Water by Cotton Toweling*
- Thesis: *Correlation of the Mental Maturity of One Hundred College Freshmen with Their Ability to Write English Composition*
- Thesis: *Cicero's Letter "ad Familiares" as a Source for Roman Private Life*
- Thesis: *Virgil's Use of Italian Material in the "Aeneid" to Enhance the Glory of Rome*
- Thesis: *A Comparative Analysis of High School Textbooks in Zoology*
- Thesis: *Reactions to Food of Children of Preschool Age*
- Thesis: *An Analysis of the Mathematics Involved in Home Economics*
- Thesis: *Elements of Romanticism in the Dramatic Works of Manuel Bretón de los Herreros*
- Thesis: *An Analysis of References to Physics Occurring in Periodical Literature*
- Thesis: *A Study of the Harbinger*
- Thesis: *A Comparison of the Literary Technique of Theodor Storm and Gustav Frenssen*
- Thesis: *The Place of Power in Civilization*
- Thesis: *Methodism in North Carolina from 1783 to 1820*
- Thesis: *Grover Cleveland as a Political Leader*
- Thesis: *A History of the Development of the High Schools of Nebraska*
- Thesis: *Mathematics Necessary for the Reading of Popular Science*
- Thesis: *A Comparative Study of the Content of American and Canadian Textbooks in English History*
- Thesis: *Isolation Sentiment in the United States, 1793-1823*
- Thesis: *The Religious Attitude of Golds in "Doña Perfecta," "Gloria," "La Familia de León Koch," and "Electra"*

June 11, 1925

- MABEL KATHARINE STAUDINGER
Ph.B., University of Chicago, 1924
(Romance)
- BRENTON WALLACE STEVENSON
Ph.B., University of Chicago, 1922
(English)
- EDWARD GUTHRIE STOY
S.B., Carnegie Institute of Technology, 1920
(Psychology)
- SHAO HWA TAN
A.B., Shanghai College, 1922
(Sociology)
- GRACE GLADYS TAYLOR
A.B., University of Washington, 1920
(Political Economy)
- WALTER FULLER TAYLOR
A.B., Mississippi College, 1921
A.M., 1924, 1925
(History)
- OTTO NELSON THORNDAL
A.B., University of North Dakota, 1921
(History)
- MARGARET TRUSLER
A.B., Columbia University, 1923
(English)
- GERTRUDE VOICTLANDER TWEEDIE
A.B., Albion College, 1917
(Oriental Languages and Literature)
- EDITH WILLIAMS WARE
Ph.B., University of Chicago, 1917
(Oriental Languages and Literature)
- WINIFRED CAROLINE WARNING
L.B., University of Michigan, 1898
(Education)
- ARTHUR ALBERT WELLCK
A.B., Carleton College, 1923
(Education)
- CORD ORVEY WELLS
A.B., University of Kansas, 1922
(Education)
- HARRIET MILDRED WILEY
A.B., James Millikin University, 1921
(English)
- LOUIS WIRTH
Ph.B., University of Chicago, 1919
(Sociology)
- ISABELLA BUX
A.B., De Pauw University, 1924
- ROSCOE CONKLING COEN
A.B., James Millikin University, 1915
- HEDLEY SELDON DIMOCK
A.B., University of Saskatchewan, 1920
- EUGENE LESTER EXMAN
Ph.B., Denison University, 1922
- JAMES WILLIAM FIFIELD, JR.
A.B., Oberlin College, 1921
- ROY HAROLD JOHNSON
A.B., Augustana College, 1922
- HAROLD VICTOR LUCAS
A.B., College of the Pacific, 1922
- CASPER MOODY MURPHY
Ph.B., University of Chicago, 1924
- GNANAMANI SOLOMON
Ph.B., University of Chicago, 1924
- ELY MARTIN STANNARD
A.B., William Jewell College, 1921
S.B., Iowa State College, 1923
- ERNEST WIESE
Ph.B., University of Chicago, 1924
- Thesis: *Asorin as Critic: An Exposition of His Ideas and an Analysis of His Method*
- Thesis: *Samuel Butler: A Study of His Leading Ideas*
- Thesis: *The Relationship of Interest in High-School Subjects and Ability in Certain Psychological Tests*
- Thesis: *Chinese Characters: Their Nature, Origin, and Development*
- Thesis: *Civilian Vocational Rehabilitation*
- Thesis: *The Decline of the Established Church in Virginia, 1699-1785*
- Thesis: *La Follette's Record in Congress, 1885-91, 1905-12*
- Thesis: *The Novels of Mary Shelley*
- Thesis: *Relation of Hindu and Mohammedan Cultures to Each Other in India*
- Thesis: *Egyptian Artists' Signatures*
- Thesis: *An Investigation of the Word Usage of Adults in Written Correspondence*
- Thesis: *An Analysis of the Judicial Decisions Relating to the Employment and Dismissal of Public School Teachers in the United States*
- Thesis: *The Political Science of Everyday Life, as Revealed by an Analysis of Newspapers and Periodicals*
- Thesis: *The Ideas of Social and Political Reform in James Thomson*
- Thesis: *Culture Conflicts in the Immigrant Family*
- II. IN THE GRADUATE DIVINITY SCHOOL
- Thesis: *A Comparison of the Social Teachings of Tagore and Gandhi*
- Thesis: *Economic Limitations of the Church in Korea*
- Thesis: *The Understanding of the Nature of Religion in the Religious Sciences*
- Thesis: *A Young People's Organization in a Citizenship Project*
- Thesis: *Fundamentalism in the Presbyterian Church*
- Thesis: *A Special Study of a Retarded Class*
- Thesis: *The Fatherhood of God in the Gospel of St. John*
- Thesis: *The Jewish Roman War of 66-70 A.D.*
- Thesis: *The Value of the Popular Literature of India for Religious Education*
- Thesis: *Social Implications of the Teaching of Agriculture in the Mission Schools of China*
- Thesis: *The Objectives of Religious Education*

June 11, 1925

III. IN THE SCHOOL OF COMMERCE AND ADMINISTRATION

CARL ALFRED REHM
Ph.B., University of Chicago, 1920
CLARENCE RUFUS ROREM
A.B., Oberlin College, 1916
GEORGE SCHNEIDENBACH
Ph.B., University of Chicago, 1922
DAVID MAX SHARER
A.B., Northwestern University, 1914

Thesis: *Joint Cost*
Thesis: *Branch House Administration of the Goodyear Tire and Rubber Company*
Thesis: *Public Utility Financing, 1914-22*
Thesis: *The Policies, Organization, and Procedures of the Bolden Manufacturing Company*

IV. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

ROGER HENRY FREUND
A.B., Hiram College, 1920
ANNETTE MARIE GARRETT
A.B., Kansas State University, 1920
ESTHER CROCKETT QUAINANCE
A.B., Oberlin College, 1920

Thesis: *Begging in Chicago*
Thesis: *The Administration of the Aid to Mothers' Law in Illinois, 1917 to 1925*
Thesis: *Rents and Housing Conditions in the Italian District of the Lower North Side*

II. THE DEGREE OF MASTER OF SCIENCE

IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

ROY LEONARD BECKELHYMER
S.B., University of Chicago, 1920
(Geology)
HENRY FLOYD BECKER
S.B., University of Chicago, 1924
(Geography)
SIU-HUNG CHAO
S.B., St. John's University, 1918, China
(Physics)
ERROL NOBLE COADE
A.B., University of Manitoba, 1921
(Physics)
ESTHER COOLEY
A.B., Tulane University, 1914
(Home Economics)
DONALD DOOLEY
S.B., Bethany College, 1919
(Physics)
JAMES IRVING FARRELL
S.B., University of Chicago, 1924
(Physiology)
CHRISTINE KATHERINE FUCHS
S.B., University of Chicago, 1920
(Botany)
GREENVILLE D GORE
A.B., William Jewell College, 1923
(Mathematics)
WILHELMINA SWENNE HUIZINGA
A.B., Kalamazoo College, 1921
(Mathematics)
NORA IDINGS
S.B., Purdue University, 1918
(Chemistry)
WALTER LAWRENCE
S.B., University of Chicago, 1916
(Zoology)

Thesis: *The Stratigraphy and Paleontology of the Maracunga District, Colombia, South America*
Thesis: *The Climatic Regions of South Africa*
Thesis: *On the Relation and Index of Refraction and Concentration of Solutions of Sodium Chloride for Different Temperatures*
Thesis: *The Efficiency of a Guard Ring in Preventing Leakage from an Electrostatic Collector*
Thesis: *The Cooking of Vegetables Containing Pigments and Sulfur-yielding Glucosides*
Thesis: *The Association of the Negative Band System of Oxygen with the Comet Tail Bands and First Negative Disinfrared Group of Carbon*
Thesis: *The Secretion and Motility of a Gastric Pouch Transplanted Subcutaneously*
Thesis: *A Forest Survey of Bremen Township, Cook County, Illinois*
Thesis: *A Study of the Abelian Integrals and a Riemann Surface Associated with the Algebraic Function $w^4 - 2azw^3 - 2z^2w^2 + z^3 = 0$*
Thesis: *One-Parameter Families of Conics*
Thesis: *The Analysis and Purification of Glycerin a. γ Dichlorhydrin*
Thesis: *The Fate of the Germinal Epithelium in Experimental Cryptorchid Testes of Guinea Pigs*

GORDON PHELPS MERRIAM
S.B., Dartmouth College, 1921
(Geography)

SILAS JOHN METZLER
A.B., University of Toronto, 1924
(Physics)

ISIDORE ELKANON MUSKAT
A.B., Marietta College, 1924
(Chemistry)

ALBERT JACKSON OLNEY
S.B., Michigan Agricultural College, 1913
M. Hort., *ibid.*, 1920
(Botany)

GUY VERNON RICHEY
S.B., University of Cincinnati, 1924
(Geography)

JOSEPH LESLIE RILEY
A.B., Georgetown College, Kentucky, 1904
A.M., *ibid.*, 1904
(Mathematics)

JENNIE IRENE ROWNTREE
S.B., University of Wisconsin, 1918
(Home Economics)

PHILIP RUDNICK
S.B., University of Chicago, 1924
(Physics)

MINA DAISY SOUTHARD
A.B., Indiana State Normal, 1922
(Geography)

ARTHUR H. STEINHAUS
S.B., University of Chicago, 1920
(Physiology)

TERESA YULO TAN
S.B., University of the Philippines, 1915
(Mathematics)

CHARLOTTE TRUESDELL
A.B., Mount Holyoke College, 1921
(Physiology)

JOHN VOSS, JR.
S.B., Knox College, 1919
(Zoology)

CHUCHIA HENRY WANG
S.B., Szechow University, 1920
A.M., *ibid.*, 1922
(History)

GLADYS MAE WOODS
S.B., University of Chicago, 1921
(Chemistry)

LEWIS EDWIN WORKMAN
A.B., Ohio Wesleyan University, 1921
(Geology)

Thesis: *The Regional Geography of Asia Minor*

Thesis: *A Spark Spectrum of Tungsten in a Low Voltage Helium Arc*

Thesis: *A Study of Certain 3,3'-Derivatives of Diphenyl*

Thesis: *Physiological Studies of Ripening Bananas*

Thesis: *A Study of the North American Winter Hyperbar*

Thesis: *Theory of Matrices over Any Division Algebra*

Thesis: *A Study of Controlled Conditions in Cooking Hams*

Thesis: *The Band Spectrum of Magnesium Hydride*

Thesis: *A Geographic Interpretation of Butte, Montana, as a Copper Mining and Smelting Center*

Thesis: *The Influence of Exercise on the Basal Metabolic Rate*

Thesis: *Configurations with Elements Having Anharmonic Ratio ω*

Thesis: *The Effect of the Feeding of Thyroid Extract on Gastric Secretion*

Thesis: *The Seasonal Succession of Plankton in the Fox River*

Thesis: *A Geographical Study of the Important Crops in China*

Thesis: *Anodic Oxidation of Cuprate Solutions*

Thesis: *A Pleistocene Section in the Vicinity of the Thornton Reef*

III. PROFESSIONAL DEGREES

I. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

ADAM DANIEL BEITTEL
A.B., Findlay College, 1922
A.M., Oberlin College, 1923

JOHN BURK BOWMAN
A.B., Kalamazoo College, 1916
A.M., *ibid.*, 1923

LACEY LEE LEITWICH
A.B., Culver-Stoutton College, 1922
A.M., University of Chicago, 1924

WILLIAM HENRY SASSAMAN
A.B., Franklin and Marshall College, 1917
A.M., University of Chicago, 1920

Thesis: *Hellenistic Judaism and Greek Philosophy*

Thesis: *The Attitude of the Protestant Church of America toward the Japanese Question*

Thesis: *Methods of Social Science in the Discovery of Religious Attitudes*

Thesis: *The Influence of the Wisdom of Amenemope on the Book of Proverbs*

June 11, 1925

II. IN THE LAW SCHOOL

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

Glenn Otis Brown
 Albert MacDonald Cole
 George Joseph Fox
 Richard Lloyd Gallagher
 Roland Haggerty
 Herbert Harland Halliday
 Oscar Harvey
 George William Hutchison
 Albert Israel Matheson (*cum laude*)

Scott Milne Matheson
 Edmund Adam Miller
 Robert Kiyochi Murakami (*cum laude*)
 Walter William Pearson
 John Henry Provine
 Sol David Tannenbaum
 Saul Henry Weinberg (*cum laude*)
 Joseph Howard Wilcox

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

ABBA ABRAMOWSKY
 Ph.B., University of Chicago, 1925
 LEO EDWARD ARONSON (*cum laude*)
 Ph.B., University of Chicago, 1924
 JOHN H. BABI, JR.
 A.B., University of Texas, 1923
 JOSEPH BARNES BEACH
 Ph.B., University of Chicago, 1924
 EDWARD BLACKMAN
 Ph.B., University of Chicago, 1924
 EUNICE BLAUVELT (*cum laude*)
 A.B., Smith College, 1922
 ORVILLE DEE BUCKLES
 A.B., James Millikin University, 1922
 FELIX MICHAEL BUOSCIO
 Ph.B., University of Chicago, 1924
 EARL VINCENT BURFIELD
 Ph.B., University of Chicago, 1922
 THOMAS CARLIN (*cum laude*)
 Ph.B., University of Chicago, 1923
 ARTHUR BOWERS COPELAND
 Ph.B., University of Chicago, 1924
 ROBERT LINCOLN DRAKE
 A.B., University of Michigan, 1921
 MEYER COLEMAN EDELMAN
 Ph.B., University of Chicago, 1923
 THOMAS SECHLER EDMONDS
 A.B., Harvard University, 1922
 HERMAN LEWIS EPSTEIN
 Ph.B., University of Chicago, 1924
 MERRICK MARTIN EVANS
 A.B., University of Oklahoma, 1920
 DALE HENRY FLAGG
 Ph.B., University of Chicago, 1923
 ARTHUR EMIL FRANKENSTEIN
 Ph.B., University of Chicago, 1923
 PETER GEL GAUDAS
 Ph.B., University of Chicago, 1924
 FRANK EPHRAIM GETTELMAN
 Ph.B., University of Chicago, 1924
 MILTON GORDON
 Ph.B., University of Chicago, 1923
 NATHAN JOSHUA HARRISON (*cum laude*)
 Ph.B., University of Chicago, 1923
 ELI HERMAN
 Ph.B., University of Chicago, 1923
 HARVEY LESTER HORWICH
 Ph.B., University of Chicago, 1923
 STANTON EDGAR HYER (*cum laude*)
 A.B., Beloit College, 1922

DUDLEY FREDERICK JESSOPP
 Ph.B., University of Chicago, 1922
 PERCY LLOYD JOHNSON
 Ph.B., University of Chicago, 1922
 JOHN EPHRAIM JOHNSTON (*cum laude*)
 A.B., Furman University, 1923
 LL.B., *ibid.*, 1924
 NATHAN NAEHAUS KAPLAN
 A.B., University of Michigan, 1922
 C. D. KLATT
 A.B., Morningside College, 1920
 HORACE JOHN KNOWLTON
 A.B., University of Utah, 1921
 LL.B., *ibid.*, 1923
 ANNA ALMA KRIVITSKY
 Ph.B., University of Chicago, 1922
 PHILIP NATHANIEL LANDA
 Ph.B., University of Chicago, 1923
 THOMAS HOBBS LONG (*cum laude*)
 Ph.B., University of Chicago, 1923
 CHARLES JAMES MERRIAM (*cum laude*)
 S.B., University of Chicago, 1923
 ROWLAND SOUTH METZGER
 A.B., Princeton University, 1921
 SARKON KINGSU OU
 Ph.B., University of Chicago, 1924
 EDWIN VANSCHOY PROUDFOOT
 Ph.B., University of Chicago, 1924
 ADOLPH JOSEPH RADOSTA, JR. (*cum laude*)
 Ph.B., University of Chicago, 1923
 EARL DUNSEN REESE
 Ph.B., University of Chicago, 1923
 ADOLPH WILLIAM SCHMIDT
 Ph.B., University of Chicago, 1923
 EARL FREDERICK SCHOENING
 S.B., University of Illinois, 1922
 IRVING RALPH SENN
 Ph.B., University of Chicago, 1923
 JOHN SKWEIR
 A.B., University of Pennsylvania, 1921
 WILLARD CHARLES SMITH
 Ph.B., University of Chicago, 1924
 MAURICE TURNER (*cum laude*)
 Ph.B., University of Chicago, 1923
 HAROLD CLAY WARNER
 Ph.B., University of Chicago, 1924
 DAVID ZISKIND
 Ph.B., University of Chicago, 1923

June 11, 1925

III. IN RUSH MEDICAL COLLEGE

For the Four-Year Certificate:

CHARLES CLARENCE ADAMS A.B., Beloit College, 1922	HAROLD EUGENE HENKE A.B., Carroll College, 1920 S.M., University of Wisconsin, 1923
RAMON TENEFRANCIA ALTURA S.B., University of Chicago, 1923	REUBEN HURWITZ S.B., University of Chicago, 1923
NELSON PAUL ANDERSON S.B., University of Chicago, 1923	MORRIS HUNTER JONES, JR. A.B., University of Arizona, 1921
RENO WARBURTON BACKUS S.B., Dakota Wesleyan University, 1921 A.M., University of South Dakota, 1923	RAY WOJESKI KING S.B., University of Chicago, 1922
ROWE GEORGE BAKER S.B., University of Wisconsin, 1923	GABRIEL ERIC LINDEN S.B., University of Wisconsin, 1922
DOUGLAS BOLTON BELL S.B., University of Wisconsin, 1923	SOL LITT S.B., University of Chicago, 1922
GILBERT CLARE BISHOP University of Michigan Oberlin College	IRENE TUTTIS MEAD A.B., University of Chicago, 1915
WALTER PUTNAM BLOUNT A.B., University of Illinois, 1921 S.B., <i>ibid.</i> , 1923	CHI MAO MENG S.B., University of Chicago, 1923
PAUL ROBERTS CANNON A.B., James Millikin University, 1915 Ph.D., University of Chicago, 1921	JAMES WILLIAM MACQUEEN, JR. S.B., University of Alabama, 1923
HSI CHUN CHANG S.B., University of Chicago, 1922	GLENWAY WARREN NETHERCUT A.B., Oberlin College, 1921
KATHARINE HOWE CHAPMAN S.B., University of Chicago, 1922	SEMON ULLMAN NEWFIELD A.B., Howard College, 1921
ERNEST H. CLAY A.B., College of Puget Sound, 1921 A.B., Ohio State University, 1921	CLYDE ELMER PARTRIDGE A.B., Washburn College, 1917
ISADORE MORRIS EPSTEIN A.B., Ohio State University, 1921	SOLOMON PAUL PERRY A.B., Davis and Elkins College, 1921
HERVEY SAMUEL FARIS A.B., Cooper College, 1925 A.M., University of Arizona, 1921 Ph.D., <i>ibid.</i> , 1923	KENNETH PHILLIPS S.B., University of Chicago, 1922 S.M., <i>ibid.</i> , 1923
ETHEL MARIA FKANY S.B., University of Chicago, 1927	RICHARD HETTEMMA POUSMA A.B., Calvin College, 1920
FILIP CAROLUS FORSBECK S.B., University of Wisconsin, 1922 S.M., <i>ibid.</i> , 1923	ANTHONY EDWARD REYMONT S.B., University of Wisconsin, 1923
WALTER LIVINGSTONE FORSTER S.B., University of North Dakota, 1923	HELEN RISLOW S.B., University of Chicago, 1920
ARCHIE EDWARD GILLIS S.B., University of Wisconsin, 1923	RUFUS BENJAMIN ROBINS, JR. S.B., Hendrix College, 1921 S.M., University of Chicago, 1923
JAMES LOWELL HALL S.B., University of Chicago, 1923	LOREN C. SHEFFIELD S.B., University of Chicago, 1921
SOBISCA STALNAKER HALL S.B., West Virginia University, 1923	DANA PRESTON STEARNS S.B., University of Wisconsin, 1923
	ELLEN STEWART S.B., University of Chicago, 1915
	JASPER NEWTON WAKEMAN S.B., Drury College, 1920

For the Degree of Doctor of Medicine:

NELSON WAITE BARKER A.B., Dartmouth College, 1921	EARL EUGENE CARPENTER S.B., University of Wisconsin, 1921
JOSEPH ALONZO BERRY A.B., Fisk University, 1920 S.B., University of Chicago, 1921	JAY BAILEY CARTER S.B., University of Chicago, 1921 S.M., <i>ibid.</i> , 1922
CHARLES WESLEY BOND S.B., University of Chicago, 1921	ROBERT ADOLPH COOMBS S.B., University of Chicago, 1924
CLARENCE BAXTER BROWN S.B., University of Wisconsin, 1922	FINIS GASTON COOPER A.B., Maryville College, 1918
EVERETTE LOWELL CAMPBELL S.B., University of Wisconsin, 1921 S.M., <i>ibid.</i> , 1922	RALPH WENNERBERG ERIKSON S.B., University of Chicago, 1921

June 11, 1925

LESTER EMANUEL FRANKENTHAL, Jr.
Ph.B., Sheffield Scientific School, 1920BENJAMIN MORRIS GASUL
S.B., University of Wisconsin, 1927MARY LEOTA GILLILAND
S.B., University of Chicago, 1921FREDERICK CARL HEIDNER
S.B., University of Wisconsin, 1922PHILIP HAROLD HENDERSON
S.B., University of Chicago, 1922DAVID WILLIAM HEUSINKVELD
S.B., University of Chicago, 1921MERRILL RALPH JACOBS
S.B., University of Chicago, 1922WILLIAM JOHN JONKER
A.B., Calvin College, 1919HARRY P. KILIER
University of ChicagoBELLE FINKELSTEIN KORMAN
S.B., University of Chicago, 1916CLARENCE RUSSELL LABIER
A.B., University of Illinois, 1920ABRAHAM ISAAC LOVE
S.B., University of Chicago, 1922ARTHUR EDWARD LUND
S.B., University of Chicago, 1922JOANA LYONS
S.B., University of Chicago, 1922MARIAN E. MANLY
A.B., Ohio Wesleyan University, 1919REBECCA HOLTON MASON
A.B., University of Minnesota, 1916GEORGE EDWARD MORRIS
S.B., University of Chicago, 1922ELBERT ERVIN MUNGER, JR.
S.B., University of Chicago, 1921RUBEN NOMLAND
S.B., University of North Dakota, 1922EVAN ADOLPH PETERSON
S.B., Knox College, 1920MINNIE ALICE PHILLIPS
A.B., University of Illinois, 1917MILA IONE PIERCE
S.B., University of Chicago, 1922CLARENCE C. REED
A.B., Mount Union College, 1916PAUL SPOTTSWOOD RHOADS
S.B., University of Chicago, 1922RICHARD BIDDLE RICHTER
S.B., University of Chicago, 1922WILLIAM WITTEN ROBINSON
S.B., University of Chicago, 1921EDGAR RYGH
A.B., University of Wisconsin, 1921GEORGE WARREN SETZER
S.B., University of Chicago, 1921WILLIAM WOLFF SHAPIRO
S.B., University of Chicago, 1924ERLING ARNOLD SMEDAL
S.B., University of Wisconsin, 1922JOSEPH CLARK STEPHENSON
S.B., University of Chicago, 1927KATHLEEN MUIR STIEGLITZ
S.B., University of Chicago, 1921GEORGE CLEVELAND TURNER
S.B., University of Chicago, 1922CORNELIUS NICHOLAS VETTEN
S.B., University of Wisconsin, 1921HARRISON FREDERICK WARD
S.B., University of Chicago, 1922ARTHUR NASH WILSON
A.B., Colorado College, 1921DOMINIC JOSEPH ZERBOLIO
S.B., University of Chicago, 1922

IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

GEORGE HENRY DAUGHERTY, JR.
Ph.B., University of Chicago, 1921HOMER HASENPFLUG DUBS
A.B., Yale University, 1921WILBUR DWIGHT DUNKEL
A.B., Indiana University, 1921ENOLA ENO
A.B., Drake University, 1915VARDIS ALVERO FISHER
A.B., University of Utah, 1925FREDERICK WILLIAM GEERS
Graduate, Teachers College, Germany, 1904HOWARD COPELAND HILL
A.B., Indiana University, 1906DOMINIC JOSEPH ZERBOLIO
S.B., University of Chicago, 1922Thesis: *North American Indian Literature*Thesis: *The Philosophy of Hsüntze: Ancient Confucianism as Developed in the Philosophy of Hsüntze*Thesis: *The Dramatic Technique of Thomas Middleton in His Comedies of London Life*Thesis: *A Critical Evaluation of the Modernist Trends in Hinduism*Thesis: *George Meredith's Literary Reputation, 1851-85*Thesis: *A Babylonian Omen Text*Thesis: *Roosevelt's Policy in the Caribbean*

June 11, 1925

CLIFFORD HOMER MOORE
A.B., Indiana University, 1912
A.M., University of Chicago, 1915
(History)

Thesis: *Ohio in National Politics, 1865-66*

HERMAN CLARENCE NIXON
Ph.B., University of Chicago, 1914
(History)

Thesis: *The Populist Movement in Iowa*

DONALD AYRES PIATT
Ph.B., University of Chicago, 1919
(Philosophy)

Thesis: *Mind and Nature*

RUTH WILLIS PRAY
A.B., Oberlin University, 1921
A.M., *ibid.*, 1922
(Philosophy)

Thesis: *The Neo-Platonic Element in Aesthetics*

WILLIAM CLAUDE REAVIS
Ph.B., University of Chicago, 1908
A.M., *ibid.*, 1911
(Education)

Thesis: *A Study of the Case Method as Applied to Personnel Administration in the High School*

COLSTON ESTEY WARNE
A.B., Cornell University, 1920
A.M., *ibid.*, 1921
(Political Economy)

Thesis: *The Consumers' Co-operative Movement in Illinois*

MABEL THACHER WELLMAN
A.B., Wesleyan College, 1905
(Household Administration)

Thesis: *A Study of Home Economics Education in Indiana High Schools*

II. IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

GUSTAVUS EDWIN ANDERSON
S.B., University of Chicago, 1905
A.M., Columbia University, 1906
(Geology)

Thesis: *An Experimental Study of the Mechanical Work of Sand Grains*

JOHN BARGATE APPLETON
S.B., University of London, 1912
S.M., University of Chicago, 1914
(Geography)

Thesis: *The Iron and Steel Industry of the Calumet District—A Study in Economic Geography*

LAWRENCE FERDINAND ATHY
S.B., Denison University, 1919
(Geology)

Thesis: *Geology and Mineral Resources of the Essex Quadrangle*

CHARLES MARVIN BLACKBURN
S.B., Carnegie Institute of Technology, 1921
(Physics, Mathematics)

Thesis: *Certain Aspects of the Theory of Band Spectra and the Structure of the "Comet Tail" and First Negative Discharges Systems*

FRANK WILLIAM BUBB
S.B., in Mechanical Engineering, Washington University, 1915
A.M., *ibid.*, 1916
(Physics, Mathematics)

Thesis: *The Vector Quantum Theory of Radiation*

EARL CLARK CASE
Ed.B., Illinois State Normal University, Normal, 1916
(Geography)

Thesis: *The Adjustment of Industry to Natural Environment in the Valley of East Tennessee*

RICHARD FOSTER FLINT
S.B., University of Chicago, 1922
(Geology)

Thesis: *The Geology of Parts of Perry and Cape Girardeau Counties, Missouri*

WALTER FERDINAND LOEHWING
S.B., University of Chicago, 1920
S.M., *ibid.*, 1921
(Botany)

Thesis: *Lime and Potash Fertilizer Effects on Certain Muck Soils*

WILLIAM WALTER MERRYMON
A.B., University of Missouri, 1912
S.M., University of Illinois, 1917
(Physics, Mathematics)

Thesis: *Variation with Pressure of the Residual Ionization in Gases*

LEONARD MARION PEAIRS
S.B., Kansas State Agricultural College, 1905
S.M., *ibid.*, 1907
(Geology)

Thesis: *Some Phases of the Relation of Temperature to Insect Development*

GLEN BLAINE RAMSEY
A.B., Indiana University, 1913
A.M., *ibid.*, 1914
(Botany)

Thesis: *Sclerotinia Species Causing Decay of Vegetables under Transit and Market Conditions*

PIERRE GAIN ROBINSON
S.B., University of Chicago, 1914
S.M., *ibid.*, 1921
(Mathematics)

Thesis: *Surfaces with Constant Absolute Invariants*

ROGERS D. RUSK
S.B., Ohio Wesleyan University, 1916
A.M., Ohio State University, 1917
(Physics, Mathematics)

Thesis: *The Absorption of Hydrogen in Potassium Vapor*

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HARVEY ALEXANDER SIMMONS
S.B., University of Chicago, 1919
S.M., *ibid.*, 1923
(Mathematics)

Thesis: *The First and Second Variations of Double Integral for the Case of Variable Limits*

ALFRED WALTER SIMON
S.B., University of Chicago, 1921
(Physics)

Thesis: *A General Quantitative Theory of Electrostatic Systems*

VIDAL ARCEO TAN
A.B., University of the Philippines, 1913
C.E., Cornell University, 1918
A.M., *ibid.*, 1918
(Mathematics)

Thesis: *Projective Properties of the Montard Quadric*

MARY WESTALL
A.B., Randolph Macon Woman's College, 1910
A.M., Columbia University, 1918
(Botany)

Thesis: *A Study of Tracheids in the Cycadales*

YUI HSUN WOO
S.B., University of Chicago, 1922
(Physics, Mathematics)

Thesis: *The Compton Effect*

CLIFFORD MAYNARD ZIERER
A.B., Indiana University, 1922
A.M., *ibid.*, 1923
(Geography)

Thesis: *The Industrial Geography of Scranton*

III. IN THE GRADUATE DIVINITY SCHOOL

LAIRD THOMAS HITES
A.B., William Jewell College, 1926
A.M., University of Chicago, 1926
D.B., *ibid.*, 1927
(Practical Theology)

Thesis: *An Investigation of Southern Baptist Mission Work in Rio de Janeiro*

LUCY WHITNEY MARKLEY
Ph.B., University of Chicago, 1920
A.M., *ibid.*, 1920
D.B., *ibid.*, 1921
(Systematic Theology)

Thesis: *Conceptions of Future Punishment as Developed among the Universalists*

MAURICE JOSEPH NEUBERG
A.B., Wheaton College, 1916
D.B., Drew Theological Seminary, 1917
A.M., Columbia University, 1928
(Practical Theology)

Thesis: *An Experiment with a Life-Situation Course*

WILLIAM HOLT SMITH
A.B., William Jewell College, 1919
D.B., Rochester Theological Seminary, 1921
(Systematic Theology)

Thesis: *The Influence of Bishop Butler's "Analogy" in American Apologetic Thinking*

IV. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

ARTHUR LAWTON BEELEY
A.B., Brigham Young University, 1913
A.M., University of Chicago, 1918

Thesis: *The Bail System and Its Administration in Cook County*

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

The Secretary reported that the Committee on Instruction and Equipment recommended to the Board the increase of tuition fees in the Law School from \$75 to \$80 per quarter, the increase to go into effect with the opening of the Autumn Quarter, 1925. The Board was requested to ratify and approve the increase.

Law School.
Increase
of tuition
fees in

It was moved and seconded to ratify and approve the increase of tuition fees in the Law School from \$75 to \$80 per quarter, beginning with the Autumn Quarter, 1925, as recommended, and, a vote having been taken, the motion was declared adopted.

The Board of Trustees, at its meeting held May 14, 1925, referred to the Committee on Instruction and Equipment and the Committee on Budget the proposed plan for organization of the Rush Postgraduate School of Medicine. The committee after consideration of the plan which had been approved by Dr. Post and all members of the faculty of Rush Medical College of professorial rank, recommended the following plan:

Rush Post-
graduate
School of
Medicine,
Plan of
organiza-
tion of

Objects: To advance medical knowledge and scholarship. To afford opportunity for advanced training of physicians.

Types of work: The central idea of the school to be to offer opportunity for study and investigation by graduate physicians who are willing to spend from one to three years in preparing themselves either for practice or teaching or to continue investigation, or combinations of these. The grade of work to be equivalent to that in other graduate departments of the University. In addition to the above, it will be desirable to offer a limited number of shorter courses for physicians who wish to improve their equipment for practice. These shorter courses will be undertaken as

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soon as opportunity presents, but it is understood that this work will not interfere with the main object of the postgraduate school in the training of men over longer periods.

Degrees: Further discussion of degrees to be had with the Ogden Graduate School.

Departmental programs: Graduate study is already being prosecuted in some of the special departments such as Otolaryngology, Ophthalmology and Dermatology. It is proposed to develop graduate work of the type above outlined in other departments, including Medicine, Surgery and Pediatrics. In view of the special type of training to be offered, opportunity is to be afforded for the more special branches of surgery, including genito-urinary surgery, and it is recommended that such special branches of surgery be given representation on the faculty of the postgraduate school, and that opportunity be given for the development of sub-departments with a suitable number of beds in the Presbyterian Hospital so that patients studied in the Dispensary may be followed by instructors through all periods of necessary treatment.

Space: (a) Adequate laboratory space be set aside in the Rawson Building in connection with the departments concerned. Specifically this would mean desk room for two to four men in each department. (b) The development of laboratories in the Laboratory Building south of Harrison Street.

Equipment: The gradual accumulation of equipment as needed and as funds are available. It seems impractical to outline specific requests for equipment, pending the more specific requests of chairmen of departments.

Fellowships: It is recommended that fellowships be established of from \$600 to \$750 for the present with the hope ultimately of increasing the size of these fellowships. The number of these fellowships to be determined later as is warranted by the work of the several departments, these fellowships to carry with them remission of tuition fees.

Fees: For the present to be the same as those in Rush Medical College.

Organization: The faculty of the postgraduate school. It is recommended that the officers of the postgraduate school be the President of the University, Dean of the Faculties, Dean of the School and the Chairmen or acting Chairmen of Departments and sub-departments, and other persons substantially half of whose work is in the graduate school.

In addition it is recommended that a full time man trained in preclinical branches such as physiology, physiologic chemistry or chemistry be secured to form a nucleus for the development of research laboratories, in which students or members of any or all of the departments may carry on such of their work as requires this type of facilities.

It is recommended that the organization of the postgraduate school be effected at as early a date as possible.

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It was moved and seconded to adopt the plan of organization of Rush Postgraduate School of Medicine as recommended, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Instruction and Equipment and that on Budget, recommending:

1. The appointment to an associate professorship in the Department of Sociology of Edward Sapir, at present chief of the Division of Anthropology of the Canadian Geological Survey, Ottawa, from October 1, 1925, with salary of \$4,500. This appointment is made possible by a grant of \$13,500 by the Laura Spelman Rockefeller Memorial for the purpose of strengthening the Department of Anthropology (The grant was subsequently reported by Vice-President Tufts).

Edward
Sapir

2. The committees also recommend the following appointments with the approval of President Burton, Doctors Phemister and McLean: Lester R. Dragstedt as Associate Professor of Surgery on the four-quarter basis from August 1, 1925, with salary of \$7,000 and of Chester M. Van Allen as Assistant Professor of Surgery on the four-quarter basis for three years from July 1, 1925, with payment of \$5,000 for salary and expenses, with the understanding that until he begins his residence at the University his salary is to be adjusted by the Dean of Faculties in conference with the Professor of Surgery.

Lester R.
DragstedtChester M.
Van Allen

It was moved and seconded to concur in the report of the Committee on Instruction and Equipment; to appoint Edward Sapir as recommended; to appoint Doctors Dragstedt and Van Allen as recommended, with the understanding that the General Education Board will provide one-half the salary of Dr. Dragstedt and \$3,000 of the \$5,000 for Dr. Van Allen, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that the Committee on Instruction and Equipment recommended the following:

That Professor A. A. Michelson be appointed to a Distinguished Service Professorship with the understanding that the necessary funds shall be provided.

A.A.
Michelson

The appointment of P. Deybe, of Zurich, as Professor of Physics, contingent upon the release of funds by

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placing a member of the department under a Distinguished Service Professorship.

It was moved and seconded to appoint A. A. Michelson to a Distinguished Service Professorship for one year from July 1, 1925, at a salary of \$10,000, it being understood that a portion of the funds have been provided, the remainder to be underwritten from General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint P. Deybe Professor of Physics, the date of the beginning of his service and the amount of his salary to be determined later, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that at a meeting of the Committee on Instruction and Equipment, held May 8, 1925, it was recommended to the Board to adopt the following as section "b" of Statute 15 of the University Statutes, designating the first section as "a":

Four-quarter appointments. When certain types of continuous service are required, a person may be appointed a member of a faculty to serve during the four quarters (or the equivalent thereof) of the academic year. For a member of a faculty appointed on this basis, the provisions of section "a" of this Statute with reference to vacations and vacation credit, shall not apply. Members of a faculty who accept appointment under these conditions, and who have served thereunder eleven quarters in the rank of Assistant Professor or higher shall be entitled for each such eleven quarters' service, to one quarter's vacation with full pay at the salary in force when such vacation is taken, except under no circumstances may a member of a faculty accumulate more than two quarters' vacation credit. A member of a faculty under appointment under these provisions may, when approved by the President, be absent without pay. For the first quarter's absence, one-fifth of the annual salary in force shall be deducted, and four-fifteenths of the annual salary for each additional quarter's absence during his appointive year.

Statutes
Amended

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It was moved and seconded to amend the University Statutes by inserting as section "b" of Statute 15 the paragraph as recommended and further to amend the Statute by designating the first section as "a", and, a vote having been taken, the motion was declared adopted.

The Secretary reported that the Committee on Finance and Investment at a meeting held May 25, considered the question of gifts subject to annuities, which matter was referred to it by the Board of Trustees on February 12, 1925. The committee recommended to the Board that the following principles regarding such gifts be adopted as the policy of the Board with reference thereto:

Principles governing gifts subject to annuities

1. Rates:

For ages of	Rates %
25 to 30	3½
30 to 35	4
35 to 40	4½
40 to 45	4½
45 to 50	5
50 to 55	5½
55 to 60	5½
60 to 65	5½
65 to 70	6
70 to 75	6½
75 to -	7

2. There should be definite prospect that the principal of the gift or the greater portion of it would eventually be available for the corporate purposes of the University.

3. In general the amount of annuity should not exceed the probable annual income on the gift.

4. On joint annuities the rate should be in proportion to the rates for the single lives covered. If consideration is given to joint annuities on more than two lives, the annuitants should not be more than one generation apart.

5. All transactions relating to annuities should be kept separate as respective trusts from all other transactions of the University, and a reserve fund should be created from the surplus of income in excess of the amount needed for current annuities, and from matured annuities for general purposes, so as to provide for contingencies in the loss of principal or for years during which the payments on annuities might

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exceeded the income available therefor.

6. Where cases are presented which do not fall within the above general principles, but where there are special circumstances which might make them of interest to the University, they should be referred to the Trustees for special consideration.

In accordance with the recommendation,

It was moved and seconded to adopt the foregoing as the principles upon the basis of which gifts subject to annuities shall be received, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that three portraits of members of the faculties had been presented to the University:

1. The portrait of Professor Stuart Weller, of the Department of Geology, painted by Roy H. Collins and presented by former students and associates on the staff of the Departments of Geology and Paleontology. In the letter of presentation it is said: "It is our purpose, in presenting this portrait, to commemorate the completion of twenty-five years of distinguished accomplishment by him in his chosen field of Invertebrate Paleontology, and to express our affectionate esteem for him as an inspiring teacher and an ever-ready counsellor and friend". The portrait, if accepted by the Board would be hung in Walker Museum near that of Professor S. W. Williston.

Stuart
Weller,
Portrait
of

2. The portrait of Albion W. Small, retiring head of the Department of Sociology, painted by Ralph Clarkson, presented by Mrs. Lina Small Harris, Professor Small's daughter. The portrait is a replica of that exhibited at the Art Institute several years ago. It is expected that it will be placed temporarily in Harper Library reading room where portraits of Professors Michelson and Coulter and of Dean Angell now hang upon the walls.

Albion W.
Small,
Portrait
of

The Chairman of the Committee on Buildings and Grounds recommended that the two portraits be accepted by the Board and its thanks extended to the donors.

3. The portrait of Professor Emeritus William Gardiner Hale, Head of the Department of Latin from 1892 until his retirement in 1919. The portrait is the work of Professor Hale's daughter, Miss Virginia Hale, and is presented by former students of Dr. Hale. It is the wish of the donors that the painting may be hung in the Classics Building. The portrait has been approved by Dr. George E. Vincent who viewed it at the

William
Gardiner
Hale

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request of President Judson. It is recommended that it be accepted and the thanks of the Board be extended to the donors, it being understood that it will be approved by the Chairman of the Committee on Buildings and Grounds or some one whom he will appoint.

It was moved and seconded to accept the three portraits of Professors Weller, Small and Hale and to instruct the Secretary to express the thanks of the Board to the several groups of donors for their helpful contributions in providing them, and, a vote having been taken, the motion was declared adopted.

The Secretary reported the receipt of messages from numerous institutions of learning expressing sorrow for the death of President Burton.

Letters of sympathy,
Replies to

It was moved and seconded to authorize the Secretary to acknowledge on behalf of the Board of Trustees the formal actions of these institutions of learning, and, a vote having been taken, the motion was declared adopted.

Mr. Sherer, for the Committee on Development, reported showing receipts of the development campaign up to June 10, 1925, as having reached a total of \$7,513,548.56, including the conditional pledge of \$2,000,000 of the General Education Board. 5,262 subscriptions have been received. It will be necessary, it was reported, to secure \$1,112,701.44 in order to meet the conditional pledge of \$2,000,000 of the General Education Board.

Development campaign,
Report on

Mr. Axelson submitted the following report:

June 10, 1925

The Board of Trustees,
The University of Chicago.

Your special committee appointed by resolution at the Board meeting on May 14, 1925, to report on the

June 11, 1925

advisability of printing in the Statutes of the University the regulations with reference to contributory retiring allowances in the Laboratory Schools begs to report as follows:

1. The Statutes as now enacted do not contain any provisions directly governing or concerning the Laboratory Schools or their administration.
2. Because of differences in conditions these regulations differ somewhat from those covering retiring allowances as now contained in the Statutes.
3. So far as this committee is informed there is not now pending any proposition to enact similar regulations for any other group.
4. At the present time there are only twenty-seven individuals who may be affected by these regulations.
5. For the foregoing reasons your committee recommends that the regulations be not printed in the Statutes of the University at this time.
6. Your committee does recommend that the regulations be mimeographed or printed so that those who are or may become eligible may have copies.

(Signed) C. F. Axelson
Trevor Arnett
Charles R. Holden

It was moved and seconded to adopt the report concerning the printing in the Statutes of the action concerning contributory retiring allowances in the Laboratory Schools, and, a vote having been taken, the motion was declared adopted.

Mr. Scott, for the Commission on the Moral, Social and Religious Welfare of Students, reported the holding of a recent meeting to consider the report of the commission.

Dr. Post reported tentatively that the Commission on the Graduate Schools, of which he is Chairman, had recently held a meeting to consider the report of the commission to be made to the Board of Trustees. The report prepared by the faculty members of the commission proposes to establish a policy for the University of creating professorships entirely for research, to be carried on under the name of a research institute,

Contributory
Retiring
Allowances
in the
Laboratory
Schools,
Report of
committee
on printing
regulation
in
Statutes

Commission
on Moral,
Social and
Religious
Welfare of
Students

Commission
of the
Graduate
Schools

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under whose auspices also there will be publication of the results of research. The report also will recommend plans for the development of facilities for social life among the graduate students.

It was moved and seconded to authorize Dr. Post and the commission on the Graduate Schools to call an early meeting of the Board of Trustees to confer upon the matter of the report of the Commission on the Graduate Schools, and, a vote having been taken, the motion was declared adopted.

At the meeting of the Board of Trustees, held May 14, 1925, notice was given of a motion to amend By-law X by adding to the title the words, "Assistants to the President", and the following paragraph:

By-laws,
Amendment
of

The Board may appoint one or more Assistants to the President who shall perform such duties as the President of the University or the Board may direct.

Assistants
to the
President

The proposed amendment to the By-laws was intended to apply particularly to the positions held by Mr. Henry Justin Smith and Dr. John Y. Aitchison.

It was moved and seconded to adopt the amendment to By-law X by adding to the title the words, "Assistants to the President", and the following paragraph:

The Board may appoint one or more Assistants to the President who shall perform such duties as the President of the University or the Board may direct.

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

Vice-President Tufts presented the following communications: May 19, 1925

Dr. Charles E. Merriam,
University of Chicago.

At the meeting of the Executive Committee of the Laura Spelman Rockefeller Memorial on May 14, 1925, the

June 11, 1925

following resolution was passed in behalf of the University of Chicago: "Resolved, that the sum of \$18,000 or so much thereof as may be necessary, be, and it hereby is, appropriated to the University of Chicago for a study of the methods of civic education employed in various countries. It is understood that all expenditures by the University of Chicago under this appropriation shall be made on or before July 1, 1926."

(Signed) Arthur Woods.

May 19, 1925

Dr. James H. Tufts, Vice-President,
University of Chicago.

At the meeting of the Executive Committee of the Laura Spelman Rockefeller Memorial on May 14, 1925, the following resolution was passed in behalf of the University of Chicago: "Resolved, that the sum of \$13,500 be, and it hereby is, appropriated to the University of Chicago for the purpose of strengthening the Department of Anthropology, through the appointment of an additional Associate Professor; payments under this appropriation to be made as follows: \$4,500 for each of the three years in the period beginning on July 1, 1925, and ending June 30, 1928".

(Signed) Arthur Woods.

It was recommended that these grants be accepted and the thanks of the University conveyed to the Laura Spelman Rockefeller Memorial.

May 11, 1925.

President Ernest D. Burton,
University of Chicago.

I'm glad to be able to inform you that at a meeting of the Executive Committee (of the Carnegie Corporation) this morning, favorable action was taken on the proposal to place at the disposal of the University of Chicago the sum of \$3,500 for experimentation in art education as outlined in your letter of April 21. We've made arrangements to turn over this sum any time it is needed by the University.

(Signed) F. P. Keppel.

It was recommended that this grant be accepted and the thanks of the University be conveyed to the Carnegie Corporation.

Vice-President Tufts reported the gift of Professor Delzie Demaree, of Hendrix College, of the sum of \$150 to be used as a loan fund for worthy students either graduate or undergraduate of the Department of Botany as a whole or in part without interest upon the

Laura Spelman Rockefeller Memorial, Grants of

Civic Education, Study of

Anthropology, Department of

Carnegie Corporation Grant of

Delzie Demaree, Gift of

June 11, 1925

recommendation of the Department.

It was moved and seconded to accept the four contributions to University funds as reported and to instruct the Secretary to convey to the contributors the thanks of the University, and, a vote having been taken, the motion was declared adopted.

Vice-President Tufts submitted the following recommendations:

Mr. R. L. Mott, as Dean in the Colleges for the Summer Quarter, 1925, with a salary of \$333.33.

R.L.Mott

Mr. Mack Evans, formerly of Knox College, as Organist and Choir Leader with a salary of \$2,500 beginning October 1, 1925, for one year; the additional salary of \$500 to be reserved by the Committee on Expenditures from the total amount under educational administration.

MacK
Evans

The Vice-President reported the appointment of Mr. A. M. Holmquist as National Research Fellow in the Biological Sciences to take effect upon the conferring of his Ph.D. degree, probably at the end of the Summer Quarter. Mr. Holmquist wishes to work in the Zoological Laboratory here, and Professor Lillie recommends that the usual privileges be granted him.

A.M.
Holmquist

Vice-President Tufts recommended the following reappointments:

Mr. R. V. Merrill as Secretary of the Romance Department with salary of \$500 for one year from October 1, 1925.

R.V.
Merrill

T. George Allen as Secretary of Haskell Oriental Museum for four years with a salary of \$1,800 beginning July 1, 1925.

T. George
Allen

T. George Allen as Secretary of the Oriental Institute for four years with a salary of \$2,200 beginning July 1, 1925.

T. George Allen as Assistant Professor of Oriental Languages and Literatures for four years from July 1, 1925, with no additional stipend, his total salary to be \$4,000.

Dr. G. M.
Curtis

The appointment of Dr. George M. Curtis, Associate Professor of Surgery on the four-quarter basis with salary of \$6,000 per year. The General Education Board will be asked to provide one-half of his salary until such time as the Medical School is opened. Professor Curtis' appointment to begin August 1, 1925.

Vice-President Tufts recommended the following adjustments:

That Professor Walter Sargent give instruction for three quarters during the year 1925-26 instead of two quarters; his additional salary of \$2,000 to be paid from the grant made by the Carnegie Corporation for work in art.

Walter
Sargent

That Mr. Dwight A. Pomeroy be permitted to teach

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an extra major in the School of Commerce and Administration during the year 1925-26 to balance his service to the University since the section of Commerce and Administration 11, which he was scheduled to teach during the current quarter was withdrawn because of insufficient registration.

That leave of absence be granted to Margaret Burns for one quarter, either the Winter or Spring Quarter, 1926, without pay.

Dwight A. Pomeroy

Margaret Burns

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

Vice-President Tufts submitted the following recommendations:

That the retiring allowance of \$1,200 for former Professor J. J. Meyer be continued for one year.

J.J. Meyer

That the petition of the members of the Women's Athletic Association that Woodlawn Field be named "Dudley Field" should be granted.

Dudley Field

The appointment of a committee consisting of Professors Phemister, Capps, McLean and Wells to recommend expenditure of income in order to carry out the purpose of the Douglas Smith gift.

Douglas Smith Foundation

That following the precedent of last year the budget of the Oriental Institute, including the appointments and distribution be referred to the two Vice-Presidents and Auditor with power to act.

Oriental Institute Budget

It was moved and seconded to continue for one year the retiring allowance of \$1,200 for former Professor J. J. Meyer, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to name the northern portion of the block bounded by Fifty-eighth and Fifty-ninth Streets and Woodlawn and Kimbark Avenues as "Dudley Field", and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appoint a committee consisting of Professors Phemister, Capps, McLean and Wells to recommend expenditure of income in order to carry out the purposes of the Douglas Smith Foundation

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

It was moved and seconded to refer to the Vice-Presidents and the Auditor, with power to act, the budget for the Oriental Institute, and, a vote having been taken, the motion was declared adopted.

Vice-President Tufts reported details with reference to research under special gifts giving account of the investigations carried on under the Seymour Coman Research Fund; the study of systems of civic training in various countries under the grant made by the Laura Spelman Rockefeller Memorial; the survey of civic agencies in Chicago under the auspices of the Regional Planning Association and the Commonwealth Club; also of a survey of civic agencies under an arrangement with the Union League Club and of still another for a study of costs of living by arrangement with the Council of Social Agencies. Arrangements have been made with a number of other local organizations for investigation of problems of similar character.

Upon recommendation of Vice-President Tufts,

It was moved and seconded to reappoint the members of the Seymour Coman Research Fund committee, consisting of Dr. Stieglitz, Chairman, Professors Carlson, Kyes and McLean, in consultation with Dr. J. A. Capps, and, a vote having been taken, the motion was declared adopted.

The President of the Board presented the following communication:

Seymour
Coman
Research
Fund,
Reappoint-
ment of
committee on

#31- Board of Trustees

June 11, 1925

June 11, 1925.

Board of Trustees,
The University of Chicago.

The members of the Board will remember that at the February meeting, I called attention to the fact that the last time we elected a President it took the committee more than a year before presenting a recommendation, and because of this fact, I thought the Board should consider what if any action should be taken. It was decided that because of the Development Campaign there should be no formal action but that the matter be left in the hands of the President of the Board and that he might feel free to appoint a committee on the subject when and if he should deem it advisable.

The matter was again discussed after President Burton's first operation, at the special meeting of the Board on April 28, and the President of the Board announced he had in mind soon to appoint a committee. It was informally agreed at that time that the Chairman of the committee and the President of the Board might have authority to ask for a similar committee from the University Senate if, and when they deemed it advisable.

As a matter of record, I should like to report that under date of May 8, the following committee was appointed: C. W. Gilkey, Chairman, W. S. Bond, Vice-Chairman, T. E. Donnelley, M. A. Ryerson, R. L. Scott, A. W. Sherer, H. H. Swift (as provided in the understanding), and that on May 29 Mr. Gilkey asked that a special meeting of the Senate be called to appoint a committee of cooperation; that such a meeting was held on Wednesday, June 3, and a committee was appointed consisting of the following: Professors Tufts, Manly, Gale, Woodward and Dr. Frank Billings.

Inasmuch as all the action in this matter has been informal up to this time, I present this letter as a matter of record, and request approval.

(Signed) Harold H. Swift.

It was reported that the University Senate had designated the following as alternates for the members of the committee on cooperation in case any of the first five should be unavailable during the period in which service will be required: Professors Coulter, Laing and Merriam.

It was moved and seconded to approve the action of the President of the Board in the appointment of the committee to recommend a President of the University as reported, and, a vote having been taken, the motion was declared adopted.

Committee
to recom-
mend a
President
of the
University

Committee on
Development
Campaign
Research
Fund,
Hospitals-
ment of
Committee on

June 11, 1925

The President of the Board presented the following communication:

June 11, 1925

Board of Trustees,
The University of Chicago.

I recommend that President Burton's salary be continued to Mrs. Burton until October 1, and that at time (following precedent of Mrs. Harper and our action in connection with Mrs. Judson in Mr. Judson's retiring arrangement) Mrs. Burton be put on an annuity of \$5,000 per year for the remainder of her life. I further recommend that Mr. Arnett be requested to advise Mrs. Burton that there will be no new occupancy of the President's house before the Fall Quarter and that we wish her to feel free to continue there during as much of the Summer as she finds it convenient.

(Signed) Harold H. Swift.

It was moved and seconded to pay to Mrs. Burton the amount of President Burton's salary until October 1, 1925, and thereafter to pay to her an annuity of \$5,000 per year for the remainder of her life, and to authorize Mr. Arnett to notify Mrs. Burton that there will be no new occupancy of the President's house before the Autumn Quarter, and, a vote having been taken, the motion was declared adopted.

The following communications from Mr. Gilkey, Chairman of the Committee on Instruction and Equipment, were presented:

June 9, 1925

Mr. Harold H. Swift,
Chicago, Illinois.

In a recent personal conversation with Vice-President Tufts he mentioned to me the problems created in the Department of Philosophy by the fact that his administrative duties as Vice-President have been so heavy during Dr. Burton's absorption in the Development Campaign, that he has not been able to give either time or thought to teaching in any degree proportionate to the half-and-half basis of his present arrangement with the University. He says that during the past year his duties as Vice-President have taken practically all his time and strength. It is plain that the demands on him for the next few months at least, as the chief administrative officer of the University, will be even greater. Under these circumstances I should like, as Chairman of the Committee on Instruction and Equipment, to recommend to the Board of Trustees that Vice-President Tufts be released for the present from all teaching

Mrs. E.D.
Burton,
Annuity
for

J. H.
Tufts

June 11, 1925

responsibilities to give his entire time to administration; and that the Dean of Faculties be authorized to make such teaching arrangements for the Department of Philosophy in the meantime as are necessary to maintain its own work at full strength.

(Signed) Charles W. Gilkey.

June 9, 1925

Mr. Harold Swift,
Chicago, Illinois.

In connection with my letter of this date, recommending that Vice-President Tufts be released from all teaching responsibilities for the present in order to devote his full time to administration, I should like also to recommend to the Board, as Chairman of the Committee on Instruction and Equipment, that in consideration of the heavy burdens which Mr. Tufts has carried during the fiscal year, he be paid an additional remuneration of \$1,000 for the year closing July 1, 1925.

(Signed) Charles W. Gilkey.

It was moved and seconded to release Vice-President Tufts from all teaching responsibility in order that he may give his entire time to administration; to authorize the Dean of Faculties to make such teaching arrangements for the Department of Philosophy as may be necessary; and to authorize the payment of an additional \$1,000 to Vice-President Tufts for the year closing June 30, 1925, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to instruct the President of the Board to express to Vice-President Tufts the appreciation of the Trustees for the services which he has rendered and is rendering to the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the five following reports:

There was purchased on June 2, 1925, from E. and S. Loewenstein the Herman Retzky first mortgage real-estate loan of \$45,000, due March 16, 1930, subject to a privilege of prepayment on any interest date after

Herman
Retzky
Loan

June 11, 1925

March 16, 1926, upon sixty days written notice and the payment of a bonus of 2 per cent with interest at 6 per cent payable semi-annually. The loan is secured by trust deed conveying the premises at 5440-48 North Clark Street, between Catalpa and Rasher Avenues. (Described in minutes of Committee on Finance and Investment, May 15, 1925)

5440-48
North
Clark
Street

In accordance with the action of the Committee on Finance and Investment, at its meeting held on May 15, 1925, (which see) there was purchased from E. and S. Loewenstein on May 19, 1925, the loan of Mary Rosen for \$15,000, of which \$1,000 is due April 1, 1927, \$1,000 October 1, 1928, and the balance of \$13,000 April 1, 1930, with interest at 6 per cent, payable semi-annually.

Mary
Rosen
Loan
2729 West
Division
Street

In accordance with the action of the Committee on Finance and Investment, at its meeting of May 15, 1925, (which see) there was purchased on May 22, 1925, from E. and S. Loewenstein the loan of Louis M. Brown for \$20,000 for a period of five years from January 21, 1925, with interest at 6 per cent, payable semi-annually.

Louis M.
Brown
Loan
2935
Milwaukee
Avenue

In accordance with the action of the Committee on Finance and Investment, at its meeting of May 15, 1925, (which see) there was purchased on May 23, 1925, from the Woodlawn Trust and Savings Bank, through Frank J. Madden, the loan of David Walsh for \$15,000, payable \$2,500 on May 23, 1926, \$2,500 on May 23, 1927, and \$10,000 on May 23, 1929, with interest at 6½ per cent, payable semi-annually.

David
Walsh
Loan
1415-19
East Sixty-
seventh
Street

In accordance with the action of the Committee on Finance and Investment, at its meeting of May 15, 1925, (which see) there was purchased on May 25, 1925, from E. and S. Loewenstein the Joseph and Florence Rudikoff first mortgage loan of \$20,000, due May 20, 1930, with interest at 6 per cent payable semi-annually, secured by trust deed to the premises at 3948 West North Avenue.

Joseph and
Florence
Rudikoff
Loan
3948 West
North
Avenue

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

The Business Manager submitted the two following communications:

The University owns 9,885 shares of the common and 6,590 shares of the preferred stock of the Western Pacific Railroad Corporation. Certain capital changes in this corporation are to be made on and after June 15, 1925, through the issuance of one share of common stock and one share of preferred stock to each six shares of either class held. At that time there will also be paid a cash dividend of \$1,558 on preferred,

Western
Pacific
Common
Stock,
Sale of

June 11, 1925

and \$5 on common. The Committee on Finance and Investment, at its meeting on May 25, 1925, authorized the sale of 5,000 shares of Western Pacific Railroad Corporation common stock, ex-stock and cash dividends, at \$25 per share. In order to effect transfer of this stock on the books of the company when it has been sold, I recommend that the attached resolutions be adopted.

Whereas, under the By-laws of the Board of Trustees of the University of Chicago, the said Board has full power to sell and direct the transfer of any shares of stock belonging to said the University of Chicago; and

Whereas, the said the University of Chicago is now the owner of five thousand (5,000) shares of the common stock of the Western Pacific Railroad Corporation;

Resolved, that the President or one of the Vice-Presidents and the Secretary of the Board of Trustees of the said The University of Chicago be, and hereby they are authorized and empowered to sell, assign, transfer and set over unto the transferee five thousand (5,000) shares of the common stock of the Western Pacific Railroad Corporation, and in the name of the University of Chicago to execute and to deliver all the papers necessary for that purpose; and further

Resolved, that the Secretary of the Board of Trustees of the University of Chicago be, and hereby he is, authorized and directed to affix the seal of the University of Chicago to any papers executed in pursuance of the foregoing resolution and to attest the same.

At its meeting on May 25, 1925, the Committee on Finance and Investment authorized the sale of 5,100 shares of Missouri Pacific preferred stock, owned by the University, at not less than 80. In order to effect the transfer of this stock on the books of the company when it has been sold, it is necessary that we produce evidence of formal action of the Board of Trustees. I recommend, therefore, that the attached resolutions be adopted.

Missouri
Pacific
Stock,
Sale of

Whereas, under the By-laws of the Board of Trustees of the University of Chicago, the said Board has full power to sell and direct the transfer of any shares of stock belonging to said the University of Chicago; and

Whereas, the said the University of Chicago is now the owner of five thousand one hundred (5,100) shares of the preferred stock of the Missouri Pacific Railway Company;

Resolved, that the President or one of the Vice-Presidents and the Secretary of the Board of Trustees of the said the University of Chicago be, and hereby they are authorized and empowered to sell, assign, transfer and set over unto the transferee five thousand one hundred (5,100) shares of the preferred stock of the Missouri Pacific Railway Company, and in the name of the University of Chicago to execute and to deliver all the papers necessary for that purpose; and further

Resolved, that the Secretary of the Board of

June 11, 1925

Trustees of the University of Chicago be, and hereby he is, authorized and directed to affix the seal of the University of Chicago to any papers executed in pursuance of the foregoing resolution and to attest the same.

It was moved and seconded to adopt the resolutions in regard to the transfer of the stock of the Western Pacific Railroad Corporation and of the Missouri Pacific Railway Company, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the three following reports concerning the sale of stock:

In accordance with the informal action of the Committee on Finance and Investment on May 11, 1925, there has been sold one share of North American Light and Power Company 7 per cent preferred stock, at 83½. The amount received, after payment of tax, was \$83.23. This stock was received recently through the Committee on Development at the then market of 83.

North
American
Light and
Power Stock
Sale of

In accordance with the action of the Committee on Finance and Investment on May 25, 1925, there has been sold one share of the Balaban & Katz Corporation common stock, received through the Committee on Development, at 59½, less tax and commission of \$2.02, leaving a net amount of \$57.48.

Balaban
& Katz
Stock,
Sale of

Pursuant to the action of the Committee on Finance and Investment, at its meeting on May 25, 1925, we have sold fifteen shares of Booth Fisheries common stock of no par value, received in the Estate of Martha French in 1921, and held in the Culver Fund at a book value of \$52.50, at 4½ a share. After payment of commission of \$2 and tax of sixty cents, the net amount received was \$64.90. An order for the sale of Booth Fisheries preferred has been entered but has not yet been executed.

Booth
Fisheries
Stock,
Sale of

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

The Business Manager submitted the following report:

The University owns \$50,000 Chicago, Milwaukee and St. Paul Railway Company, ten-year 6 per cent first mortgage bonds, due January 1, 1934, collaterally secured by deposit of general (now first) mortgage 5 per cent gold bonds. These bonds were purchased in 1924 at

97½. The pledged bonds are an absolute first mortgage at approximately \$22,843 per mile on about 6,167 miles including practically all of the principal lines of the company between Chicago and the Missouri River. The bonds owned by the University fall within a group of first mortgage, equipment and other underlying bonds, totalling approximately \$181,000,000, which will be undisturbed by the plan of reorganization under the present receivership. Following these bonds are approximately \$231,000,000 of bonds which, under the reorganization plan, will be exchanged for income bonds, which will receive interest if earned and have a sinking fund.

The plan raises \$70,000,000 by assessing preferred stockholders \$28 per share and common stockholders \$32 per share, for which such stockholders will receive in part, a junior bond estimated to be worth approximately 80. The \$70,000,000 is to be used to pay off approximately \$55,000,000 of 6 per cent notes held by the United States Government, and approximately \$1,500,000 of unpaid interest on bonds of the road, due prior to February 1, 1925. The balance of the money will be available for working capital and the expenses of reorganization. This plan reduces the fixed charges of the road from approximately \$21,800,000 annually, to approximately \$11,467,000 annually, and it is believed that it will place the road in a sound financial basis.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

In accordance with the approval of the Committee on Finance and Investment, expressed at the meeting held May 25, 1925, of the report made by the Business Manager regarding new space for the City Office, an additional room has been rented under a sub-lease from the William A. Baehr Organization for the term beginning June 1, 1925, and ending April 30, 1928, at a rental of \$156.89 for the first month and \$156.66 for each month thereafter. The area of the City Office is increased 407 square feet by the addition of this room, making a total of 2,502 square feet. The present rental is \$7,348.80 per year; that of the additional room \$1,879.92 per year; making a total rental per year of \$9,228.72. The new room is to be used as the Board Room, the present space remodelled for the staff of the Business Manager's office at an estimated cost of \$1,000.

I recommend that an appropriation be made from General Reserve to cover the cost of the remodelling and the additional rental for the year 1925-26.

It was moved and seconded to approve the changes made in the City Office and the rental of additional

Chicago,
Milwaukee
and St.
Paul Rail-
way Reor-
ganization

June 11, 1925

space and to authorize an appropriation from General Reserve of \$3,000 for the cost of remodeling the offices and the additional rent for the year 1925-26, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

The proposed agreement covering a gift of \$60,000 to the University, subject to two payments of \$1,500 each annually during the natural lives of a husband and wife, and the payment of \$3,000 annually to the survivor after the death of either of them, authorized by the Board of Trustees on May 14, 1925, has been executed, and the University received on June 4, 1925, \$60,000 in cash from the donor. Subject to the approval of the Committee on Finance and Investment, this fund was invested in \$30,000 Richmond Terminal Railway 5s, due January 1, 1952, at 100 $\frac{1}{2}$, and \$31,000 Florida East Coast Railway 5s, due September 1, 1974, at 94 $\frac{1}{2}$, both purchased from the Noyes Fund, which latter fund will shortly be in need of cash for the closing of a real-estate transaction now in progress.

It was moved and seconded to approve the investment of the \$60,000 gift reported, subject to the approval of the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communications:

Under date of May 16, 1925, the University received the following letter:

The University of Chicago,
Chicago, Illinois.

With this letter I am handing you the securities listed on the memorandum attached, which have a present market value of approximately \$800,000. These securities are for the establishment of a fund to be held in perpetuity by the University of Chicago as an endowment of its school or schools of medical science for the investigation of the causes, nature, prevention and treatment of disease. Only the net income of the fund is to be used. It is to be expended exclusively in payment of the research stipends or salaries of the members of the staff or fellows of the University of Chicago engaged in medical research, and of expenses directly incident to such research, and in no part for the erection of buildings or for general administrative expenses. If

Gift subject to annuity, Receipt and investment of

Douglas Smith
Gift of

June 11, 1925

any question arises as to what is income and what is principal from this fund, it is to be determined in the sole and uncontrolled discretion of the University.

In investing or reinvesting this fund the University shall have full discretion and liberty to make investments, real or personal, of such kind or nature as the University in its own judgment shall deem proper, subject, however, to this condition: For a period of ten years from and after May 16, 1925, no sale of the securities handed you with this letter or any part thereof, shall be made without my written approval or in the event of my death, without the written approval of my son, Kenneth G. Smith.

I would have preferred that my name be not attached to this gift, but at your request, I have agreed that the fund may be known as the Douglas Smith Foundation for Medical Research. It is my intention during the present calendar year to make a further gift of securities for this same fund, which gift will have a market value of approximately \$120,000.

(Signed) Douglas Smith.

The securities which were listed and which were turned over to the University by Mr. Smith were 8,133 shares of the common stock of the American Radiator Company, the certificates for which were registered in the name of Douglas Smith, and by him endorsed to the order of the University of Chicago.

I recommend that the gift of 8,133 shares of the common stock of the American Radiator Company from Douglas Smith be accepted, and that the Secretary be instructed to express to Mr. Smith the thanks of the Board for his generous contribution to the work of the University.

President Burton, in his negotiation with Mr. Douglas Smith relative to the Douglas Smith Foundation for Medical Research, discussed the method for the administration of the fund, and in a letter to Mr. Smith under date of February 20, 1925, indicated that simultaneously with the presentation of the letter of gift to the Board for acceptance, a series of three resolutions would be presented to the Board for adoption. Dr. Burton explained the suggested procedure as follows:

"Our reason for putting the matter in two documents instead of one is that looking to the long future of fifty or one hundred years it seems desirable that the deed of gift be as simple as possible, indicating in brief language the purposes of your gift and the limitations which you desire to place upon the use of it, but avoiding restrictions that might in the distant future perhaps operate to defeat your purpose. On the other hand, in view of the organization of our medical work, and the funds available for the different divisions of it, it seems eminently desirable to have it fixed at the outset that for an indefinite time to come (it may, of course, be permanently) the income of the 'Douglas Smith Foundation for Medical Research' shall be devoted exclusively to work of

Douglas
Smith
Foundation
for Medi-
cal Re-
search,
Admini-
stration
of

June 11, 1925

research under the direction of the clinical departments of the University School of Medicine. This is the purpose of the 'resolutions'."

The resolutions attached have been approved by Mr. Smith.

It was moved and seconded to accept the gift of Douglas Smith subject to the conditions set forth in his letter of gift, under date of May 16, 1925, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to adopt the following resolutions:

Resolved, that in accordance with the expressed wishes of the donor and in view of the present organization and condition of the medical schools of the University, the net income from the Douglas Smith Foundation for Medical Research be reserved and expended for the investigation of problems pertaining to the causes, nature, prevention and treatment of human disease under the direction of the clinical departments of the Graduate School of Medicine of the Ogden Graduate School of Science;

And be it further resolved, that members of the staff and fellows under appointment by the University of Chicago whose research stipends are paid out of the income from this Foundation, shall be known as the "Douglas Smith Foundation Professors, Fellows, Assistants, etc.";

And be it further resolved, that in the publication of the results of investigations carried out wholly or in part with the aid of the income from this foundation, each publication shall contain a statement to the effect that the work was supported, or in part supported, by the "Douglas Smith Foundation for Medical Research".

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

The Business Manager submitted the following report:

At the Board of Trustees meeting on May 14, 1925, the Business Manager reported the execution of the contract for the general work in connection with the medical building and hospital for a total commitment of \$2,195,839. Under the terms of the contract the University retains 75 per cent of any savings if the actual cost comes below the contract price. It was also reported that the Business Manager was investigating

William
Adams Com-
pany bond

June 11, 1925

the advisability of securing a regular surety company bond to supplement the personal bond already furnished in the sum of \$200,000 by William Adams and Guy Buck who are the president and secretary respectively and principal owners of the contractor corporation. The contract provides that the University shall withhold the first \$25,000 due the contractor for fees until the work is satisfactorily completed. I wish to report that after a conference with the Chairman of the Buildings and Grounds Committee it was decided that further security was unnecessary, in view of the safeguards afforded the University through its arrangement for periodic checking and auditing of the contractor's expenditures. The lowest price obtainable for a bond with a regular surety company for the amount of the contract was \$21,958.

It was moved and seconded to approve the action of the Business Manager with reference to the bond for the William Adams Company, contractor of the general work in connection with the medical buildings, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the payment to the Citizens' Committee to Enforce the Landis Award of one-half of 1 per cent of the amount of the contract for construction of the medical buildings, the payment to be charged to the funds provided for the buildings, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

In view of the expected completion of the Theology Building, Joseph Bond Chapel, Whitman Laboratory and Rawson Laboratory buildings within the next few months, I should like to inquire if plans should not be developed at an early date for appropriate dedication exercises. I recommend that consideration be given to the appointment of a joint committee or committees, composed of members of the Board and of the faculties concerned, to arrange for such exercises.

It was moved and seconded to concur in the recommendation of the Business Manager and to authorize the appointment of a committee of Trustees to make arrange-

Landis
Award
Committee,
Payment to

New
Buildings,
Dedication
exercises
for

June 11, 1925

ments for the dedicatory exercises of the four buildings soon to be completed, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At its meeting on April 9, 1925, the Board of Trustees appointed a committee to confer with a committee appointed by the Board of Trustees of the Baptist Theological Union regarding a revision of the agreement between the two institutions executed July 13, 1891, and amended June 3, 1898. These committees present, with their recommendation for approval by the Board of Trustees the following form of agreement between the University of Chicago and the Baptist Theological Union to replace the agreement executed July 13, 1891, and amended June 3, 1898. This form of agreement was approved by the Baptist Theological Union at a meeting on June 8, 1925. I recommend that the proposed Articles of Agreement be approved, and that the proper officers be authorized to execute, acknowledge and deliver the said Articles of Agreement in the name and on behalf of the University of Chicago, upon the written consent to the same by Mr. John D. Rockefeller being delivered to the Secretary of the University.

University
and
Baptist
Theological
Union.
Agreement
between

In consideration of the mutual covenants and agreements herein expressed, the Baptist Theological Union, located at Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois, hereinafter styled the Union, for convenience, and the University of Chicago, a corporation, organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, hereinafter styled the University, for convenience, do hereby agree as follows:

1. That the terms and provisions of the agreement between the parties hereto dated July 13, A.D. 1891, not referred to or not re-stated in this agreement are hereby declared to be and shall hereafter be considered to have been fulfilled and fully performed or hereby cancelled and discharged.

2. That all of the lots 1, 2 and the East 142 feet of lot 3 (except the North 90 feet of said lots), all in block "M" of the resubdivision of certain blocks in Morgan Park Washington Heights in the Southwest Quarter of Section 18, Township 37 North, Range 14, East of the Third Principal Meridian, also, lots 8, 9, 10, 11, 12, 13, 14 and 15 and the East twenty-two feet of lot 7 in Bronson's Resubdivision of lots 6 to 12 inclusive and the North ninety feet of lots 1 to 5 inclusive in block "M" in the resubdivision of the Blue Island Land and Building Company of blocks in Morgan Park Washington Heights, aforesaid, in Cook County, Illinois, having heretofore been conveyed to the University, it is agreed that all of said lands may be sold by the

June 11, 1925

University at such price to be paid to it and upon such terms as are satisfactory to it, and that the Union agrees to execute all conveyances and other documents necessary and proper to effect a transfer of all of its right, title and interest in and to such property in connection with any such sale.

3. That the Divinity dormitories, on the University Quadrangles, now known as Gates and Goodspeed Halls, shall continue to be used, cared for, kept insured, and in repair by the Union, and that the University shall furnish and maintain adequate lecture rooms and chapel facilities for the use of the Divinity School of the Union in the buildings now being erected on the University campus and known as the Theology Building and the Joseph Bond Chapel, provided that the University may at any time hereafter substitute or allot other buildings in lieu of any or all the buildings enumerated in this paragraph, such substituted buildings, however, to be equally desirable on equally desirable locations.

4. That the Library of the Divinity School shall be located in a building of the University and shall be cared for and managed by the University in substantially the same manner as the Libraries of the University are managed; it being understood that the students of the Divinity School shall also have reasonable access to the University Libraries.

5. The Divinity School of the Union shall be taken and considered to be the Divinity School of the University.

6. The Union shall pay over monthly to the University the net income derived from the funds of the Union, to be used by the University but only in the payment of the salaries of the instructional staff and other expenses of the Divinity School, all of said expenses at all times to be a charge upon the funds of the Union.

7. The University shall also be entitled to receive the tuition and incidental fees of the students of the Divinity School as well as the net rentals arising from rooms in the said Gates and Goodspeed Halls, all of which fees and rentals are to be credited and applied toward the expenses of the Divinity School.

8. It is understood and agreed that the income of one hundred thousand dollars (\$100,000) of the one million dollars (\$1,000,000) of the gift of John D. Rockefeller of September 16, 1890, shall be applied to the purposes of the Divinity School.

9. That the President of the University shall be the President of the Divinity School and sustain the same relation to the faculty thereof as to the other faculties of the University; provided that nothing shall be required by this clause inconsistent with the charter of the Union.

10. That in the supervision and direction of matters pertaining to instruction in the Divinity School the Union shall act in accordance with the general regulations of the University.

11. That the Union will not confer degrees.

12. That the Union shall not conduct a department of Old Testament and Semitic studies, but this article

June 11, 1925

shall not be understood as debarring the establishment by the Union in the Divinity School of a Chair of Biblical Theology of the Old and New Testaments.

13. That the income of moneys contributed to the University for theological instruction shall be applied to the support and maintenance of the Divinity School.

14. That the University will confer degrees upon graduates of the Divinity School in accordance with the regulations of the University.

15. That instruction in the Old Testament and Semitics Department shall be provided by the University in connection with its Graduate School of Arts and Literature.

16. Professors and instructors in the Divinity School shall be elected by the Board of Trustees of the Union and the Board of Trustees of the University shall confirm such election of professors and instructors in the Divinity School when and to the extent that funds available for the Divinity School admit; and that all resignations and removals of members of the faculty of the Divinity School shall be presented to and acted upon by the Board of Trustees of the Union.

17. The Union shall have the supervision and direction of matters pertaining to instruction in the Divinity School.

18. All of the terms and provisions of this agreement shall hereafter be subject to change and amendment by action taken by and through the approval of a majority of all of the members of each of the Boards of Trustees of each of the parties hereto, the Baptist Theological Union located at Chicago and the University of Chicago, and shall not require the consent of any other person or corporation.

It was moved and seconded to approve the articles of agreement between the University and the Baptist Theological Union located at Chicago and to authorize the proper officers to execute, acknowledge and deliver the said articles of agreement in the name and on behalf of the University of Chicago, upon the written consent to the same by Mr. John D. Rockefeller being delivered to the Secretary of the Board of Trustees of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Under the will of the late President Ernest Dewitt Burton the residue of the estate is given to the

June 11, 1925

University as an endowment fund, the income to be paid to the wife and daughter during their joint lives. Following the death of Mrs. Burton, if the income of the daughter shall be less than \$3,000 per year, then such sum shall be paid out of the principal as will bring her total income up to \$3,000 per year.

After the death of both the wife and daughter the will provides that the income "shall be employed by the University for the promotion of the study of the Bible and of religion in the United States and foreign countries. Thoroughly approving of research and scientific work in the field of religion, yet believing that such work is likely to be provided for by others, I desire the income coming to the University under this will to be used for purposes more directly related to the promotion of vital religion. It is my desire that the expenditure of the aforesaid income shall be under the general direction of the Divinity Faculty of the University of Chicago, or of such other body as may succeed to said Faculty in the University of Chicago, and it is my preference that as far and as long as practicable the income shall be employed chiefly through that division of the University known as the American Institute of Sacred Literature."

In the event Mrs. Burton during her life time or by will makes a gift to the University for substantially similar purposes, and does not express a wish to the contrary, the combined fund is to be known as the Burton Fund. A further provision is to the effect that the University shall be entitled to make a charge for expenses incident to the administration of the fund but not to exceed 5 per cent of the income. I am advised that the net value of the residuary estate is likely to be approximately \$40,000.

It was moved and seconded to authorize the Business Manager to accept the conditions imposed by the will of President Ernest Dewitt Burton and to authorize the Business Manager to express to Mrs. Burton the appreciation of the Board of Trustees for the generous manner in which Dr. Burton had remembered the University in this last will and testament, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

On May 28 the residence property at 1450 Lake Shore Drive was conveyed to John T. Wheeler, representing Messrs. Baird and Warner. Mr. Wheeler was the successful bidder at the sale of said premises conducted by the trustee in bankruptcy in the matter of the estate

President
Burton,
Will of

Burton
Fund

1450
Lake Shore
Drive,
Sale of

June 11, 1925

of Charles S. Peterson. The amount received by the University covered all principal payments and over-due interest at 7 per cent together with reimbursement of advances for taxes, together with interest thereon. The total amount received was \$125,458.17.

It was moved and seconded to approve the sale of the property at 1450 Lake Shore Drive as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the meeting of the Board held June 12, 1924, President Burton recommended "that the University appropriate \$500 to Mrs. Newman Miller, the amount to be charged equally to the three departments of the University Press, this arrangement to be for the year 1924-25, without prejudice as to its continuance beyond that time". The Board adopted President Burton's recommendation and during the past year there has been paid to Mrs. Miller \$500 from the funds of the University Press and \$300 from friends who have made contributions to the University for that purpose. The Board, at the same meeting, requested that the President of the Board and the President of the University take into consideration, before the close of the present fiscal year, the proper method of extending further assistance, if desirable. The President of the Board has asked that I substitute for President Burton and make a report on the matter.

I recommend that the Board appropriate \$500 to Mrs. Newman Miller for the year 1925-26, the amount to be charged equally to the three departments of the University Press, without prejudice as to its continuance beyond that time. The University has received a promise from a friend of Mrs. Miller to continue the contribution of \$200, to be added to the allowance for Mrs. Miller.

It was moved and seconded to continue the payment to Mrs. Newman Miller of \$500 for the fiscal year 1925-26, the amount to be charged equally to the three departments of the University Press, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The Theology Building is nearing completion and it

Mrs.
Newman
Miller,
Allowance
to

June 11, 1925

is now necessary to provide funds for the equipment which it is estimated will cost \$74,703, comprising the following items: Bookstacks and carrels, \$38,796; furniture, \$22,856; other items, \$13,051. If bookstacks for only one-half of the ultimate capacity are provided for at this time a saving may be effected of \$13,992, making a revised total cost of \$60,711.

It is recommended that an appropriation be made for an amount not to exceed \$60,000 to be charged against the proceeds from the sale of the Morgan Park Academy and Seminary property now available in the general funds of the University, and also that the Committee on Buildings and Grounds be granted authority to execute contracts for the purchase of the necessary equipment for a total amount not to exceed \$60,000.

It was moved and seconded to authorize an appropriation of \$60,000 for equipment of the Theology Building, the amount to be charged to the proceeds of the sale of the Morgan Park property now in the general funds of the University, and to authorize the Committee on Buildings and Grounds to execute contracts for the purchase of necessary equipment up to the amount of the appropriation, namely \$60,000, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The appointment of Miss Cora C. Colburn, Director of the Commons, will expire June 30, 1925. I recommend that she be reappointed for one year from July 1, 1925, at a salary of \$4,000, being an increase of \$500 a year over the present salary.

Theology
Building,
Equipment
for

Cora C.
Colburn
Director
of Commons,
Reappoint-
ment of

It was moved and seconded to reappoint Cora C. Colburn, Director of the Commons, for the year beginning July 1, 1925, with a salary of \$4,000 per year, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The location of the Field House on the west half of the block north of Fifty-sixth Street, facing on

June 11, 1925

Greenwood Avenue, has deprived the Department of Physical Culture and Athletics of an intramural athletic field. Mr. Stagg requests that he be given a temporary permit for the use of the south half of the block Fifty-eighth Street to Fifty-ninth Street, Cottage Grove Avenue to Maryland Avenue. It has been understood that this area is tentatively allotted to the Botany Department as a site for its green-houses. There is no immediate prospect of its being used for this purpose, and both Mr. Tufts and Mr. Cowles see no reason why the temporary permit should not be given to Mr. Stagg. I recommend, therefore, that Mr. Stagg's request be granted.

It was moved and seconded to grant for use of the Department of Physical Culture and Athletics for an intramural athletic field the south one-half of the block located between Fifty-eighth and Fifty-ninth Streets and Cottage Grove and Maryland Avenues, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following communication:

There are certain items of extraordinary repairs and replacement of equipment in connection with the Senn Memorial and Laboratory Buildings which were not included in the regular budget for the year 1925-26. These items are as follows:

1. Replacement of the two boilers in the laboratory building on the south side of the street - estimated cost, \$4,000
2. One-half of the cost of an incinerator for the purpose of consuming refuse materials now burned in the old boilers with ruinous results. The Demonstrators' Association is willing to pay the balance of this cost. The University's share (one-half), 2,500
3. Cleaning of the exterior and necessary tuck-pointing of Senn Memorial and Laboratory buildings in order that the appearance of these buildings may harmonize with the new Rawson Laboratory Building when opened. The condition of these buildings is such that the tuck-pointing should be taken care of at this time. Estimated cost of the two buildings, 1,750

Total \$8,250

Mr. Flock, Superintendent of Buildings and Grounds, recommends the above repairs.

It is recommended that the above expenditures be authorized and that the cost of same be charged to the Reserve for Rush Medical College, which is fully adequate to provide for these items.

Cottage Grove and Maryland Avenues between Fifty-eighth and Fifty-ninth Streets, Use of for Athletic Field

Rush Medical Laboratory and Senn Memorial Building, Repairs and replacements

not to be done
12/31/25

It was moved and seconded to authorize the expenditure of \$8,250 for the special repairs to the Rush Medical laboratory buildings and Senn Hall as recommended, the amount to be charged to the reserve for Rush Medical College, and, a vote having been taken, the motion was declared adopted.

New Build-
ings, Com-
mittee on
Dedicatory
Exercises

Adjourned.

Spencer Dickerson
Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

259

July 9, 1925

The regular monthly meeting of the Board of Trustees was held in the Board Room, 1819 Illinois Merchants Bank Building, on Thursday, July 9, 1925, at 2:15 p.m.

There were present: Mr. Swift, in the chair; Messrs. Axelson, Felsenthal, Gear, Grey, Holden, Post, E. L. Ryerson, Jr., Scott and Sherer; also Messrs. Arnett, Plimpton and Tufts.

Messrs. Bond, Dickerson, Donnelley, Gilkey, Jennings, Lamont, Lindsay, Rosenwald, M. A. Ryerson, Shull and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Tufts.

The minutes of the meeting held June 11, 1925, were approved.

The Assistant Secretary presented a letter from Mr. Michelson expressing his appreciation of the confidence of the Board as indicated in his recent appointment, and a letter from Mr. John Y. Aitchison accepting reappointment with grateful appreciation and expressing his earnest desire for the realization of the plans for the University during the coming year.

A.A.
Michelson

John Y.
Aitchison

The letters were received and ordered placed on file.

The Assistant Secretary presented the following communication from Mrs. Burton:

July 7, 1925

To the Board of Trustees,
University of Chicago.

It is quite impossible to find words which will at all adequately express to you my deep appreciation of your generosity. Surely no one ever had truer friends than I have had, or has had greater thoughtfulness and kindness shown her. I have been more than grateful for your goodness in permitting me to occupy this house

#2 - Board of Trustees

July 9, 1925

through the summer, and in so generously continuing my husband's salary until October 1, 1925. And the new evidence of your liberality which Mr. Dickerson's letter brings, has moved me deeply.

I have not felt sure that I ought accept so generous an allowance, and have wondered whether my husband whose desires for the development of the University were so great would wish me to take so large a sum. I have so wished that I could be sure what he would want me to do. We never discussed such a possibility as this. Since, however, you have so graciously and generously offered me this very liberal allowance, I am sure that you really wish me to have it. I am writing, therefore, to say that I accept it with greater gratitude and appreciation than I can ever put into words. The University will always have a first place in my heart and interest and I hope that I may be able to make such gifts to the Development Campaign as I know my husband would have wished to do, had he lived.

May I express to you as a body, and to each of you as individuals, not only my lasting gratitude for all that you have done and plan to do for me, but also for your constant consideration of my husband, and the many ways, great and small, in which your thoughtfulness and generosity sought to save his strength and add to his comfort. You have been more than good to us, always - most sincerely,

(Signed) F. Mary Burton.

Mrs. F.
Mary
Burton,
Letter of

The letter was received and ordered placed on file.

The Assistant Secretary read a letter from Professor Frost reporting a gift to the University for Yerkes Observatory from Mrs. L. F. Rondinella, of Philadelphia, of two large photographs of her father, the late Charles T. Yerkes.

Mrs. L.F.
Rondinella,
Gift of

It was moved and seconded to accept the gift of the two photographs of the late Mr. Yerkes and to instruct the Assistant Secretary to convey to Mrs. Rondinella the thanks of the Board for this gift, and, a vote having been taken, the motion was declared adopted.

Charles T.
Yerkes,
Photo-
graphs of

The Assistant Secretary presented the following communication:

July 6, 1925

Mr. J. S. Dickerson, Secretary,
Board of Trustees.

A sub-committee of our Educational Research

THE UNIVERSITY OF CHICAGO
MINUTES OF THE BOARD OF TRUSTEES

July 9, 1925

The regular monthly meeting of the Board of Trustees was held in the Board Room, 1205 Illinois Hall, Chicago, on Thursday, July 9, 1925, at 11:00 a.m.

Those who were present: Mr. Duff, in the chair; Messrs. Jackson, Robinson, Dean, Gray, Wilson, Frost, J. S. Dickerson, Jr., Scott and Sherris, and Mrs. Burton.

Minutes of the previous meeting were read and approved.

Messrs. Frost, J. S. Dickerson, Jr., Robinson, J. S. Dickerson, and J. S. Dickerson, Jr. were elected to the Board of Trustees.

Small and Stuart were elected to the Board of Trustees.

Resolved:

That the minutes of the meeting held June 11, 1925,

be approved.

Resolved:

The Assistant Secretary presented a letter from

Mr. Dickerson expressing his appreciation of the contribution of the Board to the development of the University.

Resolved:

That a letter from Mr. J. S. Dickerson, Jr. be read and approved.

Resolved:

That the University be authorized to accept the gift of the two photographs of the late Mr. Yerkes.

Resolved:

The letters were received and ordered placed on file.

Resolved:

The Assistant Secretary presented the following communication from Mr. J. S. Dickerson, Jr.

Resolved:

That the Board of Trustees be authorized to accept the gift of the two photographs of the late Mr. Yerkes.

Resolved:

That the University be authorized to accept the gift of the two photographs of the late Mr. Yerkes.

Resolved:

That the University be authorized to accept the gift of the two photographs of the late Mr. Yerkes.

July 9, 1925

Committee has recommended and the Directors of the Commonwealth Fund have approved two grants to the University of Chicago: The first is an appropriation of \$20,000 for an investigation of the Seventh and Eighth Grade Systems under the direction of Director Charles H. Judd, of the School of Education, for which the following budget has been submitted: Salaries, \$8,000; travel, \$4,000; meetings of commission, \$5,000; printing and miscellaneous, \$3,000; a total of \$20,000, and the second is an appropriation of \$12,000 for a study to be made under the direction of Professor Wallace W. Charters of an analysis of the teaching profession, for which the following budget has been submitted: Salary of director, \$4,000; technical and clerical assistants, \$4,500; conference, \$1,000; travel, \$1,000; miscellaneous, \$1,500; a total of \$12,000.

If the University of Chicago is willing to receive this money and to be responsible for the administration of the funds in the same way that the other grants from the Commonwealth Fund have been administered, we shall be glad to turn over the initial payments to the Auditor on the first of August. Again expressing our appreciation at the opportunity to cooperate further with the University of Chicago in these important studies, I am,

(Signed) Max Farrand.

It was moved and seconded to accept the two grants of \$20,000 and \$12,000 from the Commonwealth Fund for the purposes indicated, subject to the approval of Mr. Judd, and to instruct the Secretary to express the thanks of the Board to the Directors of the Commonwealth Fund, and, a vote having been taken, the motion was declared adopted.

The Assistant Secretary presented a minute from the Committee on Buildings and Grounds, recommending that the house at 5828 Woodlawn Avenue, now occupied by Mr. Gilkey, be removed to the vacant property north of the French House, near the corner of Fifty-eighth Street and Woodlawn Avenue, in order to clear the ground for the University Chapel.

It was moved and seconded to concur in the recommendation and to approve the removal of the house at 5828 Woodlawn Avenue to the new location described, and,

Commonwealth Fund
Grants
from

5828
Woodlawn
Avenue.
Removal
of house
at

July 9, 1925

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

The Assistant Secretary presented a minute from the Committee on Buildings and Grounds requesting the Board of Trustees to authorize a further expenditure of \$678 for the treatment of the Rawson library, bringing the total amount authorized for this work to \$6,678.

It was moved and seconded to approve the request of the Committee on Buildings and Grounds and to authorize a further expenditure of \$678 for the treatment of the Rawson library as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Committee on Development, as presented by Mr. Scott,

It was moved and seconded to appropriate \$20,000 from General Reserve to cover the expenses of the Committee on Development for the months of July and August, 1925, and, a vote having been taken, the motion was declared adopted.

The Assistant Secretary presented a report showing a total to the credit of the development fund, including the conditional gift of the General Education Board, now amounting to \$6,478,953.56, and restricted gifts not included in the development fund amounting to \$1,126,250, making a total of subscriptions received during the period of the campaign amounting to \$7,605,203.56. In order to insure the General Education Board gift there remained to be obtained \$1,021,046.44 in subscriptions for endowment for instruction and research.

Rawson
Laboratory.
Treatment
of Library

Committee
on Development,
Appropriation
for

Development
Fund, Report on

July 9, 1925

The report was received and ordered placed on file.

Mr. Scott made an informal report of progress in the work of the Nominating Committee.

Dr. Post reported progress in connection with the Commission on the Graduate Schools.

Vice-President Tufts presented the following communication:

June 30, 1925.

Mr. Trevor Arnett, and
Mr. James H. Tufts, Vice-Presidents,
The University of Chicago.

At an informal meeting of the Executive Committee of the General Education Board held June 24, 1925, the officers presented your letter of June 12 and a letter from Dr. McLean dated June 15, requesting an appropriation from the Board, to be supplemented by University funds, to enable Doctors Dragstedt, Curtis and Van Allen, recently appointed to the staff of the Medical School of the University of Chicago, to pursue studies abroad in their respective fields during the coming year. I am happy to inform you that the Committee has made available a sum not to exceed eight thousand dollars for this purpose, apportioned as follows:

For Dr. Lester R. Dragstedt, recently appointed Associate Professor of Surgery in the University, not to exceed \$3,000.

For Dr. George M. Curtis, recently appointed Associate Professor of Surgery in the University, not to exceed \$2,000.

For Dr. Chester M. Van Allen, recently appointed Assistant Professor of Surgery in the University, not to exceed \$3,000.

Inasmuch as these gentlemen plan to leave shortly for Europe, I am requesting the Auditor of the Board to remit in full the sum made available by the Executive Committee of the Board.

(Signed) W. W. Brierly.

It was moved and seconded to accept the gift of \$8,000 for the purposes named and to instruct the Assistant Secretary to convey to the General Education Board the thanks of the University for this generous cooperation, and, a vote having been taken, the motion was declared adopted.

Vice-President Tufts presented the following communication from E. I. DuPont de Nemours & Company,

Nominating
Committee

Commission
on the
Graduate
Schools

General
Education
Board,
Appropriation
of

Dr. L.R.
Dragstedt

Dr. G.M.
Curtis

Dr. C.M.
VanAllen

July 9, 1925

addressed to the late President Burton under date of June 30, 1925:

Enclosed please find check for \$750 to cover the du Pont Fellowship in Chemistry at the University of Chicago during the academic year 1925-26. Proper endorsement of this check will be sufficient acknowledgment of its receipt.

(Signed) Charles L. Reese.

It was moved and seconded to accept the grant of \$750 for the purpose named and to instruct the Assistant Secretary to convey to E. I. duPont de Nemours & Company the thanks of the University, and, a vote having been taken, the motion was declared adopted.

Vice-President Tufts reported the receipt of a gift of cash and securities of face value of \$3,000 with the following communication:

June 30, 1925

Board of Trustees,
The University of Chicago.

The Quadranglers of the University of Chicago, a club consisting of undergraduate students and members of the alumnae, hereby contribute to the University of Chicago cash and securities of face value of \$3,000 as follows:

Check on Woodlawn Trust and Savings Bank,	\$2,000
Central Illinois Light Company 6 per cent bond,	500
Village of Oak Park Improvement bond, 6 per cent,	400
United States Fourth Liberty Loan, 4 1/2 per cent bond,	100
Total,	\$3,000

This is to constitute a fund to be known as the Quadrangler Scholarship, and the income therefrom is to be devoted toward the payment of the tuition fees of an undergraduate woman. The student to whom this income shall be paid is to be nominated by a committee consisting of the president of the Quadrangler Alumnae Association and the Dean of Women, or a woman member of the faculty to be designated by the President of the University, and to be appointed by the President of the University.

The Quadranglers wish to place on record in contributing this fund to the University their appreciation of the gifts made to this fund in memory of Mrs. Ellen C. Sunny and Mrs. Grace Meigs Crowder.

It is the wish of the contributors of this fund that the beneficiaries of the scholarship shall not be informed as to the source from which their scholarship

E. I. duPont
de Nemours
& Company
Fellowship.
Renewal of

Quadrangler
Alumnae
Associa-
tion, Gift
of

July 9, 1925

is provided; or in other words, they shall not be informed that it is a Quadrangler scholarship; the design being to avoid any possible embarrassment to the beneficiary in the acceptance of the scholarship.

If in any calendar year the committee shall fail to appoint a student, the President of the University shall appoint a student upon the tuition of whom there shall be applied the net income earned by the fund during that calendar year for which no student shall have been appointed.

In the event this gift is accepted by the University of Chicago it is understood that the said University shall have full power to sell, or exchange, any or all of the securities comprising this gift or any additions that hereafter shall be made to it, and to change the form of investment of all or any part of the said fund from time to time as it may deem best, it being understood that the University shall have sole and complete discretion without limitation of any kind as to the choice of such investments, and that the University shall not be charged with any greater responsibility with respect to the care and management of the said fund than it sustains in its general endowment funds.

The Quadranglers.

(Signed) Anna Hull Stevens,
President Quadrangler Alumnae
Association.

It was moved and seconded to accept the gift of \$3,000 from the Quadrangler Alumnae Association establishing the Quadrangler scholarship upon the conditions set forth in the foregoing communication, and to instruct the Assistant Secretary to convey to the association the thanks of the University for this generous gift, and, a vote having been taken, the motion was declared adopted.

Vice-President Tufts, for the Committee on Instruction and Equipment, submitted the following recommendations:

The appointment of Eric Temple Bell as Professor in the Department of Mathematics with a salary of \$6,000 per year beginning July 1, 1926.

The appointment of Fred B. Plummer as Assistant Professor in the Department of Geology on two-thirds basis, with a salary of \$3,000 beginning January 1, 1927, for a period of three years.

The promotion of Paul Roberts Cannon to an assistant professorship in the Department of Pathology for a

Eric T.
Bell

Fred B.
Plummer

Paul R.
Cannon

July 9, 1925

period of three years beginning October 1, 1925, with a salary of \$3,000 per year.

The appointment of Helen Rankin Jeter as Assistant Professor in the School of Social Service Administration for a period of two years beginning October 1, 1925, with a salary of \$2,700 per year.

The appointment of Douglas Waples as Assistant Professor in the College of Education for one year beginning October 1, 1925, with a salary of \$4,000, with the understanding that he is to give half-time instruction and act as half-time assistant to Professor Charters in his research on the curriculum.

The appointment of Roy W. Bixler as Assistant University Examiner, with a salary of \$3,500, for one year beginning July 1, 1925.

The promotion of Arthur Lawton Beeley to an assistant professorship in the School of Social Service Administration on two-thirds basis, with salary at the rate of \$3,000, for one year beginning October 1, 1925.

The reappointment of James H. Breasted as Director of the Oriental Institute for a period of four years beginning July 1, 1925, with a salary of \$2,000 per year.

The reappointment of Louis L. Mann as Professorial Lecturer of Oriental Languages and Literature in the Department of Oriental Languages for a period of one year beginning July 1, 1925.

The reappointment of James H. Tufts as Dean of the Faculties to serve until a new President shall be elected and shall nominate a Dean of Faculties as successor, the above term not to exceed one year.

The reappointment of David H. Stevens as Secretary of the Department of English for a period of one year beginning July 1, 1925, with salary of \$500.

The reappointment of Cora C. Colburn as Assistant Professor in the College of Education for a period of four years beginning July 1, 1925, with a salary of \$1,000 per year.

The reappointment of Mary Faith McAuley as Assistant Professor in the College of Education for a period of one year beginning October 1, 1925.

The reappointment of Ira M. Allen as Assistant Professor in the College of Education for one year beginning October 1, 1925, with a salary of \$3,500 plus \$1,000 for seven majors. (\$2,250 chargeable to the College of Education and \$2,250 to University College)

The reappointment of Dr. Ludvig Hektoen as Professor in the Department of Pathology for one year beginning July 1, 1925, with a salary of \$500.

The reappointment of Dr. Edward R. LeCount as Professor in the Department of Pathology for one year beginning July 1, 1925, with a salary of \$3,600.

The reappointment of Walter Palmer as Coman Research Fellow in Physiology for one year from July 1, 1925, with a salary of \$2,500.

The reappointment of Earl S. Carey as Seymour Coman Research Fellow in Preventive Medicine for one year from October 1, 1925, with a salary of \$2,400.

The appointments and reappointments for the year 1925-26 presented by Secretary Mallory of the Home

Helen R. Jeter

Douglas Waples

Roy W. Bixler

Arthur L. Beeley

James H. Breasted

Louis L. Mann

James H. Tufts

David H. Stevens

Cora C. Colburn

Mary F. McAuley

Ira M. Allen

Ludvig Hektoen

Edward R. LeCount

Walter Palmer

Earl S. Carey

July 9, 1925

Study Department of persons engaged to give instruction in said department with the rank indicated in each case as follows:

Reappointments:

George L. Marsh, Extension Professor of English.	G.L.Marsh
Mabel B. Beeson, Extension Assistant Professor of Latin.	M.B.Beeson
Frances A. Knox, Extension Assistant Professor of History.	F.A.Knox
Annie M. MacLean, Extension Assistant Professor of Sociology.	A.M. MacLean
Catherine Q. Baskervill, Extension Instructor in English.	C.Q. Baskervill
Georgia L. Chamberlin, Extension Instructor in Religious Education.	G.L. Chamberlin
Earl B. Ferson, Extension Instructor in Drawing.	E.B.Ferson
George L. Harris, Extension Instructor in Education.	G.L. Harris
Roy B. Nelson, Extension Instructor in Greek.	R.B.Nelson
Emily C. Northup, Extension Instructor in Spanish.	E.C.Northup
John A. Powell, Extension Instructor in English.	J.C. Robertson
Josephine C. Robertson, Extension Instructor in Library Science.	E.Schrader
Emma Schrader, Extension Instructor in General English.	M.Travis
Margaret Travis, Extension Instructor in Spanish.	D.Woodworth
Dorothea Woodworth, Extension Instructor in Latin.	F.B. Plummer
Frederick B. Plummer, Lecturer on Petroleum.	M.H.Dunsmore
Marion H. Dunsmore, Extension Assistant in the Old Testament Language and Literature.	M.L.Ashley
Myron L. Ashley, Professor of Psychology, Chicago Normal College.	G.R.Berry
George R. Berry, Professor of Semitics, Colgate University.	W.E.Blatt
William Emmett Blatt, Assistant Professor of Psychology, University of Toronto.	J.W.Clarson
James W. Clarson, Jr., Professor of Secondary Education, University of Arizona.	O.S.Davis
Ozora S. Davis, Professor of Practical Theology, President Chicago Theological Seminary.	H.S. Everett
Harry S. Everett, Professor of Applied Mathematics and Astronomy, Bucknell University.	A.B.Hall
Arnold B. Hall, Professor of Political Science, University of Wisconsin.	C.D.Howe
Clifton D. Howe, Professor of Forestry, University of Toronto.	S.C. Kincheloe
Samuel C. Kincheloe, Professor of Sociology, Head of the Department of Social Science, Y.M.C.A. College, Chicago.	H.H.Severn
Hermon H. Severn, Professor of Biblical Literature, Kalamazoo College.	F.G.Ward
Frank G. Ward, Professor of Religious Education, Dean, Chicago Theological Seminary.	W.E.Atkins
Willard E. Atkins, Associate Professor of Economics and of Business Law, University of North Carolina.	E.L.Talbert
Ernest L. Talbert, Associate Professor of Psychology, University of Cincinnati.	G.L.Paine
Gregory L. Paine, Assistant Professor of English, University of North Carolina.	J.S.Fox
John S. Fox, Instructor in History, Bowen High	

July 9, 1925

School, Chicago.

Henry F. Keen, Instructor in Accounting, Crane Junior College, Chicago.

Murat H. Roberts, Instructor in Romance Languages, University of Wisconsin.

Clara Schmitt, Assistant Director, Bureau of Child Study, Public Schools, Chicago.

Elsie Schobinger, Instructor in French, Harvard School, Chicago.

James A. Shohat, Instructor in Mathematics, University of Michigan.

Amy R. Whittier, Instructor in Methods of Teaching Art, Head, Teacher Training Department, Massachusetts Normal Art School, Boston.

Promotion:

Lucy Driscoll, Extension Assistant Professor of Art.

Appointments:

Moses A. Jacobson, Extension Assistant in Bacteriology.

Francis Joseph Tschan, Extension Instructor in History.

Ruth E. Young, Extension Assistant in Italian. Lawrence H. Grinstead, Assistant Professor of Business Communication and Advertising, Tulane University.

Howard Y. McClusky, Instructor in Experimental Education, University of Michigan.

That Professor James A. Field be allowed to accumulate thirteen months' vacation credit in order that he may spend a year of study in England beginning with the Summer Quarter, 1926.

That Professor J. P. Hall be allowed to accumulate twelve months' extra vacation credit in order that he may be enabled to be absent from the University from June to a year from the following October at some time in the future.

That Dr. W. J. Monilaw be allowed leave of absence without salary from October 1, 1925, to October 1, 1926.

That Assistant Professor L. W. Mints be relieved of two majors of instruction in the Department of Political Economy during the year 1925-26, for which he will substitute service as Assistant Dean in the School of Commerce and Administration without extra compensation.

That in consequence of the large amount of work under the Laura Spelman Rockefeller Memorial grant for Local Community Research, Professor Millis be relieved of the instruction of one major course during the Summer Quarter and that Mr. Montgomery be appointed to teach this course instead, the compensation to be provided from the Laura Spelman Rockefeller Memorial Research Fund, in accordance with the recommendation of that committee.

That the resignation of F. M. Kannenstine as Instructor in the Department of Physics, effective June 16, 1925, be accepted.

That leave of absence be granted to Dr. Ralph B. Seem, with pay, from July 10, to December 1, 1925,

H.F.Keen

M.H.Roberts

C.Schmitt

E.Schobinger

J.A.Shohat

A.R.
Whittier

L.Driscoll

M.A.
Jacobson
F.J.TschanR.E.Young
L.H.GrinsteadH.Y.
McClusky

J.A.Field

J.P.Hall

W.J.
Monilaw
L.W.MintsH.A.Millis
R.E.Montgomery

F.M.Kannenstine

R.B.Seem

July 9, 1925

unless recalled earlier.

It was moved and seconded to make the appointments, reappointments, promotions and adjustments; to grant leaves of absence to Dr. Monilaw and Dr. Seem; and to accept the resignation of F. M. Kannenstine, Instructor in the Department of Physics, all as recommended, and, a vote having been taken, the motion was declared adopted.

Vice-President Tufts reported the appointment of Dr. Wen Chao Ma, of Peking Union Medical College, as a Fellow of the Rockefeller Foundation. Upon the recommendation of Professor Bensley, Dr. Ma will work in the Department of Anatomy during the year 1925-26; also the reappointment of Dr. Hans Gottlieb-Billroth to an International Fellowship in Chemistry by the International Education Board. Upon the recommendation of Professor Stieglitz, Dr. Gottlieb-Billroth will continue to work in the Department of Chemistry during the year 1925-26.

The report was received and ordered placed on file.

Upon recommendation of Vice-President Tufts,

It was moved and seconded that one year appointments in the Laboratory Schools, of salary not to exceed \$2,600, when provided in the budget, be made by the President, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of Vice-President Tufts,

It was moved and seconded that the sum of \$1,000 be appropriated from Medical Funds to provide a general expense fund to be administered by Dr. McLean for the

Wen Chao
Ma

Hans
Gottlieb-
Billroth

Laboratory
Schools,
Appoint-
ments in

Medical
Staff,
Equipment
for

July 9, 1925

purpose of enabling Doctors McLean, Miller and others of the Medical School staff, in Europe, to purchase equipment as needed for their experiments while there, and, a vote having been taken, the motion was declared adopted.

The question having been raised by Vice-President Tufts as to the types of service appropriate and legitimate for retired members of the faculties,

It was moved and seconded to refer to the Vice-Presidents for investigation and report the whole subject of what types of service for retired members of the faculties may be approved by the University, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of Vice-Presidents Arnett and Tufts, and of the Committee on Instruction and Equipment,

It was moved and seconded to accept the resignation of Associate Professor Scott E. W. Bedford as of this date, with the understanding that he shall be paid in advance one year's salary from October 1, 1925; that he shall receive full payment of eight months of vacation credit previously accumulated, without reduction for cash payment as is the rule in cases of resignation; and that the Dean of Faculties may, at his discretion, make arrangements with Mr. Bedford for instruction during the Summer Quarter, 1925; and, a vote having been taken, the motion was declared adopted.

The President of the Board reported the appointment of the standing committees of the Board for the year in the following communication:

Retired
members of
the facul-
ties, Ser-
vice of

Scott E.W.
Bedford,
Resigna-
tion of

July 9, 1925

July 9, 1925.

Board of Trustees,
The University of Chicago.

In accordance with the By-laws, which state that the President of the Board at the meeting following the annual meeting shall nominate members of the Standing Committees, I present my recommendations as follows:

Finance and Investment: Howard G. Grey, Chairman, Charles R. Holden, Vice-Chairman, William Scott Bond, Robert P. Lamont, Martin A. Ryerson.

Buildings and Grounds: Thomas E. Donnelley, Chairman, E. L. Ryerson, Jr., Vice-Chairman, Harold F. McCormick, Martin A. Ryerson, John Stuart.

Instruction and Equipment: Charles W. Gilkey, Chairman, William Scott Bond, Vice-Chairman, Wilber E. Post, Julius Rosenwald, Edward L. Ryerson, Jr.

Press and Extension: Thomas E. Donnelley, Chairman, Robert L. Scott, Vice-Chairman, Eli B. Felsenthal, Samuel C. Jennings, Albert W. Sherer.

Audit and Securities: Eli B. Felsenthal, Chairman, C. F. Axelson, Vice-Chairman, H. B. Gear, Samuel C. Jennings, Albert W. Sherer.

At this time, may I point out that although named as a member of the Expenditures Committee, I have not attended any meetings, following precedent of the previous President of the Board. I believe this is understood, but prefer to make it a matter of record.

(Signed) Harold H. Swift.

It was moved and seconded to concur in the appointment of standing committees as named, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The following letter under date of June 22, 1925, has been received from Dr. Frank Billings:

I enclose herewith my personal check on the Peoples Trust and Savings Bank of Chicago for \$25,000, drawn in favor of the University of Chicago.

This donation to the University I am making as a permanent endowment fund of the Frank Billings Library which will be finally housed in the Albert Merritt Billings Memorial Hospital. This library I presented to the University in the latter part of 1920. I have added to the library annually since that time in the form of medical periodicals and I have paid the bills for the binding of these periodicals to date.

It is my desire that the annual income of this endowment fund shall be used for the following purposes:

1. The payment of the annual subscription to the medical periodicals of which the library is in

Standing
Committees,
Appointment of

Dr. Frank
Billings,
Gift of

July 9, 1925

part composed. These periodicals are recognized by all medical practitioners and teachers as of the best medical literature of the past and of the present. Several of the medical periodicals represent a continuous series covering many years; for example, such as the American Journal of the Medical Sciences, Virchow's Archiv. f. anatomie path., Guy's Hospital Reports, Schmidt's Jahrbucher and others.

2. To bind the medical periodicals of each year and to rebind the books of the library as the needs arise.

3. To purchase with any balance of the annual income of the fund medical books or other medical periodicals as the judgment of the heads of the departments of the medical school of the University may dictate.

4. Attached hereto, please find a list of the medical periodicals mentioned in the paragraph numbered "1."

(Signed) Frank Billings.

I recommend that the gift of Dr. Billings be accepted under the conditions stated and that the thanks of the Trustees be conveyed to him for this generous gift and the renewed indication of his interest in the work of the University.

It was moved and seconded to accept the gift of Dr. Billings under the conditions as stated and to instruct the Assistant Secretary to express to him the appreciation of the Board of Trustees for this renewed indication of his interest in the work of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Professor Ira M. Price, of the Department of Semiotics, retires from active service on June 30, 1925. I am submitting herewith a proposed agreement which he has signed, undertaking to pay \$10,000 to the University as of July 1, 1925, subject to an annuity of \$300 during his lifetime and \$150 to his wife, Elizabeth M. Price, should she survive him.

Dr. Price is sixty-six years old and his wife is fifty-two years of age. Dr. Price wishes the gift to be held by the University as an endowment for the benefit of the Divinity School of the University; and reserves the right to designate the purpose for which the gift shall be used. He has, however, in a letter attached to the agreement authorized the University to use the income on the gift for general expenses of the

Billings
Library

Ira M.
Price,
Gift of

July 9, 1925

Divinity School or for any other purpose in connection with it, which, in the discretion of the Trustees, may seem best, if he should fail to make specific designation.

Dr. Price does not find it advisable to make payment of the gift to the University at this time, but agrees to pay interest at the rate of 5 per cent per annum, payable semi-annually, from July 1, 1925, on any unpaid balance of principal, and agrees to pay the principal in one or more installments within five years from July 1, 1925. He wishes the annuity to date from July 1, 1925; and, in order to secure the payment of the principal and protect the University, he has deposited with the University thirty shares of the capital stock of the Illinois Merchants Trust Company of a market value of approximately \$14,250.

I explained to Dr. Price that if the gift were designated as an endowment for some object in connection with the regular work of the Department of Semitics, which is included in the University budget, the gift would, without doubt, count toward the supplemental sum to be raised by the University to meet the conditional gift of the General Education Board. He stated that he was very glad to know that and would very likely make a designation for some purpose in connection with that department as suggested.

I recommend that the proposed gift of Dr. Price be accepted under the conditions mentioned and that the proper officers of the University be authorized to execute the agreement and that the thanks of the Trustees be conveyed to Dr. Price for his generous gift.

Memorandum of agreement, made this twenty-fifth day of June, A.D., 1925, by and between Ira M. Price, of the City of Chicago, County of Cook, Illinois, party of the first part, hereinafter referred to as the Donor, and the University of Chicago, of Chicago, Illinois, a corporation organized and existing under and by virtue of the laws of the State of Illinois, party of the second part, hereinafter referred to as the University, witnesseth:

In consideration of the mutual undertakings, covenants and agreements of the parties hereto, it is hereby understood, covenanted and agreed as follows:

1. The Donor hereby undertakes, promises and agrees to pay to the University of Chicago the sum of \$10,000 in cash or in securities, or in cash and securities, it being understood that such securities shall be taken in at their market value on the date of delivery to the University, such payment to be made in one or more installments on or before five years from July 1, 1925, and further agrees to pay semi-annually interest on any part of the principal sum remaining unpaid at the rate of five per cent per annum from July 1, 1925.

2. The Donor further agrees to deposit with the said University securities of the present market value of not less than \$10,000 according to the list hereto attached and marked Exhibit A, and has deposited the said securities, the receipt whereof is hereby

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acknowledged. Such deposit is made by the Donor as further security for the payments to be made by the University to the Donor as hereinafter set forth; it being understood that such securities shall be returned to the Donor when, and if the Donor's undertakings in paragraph numbered "1" of this agreement have been fully complied with, and that so long as there shall be no default in such undertakings on the part of the Donor all of the interest and dividend payments on such securities shall be paid to the Donor as, and when, received by the University during the period of such deposit, and that such securities shall be returned to the Donor upon the satisfactory compliance by him of his undertakings and agreements as herein set forth.

3. The University agrees to pay to the Donor, beginning July, 1925, and for and during his natural life thereafter, at the rate of twenty-five dollars per month, and in the event that his wife, Elizabeth M. Price, shall survive the said Donor, to pay to the said Elizabeth M. Price from the date of the death of the said Donor the sum of twelve and 50/100 dollars per month for and during the balance of her natural life.

It is further mutually understood, covenanted and agreed that, upon the death of the said Donor and of his wife, Elizabeth M. Price, the principal of said gift shall be held by said University as an endowment for its Divinity School, together with any accumulations of income thereon remaining after the payments of the annuities herein provided for, for such particular purpose or purposes in connection with said Divinity School as may be mutually agreed upon between the parties hereto and shall be counted as a contribution toward the funds to be raised in connection with the work of the said Divinity School. The party of the second part may at its discretion, during the lifetime of one or both the donor and his said wife, Elizabeth M. Price, use any net income arising from the fund after the payment of the annuities herein provided for the purpose or purposes in connection with said Divinity School of said University as may have been mutually agreed upon by the parties hereto.

In witness whereof these presents have been executed by the hand and seal of the party of the first part and on the part of the University of Chicago by the President of its Board of Trustees.

Exhibit A.

This memorandum attached to and forming a part of that certain agreement dated the twenty-fifth day of June, A.D., 1925, by and between Ira M. Price, of the City of Chicago, County of Cook, Illinois, party of the first part, and the University of Chicago, of Chicago, Illinois, a corporation organized and existing under and by virtue of the laws of the State of Illinois, party of the second part, witnesseth:

That the following securities have been deposited with the said University in accordance with the terms of Article 2 of the agreement hereinabove referred to: Thirty (30) shares of the capital stock of the Illinois Merchants Trust Company, certificate number 2354 for ten (10) shares and certificate number 2356 for twenty

July 9, 1925

(20) shares of a total present market value of approximately fourteen thousand, two hundred fifty dollars.

June 25, 1925

Board of Trustees,
The University of Chicago.

With respect to the designation of the gift to the University of Chicago which I have made in an agreement dated this date, as stated in said agreement, it is my desire to indicate later the particular purpose or purposes in connection with the Divinity School of the University for which the income on the gift shall be used. In case I should fail to indicate the particular purpose or purposes of said gift, I authorize the Trustees to use the income on the said gift for the general expenses of the said Divinity School or for any other purposes in connection with said Divinity School, which, in the discretion of the Trustees, may seem best.

(Signed) Ira M. Price.

It was moved and seconded to accept the gift of Dr. Ira M. Price under the conditions named; to authorize the proper officers to execute the agreement with Dr. Price; and to instruct the Assistant Secretary to convey to him the thanks of the Board for this generous gift, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

I submit herewith a proposal signed by Elizabeth M. Price, the wife of Dr. Ira M. Price, of the Department of Semitics, in which she agrees to make a gift to the University of \$5,000 as an endowment for some purpose in connection with the Divinity School of the University, the specific designation to be made by her later. Her present desire, however, is that the income on the gift should be used for a travelling fellowship in the Department of Semitics as a memorial to her late brother-in-law, the Rev. Frederick W. Bateson, who was a graduate of the Divinity School of the University. She indicated that she might desire to increase the gift later so that the amount available for the purpose would be increased. Mrs. Price agrees to make the gift as of January 1, 1926, and agrees to pay interest at the rate of 5 per cent, payable semi-annually, on any part of the principal remaining unpaid; and undertakes to pay the principal in full on or before five years from that date. Mrs. Price, in writing, has authorized the Trustees of the University to use the income on the gift for general expenses of the

Elizabeth
M. Price,
Gift of

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Divinity School or for any other purpose in connection with it, which, in the discretion of the Trustees may seem best, if for any reason she fails to designate a specific purpose. In that event, however, she desires the Trustees to keep in mind the preference which I have indicated above.

I recommend that the proposal be accepted under the conditions stated, and the proper officers be authorized to execute it on behalf of the University and that the Secretary be instructed to convey the thanks of the Trustees to Mrs. Price for her generous gift.

Memorandum of agreement, made this twenty-fifth day of June, A.D., 1925, by and between Elizabeth M. Price, of the City of Chicago, County of Cook, Illinois, party of the first part, hereinafter referred to as the Donor, and the University of Chicago, of Chicago, Illinois, a corporation organized and existing under and by virtue of the laws of the State of Illinois, party of the second part, hereinafter referred to as the University, witnesseth:

Whereas, the Donor desires to make a gift to the University to be held by said University as an endowment for its Divinity School, the income only to be used, and for such particular purpose or purposes in connection with the said Divinity School as may be mutually agreed upon between the parties hereto and to be counted as a contribution toward the funds to be raised in connection with the work of the said Divinity School; and

Whereas, the said University is willing to receive said gift in accordance therewith and as further set forth in this instrument.

Now, therefore, in consideration of the mutual undertakings, covenants and agreements of the parties hereto, it is hereby understood, covenanted and agreed as follows:

The Donor hereby undertakes, promises and agrees to pay to the University the sum of \$5,000 in cash or in securities, or in cash and securities; it being understood that such securities shall be taken in at their market value on the date of delivery to the University; such payment to be made in one or more installments on or before five years from January 1, 1926;

And further agrees to pay, semi-annually, interest on any part of the principal sum remaining unpaid, at the rate of 5 per cent per annum from January 1, 1926.

In witness whereof these presents have been executed by the hand and seal of the party of the first part, and on the part of the University of Chicago by its duly authorized officers.

June 25, 1925

Board of Trustees,
The University of Chicago.

With respect to the designation of the gift to the University of Chicago which I have made in an agreement

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dated this date, as stated in said agreement, it is my desire to indicate later the particular purpose or purposes in connection with the Divinity School of the University for which the income on the gift shall be used. In case I should fail to indicate the particular purpose or purposes of said gift, I authorize the Trustees to use the income on the said gift for the general expenses of the said Divinity School or for any other purpose in connection with said Divinity School, which, in the discretion of the Trustees, may seem best.

(Signed) Elizabeth M. Price.

It was moved and seconded to accept the gift of Mrs. Elizabeth M. Price of \$5,000 under the conditions as stated above; to authorize the proper officers to execute the agreement with Mrs. Price; and to instruct the Assistant Secretary to convey to her the thanks of the Board for her generous gift, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

In accordance with the schedule for gifts subject to annuities approved at the meeting of the Board of Trustees on June 11, the attached agreement with Mrs. Elsa Durand Mower has been prepared, and has been signed by Mrs. Mower.

This agreement provides for the payment of \$400 per annum to Mrs. Mower's daughter, who is approximately thirty years of age, during her lifetime. \$10,000 in cash has been received by the University.

It is recommended that the attached agreement be approved and the appropriate officers be authorized to execute it on behalf of the University.

This agreement, made this second day of July, A.D. 1925, between Elsa Durand Mower, of Chicago, Illinois, hereinafter called the donor, and the University of Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois, of Chicago, Illinois, hereinafter called the donee, witnesseseth:

Whereas, the donor desires to provide an income for Margaret Mower, the daughter of the said donor, of Chicago, Illinois, during her life; and

Whereas, the donor also desires to make a gift to the donee for its corporate purposes, upon the conditions hereinafter set forth;

Now, therefore, in consideration of the payment by the donor to the donee of the sum of ten thousand

Mrs. E.D.
Mower,
Gift of

July 9, 1925

(\$10,000) dollars, the receipt of which is hereby acknowledged, the donee agrees that during the natural life of said Margaret Mower it will pay to her the sum of four hundred (\$400) dollars per annum in equal quarterly installments of one hundred (\$100) dollars, beginning on the first day of October, A.D., 1925.

In witness whereof, the said Elsa Durand Mower has hereunto affixed her hand and seal, and the said the University of Chicago has caused these presents to be signed in its name by its duly authorized President of its Board of Trustees, and its corporate seal, attested by its Assistant Secretary, to be hereunto affixed the day and year first above written.

It was moved and seconded to accept the gift of Mrs. E. D. Mower of \$10,000 in cash subject to an annuity of \$400 per annum to her daughter during her lifetime; to authorize the proper officers to execute the agreement with Mrs. Mower; and to instruct the Assistant Secretary to convey to her the thanks of the Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

I recommend that the authority to Lyndon H. Lesch to sign checks on the general and special accounts of the University, which expires June 30, 1925, be extended to the close of the next fiscal year, June 30, 1926.

L.H.Lesch,
Authority
to sign
checks

It was moved and seconded to authorize Lyndon H. Lesch to sign checks on the general and special accounts of the University in the Illinois Merchants Trust Company to June 30, 1926, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

I desire to report that the Thomson-Bevan Fellowship Agreement as recently approved by your Board has been fully executed.

Thomson-
Bevan
Fellowship
Agreement

The report was received and ordered placed on file.

#21 - Board of Trustees

July 9, 1925

The Business Manager submitted the following report:

The University has held, in its Rockefeller General Endowment Fund, the certificate of deposit for \$2,500 Western Stone Company gold exterior 6½ per cent bonds which were due October 1, 1920. These bonds were purchased in 1898 at 93½.

On June 23, 1925, there was collected a 50 per cent dividend on this certificate, amounting to \$1,250, which amount was endorsed on the certificate, leaving a face value of \$1,250.

Western
Stone
Company
Liquidation
Dividend

The report was received and ordered placed on file.

The Business Manager presented the following communication:

In accordance with the informal action of the Committee on Finance and Investment on June 18, formalized at its meeting on July 8, there has been purchased rights to purchase one-half share of Peoples Gas, Light and Coke Company stock, at the market, 1 7/8 plus commission, and these rights have been added to the rights to purchase ten and one-half shares of the stock, received on the holding of the University, and such rights used in the subscription to eleven shares of the stock at par. The rights purchased in the market and rights to purchase one-half share owned by the C. T. B. Goodspeed fund were purchased by the McLeish Building Fund, and the subscription made for the latter fund.

Peoples
Gas, Light
and Coke
Company
Stock

It was moved and seconded to approve the action of the Committee on Finance and Investment in the purchase of rights and of eleven shares of Peoples Gas, Light and Coke Company stock as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

In accordance with the action of the Committee on Finance and Investment at its meeting of May 15, 1925, there was closed on June 18, 1925, the loan to Bessie Cohn of \$18,000, payable \$1,000 at the end of the fourth, fifth and sixth years, and \$15,000 in seven years, with interest at 6 per cent, payable semi-annually. This loan is secured by the property at 1645 West Sixty-third Street, valued at \$38,000, and

Bessie
Cohn Loan

1645 West
Sixty-
third
Street
Loan

July 9, 1925

earning a net annual income of \$3,769, equal to three and one-half times the interest requirements.

It was moved and seconded to approve the action of the Committee on Finance and Investment in the purchase of the \$18,000 loan as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

I wish to report the execution of the following contracts for the Medical Building and Hospital which were approved by the Buildings and Grounds Committee at its meeting held July 8, 1925:

L. H. Prantice Company, heating and ventilating under date of June 18, 1925, amount \$367,956. This amount represents an increase of \$24,422 over and above the amount appearing in a list of contracts approved by the Board of Trustees. The greater portion of this increase is due to the fact that the low bidder for the ventilating work raised his bid on the grounds that he had made a mistake in his estimate.

Otis Elevator Company, passenger elevators, dumb waiters and hydraulic direct lift, contract dated June 17, 1925, amount \$76,000. The amount of this contract is \$1,835 less than the amount appearing in the list of contracts approved by the Board of Trustees.

I wish to add that the total amount of all contracts executed to date for the Medical Building and Hospital is \$3,626,695. The total amount appearing in the list of contracts approved by the Board of Trustees for the corresponding items is \$3,592,541, resulting in an increase to date of \$34,154. The total approved by the Board of Trustees for all work was \$4,234,768.

It was moved and seconded to approve the action of the Committee on Buildings and Grounds in executing the contracts for the erection of the medical buildings as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

I wish to report that the articles of agreement between the University and the Baptist Theological Union located at Chicago, approved at the meeting of the Board on June 11, have been presented to Mr. John D. Rockefeller and have received his written approval.

Medical
Buildings,
Contracts
executed

Baptist
Theological
Union,
Agreement
with

July 9, 1925

The agreement has been executed by the Presidents of the respective Boards of Trustees and attested by their Secretaries.

The report was received and ordered placed on file.

The Business Manager presented the following communication:

At its meeting of July 8, 1925, the Committee on Finance and Investment approved the purchase of three parcels of real-estate located nearby the University campus.

Real-estate
Purchases

Real-estate purchase "A" being a corner piece of land fronting forty-five feet on one street by 130 feet on the other with an eighteen-foot alley in the rear, improved with two two-story steam-heated brick buildings and one three-story brick-with-stone front steam-heated building, at a price of \$38,000 subject to an outstanding bond issue mortgage of \$12,000, the purchase price including household furniture and fixtures for fifteen rooms.

Real-estate purchase "B" being an inside piece of land 26 7/12 feet by 170 feet deep with alleys on two sides, improved with a five-car brick, steam-heated garage building, for \$10,000 net to the owner, subject to an encumbrance of \$5,000, the purchaser to pay a broker's commission of \$300.

Real-estate purchase "C", being an inside piece of land 63 5/12 feet by 170 feet deep to an alley, improved with a three-story steam-heated brick flat building and a five-car steam-heated brick garage, for \$30,000, subject to a first mortgage of \$11,000 and a second mortgage of \$2,000, the purchaser to pay \$200 towards the broker's commission.

Approval of the action of the Committee on Finance and Investment is requested.

It was moved and seconded to approve the action of the Committee on Finance and Investment in the purchase of the three pieces of real-estate as described above, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At its meeting on July 8, the Committee on Finance and Investment voted to recommend to the Board of Trustees the purchase of the Blair property, forty-five feet by seventy-five feet deep, comprising 3,365 square feet, adjoining the Great Lakes Property to the south, at a cost not to exceed \$75,000, and the erection of

Blair
property,
Purchase
of

improvements thereon if and when acquired at a cost not to exceed \$85,000.

The property is improved with an old building of no value. The land is valued at \$22 a square foot, which is the value estimated by the City in connection with the condemnation for the recent widening of North Market Street.

The acquisition of this property would about offset the area of the Great Lakes Building recently taken by condemnation for the widening of North Market Street.

If this purchase is made and the building improvement erected, it is estimated that a return of at least 5½ per cent will be obtained on the total investment.

It was moved and seconded to concur in the recommendation of the Committee on Finance and Investment and to purchase the Blair property adjoining the Great Lakes Building to the south at a cost not to exceed \$75,000, and to authorize the erection of improvements thereon if, and when, acquired, at a cost not to exceed \$85,000, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

I have to report receipt of a letter from Mr. Raymond B. Fosdick, dated July 6, 1925, announcing on behalf of Mr. John D. Rockefeller, Jr., a gift to the Oriental Institute of the University of Chicago, for further equipment of the Chicago House at Luxor, Egypt.

John D.
Rockefeller, Jr.
Gift to
Oriental
Institute

"On behalf of Mr. John D. Rockefeller, Jr., I am writing to say that to his pledge to the Oriental Institute of the University of Chicago for the year 1925 he will add the sum of \$5,000 to cover the cost of installing an electric light plant in the laboratory which the Oriental Institute maintains at Luxor, Egypt."

I recommend that the gift be accepted and that the Secretary be instructed to convey to Mr. Rockefeller the thanks of the Board for this further evidence of his interest in the work of the Oriental Institute.

It was moved and seconded to accept the gift of Mr. John D. Rockefeller, Jr., of \$5,000 additional to his pledge to the Oriental Institute for the year 1925, for further equipment of the Chicago House at Laxor,