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Dewey, H. E.,	3
Dickerson, J. Spencer,	96, 139, 140, 356
Dodd, W. E.,	327
Donnelley, Mrs. R. R.,	142
Donnelley, T. E.,	96, 139, 140, 225, 229, 230
Douglas, P. H.,	105
Douglas, William O.,	416

Eaton, Cyrus S.,	72,139,140,225
Eckstein, Louis,	417
Edie, L. D.,	105
Edwards, R. H.,	59
Ellis, Dr. John Bernard,	251
Emerson, Ruth,	367
Epstein, Dr. Isadore,	413
Epstein, Max,	102
Fairbank, Mrs. Kellogg,	364,365,392
Fairweather, George O.,	139,140,153,330
Farr, Shirley,	368
Farwell, John V.,	354
Felsenthal, Eli B.,	148,230,390,405
Feuer, Bertram,	347
Field, Stanley,	387,412
Filbey, Emery T.,	19
Fink, Dr. M. S.,	412
Fiske, H. S.,	106
Flook, Lyman R.,	390
Folger, H. C.,	230
Frankenthal, Lester E.,	59
Freund, Ernst,	4,410
Friedman, Hortense,	154,157
Friedemann, Dr. T. E.,	328

Gale, Henry G.,	370,371
Galt, A. T.,	2,16
Gamble, Dr. Richard C.,	412
Gear, Harry B.,	225,230
Gerard, Dr. Margaret W.,	329
Gerard, R. W.,	3
Gideonse, H. D.,	45
Gilkey, Charles W.,	330
Gillis, Dr. A. E.,	413
Goldthwaite, Dr. Nellie E.,	71,118
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Goodspeed, C. T. B.,	16
Goodspeed, Edgar J.,	44,56
Gottlieb, H. N.,	16
Graham, Dr. John A.,	412
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Greer, H. C.,	348
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Haynes, Rowland,	387
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Henn, Dr. S. C.,	413
Hibbs, Dr. William G.,	412
Hinton, Edward W.,	414
Hobart, R. H.,	227
Hodges, Dr. P. C.,	412
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Igoe, M. L.,	15
Ireland, Dr. Jay,	413
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Jackson, J. Hugh,	415
Jacobson, Dr. Edmund,	386
Jenkins, Edward C.,	330
Jenkins, Herbert,	59
Jennings, Samuel C.,	225, 230
Jones, G. H.,	56
Jones, Thomas D.,	388
Jordan, E. O.,	227, 411
Judson, Mrs. H. P.,	351
Kappes, Dr. Louise O.,	413
Katz, Dr. Dewey,	369
Kaufmann, Dr. Gustav L.,	412
Kelly, Frederick J.,	328
Kerwin, E. M.,	16
Kharasch, M. S.,	44

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Moch, Dr. F. C.,	142, 229, 368
Moch, Helen L.,	328
Moehler, Dr. Alfred E.,	410
Mohlsaat, E. C.,	16
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Mretschmer, Dr. Herman L.,	412
Mronfeld, Dr. Peter C.,	145, 329
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Lichtenberg, Dr. Henry H.,	413
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Livingstone, Dr. George S.,	412
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Minsk, Dr. Louis D.,	413
Molander, Dr. C. O.,	328
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Neilson, Mrs. Helen Swift,	367
Nichols, Mrs. G. R.,	15
Nomland, Dr. Ruben,	17
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Russell, Dr. Edwin P.,	387,413
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Sanner, Dr. J. Everett,	413
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Sargent, Dr. Benjamin L.,	413
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Shull, D. C.,	225
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Stifler, James M.,	72,107,139,140, 229,230,330,356
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Swift, Harold H.,	16,72,139,140,221, 354,405
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Taylor, Griffith,	4,11
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Temple, Alice,	411
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achariasen, W. H.,	17
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eiss, Carl,	409
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The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

January 9, 1930

1

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, January 9, 1930, at 2 p.m.

There were present: Mr. Scott, in the chair, Messrs. Avery, Axelson, Barnard, Bell, Bond, Fairweather, Felsenthal, Gear, Holden, Lindsay, McNair, Post, Quantrell, M. A. Ryerson, Sherer, Shull, Smith, Stevens, Stifler; also Messrs. Haynes, Hutchins, Plimpton, Steere, and Woodward.

Messrs. Dickerson, Donnelley, Eaton, Hughes, Rosenwald, E. L. Ryerson, Jr., Stuart, and Swift sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held December 12, 1929, were approved.

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Finance and Investment, December 20, 1929, and Buildings and Grounds, December 23, 1929.

It was moved and seconded to receive the minutes and to approve all actions recorded therein, and a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the George Herbert Jones Laboratory and the Social Science Building were dedicated on December 16, and 17, 1929.

The Secretary of the Board reported that the Committee on Instruction and Equipment, to whom authority had been given, at its meeting held January 9, 1930, had increased the tuition in the Law School from \$100 to \$125 per quarter effective at the beginning of the Summer Quarter, 1930.

Law
School
Tuition
Increased

Mr. Axelson, Chairman of the Committee on Audit and Securities, reported that a recommendation with regard to revision of the By-laws relating to the Committee on Audit and Securities would be presented later in the meeting by the Business Manager.

Mr. Scott, Chairman of the special committee on mortuary, reported progress in carrying out the task assigned to it.

Committee
on
Mortuary,
Report of

The President of the University reported that the following contributions and grants had been received and recommended that they be accepted with a suitable expression of the appreciation of the Board:

Inter-
national
Education
Board,
Gift of

From the International Education Board, an appropriation of \$750,000 or so much thereof as may be needed "for building and equipment and endowment for maintenance of the building for

January 9, 1930

the Oriental Institute of the University of Chicago." Since an appropriation of \$750,000 was made on April 19, 1929, the total amount pledged for the purpose has now been made available.

From the General Education Board, an appropriation of \$648,000 for the development of advanced teaching and research in the Physical Sciences. This is pursuant to the action of the General Education Board in 1927, authorizing its Executive Committee to appropriate not exceeding \$1,200,000 for the purpose stated. In November, 1928, an appropriation of \$298,000 was made, so that the total appropriations thus far amount to \$946,000.

From Mr. Edward F. Swift, \$25,000, for such purpose as shall be designated by Mr. Harold H. Swift.

From Mr. J. M. Hopkins, \$10,000 "free money for the University." It is recommended that this contribution be added to the Auxiliary Fund.

From the Petrolagar Laboratories, 536 Lake Shore Drive, \$5,000, to be used for the support of an investigation, under the direction of Professor Carlson, of the influence of mineral oils on digestion and nutrition.

From the E. I. duPont de Nemours and Company, a pledge of \$750 for the support of a duPont Fellowship in Chemistry, for the year 1930-31, with the recommendation that, if feasible, the fellowship be awarded to a student under Dr. Kharasch.

From the Columbia Damen Club, \$500, for a scholarship for one year in the German Department, with the suggestion that it be awarded to Mrs. Metzenthin-Raunick, who is working under Professor Martin Schutze.

From Mr. Arthur T. Galt, Room 1215, 69 West Washington Street, \$200 toward the purchase price of a manuscript roll with miniatures for the Department of New Testament.

From Mr. B. G. Brennan, 3916 Normal Avenue, \$200 as a contribution to the fund for bringing Professor Walter Starkie, of the University of Dublin, to the University of Chicago as a Visiting Professor.

From Mr. John D. Rockefeller, Jr., through Dr. Breasted, \$17,370.70, toward the cost of transportation of materials for exhibition and study in the Oriental Institute.

From Dr. Frank Billings, one hundred \$1,000 5 per cent gold bonds of the Memphis Street Railway Company, the income therefrom to be used for the maintenance of four fellowships in Rush Medical College, "with the hope that it may induce the alumni of Rush Medical College and others to subscribe funds for the further endowment of medical teaching and research at Rush Medical College." The fellowships are to be designated as follows: (1) The James B. Herrick Fellowship in Medicine, (2) The Ernest E. Irons Fellowship in Medicine, (3) The Wilber E. Post Fellowship in Medicine, (4) The Edwin K. LeCount Fellowship in Pathology. Dr. Billings desires that no public announcement of this gift be made at the present time.

From Charles H. Swift, \$25,000, to be added to his contribution of October 18, 1929, the purpose of which is to be later designated by the donor.

General Education Board, Gift of

E.F. Swift, Gift of

J.M. Hopkins, Gift of

Petrolagar Laboratories, Grant of

Du Pont Company, Pledge of

Columbia Damen Club, Gift of

A.T. Galt, Gift of

B.G. Brennan, Gift of

J.D. Rockefeller, Jr., Gift of

Frank Billings, Gift of

C.H. Swift, Gift of

#3 - Board of Trustees

January 9, 1930

It was moved and seconded to accept the contributions and grants as tendered, and to instruct the Secretary of the Board to extend to the several donors the hearty thanks of the Trustees, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to approve the allocation of funds received from Dr. Frank Billings to maintenance of four fellowships in Rush Medical College and the designation of these four fellowships as:

- (1) The James B. Herrick Fellowship in Medicine,
- (2) The Ernest E. Irons Fellowship in Medicine,
- (3) The Wilber E. Post Fellowship in Medicine, and
- (4) The Edwin R. LeCount Fellowship in Pathology,

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

The President of the University presented the following recommendations:

The following appointments are recommended:

Robert C. Woellner as Assistant Professor in the Department of Education, without salary, for one year, effective as of January 1, 1930. In this connection, the President wishes to report that in the exercise of the authority granted him at the last meeting, he has made effective, as of the same date, the appointment of Mr. Woellner as Executive Secretary of the Board of Vocational Guidance and Placement.

Henry E. Dewey as Principal of the High School for six months, effective as of January 1, 1930, at a salary of \$3,000 for that period. This appointment is made with the understanding that Mr. Dewey's salary will be \$5,000 during 1930-31.

Dr. M. Edward Davis, as Assistant Professor of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology, on a four-quarter basis, for three years, beginning July 1, 1930, with an annual salary of \$6,000.

Walter Grey Preston, Jr., as Assistant to the President, for one year, effective January 1, 1930, with a salary of \$6,000.

The following reappointment is recommended:

Miss Florence H. Smith as Assistant Professor in the Department of Home Economics, for one year, effective January 1, 1930, with a salary of \$500, chargeable to the Fourth Quarter budget of the department. Miss Smith holds a concurrent appointment as Chief Dietitian of the University Clinics.

It is recommended that Mr. R. E. Gerard, now Assistant Professor in the Department of Physiology, assigned to special research work under a grant from Mr. Pierre S. duPont, be promoted to Associate Professor for two years, effective January 1, 1930, without change in salary.

R.C.
Woellner

Henry E.
Dewey

M.E.Davis

W.G.
Preston,
Jr.

Florence
H. Smith

R.W.
Gerard

This action cancels Mr. Woellner's appointment as Principal of the High School. J.M.S.

January 9, 1930

It is recommended that the salary of Mr. Griffith Taylor, Professor in the Department of Geography, be increased from \$6,200 to \$7,000, effective January 1, 1930. The increase for the balance of the current year is chargeable to the budget appropriation for assistants in the department.

Griffith Taylor

It is recommended that Professor Carl D. Buck of the Department of Comparative Philology, be appointed Martin A. Ryerson Distinguished Service Professor, effective October 1, 1930, and until the Board otherwise directs, with an increase of annual salary from \$9,000 to \$10,000.

C.D. Buck

M.A. Ryerson Distinguished Service Professorship Allocated

It was moved and seconded to make the appointments, the reappointment, the promotion, the increase in salary and the appointment to the Martin A. Ryerson Distinguished Service Professorship all as recommended, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to nominate Dr. Hillyer P. Rudisill as Assistant Attending Roentgenologist on the staff of the Children's Memorial Hospital, for the year 1930, and, a vote having been taken, the motion was declared adopted.

H.P. Rudisill

The President of the University presented the following recommendations:

S.B. Barrett

The following members of the faculties will retire, by operation of the statute, at the close of their present appointment year:

J.C.M. Hanson

S. B. Barrett, Associate Professor in the Department of Astronomy,

W.A. Payne

J. C. M. Hanson, Professor in the Graduate Library School, W. A. Payne, University Recorder and Examiner.

Ernst Freund

It is recommended that the Board's appreciation of their service to the University be suitably expressed to them by the Secretary.

Shailer Mathews

It is recommended that the following members of the faculties, now eligible to retire, be continued in the service of the University during the year 1930-31:

G.H. Mead

E.H. Moore

Paul Shorey

H.E. Slaught

A.A. Stagg

R.E. Park

Ernst Freund, Professor in the Law School, Shailer Mathews, Dean of the Divinity School, G. H. Mead, Professor in the Department of Philosophy, E. H. Moore, Professor in the Department of Mathematics, Paul Shorey, Professor in the Department of Greek, H. E. Slaught, Professor in the Department of Mathematics, A. A. Stagg, Professor in the Department of Physical Culture and Athletics.

It is recommended that the following member of the faculty, who becomes eligible to retire at the close of his present appointment year, be continued in the service of the University during the year 1930-31: R.E. Park, Professor in the Department of Sociology.

#5 - Board of Trustees

January 9, 1930

It was moved and seconded to retire Messrs. S. B. Barrett, J. C. M. Hanson, and W. A. Payne at the expiration of their present appointive year and to instruct the Secretary of the Board to express suitably the appreciation of the Board for their services to the University, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to approve the continuation of the services for 1930-31 of the following persons eligible to retire: Messrs. Ernst Freund, Shailer Mathews, G. H. Mead, E. H. Moore, Paul Shorey, H. E. Slaughter, A. A. Stagg, and R. E. Park, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

Pursuant to the authority vested in the President, the salary of Professor A. A. Michelson has been continued during the period of his illness in the Autumn Quarter. It is now recommended that the President be authorized to make such arrangement with Professor Michelson in regard to service and salary during the balance of his appointment year as may be deemed expedient.

A.A.
Michelson

It was moved and seconded to authorize the President of the University to make such arrangement with Professor A. A. Michelson in regard to service and salary during the balance of his appointment year, as may be deemed expedient, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendation:

Statute 13, Article XVIII, section 2c, now provides as follows:

"In case of a large department a secretary shall ordinarily be appointed by the President from the department to aid in the work of administration. For this work he shall receive appropriate compensation."

It has for some time been our policy to avoid extra compensation for services rendered by members of the faculty, so far as practicable, and it is recommended that the section of the statute above quoted be amended by deleting the second sentence.

It was moved and seconded to amend Statute 13, Article XVIII, Section 2C, as recommended, deleting therefrom the words, "For this work he shall receive appropriate compensation", and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

Statutes,
Amendment
of

gm

#6 - Board of Trustees

January 9, 1930

It was moved and seconded to make the following appropriations from the Rosenwald Special Fund:

\$15,000 for the purchase, during the calendar year 1930, of books and periodicals for the University Libraries in fields which urgently need extraordinary support.

\$2,500 for the purchase of a collection of files of Continental newspapers during the World War, particularly needed by the Department of History.

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

The President of the University presented the following recommendation stating that it had been approved by the Committee on Instruction and Equipment at its meeting held January 9, 1930:

The Board of Trustees of the Behavior Research Fund has proposed an affiliation with the University on terms which may be outlined as follows:

1. The funds of the Behavior Research Fund, now held and hereafter raised, to be turned over to the University as depository and to be disbursed by the University under a budget approved by the Trustees of the Behavior Research Fund.
2. The Board of the Behavior Research Fund to include a minority representation of the University.
3. The Director and Scientific Staff of the Behavior Research Fund to be appointed by the University subject to the approval of the Trustees of the Behavior Research Fund.
4. The Scientific Staff of the Behavior Research Fund to be given appropriate academic rank by the University.

It is understood that of the \$250,000 subscribed three years ago, the Behavior Research Fund has on hand about \$50,000, together with pledges of about \$55,000. It is further understood that the Trustees of the Behavior Research Fund will at once endeavor to secure renewals of the subscriptions to the fund for another five year period, and in case the total of these new pledges falls short of \$50,000 per year for that period, will endeavor within a year, to secure the balance.

It is recommended that the proposed affiliation be approved in principle and that the Committee on Instruction and Equipment be authorized in its discretion to approve such agreement, in accordance therewith, as may be submitted by the President of the University.

It was moved and seconded to approve in principle the proposed affiliation between the University and the Behavior Research Fund as outlined in the foregoing recommendation, and to authorize the Committee on Instruction and Equipment, in its discretion, to approve such agreement in accordance therewith, as may be submitted by the President of the University, and, a vote having been taken, the motion was declared adopted.

Behavior Research Fund, Proposed Affiliation with

January 9, 1930

The Business Manager submitted the following report:

Report is made of a bequest to the University of Chicago under the will of Frances C. Temple, whose death occurred in Chicago on December 12, 1929, of her holdings of stock in the 5460 Woodlawn Avenue Building Corporation, together with her interest in a lease of an apartment in said building; said bequest to be used for the purpose of providing a research fellowship in the Graduate School of Psychology, to be known as the "Mrs. Richard West Temple Fellowship."

Frances C.
Temple,
Bequest of

The report was received and ordered placed on file.

The Business Manager presented the following communication:

At the December, 1929, meeting of the Board report was made of the gift of \$1,500,000 from the General Education Board for the purpose of providing endowment for teaching and research in the School of Education and for building, equipment and endowment of maintenance.

School of
Education
Building

It is recommended that the Committee on Buildings and Grounds be authorized to select the site, employ architects and engineers, approve plans and let contracts for the building and its equipment within the funds to be made available by appropriation from the above mentioned gift.

It was moved and seconded to authorize the Committee on Buildings and Grounds to select the site, employ architects and engineers, approve plans and let contracts for the building for the School of Education and its equipment, within the funds to be made available by appropriation from the gift of the General Education Board for the purpose, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the meeting of the Board of Trustees held December 12, 1929, the recommendation of the Committee on Audit and Securities, that the committee be relieved of the responsibility of making a personal count and examination of securities and that the University continue to have an annual examination of its securities made by a firm of certified public accountants, was approved and the committee was requested to submit at this meeting any revision of the By-laws which might be deemed necessary. Notice was accepted at that time of the intention to amend the By-laws in this particular.

By-laws
Amended

The present provisions of the By-laws relating to the Committee on Audit and Securities are as follows:

"Article VII, Section 7. The Committee on Audit and Securities shall be composed of others than members of the Committee on Finance and Investment. It shall cause an annual examination and audit of all accounts of the University, by a responsible audit company, to be begun not later than ten days after the close of the fiscal year and promptly completed. The

January 9, 1930

committee is authorized to appoint the audit company and to determine the amount of its compensation.

"The committee shall also make or cause to be made an examination of all securities and moneys of the University; and shall assure itself that the securities and moneys held by the University are in accordance with the books of account of the University as audited. For the purpose of examination of the securities, access to the safety deposit vaults shall be had in the manner prescribed in Article III, Section 3, of the By-laws.

"The committee shall cause the aforesaid audit, together with a record of its own examination, to be transmitted promptly to the Board. Whenever it shall deem it necessary, the committee may make other examinations of securities and accounts and report thereon to the Board of Trustees."

With the approval of the Chairman of the Committee on Audit and Securities, it is recommended that the last paragraph of Section 7 of the By-laws quoted above be amended to read as follows:

"The committee shall cause the aforesaid audit, together with a report covering the examination of securities and moneys, to be transmitted promptly to the Board. Whenever it shall deem it necessary, the committee may make or cause to be made other examinations of securities and accounts and report thereon to the Board of Trustees."

It was moved and seconded to amend the last paragraph of Section 7 of the By-laws so that it shall read as follows:

"The committee shall cause the aforesaid audit, together with a report covering the examination of securities and moneys, to be transmitted promptly to the Board. Whenever it shall deem it necessary, the committee may make or cause to be made other examinations of securities and accounts and report thereon to the Board of Trustees." and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the December, 1929, meeting of the Trustees the sum of \$90,000 was appropriated from Rockefeller Final Gift to provide for the cost of remodeling the old power plant building for use as a temporary service building and for equipment of the same. The Comptroller has suggested that funds for this purpose might properly be provided from General Reserve. In view of the heavy demands for funds from Final Gift, it is recommended, therefore, that the appropriation from this fund be cancelled and that a similar sum be made available to the Committee on Buildings and Grounds from General Reserve.

It was moved and seconded to cancel the appropriation of \$90,000 from Rockefeller Final Gift for the

Old
Power
Plant
Remodel-
ling, Ap-
propriation
changed

January 9, 1930

purposes of remodeling the old Power Plant Building for use as a temporary service building and the purchase of equipment for it, and to appropriate \$90,000 from General Reserve for the same purposes, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The area now occupied by the Business Manager's Office was leased in August, 1929. At that time the manager of the building agreed at the request of the Business Manager to hold adjoining space available for a reasonable time. This arrangement was made for the purpose of avoiding an actual commitment until the need of additional space to provide for normal expansion could be more accurately determined.

During the course of the past three months four additions have been made to the staff and an office has also been provided for Mr. Haynes and an assistant. If the increased volume of business of the office is to be handled in a satisfactory manner, further increases in personnel must be made in the immediate future. It appears, therefore, that the time for making a decision on the anticipated need for additional space has arrived.

The exact requirements will be controlled to a large extent by certain questions of organization, and it is, therefore, recommended that this matter be referred to the Committee on Organization of the Business Manager's Office with power to act.

It is further recommended that a sum not to exceed \$2,000 be made available to the committee from General Reserve to provide for minor alterations and for additions to furniture and equipment.

It was moved and seconded to refer to the special committee on the organization of the Business Manager's Office, with power to act, the questions of leasing additional space in the Peoples Gas Building for the Business Manager's Office, and to appropriate \$2,000 from General Reserve for minor alterations and for additions to furniture and equipment of the Business Manager's Office, and, a vote having been taken, the motion was declared adopted.

News having been received of the marriage of Mr. Julius Rosenwald and Mrs. Adele Goodkind in Philadelphia on January 8,

It was moved and seconded to instruct the Secretary of the Board to send congratulations and best wishes to Mr. and Mrs. Rosenwald aboard the Saturnia on the Atlantic Ocean, and, a vote having been taken, the motion was declared adopted.

Adjourned.

John T. Novels
Secretary.

Business
Manager's
Office,
Possible
enlarge-
ment,
altera-
tion and
equipment
of

Mr. and Mrs.
Julius
Rosenwald

MINUTES OF THE BOARD OF TRUSTEES

February 13, 1930

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, February 13, 1930, at 2 p.m.

There were present: Mr. Bond, in the chair, Messrs. Axelson, Barnard, Fairweather, Felsenthal, Gear, Jennings, Lindsay, Post, Sherer, and Stifler; also Messrs. Haynes, Hutchins, Plimpton, Steere, and Woodward.

Messrs. Avery, Dickerson, Donnelley, Eaton, Holden, Hughes, Quantrell, Rosenwald, E. L. Ryerson, Jr., M. A. Ryerson, Scott, Shull, Smith, Stevens, Stuart, and Swift sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held January 9, 1930, were approved.

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Finance and Investment, January 15, and February 6, 1930; Buildings and Grounds, January 16, and 23, 1930; Instruction and Equipment, January 9, and 16, 1930; and Development, January 13, and February 7, 1930.

It was moved and seconded to receive the minutes and approve all actions recorded therein, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following reports:

The Committee on Instruction and Equipment at its meeting held January 16, 1930, in accordance with the authority granted to it, increased the quarterly tuition fee for graduate students in Arts, Literature and Science, Social Service Administration, Divinity, Education, Commerce and Administration, and Library School from \$70 to \$100, and of medical students both on the South Side and in Rush Medical College from \$100 to \$125 effective at the beginning of the Summer Quarter, 1930.

The President of the Board has appointed Mr. Bell a member of the special committee appointed to consider the matter of patenting discoveries of members of the University to take the place of Mr. Gilkey, resigned.

A letter has been received from former President Max Mason expressing his great appreciation of the message of congratulations and good wishes sent to him by the Trustees on the occasion of his election as President of the Rockefeller Foundation.

Tuition
Increase
in
Graduate
Schools

Special
committee
on patents

Max
Mason,
Letter of

February 13, 1930

11

Letters of appreciation have been received from Professor C. D. Buck on account of his appointment to the M. A. Ryerson Distinguished Service Professorship and from Professor Griffith Taylor on account of his increase in salary.

C.D. Buck,
G. Taylor,
Appreciation

The reports were received and ordered placed on file.

The Secretary of the Board reported that the Committee on Buildings and Grounds, at its meeting held February 11, 1930, had voted to request the Board of Trustees to make an additional appropriation of \$8,500 from General Reserve for alterations and equipment of the Kent Laboratory to fit it for its new uses following the opening of the George Herbert Jones Laboratory, this appropriation being approved by the President of the University.

Kent
Laboratory,
Alterations
and
equipment

It was moved and seconded to appropriate \$8,500 from General Reserve for alterations and equipment of Kent Laboratory, and, a vote having been taken, the motion was declared adopted.

Mr. Axelson, Chairman of the special committee on arrangements for the Trustees' dinner to the faculties, reported that at the dinner held January 8, 1930, at the Hotel Shoreland, more guests were served than in any previous year at a slightly lower total cost than the dinner last year.

Trustees'
Dinner,
Report on

The report was received and ordered placed on file.

Mr. Felsenthal reported that the portrait of Mr. Julius Rosenwald had been completed and the comments of those who had seen it were highly commendatory.

Rosenwald
Portrait

It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to act, decision as to the location where Mr. Rosenwald's portrait should be hung, and, a vote having been taken, the motion was declared adopted.

Mr. Sherer submitted the following report on behalf of the special committee on University Clinics:

The special committee on University Clinics met on January 22, 1930, the last previous meeting having been on November 21, 1929. During this period operation of the University Clinics has continued satisfactorily and within the budget. An additional division of twenty beds was opened during January, making at present a total bed capacity in the Albert Merritt Billings Hospital of 186. There remain thirty beds to be opened at a future date. The demand on the part of patients for the services of the Clinics, and the income from patients continue to be satisfactory.

Under authority of the special committee on University Clinics, the Director of University Clinics has sent a circular

Special
Committee
on University
Clinics,
Report
of

February 12, 1930

Letter of appreciation has been received from Professor C. D. Taylor, on account of his appointment to the M. A. Byrdson Clinic, and from Professor G. L. Taylor, on account of his increase in salary.

The reports were received and ordered placed on file.

The Secretary of the Board reported that the Committee on Buildings and Grounds, at its meeting held February 11, 1930, had voted to request the Board of Trustees to make an appropriation of \$2,500 from General Reserve for alterations and equipment of the East Laboratory to fit it for its new use, following the opening of the George Herbert Jones Laboratory. This appropriation being approved by the President of the University.

It was moved and seconded to appropriate \$2,500 from General Reserve for alterations and equipment of East Laboratory, and a vote having been taken, the motion was declared adopted.

Mr. Anderson, Chairman of the special committee on arrangements for the Trustees' dinner to the faculty, reported that at the dinner held January 8, 1930, at the Hotel Shattuck, more guests were served than in any previous year at a slightly lower total cost than the dinner last year.

The report was received and ordered placed on file.

Mr. Felsenthal reported that the portrait of Mr. John Rosenwald had been completed and the comments of those who had seen it were highly commendatory.

It was moved and seconded to refer to the Committee on Buildings and Grounds, with power to act, that also as to the location where Mr. Rosenwald's portrait should be hung, and a vote having been taken, the motion was declared adopted.

Mr. Foster submitted the following report on behalf of the special committee on University Clinics:

The special committee on University Clinics met on January 21, 1930. The last previous meeting having been on November 21, 1929. During this period operations of the University Clinics have continued satisfactorily and within the budget. An additional division of X-ray work was opened during January, and at present a total bed capacity in the Robert Roberts Building Hospital of 160. There remain thirty beds to be opened at a future date. The demand on the part of patients for the services of the Clinics, and the income from patients continue to be satisfactory. Under authority of the special committee on University Clinics, the Director of University Clinics has had a circular

February 13, 1930

letter to the administrative officers and members of the faculties of the University for the purposes of interpreting the Clinics to them, outlining the special consideration automatically extended to them, and inviting comments and criticisms. The response to this letter has been very gratifying, and a number of constructive suggestions for improvement have been received.

The sub-committee appointed by the Chairman to study the administration of the University Clinics has undertaken its investigation, and it is expected that a report and recommendations will be submitted in the near future.

The Bobs Roberts Memorial Hospital for Children is approaching completion and according to present plans, will be open by May 1, 1930. It is planned to have a formal dedication of this hospital in connection with the June Convocation exercises.

Construction of the new Lying-In Hospital is well under way and this hospital will presumably be occupied in the spring of 1931.

It is expected that construction of the new Orthopedics Hospital will begin shortly and that this hospital will be ready for operation in 1931.

The campaign conducted by the Provident Hospital and Training School has been closed with total subscriptions of approximately \$5,200,000 or \$200,000 more than the objective. The financial success of the plan for cooperation with the Provident Hospital is thus assured, and plans for the new arrangement agreed upon are going forward.

The need for a nurses' home is daily becoming more urgent.

The report was received and ordered placed on file.

The Comptroller presented the following communication:

I beg to submit herewith the results of a survey of the budget operations under the General Budget Division for the purpose of disclosing the relationship between the estimated receipts and expenditures for the year. These estimates are based upon experience for the first seven months, together with estimates for the remainder of the year.

For the current year the original estimate of expenditures in this division was \$5,258,901. In adopting the budget it was estimated that this amount would be provided by recurring income of \$5,121,375 an underwriting from Contingent Reserve of 59,513 and appropriations from the following sources:

Accumulated Income from Development	
Fund	59,513
Rosenwald Fund	18,500
	<u>5,258,901</u>

By reference to an attached statement, it will be noted that the revised estimate of income, excluding the underwriting

Budget,
Revision
of esti-
mates

February 13, 1930

and appropriations mentioned, is \$5,205,665
and from the same statement it will also be observed
that the revised estimate of expenditures is 5,207,125
the excess of expenditures for the year being
estimated at \$1,460

The estimates on both sides of the budget are conservatively made and, barring the unexpected, it is confidently hoped that at the end of the year the recurring income will meet the operating expenditures with a surplus.

A study of the sources of income reveals variations in estimates as follows:

Increases			
Student Fees on the Quadrangles	\$40,000		
Student Fees at University College	10,000		
Endowment Income			
From Standard Oil stocks	\$109,575		
Less Reductions from:			
Real Estate	\$44,545		
Other Investments	29,488	73,833	35,540
General Account Investments and Interest on			
on Bank Balances	40,000		
Miscellaneous	3,000		\$128,540
Decrease			
From Athletics for Physical Culture			44,250
Net Increase			\$84,290

The expenditures were originally estimated at \$5,258,901
The revised estimate is placed at 5,207,125
a reduction of \$51,776

which is accounted for as follows:

Decreases			
Instruction	\$42,255		
Fellowships, Scholarships, and Tuition			
Remissions	24,817		
Expenditures Reserve	15,000		\$82,052
Increases			
Administration and General Expense	\$10,885		
University College	10,000		
Books and Laboratory Expense	8,666		
Miscellaneous	725		30,276
Net Decrease			\$51,776

The revised estimate of expenditures as compared with the original estimate is largely reduced by reason of resignations; inability to fill positions provided in the budget; new appointments and salary increases dated later than the beginning of the fiscal year; absence of members of the faculties on extra vacation credit, either without substitutes or substitutes at lower rate of compensation; and parri passu reductions in estimated expenditures due to diminution in income for specific purposes.

Generally speaking, the other divisions of the budget can be operated within the estimates except the South Side Medical

February 15, 1930

The revised estimate of expenditures for the year ending June 30, 1930, is \$1,127,125. This estimate is based on the original estimate of \$1,000,000, with an increase of \$127,125. The increase is due to the following items:

Item	Amount
Salaries and Wages	\$100,000
Operating Expenses	\$50,000
Depreciation	\$20,000
Interest on Bonds	\$10,000
Interest on Notes	\$10,000
Interest on Mortgages	\$10,000
Interest on Other Loans	\$10,000
Interest on Accounts Payable	\$10,000
Interest on Other Liabilities	\$10,000
Interest on Other Assets	\$10,000
Interest on Other Income	\$10,000
Interest on Other Expenses	\$10,000
Interest on Other Liabilities	\$10,000
Interest on Other Assets	\$10,000
Interest on Other Income	\$10,000
Interest on Other Expenses	\$10,000

The total increase of \$127,125 is due to the following items:

Item	Amount
Salaries and Wages	\$100,000
Operating Expenses	\$50,000
Depreciation	\$20,000
Interest on Bonds	\$10,000
Interest on Notes	\$10,000
Interest on Mortgages	\$10,000
Interest on Other Loans	\$10,000
Interest on Accounts Payable	\$10,000
Interest on Other Liabilities	\$10,000
Interest on Other Assets	\$10,000
Interest on Other Income	\$10,000
Interest on Other Expenses	\$10,000

The total increase of \$127,125 is due to the following items:

Item	Amount
Salaries and Wages	\$100,000
Operating Expenses	\$50,000
Depreciation	\$20,000
Interest on Bonds	\$10,000
Interest on Notes	\$10,000
Interest on Mortgages	\$10,000
Interest on Other Loans	\$10,000
Interest on Accounts Payable	\$10,000
Interest on Other Liabilities	\$10,000
Interest on Other Assets	\$10,000
Interest on Other Income	\$10,000
Interest on Other Expenses	\$10,000

February 15, 1930

School and the Clinics. In each of these cases there are funds in reserve to provide for these activities, should the current income prove inadequate. Specific revised estimates of both income and expenditures will be presented at a later meeting.

It is recommended that the revised estimates of expenditures under the General Division of the Budget, as shown on the attached pages, be substituted for the original estimates, and that authority be given to the Comptroller to audit expenditures in accordance therewith.

It was moved and seconded to approve the recommendations of the Comptroller, substituting the revised estimates of expenditures under the General Division of the Budget, as shown in the Comptroller's report, for the original estimates, and authorizing the Comptroller to audit expenditures in accordance therewith, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication with the recommendation that the contribution reported therein be accepted and the Secretary of the Board directed suitably to express the appreciation of the Board:

University of Chicago 16 Wall Street, New York
School of Social Service Administration January 6, 1930.

Referring to your previous application, we take pleasure in advising you that Messrs. Calvin Coolidge, Alfred E. Smith and Julius Rosenwald, the committee appointed under the provisions of Article Eight of the Will of Conrad Hubert, to investigate and determine the institutions to receive bequests thereunder, have made their report and their findings have been approved by the Trustees.

You are advised that \$250,000, has been voted to you, to be used for the School of Social Service Administration, payable in large part, however, from assets yet to be liquidated and realized upon by the Trustees. This payment is also subject to prior approval by the Court. Consequently the amounts and dates of payments of such bequest cannot be stated with certainty.

We shall communicate with you at a later date, as soon as we have more definite information but meanwhile felt that you should have this word from us.

Bankers Trust Company
(Signed) H.F. Wilson, Jr., Vice-President,
(Signed) C.S. Plante, Trustees under Will of Conrad Hubert.

It was moved and seconded to accept the appropriation of \$250,000 voted to the University by the trustees of the estate of Conrad Hubert for the benefit of the School of Social Service Administration, as tendered, and to instruct the Secretary of the Board to extend to the trustees of the

Estate of
Conrad
Hubert

school and the library. In each of these cases there are funds in reserve to provide for these activities. Should the current income prove inadequate, special revised estimates of both income and expenditures will be presented at a later meeting. It is recommended that the revised estimates of expenditures under the General Division of the Budget, as shown on the attached pages, be substituted for the original estimates, and that authority be given to the Comptroller to audit expenditures in accordance therewith.

It was moved and seconded to approve the recommendations of the Comptroller, substituting the revised estimates of expenditures under the General Division of the Budget, as shown in the Comptroller's report, for the original estimates, and authorizing the Comptroller to audit expenditures in accordance therewith, and a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication with the recommendation that the contribution reported therein be accepted and the Secretary of the Board directed to express the appreciation of the Board:

University of Chicago
School of Social Service Administration
January 8, 1930
Referring to your previous application, we take pleasure in advising you that Messrs. George R. Nichols, Mr. C. K. G. Billings, and Walter Starkie, the committee appointed under the provisions of Article XXIV of the Will of General Hiram J. Halle, to investigate and determine the feasibility of providing a fund for the purchase of books for the Department of Economics, have made their report and their findings have been approved by the Trustees.
You are advised that \$250,000 has been voted to you to be used for the School of Social Service Administration, and this in large part, however, from funds yet to be liquidated and realized upon by the Trustees. This payment is also not to be paid until approved by the Comptroller. Consequently the amount and date of payment of such payment cannot be stated with certainty.

We shall communicate with you at a later date, as soon as we have more definite information and meanwhile will have this sum from you.
Respectfully,
(Signed) H. J. Halle, Jr., Vice-President
(Signed) C. K. G. Billings, Treasurer
(Signed) George R. Nichols, Secretary

It was moved and seconded to accept the application of \$250,000 voted to the University by the Trustees of the School of Social Service Administration, and to instruct the Secretary of the Board to extend to the Trustees of the

estate the hearty appreciation of the Board for their action, and, a vote having been taken, the motion was declared adopted.

The President of the University reported the receipt of the following contributions and grants and recommended that they be accepted with a suitable expression of the appreciation of the Board:

From Mr. Charles H. Swift, \$29,461 to be added to his contribution of October 18, 1929, the purpose of which was to be later designated by him.

From the Payne Fund of New York City, through its Committee on Educational Research, an appropriation of \$4,000 for the continuation of Mr. Herbert Blumer's study of the influence of motion pictures upon delinquency.

From the American Association for Adult Education, \$1,500, being part of an appropriation by the Carnegie Corporation for the maintenance of studies in reading interests and habits of adults, with the understanding that a like sum will be appropriated by the University of Chicago. In accordance with this understanding, \$1,500, has been allocated to the purpose from the funds of the Library School.

From the Smithsonian Institution, an allotment of \$1,000 for the purpose of continuing the archeological survey of Illinois under the direction of the Department of Anthropology, with the understanding that a like sum is available from the funds of the Local Community Research Committee of the University of Chicago.

From Mrs. George R. Nichols, Mr. C. K. G. Billings, and the Knapp Fund, \$1,000 each, as contributions to the Medical Library Fund of the University.

From Mr. Henry J. Patten, 111 West Jackson Boulevard, \$1,000, as a contribution toward the work of the Oriental Institute's Hittite Expedition in Anatolia.

From Mr. E. A. Cudahy, Sr., and Mr. Michael L. Igoe, contributions of \$200 each to the fund for bringing Professor Walter Starkie of the University of Dublin to the University of Chicago as a Visiting Professor.

From Mr. Hiram J. Halle, 111 Broadway, New York City, \$400, being his second annual contribution for the purchase of books for the Department of Economics.

From the Phi Delta Upsilon Club, \$200, to be added to the Elizabeth Chapin Memorial Fund.

From the Harry Alter Company, 340 North Dearborn Street, a Majestic radio and phonograph combination for use in the Graduate Students' Club House.

From Mrs. Gerald B. Smith, the valuable private library of the late Professor Smith consisting of 486 volumes.

From Mr. George Langford, of Joliet, Illinois, a valuable collection of archeological material, together with field notes and photographs.

From Flint Eaton & Company, of Decatur, Illinois, \$1,500 for research under the direction of Professor Carlson in the physiology of the coagulation of the blood.

- C.H. Swift
- Payne Fund of New York City
- American Association for Adult Education
- Smithsonian Institution
- Medical Library Fund, Contributions to
- H.J. Patten
- Starkie Fund
- H.J. Halle
- Phi Delta Upsilon Club
- H.A. Alter Company
- Mrs. G.B. Smith
- George Langford
- Flint Eaton & Company

February 15, 1930

The following pledges to the Alumni Gift Fund have been received: Clarence W. Sills, \$3,000 per year; C. T. B. Goodspeed, \$100 per year; one pledge of \$5,000 from Harold H. Swift; two pledges of \$1,000 each from William Scott Bond and Frederick C. Hack, six pledges of \$500 each from Dr. Ralph C. Hamill, Harold L. Ickes, Bowman C. Lingle, Frank McNair, Albert W. Sherer and Renslow Parker Sherer, four pledges of \$200 each from Harrison B. Barnard, Harry N. Gottlieb, Edward C. Kohlsaat and John P. Mentzer. Pledges to the Alumni Gift Fund to February 11, 1930, total twenty-three, amounting in all to \$21,900 per year. In addition a cash contribution of \$250 has been received from Edwin M. Kerwin.

The following contributions have been received toward the purchase of three valuable New Testament manuscripts for the Department of New Testament: Mr. Ainsworth W. Clark, \$50; Mr. and Mrs. Paul Trebilcock, \$100; Mr. Frank G. Logan, \$100; Mr. Arthur T. Galt, \$250; Mr. Martin A. Ryerson, \$500; and Mrs. John William Scott, \$650.

It was moved and seconded to accept the gifts, contributions and pledges all as reported, and to instruct the Secretary of the Board to extend to the donors the hearty thanks of the Board, and, a vote having been taken, the motion was declared adopted.

The President of the University reported that during the past four months, Mr. Charles H. Swift has made contributions aggregating \$105,000 for a purpose to be designated by him. At his request, \$50,000 has been transferred from this account to the endowment of the Charles H. Swift Distinguished Service Professorship, which endowment has thereby been increased to \$300,000. In the letter requesting this transfer, Mr. Swift says that, "If the University does not need the income of \$2,500 from this additional \$50,000 in the Charles H. Swift Distinguished Service Professorship Fund at the present time, they may use it for general salary purposes until such time as they need the entire income from the \$300,000 fund for the Charles H. Swift Distinguished Service Professorship Fund."

The report was received and ordered placed on file.

The President of the University presented the following recommendations:

The following appointments are recommended:

Bishop Francis J. McConnell of the Methodist Episcopal Church as Barrows Lecturer for 1930-31, with an honorarium of \$5,000.

Dr. Joseph G. Brennemann as Professor of Pediatrics in the Department of Pediatrics for three years without salary, effective as of January 1, 1930. (For the past nine years Dr. Brennemann has been Chief of Staff at the Children's Memorial Hospital under nomination by the University, and has held a

Alumni
Gift
Fund

New Testa-
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Manu-
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Fund

Charles H.
Swift
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Professor-
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F.J.
McConnell

J.G.
Brenne-
mann

February 13, 1930

nominal appointment in Pediatrics by action of the Board of Trustees. He is now entering upon a new arrangement with the Children's Memorial Hospital by which he will devote practically his full time to the work of the hospital, including teaching responsibilities on behalf of the University.

W. H. Zachariasen, now of the University of Oslo, as Assistant Professor in the Department of Physics, for the Summer, Autumn, and Winter Quarters of 1930-31, with a salary for that period of \$3,000. (Mr. Zachariasen's special field is crystal structure; his salary will be provided from the departmental budget, supplemented by the appropriation of the General Education Board for endowment in the physical sciences; Harry D. Baird as Placement Counsellor in the Bureau of Vocational Guidance and Placement for one year with a salary of \$2,800, effective as of January 1, 1930.

It is recommended that the salary of Miss Katharine M. Hall, ranking member of the Reference Department of the University Library, be increased from \$175 to \$185 per month, effective as of January 1, 1930.

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

Upon recommendation of the President of the University, the following actions were taken:

It was moved and seconded to make the following nominations to the Children's Memorial Hospital to the medical staff of the hospital for the remainder of the calendar year 1930: Dr. Ruben Nomland, Assistant Attending Dermatologist, Dr. Louis W. Schultz, Assistant Attending Oral Surgeon, and Dr. M. T. Lampert, Assistant Attending Otolaryngologist, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to transfer Professor James H. Breasted, recently appointed to the Charles H. Swift Distinguished Service Professorship, to the Ernest D. Burton Distinguished Service Professorship, and to appoint Professor Arthur H. Compton to the Charles H. Swift Professorship, both appointments effective from this date and without change in salary, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to make the following appropriations from the Rosenwald Special Fund: \$12,500 for special equipment in the George Herbert Jones Laboratory of Chemistry, chiefly for new members of the Chemistry faculty; \$850 toward the purchase of three valuable New Testament manuscripts

W.H.
Zacharia-
sen

Harry D.
Baird

K.M.Hall

Nomina-
tions
to the
Staff
of the
Children's
Memorial
Hospital

J.H.
Breasted

A.H.
Compton

Rosenwald
Special
Fund, Ap-
propria-
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February 13, 1930

It was moved and seconded to appropriate \$2,120 from accumulated Medical School income for special alterations in the Outpatient Department of the University Clinics, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$4,500 from the Reserve of the School of Social Service Administration of which \$2,000 is for carrying on a special study of dependent negro children and \$2,500 for certain expenditures in connection with Medical Social Service, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to increase tuition fees for graduate students in University College from \$20 per major to \$25 per major, effective at the beginning of the academic year 1930-31, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following report and recommendation:

By operation of the Statute, James H. Tufts, Professor in the Department of Philosophy, will retire on June 30, 1930, the close of his present appointment year. He has agreed, however, to accept a special appointment for one-half time service for the year 1930-31, with a salary of \$4,000.

It is recommended that the appointment be made for 1930-31, and that the Secretary be directed suitably to express the Board's appreciation of Mr. Tuft's long and distinguished service in the University and its satisfaction in learning that he will continue on a part time basis during the coming year.

It was moved and seconded to retire James H. Tufts at the close of his present appointment year, June 30, 1930, and to appoint him on a special basis to give one-half time service for one year from July 1, 1930, at a salary of \$4,000; also to instruct the Secretary of the Board to express to Mr. Tufts the Board's appreciation of his long and distinguished service in the University and its satisfaction in learning that he will continue on a part-time basis for the year 1930-31, and, a vote having been taken, the motion was declared adopted.

February 13, 1930

for the Department of New Testament, (the manuscripts will cost \$3,300, and Professor Goodspeed has obtained the balance from outside contributors) \$600 for the support of special research work in photo-electric photometry at the Yerkes Observatory by Professor Joel Stebbins of the University of Wisconsin, during the Spring Quarter, 1930, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$2,120 from accumulated Medical School income for special alterations in the Outpatient Department of the University Clinics, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate \$4,500 from the Reserve of the School of Social Service Administration of which \$2,000 is for carrying on a special study of dependent negro children and \$2,500 for certain expenditures in connection with Medical Social Service, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to increase tuition fees for graduate students in University College from \$20 per major to \$25 per major, effective at the beginning of the academic year 1930-31, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following report and recommendation:

By operation of the Statute, James H. Tufts, Professor in the Department of Philosophy, will retire on June 30, 1930, the close of his present appointment year. He has agreed, however, to accept a special appointment for one-half time service for the year 1930-31, with a salary of \$4,000.

It is recommended that the appointment be made for 1930-31, and that the Secretary be directed suitably to express the Board's appreciation of Mr. Tuft's long and distinguished service in the University and its satisfaction in learning that he will continue on a part time basis during the coming year.

It was moved and seconded to retire James H. Tufts at the close of his present appointment year, June 30, 1930, and to appoint him on a special basis to give one-half time service for one year from July 1, 1930, at a salary of \$4,000; also to instruct the Secretary of the Board to express to Mr. Tufts the Board's appreciation of his long and distinguished service in the University and its satisfaction in learning that he will continue on a part-time basis for the year 1930-31, and, a vote having been taken, the motion was declared adopted.

Accumulated Medical School Income, Appropriation from

Reserve for School of Social Service Administration, Appropriation from

University College Tuition Fee Increased

J.H.Tufts

February 13, 1930

The President of the University presented the following report and recommendation:

Statute 17 provides a retiring allowance for "any person in the service of the University and sixty-five years of age who holds the position of President of the University....or University Examiner, and who has been for a period of fifteen years in the service of the University, in a rank not lower than Assistant Professor." It seems clear that the intention was to provide an allowance for the University Examiner, although he has never had an academic rank. The basis for computing his retiring allowance is also difficult to ascertain from a reading of the Statute. He has held the position of University Examiner for nineteen years, but has been an administrative officer of the University for thirty-four years. If his allowance is computed on the basis of nineteen years of service, it amounts to \$2,760 annually. If computed on the basis of thirty-four years of service, it reaches the maximum of \$3,000.

It is recommended that Mr. Payne be granted a retiring allowance of \$3,000 per year.

It was moved and seconded to grant a retiring allowance of \$3,000 per year to W. A. Payne retiring June 30, 1930, from the position of University Recorder and Examiner, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following recommendations:

Mr. E. T. Filbey and Mr. Robert C. Woellner by virtue of academic appointments have participated in the Contributory Retiring Allowance Plan of the University. Both of them have recently been appointed to administrative positions, and it is desirable that they do not lose their retiring allowance status. Paragraph 10 of Statute 18 provides that "Nothing in this Statute shall preclude the Board of Trustees from including in the provisions of this Statute other persons in its employ than those described therein." It is recommended that Mr. Filbey, now an Assistant to the President, and Mr. Woellner, now Executive Secretary of the Board of Vocational Guidance and Placement, be included in the provisions of the Statute while occupying their present posts.

It was moved and seconded to authorize the continuance of the benefits of the Contributory Retiring Allowance Plan of the University to Messrs. E. T. Filbey and R. C. Woellner while occupying their present posts of administration, and, a vote having been taken, the motion was declared adopted.

The President of the University submitted the following report:

W.A.
Payne

E.T.Filbey
and R.C.
Woellner,
Inclusion
of in the
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tory
Retiring
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February 15, 1930

Pursuant to authority given by the Board, the Committee on Instruction and Equipment has made the following appointment:

Dr. Frederic W. Schlutz, now of the University of Minnesota, as Professor of Pediatrics and Chairman of the Department of Pediatrics, in the Graduate School of Medicine of the Ogden Graduate School of Science, from January 15, 1930, to June 30, 1933, with salary at the rate of \$7,800 per annum from January 15, 1930, until notice is received that his salary from the University of Minnesota has ceased and thereafter at the rate of \$15,000 per annum on a four quarter basis. It is understood that, in case a decision is reached at any time before the expiration of this appointment that Dr. Schlutz is not to be offered an indeterminate appointment, he will be notified to that effect and will then have the privilege of resigning at his discretion, with a guarantee that his salary will be continued for one year from the date on which his service actually ceases. It is furthermore understood that the date for computing his vacation allowance and contributory retiring allowance will be the date on which he reports for full time service at the University.

It is requested that no publicity be given to the fact that Dr. Schlutz's appointment is for a limited period.

The report was received and ordered placed on file.

The President of the University submitted the following report:

On May 1, 1926, the University Senate adopted the following resolutions:

1. That the University of Chicago should engage in the education of nurses in connection with the development of the University Medical Schools and hospital. The training should be of a high type, and designed to constitute an education for administrative work in hospitals, teaching in nurses' schools, and activities in public health service.

2. That the curriculum should be conducted in a School of the University, admission to which should be granted only upon satisfactory completion of two years of regular junior college work, and should consist of three years of work given in the University, the University hospital, and affiliated institutions. The work should be of a character consistent with existing standards for a bachelor's degree, and a bachelor's degree and a certificate in nursing should be granted upon completion thereof.

3. That the School should also provide instruction for graduate nurses who seek special education for administrative work in hospitals, teaching in nurses' schools, and activities in public health service.

On June 10, 1926, this Board authorized the execution of a contract with the Illinois Training School for Nurses, by the terms of which the Training School agreed to transfer all of its properties to the University on or before December 1, 1929, and the University agreed to establish a School of Nursing. This contract was duly executed, and it is expected that the

F.W.
Schlutz

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February 12, 1930

Pursuant to authority given by the Board, the Committee on
Instruction and Equipment has made the following appointment
Dr. Frederic W. Schickel, now of the University of Minn-
nesota, as Professor of Pathology and Chairman of the Department
of Pathology, in the Graduate School of Medicine of the Univer-
sity of Minnesota, from January 15, 1930, to June 30,
1932, with salary of the rate of \$7,500 per annum from January
15, 1930, until notice is received that his salary from the
University of Minnesota has ceased and transferred at the rate
of \$15,000 p. a. annum on a four quarter basis. It is understood
that, in case a decision is reached at any time before the ex-
piration of this appointment that Dr. Schickel is not to be af-
forded an independent appointment, he will be notified so that
effect and will then have the privilege of continuing at his
association, with a guarantee that his salary will be continued
for one year from the date on which his services actually ceased.
It is further understood that the date for computing his
vacation allowance and continuing vacation allowance will be
the date on which he reports for full time service at the Uni-
versity.
It is requested that no publicity be given to the fact
that Dr. Schickel's appointment is for a limited period.
The report was received and ordered placed on file.
The President of the University submitted the following report
On May 1, 1929, the University Senate adopted the follow-
ing resolution:
1. That the University of Chicago should engage in the
education of nurses in connection with the development of the
University Medical School and Hospital. The training should
be of a high type, and designed to constitute an education for
administrative work in hospitals, teaching in nurses' schools,
and activities in public health service.
2. That the curriculum should be conducted in a school
of the University, attention to which should be given only
upon satisfactory completion of two years of regular junior
college work, and should consist of three years of study, five
in the University, the University Hospital, and affiliated in-
stitutions. The work should be of a character consistent with
existing standards for a bachelor's degree, and a bachelor's
degree and a certificate in nursing should be granted upon com-
pletion thereof.
3. That the School should also provide instruction for
graduate nurses who seek special education for administrative
work in hospitals, teaching in nurses' schools, and activities
in public health service.
On June 10, 1929, the Board authorized the execution of
a contract with the Illinois Training School for Nurses, by the
terms of which the Training School agreed to transfer all of
its properties to the University on or before December 1, 1932,
and the University agreed to establish a School of Nursing.
This contract was duly executed, and it is expected that the

February 13, 1930

properties of the Training School will soon be turned over to
the University.

Upon recommendation of the President of the University,

It was moved and seconded to establish a School of
Nursing by amending the Statutes of the University
as follows:

1. Statute 2,a, amended by adding to the
list of Schools, "the School of Nursing."
2. Statute 10 amended by inserting the
words "and the School of Nursing" after the
words "Rush Post-Graduate School of Medi-
cine."
3. Statute 13, Article I, amended by in-
serting the words "The Faculty of the School
of Nursing" after the words "The Faculty of
Rush Post-Graduate School of Medicine."
4. Statute 13, Article V, Section 1,c),
amended by inserting the words "the Dean of
the School of Nursing" after the words "the
Dean of the Graduate Library School."
5. Statute 13 further amended by the addi-
tion of the following Article:
Article XIII. The Faculty of the School of
Nursing
Section 1. Constitution. The Faculty shall
consist of:
a) The President.
b) The Vice-President and Dean of Faculties.
c) The Dean of the School.
d) The officers of instruction in the School
of Nursing as defined under Art. II, sec. 1,a).
Section 2. Jurisdiction and Powers. The
Faculty shall have control of the work of the
School of Nursing with the jurisdiction and
powers defined in Art. II, secs. 2 and 3. It
may recommend its students to the Graduate
Faculty for admission to candidacy for the de-
gree of A.M. and for that degree. It may also
recommend its students for a Certificate in
Nursing.
6. Statute 15 further amended by changing the
numbers of Articles XIII, XIV, XV, XVI, XVII and
XVIII to XIV, XV, XVI, XVII, XVIII and XIX re-
spectively.
7. Statute 18 amended by inserting in para-
graph (3)b) the words "School of Nursing" after
the words "School of Social Service Administra-
tion."

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

Upon recommendation of the President of the University, and

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February 13, 1930

Upon recommendation of the President of the University, and
the Board of Trustees, it was moved and seconded to amend the
Statutes of the University of Chicago as follows:
1. Statute 1, which reads: "The University of Chicago shall
be a corporation of the State of Illinois, organized under the
laws of that State, and shall have the power to acquire, hold,
convey, lease, and dispose of real and personal property, and
to sue and be sued in all courts of law and equity."
shall be amended to read: "The University of Chicago shall
be a corporation of the State of Illinois, organized under the
laws of that State, and shall have the power to acquire, hold,
convey, lease, and dispose of real and personal property, and
to sue and be sued in all courts of law and equity, and to
exercise all the powers and perform all the duties of a
corporation under the laws of the State of Illinois."
2. Statute 2, which reads: "The University of Chicago shall
have the power to create and maintain one or more schools,
departments, or divisions, and to confer degrees upon such
students as may be admitted to the same."
shall be amended to read: "The University of Chicago shall
have the power to create and maintain one or more schools,
departments, or divisions, and to confer degrees upon such
students as may be admitted to the same, and to exercise all
the powers and perform all the duties of a corporation under
the laws of the State of Illinois."
3. Statute 3, which reads: "The University of Chicago shall
have the power to appoint and remove its officers and
employees, and to fix their salaries and compensation."
shall be amended to read: "The University of Chicago shall
have the power to appoint and remove its officers and
employees, and to fix their salaries and compensation, and to
exercise all the powers and perform all the duties of a
corporation under the laws of the State of Illinois."
4. Statute 4, which reads: "The University of Chicago shall
have the power to borrow money, and to issue bonds or other
securities, and to pledge its property as security for the same."
shall be amended to read: "The University of Chicago shall
have the power to borrow money, and to issue bonds or other
securities, and to pledge its property as security for the same,
and to exercise all the powers and perform all the duties of a
corporation under the laws of the State of Illinois."
5. Statute 5, which reads: "The University of Chicago shall
have the power to make and alter its by-laws, and to enforce
the same."
shall be amended to read: "The University of Chicago shall
have the power to make and alter its by-laws, and to enforce
the same, and to exercise all the powers and perform all the
duties of a corporation under the laws of the State of Illinois."
6. Statute 6, which reads: "The University of Chicago shall
have the power to receive and hold gifts and donations of
money, land, or other property, and to use the same for the
benefit of the University."
shall be amended to read: "The University of Chicago shall
have the power to receive and hold gifts and donations of
money, land, or other property, and to use the same for the
benefit of the University, and to exercise all the powers and
perform all the duties of a corporation under the laws of the
State of Illinois."
7. Statute 7, which reads: "The University of Chicago shall
have the power to make and alter its rules and regulations, and
to enforce the same."
shall be amended to read: "The University of Chicago shall
have the power to make and alter its rules and regulations, and
to enforce the same, and to exercise all the powers and perform
all the duties of a corporation under the laws of the State of
Illinois."
8. Statute 8, which reads: "The University of Chicago shall
have the power to make and alter its policies, and to enforce
the same."
shall be amended to read: "The University of Chicago shall
have the power to make and alter its policies, and to enforce
the same, and to exercise all the powers and perform all the
duties of a corporation under the laws of the State of Illinois."
9. Statute 9, which reads: "The University of Chicago shall
have the power to make and alter its procedures, and to enforce
the same."
shall be amended to read: "The University of Chicago shall
have the power to make and alter its procedures, and to enforce
the same, and to exercise all the powers and perform all the
duties of a corporation under the laws of the State of Illinois."
10. Statute 10, which reads: "The University of Chicago shall
have the power to make and alter its methods, and to enforce
the same."
shall be amended to read: "The University of Chicago shall
have the power to make and alter its methods, and to enforce
the same, and to exercise all the powers and perform all the
duties of a corporation under the laws of the State of Illinois."

February 13, 1930

with the approval of the special committee on University Clinics,

It was moved and seconded to adopt the following plan for the administration of the Clinics:

1. The special committee on the University of Chicago Clinics shall be continued, as at present constituted, and shall be a committee for the consideration and formulation of policies. It shall have the power, in cooperation with the officers of affiliated hospitals, to set up a Coordinating Committee, consisting of representatives of such affiliated hospitals, as well as of representatives of Clinics operated by the University, for the purpose of coordinating the policies and activities of the entire group.
 2. There shall be an Administrative Committee of the University of Chicago Clinics, consisting of the President of the University, chairman, the Dean of Faculties, the Business Manager, the Secretary of the Board of Trustees, the Comptroller, and the Director of the University of Chicago Clinics, whose duty shall be to act upon such administrative matters in connection with the Clinics and the Clinical Departments of the Medical School as may be required for their successful operation.
 3. The Committee on Expenditures shall function for the Clinics as for other divisions of the University with the understanding that the Director of the Clinics, as assistant to the President in medical affairs, may represent the President in relation to expenditures in the Clinics and Clinical Departments of the Medical School.
- and, a vote having been taken, the motion was declared adopted.

The Vice-President and Business Manager submitted the following reports:

At the request of Mr. Axelson, Chairman of the Committee on Audit and Securities, I beg to report that an audit recently completed by Arthur Young and Company covering the securities of the University on deposit December 31, 1929, with the Northern Trust Company, as custodian, corresponds in all respects with the records of the University with reference to such securities.

It will be recalled that the Committee on Audit and Securities recently recommended that reports of certified public accountants of this character be accepted in lieu of a physical examination of the securities by members of the committee, and notice was accepted at the December, 1929, meeting of the Board of the intention to amend the By-laws to permit of

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February 13, 1930

with the approval of the special committee on University
Clinics.

It was noted and recommended to adopt the following plan
for the administration of the Clinics:

1. The special committee on the University of
Chicago Clinics shall be composed, as at present,
of representatives of the University, the Board of Trustees,
the Board of Administration, and the Board of Medical
Education.

2. The special committee shall have the power, in cooperation with the
Board of Trustees, to recommend to the Board of Trustees
the appointment and removal of the members of the
Board of Administration, the Board of Medical Education,
and the Board of Clinical Research.

3. There shall be an Administrative Committee
of the University of Chicago Clinics, consisting
of the President of the University, the Business Manager,
the Secretary of the Board of Trustees, the Secretary
of the Board of Administration, the Secretary of the
Board of Medical Education, and the Secretary of the
Board of Clinical Research, who shall be in and upon
such administrative matters in connection with the
Clinics and the Clinical Departments of the
University as may be required for their
efficient operation.

4. The Committee on Administration shall have
the power to recommend to the Board of Trustees
the appointment and removal of the members of the
Board of Administration, the Board of Medical Education,
and the Board of Clinical Research, and to recommend
to the Board of Trustees the appointment and removal
of the members of the Board of Administration, the
Board of Medical Education, and the Board of Clinical
Research.

and, a vote having been taken, the motion was carried.

The Vice-President and Business Manager submitted the following
report:

At the request of Mr. Bond, Chairman of the Board of Trustees,
I beg to report that on audit recently
completed by Arthur Young and Company covering the accounts
of the University on deposit December 31, 1929, with the
Northern Trust Company, as custodian, certain items in all re-
spect with the records of the University with reference to
such accounts.

It will be recalled that the Committee on Administration
recently recommended that reports of certified pub-
lic accountants of this character be required in lieu of a
physical examination of the accounts by members of the com-
mittee, and notice was accepted at the December, 1929, meeting
of the Board of the suggestion to amend the By-Laws to provide

February 13, 1930

this change. The question as to the legal responsibility of
the trust company for the custody of the securities so held is
under consideration with the officers of the bank and it is ex-
pected that a satisfactory form of amendment to the By-laws can
be submitted for action at an early meeting of the Board.

At the request of Mr. Bond, Chairman of the special com-
mittee on the Organization of the Business Manager's Office, I
beg to present the following report on actions taken by the
committee at a meeting held on January 30, 1930:

At the January meeting, the Board voted, "to refer to the
special committee on the Organization of the Business Manager's
Office, with power to act, the questions of leasing additional
space in the People's Gas Building for the Business Manager's
office and to appropriate \$2,000 from General Reserve for minor
alterations and for additions to furniture and equipment."

It will be recalled that the additional space was required
to permit necessary additions to staff to handle the increased
volume of work in the office of the Business Manager and to
provide office space for Mr. Haynes and an assistant. The com-
mittee has reviewed in detail the work of the Business Mana-
ger's office and, as a result of such study, voted to authorize
the Business Manager:

1. To lease additional space at an annual rental not to
exceed \$4,140 for the period ending September 30, 1939, with
the same privileges of cancellation as contained in the present
lease.
2. To make the necessary alterations and purchases of fur-
nishings and equipment, not to exceed \$3,050, on the under-
standing that expenditures in excess of the sum appropriated
from General Reserve will be provided for in the office budget
or by an additional appropriation.

The reports were received and ordered placed on file.

The Business Manager presented the following communication:

On June 9, 1927, there was reported to this Board an ap-
propriation by the General Education Board in the sum of
\$1,000,000 for the endowment of the University's Department of
Obstetrics and Gynecology, including teaching and research in
the Chicago Lying-In Hospital and Dispensary.

The pledge of the General Education Board is as follows:
No. M-56
\$1,000,000.

Whereas, The University of Chicago, located at Chicago,
in the State of Illinois (hereinafter referred to as the
"University"), has entered into a contract with the Chicago
Lying-In Hospital and Dispensary which provides (1) that the
Trustees of the Lying-In Hospital shall construct and equip
a hospital on the University campus and provide for its sup-
port; (2) that the University shall provide the funds re-
quired for clinical teaching and research in said hospital;
and (3) that the professional and educational control in said

City
Office
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General
Education
Board Ap-
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tion

February 13, 1930

hospital shall be vested in the University; and

Whereas, The University has formally requested the General Education Board (hereinafter referred to as the "Board") for a contribution of One Million Dollars (\$1,000,000) for endowment to enable it to carry out its agreement with the Chicago Lying-In Hospital and Dispensary;

Therefore, In consideration of the compliance by the University with the terms of this agreement, the Board hereby pledges to the University the sum of One Million Dollars (\$1,000,000) or so much thereof as may be required for endowment of its Department of Obstetrics and Gynecology, including teaching and research in the Chicago Lying-In Hospital and Dispensary.

It is understood that if at any time the University shall decide that the purpose stated in this agreement does not require all or any part of the income from the endowment contemplated herein, the University shall be free to use the income, or such part thereof as is not required, for other purposes of the University; except that no part of the income from the fund so contributed by the Board shall be used for specifically theological instruction.

Within ninety days after the receipt by the Board of a copy of this pledge duly accepted by the Trustees of the University, the Board will pay its pledge, as needed,

1. In cash; or
2. In securities at their market value on or at as nearly as possible the time of payment; or
3. Partly in cash and partly in securities at their market value on or at as nearly as possible the time of payment; or

4. The Board will reserve the right to defer payment of any and all sums due for a period of ten (10) years from the due date thereof. Interest at the rate of 5 per cent (5%) per annum shall be paid semi-annually in cash on all sums the payment of which has been deferred. The Board shall have the privilege at any time of anticipating the payment of any and all such deferred sums in cash and/or securities as aforesaid, thirty days' notice of its intention to anticipate payment to be given by the Board to the pledgee;

Provided that, if this pledge be not accepted by the University by or before March 31, 1930, the pledge of the Board herein made shall be and become null and void.

The University, by the acceptance of this pledge, agrees to comply with the conditions above set forth on which this pledge is made and on which the payments under it are to be made.

This pledge is executed pursuant to resolutions adopted by the Board February 24, and May 9, 1927, and November 21, 1928.

In Witness Whereof, the Board has caused this pledge to be signed and its seal hereunto affixed by its duly authorized executive officers this 8th day of January, 1930.

(Seal) General Education Board
Attest: W.W.Brierley Secretary By Trevor Arnett President

It is recommended that the accompanying resolution be adopted.

February 13, 1930

It is recommended that the accompanying resolution be adopted.

Secretary

W. J. Brinkley

President

General Education Board

February 13, 1930

Chicago, Illinois

Whereas, The University of Chicago has formally requested the General Education Board (hereinafter referred to as the "Board") for a contribution of One Million Dollars (\$1,000,000) for endowment to enable it to carry out its agreement with the Chicago Lying-in Hospital and Dispensary; and

Whereas, in consideration of the compliance by the University with the terms of this agreement, the Board hereby pledges to the University the sum of One Million Dollars (\$1,000,000) or so much thereof as may be required for endowment of its Department of Orthopedics and Gynecology, including teaching and research in the Chicago Lying-in Hospital and Dispensary.

It is understood that if at any time the University shall decide that the purpose stated in this agreement does not require all or part of the income from the endowment contemplated herein, the University shall be free to use the income, or such part thereof as it may require for other purposes of the University, except that no part of the income from the fund so contributed by the Board shall be used for specifically theological instruction.

Within ninety days after the receipt by the Board of a copy of this pledge duly accepted by the Trustees of the University, the Board will pay the pledge, as stated:

1. In cash; or
2. In securities as their market value on or as near as possible the time of payment; or
3. Fully in cash and partly in securities at their market value on or as near as possible the time of payment; or
4. The Board will reserve the right to defer payment of any and all sums due for a period of ten (10) years from the date thereof, interest at the rate of 5 per cent (5%) per annum shall be paid semi-annually in cash on all sums due payment of which has been deferred. The Board shall have the privilege at any time of accelerating the payment of any and all such deferred sums in cash and/or securities at its discretion.

Within ninety days after the receipt by the Board of a copy of this pledge duly accepted by the Trustees of the University, the Board will pay the pledge, as stated:

Provided that, if this pledge is not accepted by the University by or before March 31, 1930, the pledge of the Board herein shall be null and void.

The University, by the acceptance of this pledge, agrees to comply with the conditions above set forth on which this pledge is made and on which the payment of the same is to be made.

This pledge is executed pursuant to resolution adopted by the Board February 13, 1930, and approved by the Board.

In Witness Whereof, the Board has caused this pledge to be signed and its seal hereunto affixed at the City of Chicago, Illinois, this 13th day of February, 1930.

General Education Board

February 13, 1930

It was moved and seconded to adopt the following resolution:

Be It Resolved that the foregoing conditional pledge of the General Education Board, No. M-56, dated January 8, 1930, is hereby accepted by the Board of Trustees of The University of Chicago, located at Chicago, in the State of Illinois; and said Board of Trustees covenants and agrees that if the terms of the pledge are complied with and the money paid by the General Education Board, it will faithfully perform the covenants on behalf of said institution contained in this pledge. and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The attached form of agreement has been presented by the General Education Board for approval by this Board in connection with the General Education Board's appropriation to the University of \$500,000 for endowment of the division of Orthopedics in the Department of Surgery which appropriation was reported to the Board of Trustees on December 15, 1928.

It is recommended that the Board authorize its officers to execute an agreement substantially in this form and that the accompanying resolution be adopted in this connection.

Agreement
General Education Board
and
The Board of Trustees of
The University of Chicago

No.
\$500,000

Whereas, The Board of Trustees of the University of Chicago, located at Chicago, in the State of Illinois (hereinafter referred to as the "University"), has submitted a formal request to the General Education Board (hereinafter referred to as the "Board") for an appropriation of Five Hundred Thousand Dollars (\$500,000) for endowment for the Division of Orthopedics in the Department of Surgery, and

Whereas, The University has secured Six Hundred Thousand Dollars (\$600,000) for construction and equipment of a hospital for orthopedic surgery and has entered into contracts with the Home for Destitute Crippled Children and the Country Home for Convalescent Children which provide that the professional work carried on in these institutions will be conducted under the direction of the Division of Orthopedics of the University, as set forth in correspondence;

Therefore, In consideration of the intention of the University to comply with the terms of this agreement, the Board hereby pledges to the University a sum not to exceed Five Hundred Thousand Dollars (\$500,000) for endowment for the Division of Orthopedics in the Department of Surgery of the School of

General Education Board, Agreement covering appropriation

February 13, 1930

Medicine of the University.

It is understood that if at any time the University shall decide that said Division of Orthopedics does not require all or any part of the income from the endowment herein pledged, the University shall be free to use the income or such part thereof as is not required, for other purposes of the University; except that no part of the income shall be used for specifically theological instruction.

Within ninety days after the receipt by the Board of a copy of this pledge, duly accepted by the University, the Board will pay its pledge

1. in cash; or
2. in securities at their market value on or at as nearly as possible the time of payment; or
3. partly in cash and partly in securities at their market value on or at as nearly as possible the time of payment; or
4. the Board will reserve the right to defer payment of any and all sums due for a period of ten (10) years from the due date thereof. Interest at the rate of five per cent (5%) per annum shall be paid semi-annually in cash on all sums the payment of which has been deferred. The Board shall have the privilege at any time of anticipating the payment of any and all such deferred sums in cash and/or securities, as aforesaid, thirty days' notice of its intention to anticipate payment to be given by the Board to the pledgees;

Provided, that if this pledge be not accepted by the University by or before July 1, 1930, the pledge of the Board herein made shall be and become null and void.

The University, by the acceptance of this pledge, agrees to comply with the conditions above set forth on which this pledge is made and on which the payments under it are to be made.

This pledge is executed pursuant to a resolution adopted by the Board on the 22nd day of November, 1928.

In Witness Whereof, the Board has caused this pledge to be signed and its seal hereunto affixed by its duly authorized executive officers this _____ day of _____, 1930.

(Seal) General Education Board
Attest: By _____

Secretary

President

It was moved and seconded to authorize the proper officers of the Board to execute an agreement with the General Education Board substantially in accordance with the foregoing form, and to adopt the following resolution:

Be It Resolved That the attached conditional pledge of the General Education Board is hereby accepted by the Board of Trustees of the University of Chicago, located at Chicago, in the State of Illinois; and said Board of Trustees covenants and agrees that if the terms of the pledge are complied with and the money paid by the General Education Board,

February 12, 1930

Medicine of the University.
It is understood that it is the policy of the University to decide that this Division of Orthopedics does not require all or any part of the income from the endowment herein pledged, the University shall be free to use the income or such part thereof as is not required for other purposes of the University except that no part of the income shall be used for apportioned theological instruction.

Within ninety days after the receipt by the Board of a copy of this pledge, duly accepted by the University, the Board will pay the pledge:

1. in cash; or
2. in securities of their market value or at an easily ascertainable time of payment; or

3. partly in cash and partly in securities of their market value or at an easily ascertainable time of payment; or

4. the Board will reserve the right to defer payment of any and all sums due for a period of not more than one year from the date thereof. Interest on the amount so deferred shall be paid semi-annually in cash on all sums due for payment of which has been deferred. The Board shall have the privilege at any time of accelerating the payment of any and all such deferred sums in cash and/or securities, as it may deem advisable, notice of its intention to accelerate payment to be given by the Board to the pledgee;

Provided, that if this pledge is not accepted by the University by or before July 1, 1930, the pledge of the Board herein made shall be and become null and void.

The University, by the acceptance of this pledge, agrees to comply with the conditions above set forth in which this pledge is made and on which the payments under it are to be made.

This pledge is annexed pursuant to a resolution adopted by the Board on the 24th day of November, 1928.

In Witness Whereof, the Board has caused this pledge to be signed and the seal hereunto affixed by its duly authorized executive officers this

day of

1930.

General Education Board

By

President

Secretary

It was moved and seconded to authorize the proper officers of the Board to execute an agreement with the General Education Board substantially in accordance with the foregoing form, and so adopt the following resolution:

Be it resolved that the aforesaid conditional pledge of the General Education Board is hereby accepted by the Board of Trustees of the University of Chicago, located at Chicago,

in the State of Illinois; and said Board of Trustees covenants and agrees that if the terms of the pledge are complied with and the money paid by the General Education Board,

money paid by the General Education Board,

February 13, 1930

it will faithfully perform the covenants on behalf of said institution contained in this pledge.
and, a vote having been taken, the motion was declared adopted.

In connection with the probable appointment of Mr. Charles Evans Hughes as Chief Justice of the Supreme Court of the United States,

It was moved and seconded to instruct the Secretary of the Board to convey to Mr. Hughes the congratulations of the Board on his appointment to this distinguished office, when it has been officially confirmed, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Secretary.

C.E.
Hughes

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
February 28, 1930

28

A special meeting of the Board of Trustees called for purposes as follows: (1) To consider and take action upon a proposal that the University participate in the purchase of tax warrants under a plan known as the "Cook County Tax-Payers' Warrant Trust"; (2) to consider and take action upon a request for an appropriation from available funds to cover commitments required in connection with the operation of Bobs Roberts Memorial Hospital pending adoption of the budget; (3) to take appropriate action with reference to formal acceptance of a partial payment of a certain appropriation of the General Education Board; (4) to consider and take action upon proposed applications to the General Education Board and the Rockefeller Foundation for new appropriations; and (5) to consider and perhaps take action upon a proposed plan for revision of the denominational qualification for membership on the Board of Trustees, was held in the Board Room, 122 South Michigan Avenue, on Friday, February 28, 1930, at 3:30 p.m.

There were present: Mr. Bond, in the chair, Messrs. Axelson, Barnard, Fairweather, Felsenthal, McNair, Post, E. L. Ryerson, Jr., Sherer, Stevens, and Stifler; also Messrs. Haynes, Hutchins, Plimpton, Steere, and Woodward.

Messrs. Avery, Bell, Dickerson, Donnelley, Eaton, Holden, Jennings, Lindsay, Quantrell, Rosenwald, M. A. Ryerson, Scott, Shull, Smith, and Swift sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The Business Manager presented the following recommendation of the Committee on Finance and Investment, and reported that counsel had approved the proposed procedure:

That, subject to approval by counsel, the Board of Trustees be requested to approve the investment of a sum not to exceed \$100,000 from the Auxiliary Fund in a certificate of participation in that amount to be issued by the Cook County Tax Payers' Warrant Trust.

It was moved and seconded to concur in the recommendation of the Committee on Finance and Investment and to approve the investment of \$100,000 from the Auxiliary Fund in a certificate of participation in that amount to be issued by the Cook County Tax Payers' Warrant Trust; also to authorize the Committee on Finance and Investment to invest an additional amount not to exceed \$150,000 from funds of the University in a similar certificate if in the judgment of the committee it shall be deemed wise to do so, and, a vote having been taken, the motion was declared adopted.

The President of the University presented the following communication:

Cook
County Tax
Payers'
Warrant,
Certifi-
cate of
Participa-
tion in

The construction work of the Bobs Roberts Memorial Hospital for Children will be finished on March 1 and by May 1 Dr. McLean expects to have his staff installed, ready to receive patients. The recent appointment of the pediatrician makes it desirable to proceed at this time with the organization of the staff and with preparations for placing the hospital in operation. Pending the presentation of a formal budget it is recommended that a sum of not to exceed \$40,000 be appropriated from the available balance of \$90,000 from special gifts received for this purpose to cover interim commitments to be approved by the President.

Bobs
Roberts
Memorial
Hospital,
Appropriation for

It was moved and seconded, pending the presentation of a formal budget, to appropriate not to exceed \$40,000 from the available balance of \$90,000 from special gifts received for this purpose to cover interim commitments to be approved by the President for placing the Bobs Roberts Hospital for Children in operation, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

I desire to report the receipt of the following letter dated February 14, 1960, from the General Education Board to President Hutchins:

President Robert M. Hutchins
University of Chicago

At a meeting of the Executive Committee held February 10, 1930, the officers presented your letter of February 4, requesting the allocation of the remainder of the Board's appropriation, namely, \$254,000 to be used chiefly "for endowment of additional research men in the fields of the x-ray and crystal structure in the Department of Physics", with the understanding that a small part may be used in the Department of Astronomy.

I desire to inform you that the committee authorized the executive officers in their discretion to commit the Board to an appropriation to the University of Chicago of a sum not to exceed \$254,000 for this purpose, thus completing the appropriation of \$1,200,000 voted by the General Education Board at its meeting on May 24, 1928, for endowment for advanced teaching and research in the physical sciences.

In accordance with previous allocations, the present appropriation was made with the understanding that if at any time the University shall decide that the purpose stated in this letter does not require all or any part of the income from the endowment herein contemplated, the University shall be free to use the income, or such part thereof as is not required, for other purposes of the University, except that no part of the income from the fund so contributed by the Board shall be used for specifically theological instruction.

Within ninety days after the Board shall have received formal certification of the acceptance by the University of

General
Education
Board,
Pledge of

February 28, 1930

Robert
Hutchins
President
University
of Chicago

The appropriation work of the Board of Trustees for the year 1930 will be finished on March 1 and by May 1 Mr. Hutchins expects to have his report installed, ready to receive the Board. The recent appointment of the President makes it desirable to proceed at this time with the organization of the staff and with preparations for placing the hospital in operation. Pending the presentation of a formal budget it is recommended that a sum of not to exceed \$50,000 be appropriated from the available balance of \$100,000 from special gifts received for this purpose to cover interim commitments to be approved by the President.

If now moved and seconded, pending the presentation of a formal budget, to appropriate not to exceed \$50,000 from the available balance of \$100,000 from special gifts received for this purpose to cover interim commitments to be approved by the President for placing the Robert Hutchins Hospital for Children in operation, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

I desire to report the receipt of the following letter dated February 14, 1930, from the General Education Board to President Hutchins:

University of Chicago
February 14, 1930

At a meeting of the Executive Committee held February 10, 1930, the officers presented your letter of February 4, 1930, requesting the allocation of the remainder of the Board's appropriation, namely, \$254,000 to be used chiefly for endowment of additional research in the fields of the x-ray and crystal structure in the Department of Physics. With the understanding that a small part may be used in the Department of Astronomy.

I desire to inform you that the committee authorized the executive officers in their discretion to commit the Board to an appropriation to the University of Chicago of a sum not to exceed \$254,000 for this purpose, thus completing the appropriation of \$1,000,000 voted by the General Education Board at its meeting on May 14, 1929, for endowment for advanced teaching and research in the physical sciences.

In accordance with previous allocations, the present appropriation was made with the understanding that it be used for the University shall decide that the purpose stated in this letter does not require all or any part of the income from the endowment herein contemplated. The University shall be free to use the income, or any part thereof as it may require, for other purposes of the University, except that no part of the income from the fund so contributed by the Board shall be used for specifically theological instruction. Within ninety days after the Board shall have received formal certification of the acceptance by the University of

February 28, 1930

the appropriation herein contemplated, the Board will pay its pledge

1. In cash; or
2. In securities at their market value on or at as nearly as possible the time of payment; or
3. Partly in cash and partly in securities at their market value on or at as nearly as possible the time of payment; or
4. The Board will reserve the right to defer payment of any and all sums due for a period of ten years from the due date thereof. Interest at the rate of five per cent (5%) per annum shall be paid semi-annually in cash on all sums the payment of which has been deferred. The Board shall have the privilege at any time of anticipating the payment of any and all such deferred sums in cash and/or securities as aforesaid, thirty days' notice of its intention to anticipate payment to be given by the Board to the University.

If the pledge herein provided is not accepted by the Board of Trustees of the University of Chicago by or before June 30, 1930, the pledge of the Board shall become null and void.

When notifying me of the acceptance, will you kindly indicate when you wish a part or the whole of the sum herein allocated made available?

(Signed) W. W. Brierley.

It is recommended that the Board accept this appropriation of \$254,000 in accordance with its terms and authorize the Secretary to certify to such acceptance.

It is also recommended that the Business Manager be authorized to forward such certification to the General Education Board with an indication that the University would be pleased to have the whole sum thus allocated made available as soon as may be convenient.

It was moved and seconded to accept the appropriation of the General Education Board of \$254,000 to be used chiefly "for endowment of additional research men in the fields of the x-ray and crystal structure in the Department of Physics", in accordance with the terms of the letter of February 14, 1930, from Mr. W. W. Brierley to President Hutchins, and to authorize the Secretary of the Board to certify such acceptance to the General Education Board; also, to authorize the Business Manager to forward to the General Education Board the certificate of the Secretary of the Board, indicating that the University would be pleased to have the whole sum thus allocated made available as soon as may be convenient, and, a vote having been taken, the motion was declared adopted.

The President of the University discussed the future plans of the University setting forth a plan for its development in three stages. He indicated that funds will be needed for Stage

February 28, 1930

40 - Board of Trustees

The President of the University discussed the future plans of the University setting forth a plan for the development in three stages. He indicated that funds will be needed for Stage 1 of this program as shown in the following statement, and requested authority to make application to the General Education Board for an appropriation of \$2,500,000, and to make application to the Rockefeller Foundation for an appropriation of \$4,500,000 towards the total amount required.

Collegiate Development

Salaries	\$2,500,000
Buildings	2,000,000 (Educational (Dormitory Revision)
Scholarships and Loan Funds	1,000,000
Total	\$5,500,000

University Development

Salaries	\$5,000,000
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Research Development

Salaries	\$7,500,000
Buildings	2,000,000 (Hygiene (Anatomy)

Research Assistants and Facilities

	2,000,000 (Art (Philosophy (Psychology (Geology (Geography (Law (Business and Economics)
--	--

Total

	\$11,500,000
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University General Conditional Gifts

	\$3,834,000 (Social Service (Clinics (Humanities (Education (Physical Sciences)
--	---

Buildings

	2,300,000 (Nurses' Home (Field House (Administration)
--	---

Total

	\$6,134,000
--	-------------

Grand Total

	\$28,134,000
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It was moved and seconded to approve Stage 1 of the development program for the University as set forth in the foregoing recommendation, and to authorize the President of the University to make application to the General Education Board for an appropriation of \$2,500,000, and to make application to the Rockefeller Foundation for an appropriation of \$4,500,000 towards the total amount required, and, a vote having been taken, the motion was declared adopted.

February 28, 1930

#4 - Board of Trustees

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1 of this program as shown in the following statement, and requested authority to make application to the General Education Board for an appropriation of \$2,500,000, and to make application to the Rockefeller Foundation for an appropriation of \$4,500,000 towards the total amount required:

Collegiate Development

Salaries	\$2,500,000
Buildings	2,000,000 (Educational (Dormitory Revision)
Scholarships and Loan Funds	1,000,000
Total	\$5,500,000

University Development

Salaries	\$5,000,000
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Research Development

Salaries	\$7,500,000
Buildings	2,000,000 (Hygiene (Anatomy)

Research Assistants and Facilities

	2,000,000 (Art (Philosophy (Psychology (Geology (Geography (Law (Business and Economics)
--	--

Total

	\$11,500,000
--	--------------

University General Conditional Gifts

	\$3,834,000 (Social Service (Clinics (Humanities (Education (Physical Sciences)
--	---

Buildings

	2,300,000 (Nurses' Home (Field House (Administration)
--	---

Total

	\$6,134,000
--	-------------

Grand Total

	\$28,134,000
--	--------------

Univer-
sity's
Develop-
ment under
Stage 1

It was moved and seconded to approve Stage 1 of the development program for the University as set forth in the foregoing recommendation, and to authorize the President of the University to make application to the General Education Board for an appropriation of \$2,500,000, and to make application to the Rockefeller Foundation for an appropriation of \$4,500,000 towards the total amount required, and, a vote having been taken, the motion was declared adopted.

I of this program as shown in the following statement, and requested authority to make application to the General Education Board for an appropriation of \$2,500,000, and to make application to the Rockefeller Foundation for an appropriation of \$2,500,000 towards the total amount required:

Collegiate Development	\$2,500,000
Salaries	\$2,000,000
Buildings	\$2,000,000
(University Development)	
Scholarships and Loan Funds	\$1,000,000
Total	\$6,000,000
University Development	\$6,000,000
Salaries	\$2,000,000
Research Development	\$2,000,000
Salaries	\$2,000,000
Buildings	\$2,000,000
(Library)	
Research Assistant and Facilities	\$2,000,000
Art	\$2,000,000
Philosophy	
Psychology	
Geology	
Geography	
Law	
Business and Economics	
Total	\$11,000,000
University General Conditional Gifts	\$2,500,000
(Social Service)	
(Library)	
(Museum)	
(Botanical)	
(Physical Sciences)	
Library, House	\$2,500,000
Field House	
Administration	
Total	\$2,500,000
Grand Total	\$16,500,000

It was moved and seconded to approve Stage 1 of the development program for the University as set forth in the foregoing recommendation, and to authorize the President of the University to make application to the General Education Board for an appropriation of \$2,500,000, and to make application to the Rockefeller Foundation for an appropriation of \$2,500,000 towards the total amount required, and, a vote having been taken, the motion was declared adopted.

Mr. Sherer reported that informal discussions had taken place among the Baptist members of the Board of Trustees with respect to a proposed plan for revision of the denominational qualifications for membership on the Board. Upon the recommendation of this group, as reported by Mr. Sherer,

Proposed Revision of Denominational Qualifications for Board Membership

It was moved and seconded to adopt the following resolutions:

Resolved, that the University of Chicago communicate with the Board of Education of the Northern Baptist Convention asking if it would be agreeable to that Board to appoint a committee to confer with a similar committee of the University of Chicago on the matter of the relations of the Baptist denomination to the University.

to consider the relations between the University and the Board of Education of the Northern Baptist Convention.

Resolved, that in case the Board of Education of the Northern Baptist Convention agrees on the advisability of appointing such a committee that the President of the Board of the University of Chicago be authorized to appoint a committee of conference from this Board;

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

Adjourned.

John D. Howells
Secretary.

The Secretary of the Board reported that the Administrative Committee of the University had approved the plan of a combined Medical School Department in the University of Chicago, and that the Board of Trustees had approved the plan of a combined Medical School Department in the University of Chicago.

A report was made on February 12, 1930, for the University of Chicago, and the Board of Trustees had approved the plan of a combined Medical School Department in the University of Chicago.

The report was received and adopted on February 12, 1930.

The Secretary of the Board reported that the Administrative Committee of the University had approved the plan of a combined Medical School Department in the University of Chicago, and that the Board of Trustees had approved the plan of a combined Medical School Department in the University of Chicago.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
March 13, 1930

33

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, March 13, 1930, at 2 p.m.

There were present: Mr. Bond, in the chair, Messrs. Axelson, Barnard, Bell, Fairweather, Felsenthal, Holden, Jennings, Lindsay, McNair, Post, Quantrell, E. L. Ryerson, Jr., Sherer, and Shull; also Messrs. Haynes, Hutchins, Plimpton, Steere, and Woodward.

Messrs. Dickerson, Donnelley, Eaton, Gear, Grey, Rosenwald, M. A. Ryerson, Scott, Smith, and Swift sent word of their inability to be present.

Prayer was offered by Mr. Shull.

The minutes of meeting held February 13, 1930, and special meeting held February 28, 1930, were approved.

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Buildings and Grounds, February 11, 1930, Committee on Development, February 25, 1930, Committee on Finance and Investment, February 26, and 28, 1930.

It was moved and seconded to receive the minutes and approve all actions recorded therein, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following reports:

The President of the Board had appointed Mr. Albert W. Sherer a temporary member of the Committee on Finance and Investment during Mr. Holden's absence.

Ground was broken on February 19, 1930, for the Gertrude Dunn Hicks and Nancy Adele McElwee Memorials.

The reports were received and ordered placed on file.

The Secretary of the Board reported that the Administrative Committee of the University Clinics had approved the setting up of a combined shop for the Medical School departments in the basement of the Bobs Roberts Memorial Hospital and to recommend to the Board of Trustees that an appropriation of not to exceed \$13,500 be made from Accumulated Medical School Income as ~~an~~ addition to the appropriation for opening up new units in the Medical School, for the purchase of equipment and for such provisions as may be necessary in the construction of the building for this purpose, to be expended by the Business Manager.

A.W.
Sherer

Ortho-
pedics
Hospital,
Ground
broken
for

Medical
School
Shop,
Setting
up of

Board of Trustees

March 13, 1930

CANDIDATES FOR BACHELOR'S DEGREES IN THE COLLEGES

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

For the Degree of Bachelor of Arts:

Gladys Aileen Spencer Clarke	Robert Lawrence Nicholson	Marie-Luise Wolf-Ossendorff
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For the Degree of Bachelor of Philosophy:

Rose Abrams	Walter Fred Hann	Effie May Munsell
Edwin Barton Adams	Annette Florence Herzman	Georg Karl Neumann
Hubert Hallock Anderson	LaVora Louise Hinkel	Philip Brown Newkirk
William Rainey Bennett, Jr.	Esther Hornor	Alice Francis Olson
Edwin Brother Berndtson	Ruth Marian Jackson	Ruth Torrence Parker
Esther Bierman	Melbourne Henry Johnson	Marie Evelyn Pearsons
Abbey Blattberg	Hilda Doreen Joseph	Myrtle Martha Pihlman
Helene Lenita Blumenthal	Eleanor Kelly	Harold Louis Priess
Helen Janet Bly	Fanny Jane Kendall	Ella Grace Prouty
Clara Alice Boyle	Gordon Stafford Kerr	Gladys Wilhelmina Raiter
Elizabeth Hilton Brown	Joseph Irving Klitzner	Alice Alvina Ransom
Eugenie Beck Bryan	Hermann Emil Koenig	Ruth Weil Redlich
Catharine Anna Byrne	Walter Otto Kraeft	Harry M. Reiter
Hilding Bror Carlson	Ruth Holmes Lambart	Harold Aaron Rosenstein
Yao Tien Chung	Helen Elizabeth Lamborn	Alice Elaine Sarisky
Janet Rees Cook	Ruth Christine Larson	Charles Walter Schaub, Jr.
Nicholas George DeDakis	Herbert Stewart Leonard	Florence Christine Seaborg
Alice deMauriac	Edward Yu-Teh Lin	Helen Virginia Shoemake
John Frederick Dorocke	Jascha David Litwack	Charles Arthur Snyder
Stella Phyllis Dubow	*John Robert Lynn	Max Emil Sonderby
Marguerite Fernholz	Helen Madden	Margaret Wilber Stephenson
Harold Herschel Franklin	Elizabeth Madeline Magrady	Anna Rhodes Sublette
May Happy Friend	Madeline May	Babette Mina Waller
Walter Matthew Gibb	Mary Ruth McNeerney	Saul Charles Weislow
Patricia Elinor Gillis	Jerome Lewis Metz	Ruth Carolyn Wilke
Mary Ellen Golden	Margaret Alice Mosiman	Howard Levensellaer Willett, Jr.
Marjorie Martha Haeberlin	Mary Margaret Muldoon	
Richard Hall		

For the Degree of Bachelor of Science:

Minnie Agazim	William Hoffstaeter	Thomas Park
Elwood Augustus Atherton	Katherine Helen Hughes	Julius Downes Porsche
Max Milton Berger	Irving Charles Hyman	Arthur Harold Rosenblum
Ralph William Caird	Irvin Arthur Ihrke	Charlotte Celestia Rowe
Kai Tze Chi	Carl Herbert Goethe Janson	Harry Segenreich
Renald P. Ching	Evan Johnson, Jr.	Robert Samuel Shane
Salvatore Dina, Jr.	Lucile Ruth Jones	Gordon Hamilton Stillson
William Frank	George Newton Keyser	Frances Swineford
Isadore Edward Garrick	Maxwell Mason	William Russell Sype
Brandon Hambright Grove	Sue Mechttersheimer	William Tandy
Joseph Laurence Halpern	Ching Hsien Mi	Jerome Harold Tucker
Bob Hancock	Julia Rosalind Molsby	Calvin Stockton Yoran

II. IN THE COLLEGE OF EDUCATION

For the Degree of Bachelor of Philosophy in Education:

Harry Iliad Barron	Cecilia Elizabeth Foote	Vera Mae Pool
Anna Cecilia Danaher	George Martin Johnson	Helena Agatha Puetz
Effie Elvira Eckholm	Blanche Kelly	John Ross Slacks
Arthur Fischbacha	Mable Catherine Madden	Elsie Ruth Woolley

* Conferred as of June 12, 1923.

March 13, 1930

III. IN THE COLLEGE OF COMMERCE AND ADMINISTRATION

*For the Degree of Bachelor of Philosophy:*David John Baranofsky
Joseph Roland Brady
Meng Ling ChangHenrietta Amelia Drager
Austin Thayer Gardner
Charles Edouard KallalJohn Joseph Palcich
George Hale Towne
Jerome Leo Wenk

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

MARION RAY ALLEN A.B., University of Kansas, 1926 (Latin)	Thesis: <i>The Religious Element in Silius Italicus' "Punica," I-VIII</i>
HARRIET IRENE BASSETT Ph.B., University of Chicago, 1924 (Romance Languages)	Thesis: <i>A Classification of Musset's Comic Characters</i>
VEDIDE HAKKI BEHA A.B., Constantinople College, 1928 (Education)	Thesis: <i>Selection of Material for a Non-Language Mental Test for Turkish Children</i>
LOIS MILDRED BERGSTROM A.B., Hastings College, 1922 (English)	Thesis: <i>The History of McVicker's Theater from 1857-61</i>
MARTHA HUNTER BRADLEY Ph.B. in Ed., University of Chicago, 1927 (Education)	Thesis: <i>Diagnostic and Remedial Measures Relating to Linguistic Disabilities</i>
EVERETT MILLER CLASPY A.B., University of Michigan, 1927 (Political Science)	Thesis: <i>The Termination of Treaties to Which the United States Has Been a Party</i>
ESTHER KLEIN CRAWFORD A.B., Ursinus College, 1914 (Education)	Thesis: <i>The History of the North Central Association of Colleges and Secondary Schools</i>
JOHN DOLLARD A.B., University of Wisconsin, 1922 (Sociology)	Thesis: <i>Form and Functions of the Early American Family</i>
DANIEL S. GERIG A.B., College of Wooster, 1904 (Education)	Thesis: <i>The History and Activities of the Federal Council of Citizenship Training</i>
WILLIAM LEROY HOLTZ A.B., Baker University, 1893 (Latin)	Thesis: <i>Livy, Books xxxi-xl, as a Source for Roman Religion</i>
MABEL GRACE IRWIN A.B., Baker University, 1910 (Latin)	Thesis: <i>A Comparative Study of the Expression of the Conditional Idea in Livy and Tacitus: Livy, Books i-ix, Tacitus, "History," i-iv, Tacitus, "Annals," i-vi, xi-xv</i>
JACOB DAVID ISAAC Ph.B., University of Chicago, 1928 (Romance Languages)	Thesis: <i>Variations between the Successive Editions of Balzac's "L'enfant Maudit"</i>
WALTER FAY KARST A.B., Ripon College, 1922 (Education)	Thesis: <i>Differences in the Organization, Administration, and Content of Physical Education in Public and Private Elementary Schools</i>
ANNA ARMONA KELLEY Ph.B., University of Chicago, 1925 (Education)	Thesis: <i>An Investigation to Determine the Types of Pupils Found in One Ungraded Room</i>
HENRIETTA IRENE KIRKE A.B., Colorado State Teachers College, Greeley, Colorado, 1918 (Romance Languages)	Thesis: <i>Religious and Mystical Elements in "Angel Guerra," "María y María," and "La Regenta"</i>
FRANKLIN STUART LERCH A.B., Lehigh University, 1925 (Mathematics)	Thesis: <i>Paths of Charged Particles in an Electric and a Magnetic Field</i>
HELEN HALL LOWES S.B., University of Illinois, 1922 (Psychology)	Thesis: <i>The Influence of Gradual Removal of Mechanical Guidance in Maze Learning</i>
MILDRED JOANNA LUDWIG A.B., Marietta College, 1922 (Romance Languages)	Thesis: <i>A Study of the Social Milieux in the Novels of Barbey D'Aurevilly</i>

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WILLIAM PLANNETTE MACLEAN
Ph.B. in Ed., University of Chicago, 1927
(Education)

Thesis: *A Comparison of the Effectiveness of Colored and Un-colored Pictures*

CHARLES SHELTON NEWCOMB
A.B., University of Southern California, 1925
(Sociology)

Thesis: *A Single Numerical Index of Age and Sex Distribution of Population*

MILDRED PRICE
A.B., University of North Carolina, 1922
(Sociology)

Thesis: *The Effects of an Adult Education Project upon a Group of Industrial Women*

CHAIM D. REGENSBURG
Diploma, Rabbinical Seminary of Berlin, 1922
Certificate, University of Giessen, 1923
(Oriental Languages)

Thesis: *The Scholia of Bar Hebraeus on the Books of Song of Songs and Ecclesiastes*

DOROTHY FIELDING ROBERTS
Ph.B., University of Chicago, 1919
(Romance Languages)

Thesis: *Elements in the Visual Imagery of the Poetry of Henri de Régnier*

SELIG STARR
Ph.B., University of Chicago, 1928
(History)

Thesis: *The Exclusion Bills of 1679-81*

CLARENCE CONRAD STEGMEIR
Ph.B., University of Chicago, 1925
(Education)

Thesis: *An Experimental Study of the Daily Recitation and the Mastery-Technique Methods of Teaching*

BERNICE ALVINA TUCKER
S.B., University of Nebraska, 1921
(Home Economics)

Thesis: *A Study of the Qualifications Essential for Leaders in Home Economics Education to Determine a Basis for Finding Prospective Leaders*

FRANCES ELL WILLIAMS
A.B., DePauw University, 1916
(English)

Thesis: *George Meredith and the Emancipation of Women*

II. IN THE GRADUATE DIVINITY SCHOOL

LESLIE BLANCHARD
A.B., Stanford University, 1912

Thesis: *The Modernist Movement in the Church of England*

THOMAS ARTHUR BURKE
A.B., DePauw University, 1925

Thesis: *The "We-Sections" of Acts*

PAUL EBERSOLE BURKHOLDER
A.B., Franklin and Marshall College, 1925

Thesis: *Character Education through Money Experience*

AKINTUNDE BROWNE DIPEOLU
A.B., Talladega College, 1926
D.B., *ibid.*, 1927

Thesis: *The Contribution of the Church to Social Adjustments in Africa*

HENRY LEE JACOBS
A.B., Culver-Stockton College, 1926

Thesis: *Adult Religious Education in Ten Denominations*

KENSUKE KAWACHI
A.B., University of Hawaii, 1925

Thesis: *The God in Mysticism*

EPHRAIM SIEGEL
Ph.B., University of Chicago, 1929

Thesis: *Bar Salibi's Commentary on the Song of Songs*

III. IN THE GRADUATE SCHOOL OF COMMERCE AND ADMINISTRATION

WILLIAM RANDALL REED
S.B., University of Kansas, 1928

Thesis: *Municipal Regulation of Retail Meat Distribution in Chicago*

IV. IN THE GRADUATE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

CATHERINE MERRIAM DUNN
A.B., University of Nebraska, 1926

Thesis: *The Law of the Parent and Legitimate Child in California*

FRANK ZIEGLER GLICK
A.B., University of Kansas, 1927

Thesis: *Admissions to Homes for the Aged with Special Reference to Chicago*

EVANGELINE RASMUSON
A.B., University of Washington, 1927

Thesis: *State Subsidy to Private Charitable Agencies in California*

MARION BARNETT SMITH
A.B., Pomona College, 1925

Thesis: *History of the Chicago Home for the Friendless*

Board of Trustees

March 13, 1930

II. THE DEGREE OF MASTER OF SCIENCE

IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

ROBERT LEEVERN BRITTON A.B., University of Oklahoma, 1929 (Geography)	Thesis: <i>The Cattle Industry of Argentina</i>
HO-NIEN CHU S.B., Fuh-Tan University, 1926 (Anatomy)	Thesis: <i>The Thalamie Nuclei of the Opossum</i>
CHARLES BRUCE HITCH B.Ed., Illinois State Normal University, 1915 (Botany)	Thesis: <i>The Host Parasite Relationship of the Brown Rot Fungus and the Cherry Fruit</i>
WILLIAM CHRISTIAN KRUMBEIN Ph.B., University of Chicago, 1926 (Geology and Paleontology)	Thesis: <i>A Key for the Determination of Minerals by Means of Structure, Form, and Texture</i>
GLEN HENRY MOREY S.B., University of Chicago, 1929 (Chemistry)	Thesis: <i>The Photochemical Decomposition of Carboxyl Groups</i>
RUFUS OLDENBURGER A.B., University of Chicago, 1928 (Mathematics)	Thesis: <i>Riemann Surfaces for Equations $x^n + y^n = r^n$</i>
OSCAR EMANUEL OLSON S.B., University of Washington, 1916 (Physics)	Thesis: <i>Measurements of Wave Lengths in the Spectrum of Neon</i>
HARRY SILVIAN S.B., University of Chicago, 1928 (Physiological Chemistry and Pharmacology)	Thesis: <i>Studies on the pH of Aqueous Solutions of the Ether Soluble Chlorides of Tissues</i>
YUAN-YUNG TSENG S.B., University of Chicago, 1928 (Mathematics)	Thesis: <i>The Role of the Zermelo Axiom in the Theory of Lebesgue Integration</i>
BERTIE WARREN A.B., University of Texas, 1923 (Chemistry)	Thesis: <i>The Preparation of Some Sulphides of Gallium</i>

III. PROFESSIONAL DEGREES

I. IN THE DIVINITY SCHOOL

For the Degree of Bachelor of Divinity:

HARRY ERNEST PARKER A.B., University of Manitoba, 1926 A.M., University of Chicago, 1928	Thesis: <i>Early History of the Presbyterian Church in Western Ontario</i>
--	--

II. IN THE LAW SCHOOL

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

Chester Luthy Anderson	Arthur John Jennett	Francis Giguere Joly
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For the Degree of Doctor of Law (J.D.):

CHARLES WYLIE ALLEN Ph.B., University of Chicago, 1925	JAMES ROBINSON McCABE Ph.B., University of Chicago, 1929
RUDOLPH WILHELM BURGESSON Ph.B., University of Chicago, 1928	CHARLES MALCOLM MOSS A.B., Vanderbilt University, 1927
LEROY WALDO DAHLBERG A.B., University of Michigan, 1925	SPENCER DELBERT PARRATT A.B., University of Utah, 1924
SIDNEY SMITH GORHAM, JR. (<i>cum laude</i>) Ph.B., University of Chicago, 1928	FANNIE NOVICK PERSKY A.B., McGill University, 1920
EMERY HAROLD HALLOWS (<i>cum laude</i>) A.B., Marquette University, 1926	ERWIN CHARLES SEAGO A.B., James Millikin University, 1926
HAROLD ADELBERT HUGHES Ph.B., University of Chicago, 1924	JEROME HERBERT SOLOMON Ph.B., University of Chicago, 1927
CHARLES LIEBMAN Ph.B., University of Chicago, 1928	RALPH EDWARD WEBB A.B., Williams College, 1927
CHARLES MARELIUS LINDROOTH S.B., University of Colorado, 1923	MEYER J. WEINSTEIN Ph.B., University of Chicago, 1928

Board of Trustees

March 13, 1930

III. IN THE GRADUATE SCHOOL OF MEDICINE OF THE OGDEN
GRADUATE SCHOOL OF SCIENCE*For the Four-Year Certificate:*

LLEWELYN P. HOWELL Thesis: *Observations on Blood Pressure Variability*
S.B., North Dakota Agricultural College, 1926
(Medicine)

IV. IN RUSH MEDICAL COLLEGE

For the Four-Year Certificate:

CORNELIUS ALLEN ALEXANDER
A.B., Fisk University, 1923

HERMAN FUSON BURKWALL
A.B., Park College, 1925

SAMUEL MACON CARRINGTON
A.B., University of North Carolina, 1926

RAYMOND COHEN
S.B., University of Chicago, 1926

LENNOX DANIELSON
A.B., University of Pennsylvania, 1925

JAMES FENGER DEPREE
A.B., Hope College, 1926

GERMAN ABALOS DEVENECIA
A.B., Johns Hopkins University, 1926

LUMIR EDWARD DOSTAL
S.B., Coe College, 1926

RUDELPH EDELSTEIN
A.B., University of Chicago, 1926

HUGH ALLEN EDMONDSON
A.B., University of Oklahoma, 1926

GLENN GUILD EHRLER
S.B., University of Chicago, 1926

CHARLES EISEMAN
S.B., University of Wisconsin, 1924
S.M., *ibid.*, 1925
Ph.D., University of Chicago, 1929

JOHN ALFRED FISHER
S.B., College of Wooster, 1924

CLIFFORD WALTER FREDBERG
A.B., Augustana College, 1925

RICHARD KENNEDY GILCHRIST
S.B., University of Chicago, 1926

JULIAN HAWTHORNE GIVENS
S.B., University of Chicago, 1925

LOUIS HARRY GRIBBLE
S.B., University of Pittsburgh, 1926

ALTON SCHOW HANSEN
S.B., Utah Agricultural College, 1926

JULIA PEARL HANSON
A.B., Berea College, 1926

HENRY NELSON HARKINS
S.B., University of Chicago, 1925
S.M., *ibid.*, 1926
Ph.D., *ibid.*, 1928

PAUL H. HERRON
A.B., University of Nebraska, 1926

WILLIAM ROY HEWITT
A.B., Jamestown College, 1924
S.B., University of North Dakota, 1928

LEON HARRIS HIRSH
A.B., Johns Hopkins University, 1926

JOHN WILLIAM HOPKINS
A.B., Vanderbilt University, 1923

ERNEST KASPARI GLESNE INGEBRIGT-SEN
A.B., Concordia College, 1924
S.B., University of North Dakota, 1928

WILLIAM JAMES KIRBY
S.B., University of Chicago, 1926

GENE HAVILAND KISTLER
A.B., Wabash College, 1926
S.M., University of Chicago, 1928

FREDERICK MATTHEW KNIERIM
S.B., Tarkio College, 1926

ALFRED THEOBALD LEININGER
S.B., University of Chicago, 1926

KEH-HUNG LI
S.B., Shanghai College, 1925

JOHN JOSIAH MAISEL
A.B., Harvard University, 1925

STANLEY JOSEPH MAKOWSKI
S.B., St. John's College, 1926

SAMUEL LEWIS MILLER
A.B., University of Michigan, 1926

WILLIAM FRANK PEACOCK
A.B., Wake Forest College, 1924

JAMES LEONARD POPPEN
A.B., Hope College, 1926

ARTHUR RAPPEPORT
S.B., University of Chicago, 1926

ALEXANDER HERMAN ROSENTHAL
S.B., College of the City of New York, 1925
A.M., Columbia University, 1927

ALCIDE LOUIS ROSI
S.B., University of Chicago, 1926

ISRAEL IRVING ROTTER
S.B., University of Wisconsin, 1921

PETER HENRY ROZENDAL
S.B., Dakota Wesleyan University, 1925

DONALD JOSEPH SABATH
S.B., University of Chicago, 1926

ANTHONY LAWRENCE SADLEK
A.B., Marquette University, 1927

Board of Trustees

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MAURICE HARRISON SEEVERS
A.B., Washburn College, 1924
Ph.D., University of Chicago, 1928

MARY SAWYER SHEPPARD
S.B., Oklahoma University, 1920
S.M., University of Chicago, 1920

LEONARD BENJAMIN SHPINER
S.B., University of Chicago, 1925
S.M., *ibid.*, 1927
Ph.D., *ibid.*, 1929

EDWARD FRANCIS STEICHEN
A.B., University of Kansas, 1926

ALBERT ASBURY TERRY
A.B., University of Texas, 1926

HAROLD CLIFFORD WAGNER
S.B., Massachusetts Institute of Technology, 1922
S.M., *ibid.*, 1923

ROBERT WALLACH
A.B., West Virginia University, 1926
S.B., *ibid.*, 1928

HOWARD BIERLY WEAVER
S.B., Heidelberg University, 1925

JOHN SAM WELLS, Jr.
A.B., Centre College, 1925

ALBERT ABRAHAM WOLFSON
S.B., University of Chicago, 1926

ASA DOUGAL YOUNG
A.B., University of Illinois, 1926

For the Degree of Doctor of Medicine:

OSWALD NICKOLY ANDERSEN
A.B., University of Wisconsin, 1926

WEASE LEE ASHWORTH
A.B., West Virginia University, 1925
S.B., *ibid.*, 1927

ROLLAND CURTIS BATES
S.B., Dartmouth College, 1924

M. MEREDITH BAUMGARTNER
A.B., Wittenberg College, 1923

OTIS OTTO BENSON, Jr.
A.B., University of Montana, 1924
S.M., University of Iowa, 1925

EMMET MICHAEL BROWN
A.B., College of St. Thomas, 1916
S.B., University of North Dakota, 1927

STANLEY SCHAEFER BRUECHERT
A.B., State University of Iowa, 1925

WILLIAM HOLTON CARTMELL
A.B., University of Kentucky, 1925

JOB THIGPEN CATER
A.B., University of Alabama, 1922

PETER F. COLEMAN
S.B., College of the City of New York, 1925

HELEN LUCILE CRAWFORD
A.B., University of Illinois, 1915
A.M., Columbia University, 1922

DANIEL DEVRIES
A.B., Calvin College, 1925

PETER ALEXANDER DUEHR
A.B., University of Wisconsin, 1926
A.M., *ibid.*, 1927

LEON SIDNEY EAGLEBURGER
S.B., University of Wisconsin, 1927

JAMES CORNELIUS PASS FEARRINGTON
A.B., University of North Carolina, 1925

LUCY LOUISE FINNER
S.B., University of Wisconsin, 1920
S.M., *ibid.*, 1925

JOHN WESLEY FOSTER
A.B., University of North Carolina, 1919
LL.B., *ibid.*, 1923

LUKE WRIGHT FRAME
S.B. in Agr., West Virginia University, 1924
S.B., *ibid.*, 1927

ROBERT RICHARD FREUND
A.B., DePauw University, 1925

WAYNE GORDON
A.B., Franklin College, 1925

CLIFFORD O. HAUGEN
A.B., University of North Dakota, 1926
S.M., *ibid.*, 1927

FRED RIFE ISAACS
A.B., University of Kansas, 1924
A.M., *ibid.*, 1925

ROY KEGERREIS
M.E. in E.E., Ohio State University, 1911
A.M., Harvard University, 1916
Ph.D., University of Michigan, 1926

JOSEPH RAYMOND KENNEY
A.B., Catholic University, 1910
S.B., West Virginia University, 1927

STANLEY GUY LAW
A.B., Northland College, 1924

NORBERT FREDERICK LECKBAND
D.B., Concordia Seminary, 1924

SARAH ELIZABETH McFETRIDGE
A.B., Muskingum College, 1924
S.B., West Virginia University, 1927

EVELYN GRUHLKE McLANE
A.B., Hamline University, 1925

RUSSELL EDWARD PLEUNE
A.B., Hope College, 1925

PHILIP PREISER
A.B., West Virginia University, 1925
S.B., *ibid.*, 1927

JOHN CLINTON SMILEY
A.B., University of South Dakota, 1926
S.B., *ibid.*, 1927

JAMES GIBSON SMITH, Jr.
A.B., Washington and Lee University, 1925

FRANK CURTIS SPENCER
B.B.A., University of Washington, 1922

LUDWIG HENRY OTTO STOBBE
A.B., University of Utah, 1921
A.M., *ibid.*, 1927

MILTON FRANKLIN STUESSY
A.B., North Western College, 1925
A.M., University of Wisconsin, 1927

JAY EUGENE TREMAINE
S.B., Dartmouth College, 1924

MILTON WOLPERT
A.B., West Virginia University, 1926
S.B., *ibid.*, 1927

WILLARD LEO WOOD
A.B., Indiana State Normal College, 1920
S.M., University of Chicago, 1925

Board of Trustees

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IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE GRADUATE SCHOOL OF ARTS AND LITERATURE

- EVA RUTH BALKEN
A.B., University of Pittsburgh, 1920
A.M., *ibid.*, 1921
(Psychology)
Thesis: *Affective, Volitional, and Galvanic Factors in Learning*
- WARREN DANIEL BOWMAN
A.B., Bridgewater College, 1920
A.M., University of Chicago, 1922
(Education)
Thesis: *The Constitutional and Legal Basis of Public-School Administration in Virginia*
- HARRY CARTER DAVIDSON
A.B., Harvard University, 1926
A.M., University of Louisville, 1926
(English)
Thesis: *The Immigrant Autobiography as a Document of Cultural Assimilation*
- RAY WILLIAM FRANTZ
A.B., McPherson College, 1920
A.M., University of Chicago, 1924
(English)
Thesis: *The English Traveler and the New Science, 1660-1732*
- SAMUEL MILTON HILBURN
A.B., Southern Methodist University, 1921
D.B., *ibid.*, 1923
A.M., *ibid.*, 1927
(Comparative Religion)
Thesis: *A Social History of the Rise of Amida Buddhism in Japan*
- MARY ALDEN MORGAN LEE
A.B., Bryn Mawr College, 1912
A.M., Columbia University, 1918
M.D., Rush Medical College, 1928
(Psychology)
Thesis: *The Relation of the Knee Jerk and Standing Steadiness to Nervous Instability*
- DAVID MACRUM MAYNARD
S.B., Princeton University, 1922
A.M., Columbia University, 1925
(Political Science)
Thesis: *The Operation of the Referendum in Chicago*
- SAMUEL PROCTOR McCUTCHEN
A.B., Southwestern Presbyterian University, 1922
A.M., University of Chicago, 1925
(History)
Thesis: *The Political Career of Albert Gallatin Brown*
- JOHN WINFIELD SCOTT
A.B., Fairmont College, 1914
A.M., University of Texas, 1915
(Economics)
Thesis: *The Policing of Non-Urban Industry*
- MARTIN MARSHALL WHITE
A.B., University of Texas, 1925
A.M., *ibid.*, 1926
(Psychology)
Thesis: *Relation of Bodily Tension to Electrical Resistance*

II. IN THE OGDEN GRADUATE SCHOOL OF SCIENCE

- MOFFATT GRIER BOYCE
A.B., Erskine College, 1922
S.M., University of Chicago, 1926
(Mathematics)
Thesis: *An Envelope Theorem and Necessary Conditions for a Problem of Mayer with Variable End-Points*
- RUSSELL BLAUCH COOPER
S.B., Penn State College, 1925
S.M., Carnegie Institute of Technology, 1926
(Chemistry)
Thesis: *The Pinacol-Pinacolone Molecular Rearrangement*
- ALINE HUKÉ
A.B., Mount Holyoke College, 1924
A.M., University of Chicago, 1927
(Mathematics)
Thesis: *An Historical and Critical Study of the Fundamental Lemma in the Calculus of Variations*
- DONALD HUTTON
A.B., Lenoir College, 1923
(Chemistry)
Thesis: *I. Further Studies on 2,2'-Dihydroxy Isobutyric Acid and on 2,3-Dihydroxy Butyric Acid. II. The Action of Bromine and Nitric Oxide on Some Aliphatic Diamines. III. Attempted Reduction of Erythronic Lactone*
- VIRGIL RAYMONDE DREXEL KIRKHAM
S.B., University of Washington, 1920
S.M., University of Idaho, 1922
(Geology and Paleontology)
Thesis: *The Geology and Oil and Gas Possibilities of Southwestern Idaho*
- ALBERT WILLIAM MEYER
S.B., University of Chicago, 1927
(Chemistry)
Thesis: *Some Physical and Thermodynamic Properties of Solutions of the Alkali Metals and of Sodium Bromide in Liquid Ammonia*
- JAMES STRATTON THOMPSON
S.B., University of Chicago, 1922
(Physics)
Thesis: *The Motion of Slow Positive Ions in Gases*

Board of Trustees

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OLIVER GEORGE VOGEL
S.B., University of Chicago, 1927
(Chemistry)

Thesis: *The Relative Partial Molal Heat Contents of the Constituents of Aqueous Sodium Chloride Solutions*

FRANK LYNWOOD WREN
A.B., University of the South, 1915
A.M., George Peabody College for Teachers, 1925
(Mathematics)

Thesis: *A New Theory of Parametric Problems in the Calculus of Variations*

III. IN THE GRADUATE DIVINITY SCHOOL

JOSEPH MINTON BATTEN
A.B., Randolph-Macon College, 1912
A.M., Princeton University, 1918
(Church History)

Thesis: *John Dury, Advocate of Christian Reunion*

ELMER WALLACE KING MOULD
A.B., Union College, 1909
A.M., Yale University, 1911
D.B., *ibid.*, 1911
(New Testament)

Thesis: *The World-View of Jesus*

CARL JOHANNES RAUTZENBERG
German Maturity Certificate, 1921
Staats Examen
(Christian Theology and Ethics)

Thesis: *The Influence of Islam upon Thomas Aquinas*

IV. IN THE GRADUATE SCHOOL OF COMMERCE AND ADMINISTRATION

PETER THEODORE SWANISH
S.B., University of Minnesota, 1921
M.B.A., Northwestern University, 1923

Thesis: *The Taxation of Agricultural Classes in Soviet Russia*

V. THE HONORARY DEGREE OF DOCTOR OF LAWS

RAY LYMAN WILBUR, M.D., LL.D., Sc.D.

In recognition of a record of distinguished accomplishment, first as a skilful physician and organizer of medical education, then as the efficient and progressive executive of a great university, and finally as a disinterested and courageous servant of the National Government.

March 13, 1930

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.

Mr. E. L. Ryerson, Jr., Vice-Chairman of the Committee on Development, submitted the following report on behalf of that committee:

Urgency of the Nurses Home Project:

This is the most immediately urgent financial problem of the University. Hence, the Development Committee has been devoting most of its time to attempting to secure funds for this building. With the opening up of the Bobs Roberts Childrens Hospital about July 1, 1930, and the completion of the Lying-In and Orthopedic units, the University will have the problem of housing 350 nurses early in 1931. By the contracts with the Lying-In and Orthopedic Hospitals, the University is obligated to provide housing for their nurses, although those units are to pay their part of the operating cost of the Nurses Home.

What the Development Committee has done to date:

A request to provide the remaining \$500,000 necessary to assure this building has been presented to five possible donors by President Hutchins, but for various reasons they have not been able or ready to make the gift suggested.

Twelve additional names have been carefully considered by the committee, but for some reason known to the committee, it has been decided that it was unwise to ask any of these twelve for this donation at this time.

Eighteen additional names are being considered by the committee, but on account of absence from the city, either of members of the committee or of the possible donors in this list of eighteen, it has not been possible yet to put before them the definite request.

Request for suggestions of possible donors from the Board of Trustees:

Because of the urgency of the need, the committee at its last meeting voted to ask the Board members each to suggest possible donors for this remaining \$500,000 needed to build the Nurses Home. It should be remembered that the conditions of Mr. Rosenwald's gift of the first \$500,000 are such that the donor of the balance has the privilege of naming the building as a memorial for some friend or member of his family.

The report was received and ordered placed on file.

Mr. McNair, Chairman of the Committee on Alumni Subscriptions submitted the following report:

An encouraging start has been made on the plan for securing continuing subscriptions from alumni. Thus far twenty-five subscriptions have been received for a total of \$23,100 per annum, these pledges being given with the understanding that they do not run against the estates of the subscribers and will

Development
Committee,
Report of

March 13, 1930

continue until notice is given the University to the contrary.
A letter will be sent within a few days to the 6,000 alumni who have paid their Development Fund subscriptions in full, and also letters will go to the 22,000 alumni who did not subscribe during the Development Campaign.

L. Brent Vaughan, of the Class of 1897, has accepted the Chairmanship of the committee to undertake the task of securing continuing subscriptions for this fund.

The report was received and ordered placed on file.

The President of the University reported the receipt of the following contributions and grants and recommended their acceptance with a suitable expression of the appreciation of the Board:

From the Payne Study and Experiment Fund, 1 Madison Avenue, New York, an appropriation of \$5,250 for the use of Professor L. L. Thurstone of the Department of Psychology, for the continuation of his motion picture studies. This is in addition to the amount of \$1,250 reported to the Board in the December meeting.

From the Julius Rosenwald Fund, a grant of \$3,000 as a fellowship for Dr. Carl Becker, formerly Minister of Education in Prussia, to enable him to visit and lecture at the University of Chicago during part of the year 1930-31, payments to be made as needed and requested by the University.

From the Eli Lilly Company of Indianapolis, a pledge of \$2,400 to continue the Eli Lilly Fellowships in Chemistry for 1930-31.

From the Quaker Oats Company, \$2,000 for the continuation of research on irradiated cereals in the Department of Home Economics.

From Mr. Julius Rosenwald, \$2,000 for the support of a study of dependent negro children by the School of Social Service Administration.

From E. I. du Pont de Nemours & Company, Wilmington, Delaware, a pledge of \$250 per month for six months for the purpose of providing a research assistant for Dr. Kharasch of the Department of Chemistry.

From Mr. A. B. Raddock, \$1,000 as a contribution to the Medical Library Fund for the year 1930.

From Mr. C. L. Ricketts \$100 as a contribution toward the purchase of a manuscript roll for the Department of New Testament.

From the family of Mr. Bernard E. Sunny, a portrait of him by Carol Aus.

From Mrs. Joseph Bond, a portrait of Professor Edgar J. Goodspeed by Paul Trebilcock.

It was moved and seconded to accept the contributions and grants as reported, and to instruct the Secretary of the Board to convey to the several donors the hearty thanks of the Board, and, a vote having been taken, the motion was declared adopted.

Alumni
Subscriptions,
Report of
Committee
on

Payne
Study and
Experiment
Fund

Julius
Rosenwald
Fund

Eli Lilly
Company

Quaker
Oats
Company

Julius
Rosenwald

E. I. du
Pont de
Nemours &
Company

A. B.
Raddock

C. L.
Ricketts

B. E. Sunny

Mrs.
Joseph
Bond

B. E. Sunny
Portrait

E. J.
Goodspeed
Portrait

#5 - Board of Trustees

March 13, 1930

The President of the University presented the following recommendations for appointments with the approval of the Committee on Instruction and Equipment:

Harold Shepherd, now of Stanford University, as Professor in the Law School, effective October 1, 1930, with an annual salary of \$8,000 and with a contribution of \$500 to his moving expenses.

Harold
Shepherd

Donald Slesinger, now of Yale University, as Professor in the Law School for three years, effective April 1, 1930, with an annual salary of \$7,000 and with a contribution of \$500 to his moving expenses. It is understood that Mr. Slesinger will be appointed Executive Secretary of the Local Community Research Committee and that his time will be divided between the work of that office and a program of teaching in the Law School.

Donald
Slesinger

Edwin H. Sutherland, now of the University of Minnesota, as Professor in the Department of Sociology, for two years, with an annual salary of \$7,500, chargeable to Spelman Memorial Appropriation No. 810, effective October 1, 1930.

Edwin H.
Suther-
land

Walter F. Starkie of Trinity College, Dublin, as Visiting Professor in the Department of Romance Languages for the Summer Quarter, 1930, with a salary of \$2,000, which has been contributed for the purpose by citizens of Chicago.

Walter F.
Starkie

Henry D. Gideonse, now of Rutgers University, as Associate Professor in the Department of Economics, for three years, with an annual salary of \$5,000, effective October 1, 1930.

Henry D.
Gideonse

William C. Casey, now of the University of Illinois, as Associate Professor in the Department of Political Science, for one year, with a salary of \$3,750, effective October 1, 1930. Mr. Casey's salary will be available as the result of plans for the part time absence of certain members of the Political Science faculty.

William C.
Casey

Dr. Stephen Poljak, now of the University of California, as Assistant Professor of Neurology in the Department of Medicine for three years, on a four quarter basis, effective July 1, 1930, at an annual salary of \$5,000, of which \$2,500 is to be charged to the budget of the Department of Medicine and \$2,500 to the special research budget of Professor K. S. Lashley of the Department of Psychology.

Stephen
Poljak

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

Upon recommendation of the President of the University,

It was moved and seconded to make the following appropriations from the Rosenwald Special Fund:

Rosenwald
Special
Fund, Ap-
propria-
tions from

- \$3,500 for new equipment for the Department of Zoology;
- \$3,000 for the purchase of books for the Department of German;
- \$2,000 to cover the cost of necessary repairs and additional equipment needed in the

March 13, 1930

The President of the University presented the following recommendations for appointments with the approval of the Committee on Instruction and Equipment:

Harold Shepherd, now of Stanford University, as Professor in the Law School, effective October 1, 1930, with an annual salary of \$8,000 and with a contribution of \$500 to his moving expenses.

Donald Slesinger, now of Yale University, as Professor in the Law School for three years, effective April 1, 1930, with an annual salary of \$7,000 and with a contribution of \$500 to his moving expenses.

Edwin H. Sutherland, now of the University of Minnesota, as Professor in the Department of Sociology, for two years, with an annual salary of \$7,500, chargeable to Spelman Memorial Appropriation No. 810, effective October 1, 1930.

Walter F. Starkie of Trinity College, Dublin, as Visiting Professor in the Department of Romance Languages for the Summer Quarter, 1930, with a salary of \$2,000, which has been contributed for the purpose by citizens of Chicago.

Henry D. Gideonse, now of Rutgers University, as Associate Professor in the Department of Economics, for three years, with an annual salary of \$5,000, effective October 1, 1930.

William C. Casey, now of the University of Illinois, as Associate Professor in the Department of Political Science, for one year, with a salary of \$3,750, effective October 1, 1930. Mr. Casey's salary will be available as the result of plans for the part time absence of certain members of the Political Science faculty.

Dr. Stephen Poljak, now of the University of California, as Assistant Professor of Neurology in the Department of Medicine for three years, on a four quarter basis, effective July 1, 1930, at an annual salary of \$5,000, of which \$2,500 is to be charged to the budget of the Department of Medicine and \$2,500 to the special research budget of Professor K. S. Lashley of the Department of Psychology.

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March 13, 1930

The President of the University presented the following recommendations for appointments with the approval of the Committee on Instruction and Equipment:

Donald Shepard

Donald Shepard, now of Stanford University, as Professor in the Law School, effective October 1, 1930, with an annual salary of \$8,000 and with a contribution of \$200 to his moving expenses.

Donald Shepard

Donald Shepard, now of Yale University, as Professor in the Law School for three years, effective April 1, 1930, with an annual salary of \$7,000 and with a contribution of \$200 to his moving expenses. It is understood that Mr. Shepard will be appointed Executive Director of the Local Community Research Committee and that his time will be divided between the work of that office and a program of teaching in the Law School.

John H. Johnson

John H. Johnson, now of the University of Minnesota, as Professor in the Department of Zoology, for two years, with an annual salary of \$7,500, effective October 1, 1930.

John H. Johnson

John H. Johnson, now of the University of Minnesota, as Professor in the Department of Zoology, for two years, with an annual salary of \$7,500, effective October 1, 1930.

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John H. Johnson

John H. Johnson, now of the University of Minnesota, as Professor in the Department of Zoology, for two years, with an annual salary of \$7,500, effective October 1, 1930.

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

Upon recommendation of the President of the University,

Donald Shepard

It was moved and seconded to make the following appointments from the Rosenwald Special Fund:

Donald Shepard

\$2,500 for new equipment for the Department of Zoology;

Donald Shepard

\$2,000 for the purchase of books for the Department of Zoology;

Donald Shepard

\$2,000 to cover the cost of necessary repairs and additional equipment needed in the

March 13, 1930

statistical laboratory of the School of Commerce and Administration;
\$1,200 for alterations and additional shelving for the Biological Library in Culver Hall;
\$800 for additional cases for the Central Map Collection;

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

The Business Manager presented the following communication:

An appropriation from the Rosenwald Fund has heretofore been made for sundry equipment for the new Botany Building. This appropriation was based upon preliminary estimates which may not prove to be adequate when all the purchases have been completed. Based upon the revised estimates of the department, it appears that a sum of \$3,575 additional may be necessary, as follows:

Fifty-four temperature tanks	\$2,500
Added cost of refrigerator	1,075
Total	\$3,575

Sundry additional construction items are also considered very desirable in the opinion of the department, as follows:

X-ray rooms	\$1,075
Woodfittings	1,550
Contingencies	1,500
Total	\$3,925

It is requested that an appropriation for this additional cost be made also from the Rosenwald Fund.

It was moved and seconded to appropriate \$7,500 from the Rosenwald Special Fund to cover the additional items necessary for the equipment of the new Botany Laboratory as set forth in the foregoing communication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

On March 12 there was received the following properties from the Illinois Training School for Nurses in pursuance of the contract between the University and the School, dated June 10, 1926:

1. Quit claim deed to the real estate, consisting of the School plant at the southeast corner of Congress and Honore Streets, Chicago, and sundry holdings on Polk Street between Lincoln and Winchester Streets, together with additional holdings on Lincoln and on Winchester, south of Polk Street.
2. A bill of sale covering the rugs, carpets, furniture, scientific apparatus, supplies and other personal property contained in the School buildings and dormitories.
3. Securities having a par value of \$91,000 and cash of \$66,349.92.

Botany
Laboratory,
Additional
appropriation for
equipment

Illinois
Training
School for
Nurses,
Report on
conclusion of
contract with

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Statistical Laboratory of the School of Commerce and Administration
\$1,800 for alterations and additional building for the Statistical Laboratory in Oliver Hall
\$500 for additional cases for the Central Map Collection

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

The Business Manager presented the following recommendations:

An appropriation from the General Fund has heretofore been made for yearly payment for the new history building. This appropriation was based upon preliminary estimates and may not prove to be adequate when all the purchases have been completed. Based upon the revised estimates of the department, it appears that a sum of \$5,000 additional may be necessary, as follows:

Fifty-four temporary desks	\$1,500
Added cost of refrigerator	1,075
Total	\$2,575
Twenty additional connection items are also considered very desirable in the opinion of the department, as follows:	
2-ray cones	270
Woodlumps	1,500
Connections	1,500
Total	\$3,270

It is requested that an appropriation for this additional cost be made also from the General Fund.

If you moved and seconded to appropriate \$5,000 from the General Fund to cover the additional items necessary for the equipment of the new history laboratory as set forth in the foregoing recommendation, and a vote having been taken, the motion was decided adopted.

The Business Manager presented the following recommendations:

On March 15 there was received the following properties from the Illinois Training School for Nurses in pursuance of the contract between the University and the School, dated June 10, 1926:

1. Gift claim deed to the real estate, consisting of the School plant at the southeast corner of Congress and Lawrence Streets, Chicago, and eighty holdings on Fifth Street between Lincoln and Washington Streets, together with additional holdings on Lincoln and on Lawrence, south of Fifth Street.
2. A bill of sale covering the cars, books, furniture, scientific apparatus, supplies and other personal property contained in the School buildings and laboratories.
3. Securities having a par value of \$22,500 and cash of \$2,500.

4. Securities having a par value of \$22,500 and cash of \$2,500 constitute a separate fund to be known as the "Scholarship Fund of the Illinois Training School for Nurses", the income therefrom to be used to provide scholarships or fellowships for deserving students in the School of Nursing of the University.

It is believed that all of the outstanding bills, claims, and obligations of the Illinois Training School for Nurses have been satisfied and that the University has received all of the properties of the Training School which it contracted to deliver to the University, excepting the so-called "History Fund" of approximately \$5,000 which the School is retaining for the present in order to complete the preparation of its history. The balance in this fund after the payment of bills together with the net receipts from the publication of the history is to be turned over to the University not later than January 1, 1931.

In order to protect the Illinois Training School for Nurses and the Board of Managers thereof from any outstanding and unknown claims or charges, an obligation was given to the School agreeing to meet such claims which were properly found to be due and payable, but only to the extent of the corpus of the property transferred.

The accompanying resolution ratifying and confirming the said obligation is herewith presented with a recommendation that it be adopted.

It is further recommended that an appropriate letter of appreciation over the satisfactory conclusion of this contract be sent by the Board to the Board of the Illinois Training School for Nurses.

It was moved and seconded to adopt the following resolution:

Resolved, that the following obligation of the University of Chicago to the Illinois Training School for Nurses, dated March 10, 1930, to-wit:

Know all men by these presents, that whereas, the Illinois Training School for Nurses, an Illinois corporation, has conveyed, transferred, assigned and delivered to the University of Chicago, an Illinois corporation, in accordance with the provisions of a certain agreement entered into between said corporations on June 10, 1926, all of its real estate, personal property, securities, assets and money and thereby has parted with all its corporate property; and

Whereas, the officers and directors of said Illinois Training School for Nurses have paid and discharged the debts and obligations of said Illinois Training School for Nurses, it may be that some claim, debt or obligation not now known to exist may be brought forward hereafter whereby a liability may come against said Illinois Training School for Nurses and/or its officers and directors;

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4. Committee having a per value of \$25,000 and cash of \$2,500 constitute a separate fund to be known as the "School for Nurses" fund, the income of which shall be used to provide scholarships or fellowships for deserving students in the School of Nursing of the University.

It is believed that all of the outstanding bills, claims, and obligations of the Illinois Training School for Nurses have been satisfied and that the University has received all of the property of the Training School which it contracted to deliver to the University, excepting the so-called "History Fund" of approximately \$5,000 which the School is retaining for the present in order to complete the preparation of the history. The balance in this fund after the payment of bills together with the net receipts from the publication of the history is to be turned over to the University not later than January 1, 1931.

In order to protect the Illinois Training School for Nurses and the Board of Managers thereof from any outstanding and unknown claims or charges, an obligation was given to the School agreeing to meet such claims which were properly found to be due and payable, but only to the extent of the corpus of the property transferred.

The accompanying resolution reciting and confirming the said obligation is herewith presented with a recommendation that it be adopted.

It is further recommended that an appropriate letter of appreciation over the satisfactory conclusion of this contract be sent by the Board to the Board of the Illinois Training School for Nurses.

It was moved and seconded to adopt the following resolution:

Resolved, that the following obligation of the University of Chicago to the Illinois Training School for Nurses, dated March 10, 1929, be adopted: Know all men by these presents, that the University of Chicago, as Illinois Training School for Nurses, an Illinois corporation, has conveyed, transferred, assigned and delivered to the University of Chicago, an Illinois corporation, in accordance with the provisions of a certain agreement entered into between said corporations on June 10, 1928, all of its real estate, personal property, securities, assets and money and thereby has parted with all its corporate property and

thereafter, the officers and directors of said Illinois Training School for Nurses have paid and discharged the debts and obligations of said Illinois Training School for Nurses, it may be that some claim, debt or obligation not now known to exist may be brought forward hereafter whereby liability may come against said Illinois Training School for Nurses and/or its officers and directors;

Now, therefore, in consideration of the premises and of the conveyance, transfer, assignments and delivery by said Illinois Training School for Nurses to the University of Chicago of such real estate, personal property, securities, assets and money, the University of Chicago hereby promises and agrees to protect, indemnify and keep and save harmless said Illinois Training School for Nurses and its officers and directors, respectively, against any and all claims, debts, demands and obligations and to pay and discharge the same; provided that the University of Chicago in the payment and discharge of any such claim, debt, demand or obligation shall not be required to resort to any property or assets other than those so conveyed, transferred, assigned, and delivered to it by said Illinois Training School for Nurses, and provided further that the University of Chicago shall be notified promptly by said Illinois Training School for Nurses, its officers or directors, of the receipt by it or them, respectively, of any claim or of any suit instituted against said Illinois Training School for Nurses, or against its officers or directors and the University of Chicago shall have the right to intervene in any such suit and defend against such claim or demand.

In witness whereof, the University of Chicago has caused this instrument to be executed on its behalf by its Assistant Business Manager and its corporate seal to be hereto affixed this tenth day of March, 1930.

Attest: The University of Chicago
Lyndon H. Lesch By George O. Fairweather
Assistant Secretary Assistant Business Manager
And the action of George O. Fairweather, as Assistant Business Manager, in executing same; and Lyndon H. Lesch, as Assistant Secretary, in attesting same, be and the same is hereby ratified, approved and affirmed.

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

It was moved and seconded to instruct the Secretary of the Board to send to the Board of the Illinois Training School for Nurses an appropriate letter of appreciation for the satisfactory conclusion of the contract with that Board, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At the special meeting of the Board on August 2, 1929, action was taken authorizing the Vice-President and Business Manager to effect a cancellation of the lease of certain premises on Sixtieth Street west of Dorchester Avenue to Lombard College, and to appropriate a sum of not exceeding \$45,000 from

Lombard
College
Lease

Orthogenic
Institute
Lease

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that the University and the Institute. Further discussions with representatives of the Institute indicate that the following arrangement may be desirable:

1. A lease of the premises in question (excepting therefrom, however, the Swan Library site) for a period of five years for use as a school and dormitory, and in accordance with the terms of an affiliation agreement as may be worked out between the University and the Institute.
2. The Institute to pay as rental 5 per cent upon the payment made by the University to Lombard College, namely \$32,551 for the improvements of the latter; in addition, the Institute is to pay all general taxes, if any, insurance, water rates, etc. and to keep the premises in good condition, in good repair and conformable to municipal requirements.
3. The leased premises are also to include a strip of the vacant land, twenty-five feet in width, immediately west of and adjoining the premises leased to Lombard College.
4. The Institute is to have the right to erect fencing around said premises and to make alterations and additional structures which have first had the approval of the University.
5. The lease is to be cancellable by either party on one year's prior written notice.

The affiliation agreement referred to contemplates the University having the exclusive right to direct and supervise the educational and research activities of the Institute; to nominate the director of the Institute and its superintendent; the use, rent free, of suitable quarters for office and library purposes of the University; and the right to use the facilities of the Institute as a laboratory for the study and investigation of sub-normal children.

In the event of a termination of the agreement by lapse of time or by cancellation on one year's notice, the University agrees to reimburse the Institute for all new construction it has made which has first had the approval of the University, at the cost thereof, less depreciation at 5 per cent per annum, provided that the aggregate of the initial cost shall not exceed \$16,000.

The University further is to have the right to take over the work of the Institute as one of its regular departments at any time upon six months' notice to the Institute; and in that event no compensation is to be paid to the Institute for any of its new construction costs as aforesaid.

It is recommended that the above negotiations be approved in principle for the further guidance of the Vice-President and Business Manager and of the Committee on Instruction and Equipment, it being understood that the form of the proposed agreement and lease, when finally developed, be presented to the Board for ratification.

It was moved and seconded to approve in principle the negotiations outlined in the foregoing communication for the further guidance of the Business Manager and of the Committee on Instruction and Equipment, it being understood that the form of the

between the University and the Institute. Further discussions with representatives of the Institute indicate that the following arrangement may be desirable:

1. A lease of the premises in question (excepting therefrom, however, the Swan Library site) for a period of five years for use as a school and dormitory, and in accordance with the terms of an affiliation agreement as may be worked out between the University and the Institute.
2. The Institute to pay as rental 5 per cent upon the payment made by the University to Lombard College, namely \$32,551 for the improvements of the latter; in addition, the Institute is to pay all general taxes, if any, insurance, water rates, etc. and to keep the premises in good condition, in good repair and conformable to municipal requirements.
3. The leased premises are also to include a strip of the vacant land, twenty-five feet in width, immediately west of and adjoining the premises leased to Lombard College.
4. The Institute is to have the right to erect fencing around said premises and to make alterations and additional structures which have first had the approval of the University.
5. The lease is to be cancellable by either party on one year's prior written notice.

The affiliation agreement referred to contemplates the University having the exclusive right to direct and supervise the educational and research activities of the Institute; to nominate the director of the Institute and its superintendent; the use, rent free, of suitable quarters for office and library purposes of the University; and the right to use the facilities of the Institute as a laboratory for the study and investigation of sub-normal children.

In the event of a termination of the agreement by lapse of time or by cancellation on one year's notice, the University agrees to reimburse the Institute for all new construction it has made which has first had the approval of the University, at the cost thereof, less depreciation at 5 per cent per annum, provided that the aggregate of the initial cost shall not exceed \$16,000.

The University further is to have the right to take over the work of the Institute as one of its regular departments at any time upon six months' notice to the Institute; and in that event no compensation is to be paid to the Institute for any of its new construction costs as aforesaid.

It is recommended that the above negotiations be approved in principle for the further guidance of the Vice-President and Business Manager and of the Committee on Instruction and Equipment, it being understood that the form of the proposed agreement and lease, when finally developed, be presented to the Board for ratification.

It was moved and seconded to approve in principle the negotiations outlined in the foregoing communication for the further guidance of the Business Manager and of the Committee on Instruction and Equipment, it being understood that the form of the

March 13, 1930

between the University and the Institute.
Further discussion with representatives of the Institute
indicates that the following arrangement may be desirable:
1. A lease of the premises in question (including there-
from, however, the Dean Library site) for a period of five
years for use as a school and dormitory, and in accordance with
the terms of an affiliation agreement as may be worked out
between the University and the Institute.
2. The Institute to pay as rental \$ per cent upon the pay-
ment made by the University to Lombard College, namely \$25,000
for the improvement of the latter; in addition, the Institute
is to pay all general taxes, all water, insurance, water rates,
and to keep the premises in good condition, in good repair
and conformable to municipal requirements.
3. The leased premises are also to include a strip of the
vacant land, twenty-five feet in width, immediately west of and
adjoining the premises leased to Lombard College.
4. The Institute is to have the right to erect building
around said premises and to make alterations and additions
thereon which have first had the approval of the University.
5. The lease is to be cancellable by either party on one
year's prior written notice.
The affiliation agreement referred to contemplated the
University having the exclusive right to direct and regulate
the educational and research activities of the Institute; to
nominate the director of the Institute and its representatives;
the use, rent free, of suitable quarters for office and library
purpose of the University; and the right to use the facility-
ties of the Institute as a laboratory for the study and investi-
gation of sub-normal children.
In the event of a termination of the agreement by either of
the parties or by cancellation on one year's notice, the University
agrees to reimburse the Institute for all new construction it
has made which has first had the approval of the University. It
is further provided that the aggregate of the initial cost shall not ex-
ceed \$100,000.
The University further is to have the right to take over
the work of the Institute as one of its regular departments at
any time upon six months' notice to the Institute; and in that
event no compensation is to be paid to the Institute for any of
its new construction costs at all.
It is recommended that the above negotiations be approved
in principle for the further guidance of the Vice-President and
Business Manager and of the Committee on Instruction and Equip-
ment, it being understood that the form of the proposed agree-
ment and lease, when finally developed, be presented to the
Board for ratification.

It was voted and seconded to approve in principle
the negotiations outlined in the foregoing report.
Action for the further guidance of the Vice-
President and of the Committee on Instruction and
Equipment, it being understood that the form of the

March 13, 1930

proposed agreement and lease to the Orthogenic In-
stitute, when finally developed, will be presented
to the Board for ratification, and, a vote having
been taken, the motion was declared adopted.

The Business Manager submitted the following report:

At a meeting of the Board of Trustees held on October 10,
1929, the Business Manager presented a statement showing the
condition of Rockefeller Final Gift, together with anticipated
demands thereon for capital purposes. In view of the presenta-
tion at this meeting of two recommendations for appropriations
from this source, the following revised statement is presented
for the information of your Board:

The book value (less than market) of Rockefeller Final Gift as of March 12, 1930, was	\$1,933,633.87
From this should be deducted the total of unexpen- ded balances of appropriations to date, includ- ing that of \$750,000 for the Field House	1,535,000.00

Balance Available	\$403,633.87
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The report was received and ordered placed on file.

The Business Manager presented the following communication:

At a meeting of the Board of Trustees held on September
12, 1929, an appropriation of \$225,000 from Rockefeller Final
Gift was approved to be used as an underwriting for the pur-
chase of five parcels of land adjacent to the International
House site with the expectation that all or a portion of the
funds required might be provided by the donor of International
House, or that the property might be disposed of later as a
unit subject to suitable restriction with respect to the char-
acter of future improvements thereon.

On the plat presented herewith the proposed site of Inter-
national House is indicated as Parcel No. 1; Parcels No. 2 and
No. 7, being 100 foot frontage on Blackstone Avenue and fifty
foot frontage on Dorchester Avenue respectively, have recently
been acquired by representatives of the donor; Parcels No. 5
and No. 6 have been purchased by the University at a cost of
\$58,163.45. This amount has been provided from the underwrit-
ing mentioned above pending a decision with respect to the pur-
chase of adjacent Parcels No. 4 and No. 6.

It now seems desirable to proceed with negotiations for
the purchase of Parcels No. 4 and No. 6 so that the present
holdings may be consolidated into a tract having 100 feet of
frontage on Dorchester Avenue, adjacent to International House
on the south, and opposite Jackman Field. This would not only
provide an exceedingly desirable site for some important future
development but would enable the University to control the
character of any major improvement on Dorchester Avenue
frontage of this block.

It is, therefore, recommended that the previous underwrit-
ing of \$225,000 from Final Gift Reserve be cancelled and that

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March 13, 1930

the sum of \$135,000 be transferred from Rockefeller Final Gift to Final Gift Reserve as an appropriation to cover the cost of the parcels already acquired, and described above as No. 3 and No. 5, and the estimated cost of parcels shown as No. 4 and No. 6.

It was moved and seconded to cancel the previous underwriting of \$225,000 from Final Gift Reserve for the purchase of parcels of land in connection with the proposed International House, and to transfer from Rockefeller Final Gift to Final Gift Reserve \$135,000 as an appropriation to cover the cost of the parcels already acquired and described as No. 3 and No. 5, and the estimated cost of parcels No. 4 and No. 6, to be purchased, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At a meeting of the Board of Trustees held on June 9, 1927, authority was given to proceed at once with the first stages of a comprehensive alternating current distribution system for University buildings and to modify the existing contract with the Commonwealth Edison Company expiring October 5, 1931, so as to provide for the maximum requirements for current consumption after complete substitution of alternating current for the direct current. The progress made on this program to date, including the transformer station at the Blackstone Avenue Power Plant, the ducts with four cables installed across the Midway, and the eight transformer vaults now completed, is indicated on the diagram presented herewith as follows:

In green - Commonwealth Edison 12,000-volt supply,
In blue - Completed ducts, manholes, vaults, and buildings now served by alternating current,
In red - Proposed 1930 program,
In gray - Buildings now served by direct current,
Gray ground with blue, cross-hatching - Alternating current power and direct current lighting,
Dotted lines - Proposed future extensions.

Slightly more than one-half of the old buildings have now been rewired and are being served by the Edison Company, as well as all new buildings completed since 1927. As a result less than 40 per cent of the University's electrical load is now produced by the old direct current generating station.

Studies which have been completed recently and which have been carefully reviewed with Neiler, Rich & Company, our consulting engineers, and by this office indicate that it would be desirable from the standpoint of operating economy to transfer the entire electrical load to Edison service and close down the old plant as early as possible. It had been planned to complete this transfer in any event by July 1, 1931, and the present proposal, therefore, merely calls for an acceleration of the program by a period of approximately one year.

Distribu-
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March 13, 1930

The total estimates of the cost of completing this work may be summarized as follows:

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| may be summarized as follows: | |
| (a) Extension of ducts and cables to vaults "H", "S" and "K" to serve existing buildings | \$45,000 |
| (b) Extension of ducts and cables to vaults "X" and "Y" to serve residence halls south of Midway | \$20,000 |
| Less one-half to be charged to dormitories | <u>10,000</u> |
| | 10,000 |
| (c) Extensions of cables and ducts to east side of Drexel Avenue to serve Lying-In Hospital; University of Chicago share | 5,500 |
| (d) To complete lighting rewiring of existing buildings | 18,300 |
| (e) Replacing direct current with alternating current equipment such as motors, elevators, ventilating fans, pumps, departmental equipment and providing motor generator sets | 104,000 |
| (f) Secondary distribution from vaults to buildings and minor building alterations | 30,845 |
| (g) Contingencies | <u>6,355</u> |

Estimated Total Required	\$220,000
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It is recommended that a sum of not to exceed \$220,000 be made available to the Committee on Buildings and Grounds by an appropriation from Rockefeller Final Gift as an addition to previous power plant appropriations for the purpose of extending the alternating current system to serve all existing buildings, including the necessary provision for buildings now assured.

It was moved and seconded to appropriate not to exceed \$220,000 from Rockefeller Final Gift to be used under the direction of the Committee on Buildings and Grounds as an addition to previous power plant appropriations, for the purpose of extending the alternating current system to serve all existing University buildings, including the necessary provision for buildings now assured, and, a vote having been taken, the motion was declared adopted.

Adjourned.

John O. Maxwell

Secretary.

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The total estimate of the cost of completing this work may be summarized as follows:

(a) Extension of ducts and cables to vaults "B" and "C" to serve existing buildings 100,000

(b) Extension of ducts and cables to vaults "D" and "E" to serve residence halls south of Highway 100,000

(c) Extension of ducts and cables to vaults "F" and "G" to serve residence halls north of Highway 100,000

(d) Extension of ducts and cables to vaults "H" and "I" to serve residence halls north of Highway 100,000

(e) Extension of ducts and cables to vaults "J" and "K" to serve residence halls north of Highway 100,000

(f) Extension of ducts and cables to vaults "L" and "M" to serve residence halls north of Highway 100,000

(g) Extension of ducts and cables to vaults "N" and "O" to serve residence halls north of Highway 100,000

(h) Extension of ducts and cables to vaults "P" and "Q" to serve residence halls north of Highway 100,000

(i) Extension of ducts and cables to vaults "R" and "S" to serve residence halls north of Highway 100,000

(j) Extension of ducts and cables to vaults "T" and "U" to serve residence halls north of Highway 100,000

(k) Extension of ducts and cables to vaults "V" and "W" to serve residence halls north of Highway 100,000

(l) Extension of ducts and cables to vaults "X" and "Y" to serve residence halls north of Highway 100,000

(m) Extension of ducts and cables to vaults "Z" and "AA" to serve residence halls north of Highway 100,000

Approved: _____
Secretary

The regular monthly meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, April 10, 1930, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Avery, Axelson, Barnard, Bell, Bond, Dickerson, Fairweather, Felsenthal, Gear, Holden, Jennings, Post, Rosenwald, E. L. Ryerson, Jr., Scott, Sherer, Shull, and Stifler; also Messrs. Haynes, Plimpton, Steere, and Woodward.

Messrs. Donnelley, Eaton, Lindsay, McNair, Quantrell, M. A. Ryerson, Smith, Stevens, and Stuart sent word of their inability to be present.

Prayer was offered by Mr. Stifler.

The minutes of the meeting held March 13, 1930, were approved.

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Instruction and Equipment, March 13, 1930; Committee on Buildings and Grounds, March 20, 1930; and Committee on Finance and Investment, March 19, 1930.

It was moved and seconded to receive the minutes and approve all actions recorded therein, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following reports:

That a letter dated March 12, 1930, had been received from the Honorable Charles Evans Hughes expressing his appreciation for the congratulations of the Trustees sent on the occasion of his appointment as Chief Justice of the Supreme Court of the United States.

C.E.
Hughes
Letter

That Karl Pietsch, Professor Emeritus of Romance Philology, had died April 1, 1930. Mr. Pietsch was connected with the University from 1896 until his death.

K.Pietsch,
Death of

The reports were received and ordered placed on file.

The Secretary of the Board reported that the Committee on Buildings and Grounds, at its meeting held April 9, 1930, had recommended to the Board of Trustees that an appropriation of \$3,500 be made from General Reserve to cover certain expenses involved in the removal of activities from Kimbark Hall to a temporary location in an apartment building on Dorchester Avenue, on account of the erection of the Graduate Education Building.

Kimbark
Hall
Activities,
Removal of

It was moved and seconded to appropriate \$3,500 from General Reserve to cover the expenses involved in the removal of activities from Kimbark Hall to an apartment building located at 5321-3 Dorchester Avenue in accordance with the recommendation of the committee, and, a vote having been taken, the motion was declared adopted.

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The regular meeting of the Board of Trustees was held in the Board Room of the University, 122 South Michigan Avenue, on Thursday, April 10, 1930, at 2 p.m.

Those present were: Mr. Bell, in the chair; Messrs. Avery, Kinsman, Barnard, Bell, Bond, Dickerson, Folsom, Goss, Holden, Jennings, Post, Rosenwald, E. L. Spelman, Jr., Scott, Shattuck, and Willard; also Messrs. Nichols, Fitch, Fox, Goss, and Lockwood.

Messrs. Folsom, Kinsman, Ketchum, Lindsay, McNeill, M. A. Spelman, Scott, Spelman, and Stuart read word of their inability to be present.

Prayer was offered by Mr. Willard.

The minutes of the meeting held March 11, 1930, were approved.

The Secretary of the Board presented copies of the minutes of the following meetings of standing committees, copies of the minutes having previously been sent to all members of the Board: Committee on Instruction and Equipment, March 11, 1930; Committee on Buildings and Grounds, March 20, 1930; and Committee on Finance and Investment, March 19, 1930.

It was moved and seconded to receive the minutes and approve all actions recorded therein, and a vote having been taken, the motion was declared adopted.

The Secretary of the Board submitted the following reports:

That a letter dated March 12, 1930, had been received from the Honorable Charles Evans Hughes expressing his appreciation for the congratulations of the Trustees sent on the occasion of his appointment as Chief Justice of the Supreme Court of the United States.

That Karl Pischke, Professor Emeritus of Romance Philology, had died April 1, 1930. Mr. Pischke was connected with the University from 1892 until his death.

The reports were received and ordered placed on file.

The Secretary of the Board reported that the Committee on Buildings and Grounds, at its meeting held April 8, 1930, had recommended to the Board of Trustees that an appropriation of \$50,000 be made from General Reserve to cover certain expenses involved in the removal of activities from Lincoln Hall to a temporary location in an apartment building on Boulevard Avenue, on account of the erection of the Graduate Education Building.

It was moved and seconded to appropriate \$5,000 from General Reserve to cover the expenses involved in the removal of activities from Lincoln Hall to an apartment building located at 3021-S Boulevard Avenue in accordance with the recommendation of the committee, and a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the Committee on Buildings and Grounds, at its meeting held April 9, 1930, had recommended to the Board of Trustees (1) That the locations of the dormitories group be changed from those previously decided upon so that the men's unit will be located in the block between Sixtieth and Sixty-first Streets, Ellis and Greenwood Avenues, the women's unit will be located on the Sixtieth Street frontage of the block lying between Woodlawn and University Avenues, and the intervening block between Greenwood and University Avenues will be designated temporarily for recreational purposes and for the site for future educational buildings as may be later determined; and (2) that an appropriation of \$30,000 be made from Rockefeller Final Gift Reserve to defray the cost of acquiring one piece of property adjoining the site proposed for the women's dormitory unit.

Dormitories,
Location changes
and appropriation
made for purchase
of property

The Vice-President and Dean of Faculties explained at length the advantages to be gained by the proposed change in site for the dormitories. A full statement of the reasons for the change may be found in the minutes of the meeting of the Committee on Buildings and Grounds held April 9, 1930.

It was moved and seconded to approve the new locations for the men's and women's dormitory units, as recommended by the committee, to appropriate \$30,000 from Rockefeller Final Gift Reserve for the purchase of a piece of property adjoining the site designated for the women's dormitory unit, and to authorize the Committee on Buildings and Grounds to proceed with the project, and, a vote having been taken, the motion was declared adopted.

Mr. Dickerson presented the following communication:

In December, 1928, the Board appointed Mr. Felsenthal, Mr. Donnelley and myself a committee to secure for the University a portrait of our honored colleague, Julius Rosenwald, the cost therefor to be met by gifts of the Trustees. As already reported to the Board the amount needed was quickly subscribed and promptly paid. The amount was sufficient also to pay for the frame and for incidental expenses. A small balance remains for the disposal of which the Committee will make suggestions at a later date. The committee made a thorough investigation of worthy portrait painters in England and the United States. Eventually the commission was awarded to John C. Johansen, of New York, an artist of established reputation. Mr. Rosenwald sat for the portrait in the artist's studio and before he sailed for Europe the work was completed. The portrait met with the delighted approval of Mrs. Rosenwald and of other members of the family. It is at present temporarily hanging in the Quadrangle Club where it has been highly praised by all who have been permitted to see it. The two members of the committee who have acted for the Trustees in securing a portrait which is at once a likeness and a work of art are also much pleased with the canvas and recommend that it be hung in Hutchinson Hall in company with portraits of other

Julius
Rosenwald,
Portrait of

Max Mason,
Portrait of

founders of the University. This recommendation is approved by Mr. Donnelley, Chairman of the Committee on Buildings and Grounds, to which committee the placing of the portrait was referred.

In this connection it may be reported that an excellent portrait of President Mason, by F. O. Salisbury, an English artist, which was accepted by the Board, December 12, 1929, by order of the President of the Board was also hung in Hutchinson Hall. In view of the policy adopted by the Board which excludes from Hutchinson Hall the portraits of living men and women, it is recommended that the Board approve the placing of the Mason portrait in Hutchinson Hall.

It was moved and seconded to approve the hanging of the portraits of Messrs. Mason and Rosenwald in Hutchinson Hall as recommended, and, a vote having been taken, the motion was declared adopted.

Mr. Dickerson presented the following communication:

As a matter of record I report that the portrait of Professor E. H. Moore painted by Ralph Clarkson and accepted by the Board, December 12, 1929, has been completed. It will be hung temporarily in the Quadrangle Club until Eckhart Hall, where it is to be placed, shall have been completed.

The portrait of Mr. Bernard E. Sunny painted by Carol Aus, was accepted by the Board, March 13, 1950. It has been received and is hanging in the Sunny Gymnasium, in the place designated by the Committee on Buildings and Grounds.

The portrait of Edgar J. Goodspeed, painted by Paul Trebilcock, and presented by Mrs. Joseph Bond, was accepted by the Board, March 13, 1930. It is now hung in the common room of Swift Hall. It is recommended that the Board approve its hanging in that room.

The bronze bust of Mr. George Herbert Jones, presented by the donor is recommended for acceptance by the Board. It was modeled by Leonard Crunelle, who made the bas-relief of President Judson, now on the wall of Mandel Corridor. This bust together with those of Professor J. U. Nef and Professor Alexander Smith occupy advantageous places in the entrance hall of George Herbert Jones Laboratory, which places were selected by Mr. Stieglitz, Chairman of the Department of Chemistry, with approval of the committee on works of art. Approval of this disposal of the three busts is requested. The University provided excellent limestone pedestals on which the bronzes are placed. It is recommended that the bust of Mr. Jones be accepted and the thanks of the Trustees be transmitted to the donor.

It was moved and seconded to receive the reports on the portraits of Messrs. E. H. Moore and Bernard E. Sunny, to approve the hanging of the portrait of Edgar J. Goodspeed in the common room of Swift Hall, to accept the bust of Mr. George Herbert Jones with an expression of hearty thanks to be conveyed to the donor by the Secretary of the Board, and to approve

E.H.Moore,
Portrait of

B.E. Sunny,
Portrait of

E.J.
Goodspeed,
Portrait of

G.H.Jones,
Bust of

April 10, 1930

the placing of the busts of Messrs. G. H. Jones, J. U. Nef, and Alexander Smith in the entrance hall of the George Herbert Jones Laboratory, and, a vote having been taken, the motion was declared adopted.

Mr. Dickerson called attention to the fact that the Board at its meeting held November 11, 1926, had accepted the offer of Mr. Lorado Taft to provide a plaster model for a statue of President William Rainey Harper. He pointed out the desirability of taking advantage of this offer if possible while Mr. Taft is still in good health, and suggested the appointment of a committee to consider the matter.

Lorado
Taft
Offer

W.R.
Harper
Statue

It was moved and seconded to authorize the President of the Board to appoint a committee to consider the feasibility of providing the necessary funds for a bronze statue of former President William Rainey Harper in order to take advantage of the opportunity to have a model made by Mr. Lorado Taft, and, a vote having been taken, the motion was declared adopted.

Mr. Sherer, on behalf of the Baptist members of the Board, submitted the following report:

Following out the purpose of the Board in its resolution at its last meeting that a communication be sent to the Board of Education of the Northern Baptist Convention asking if it would be agreeable for that board to appoint a committee to confer with a similar committee from this Board, to consider the matter of contractual relations between the two organizations, we have to report:

Northern
Baptist
Convention,
Conference
with

That various members of the Baptist group of this Board have held conversations with the President and Executive Secretary of the Board of Education of the Northern Baptist Convention and other members of that body. We have reason to believe that our request to appoint such a committee will be granted at the next meeting of that Board in New York April 24 and 25.

If such a committee is appointed our chairman has by our resolution authority to appoint a committee to represent us. It appears likely that the two committees may meet in New York on April 26 and that any tentative agreement arrived at can be presented to this Board at its May meeting.

The report was received and ordered placed on file.

Mr. Scott, Chairman of the special committee on the mortuary, reported that designs for a columbarium in the north ambulatory of the University Chapel, prepared by Mayers, Murray & Phillips, had been approved by the Committee on Buildings and Grounds and the Business Manager had been authorized to proceed with the necessary changes in the structure of the north wall, also that after consultation with the widows of the three deceased Presidents of the University, arrangements were being made for the placing of the ashes of the three deceased presidents in the

Committee
on
Mortuary,
Report of

columbarium in the Chapel when the work is completed.

The report was received and ordered placed on file.

Mr. Sherer submitted the following report on behalf of the special committee on University Clinics:

The special committee on University Clinics met on February 20, 1930, and again on April 3, 1930. A new plan for the administration of the University Clinics was adopted by the Board of Trustees at its meeting held February 13, 1930. Under this plan the special committee on University Clinics becomes a committee on consideration and formulation of policies with the power of setting up a coordinating committee in cooperation with the officers of affiliated hospitals. Under this plan the special committee on University Clinics will hold regular meetings once every quarter, special meetings being called at the request of the Chairman. Actual administration of the University Clinics will be carried out under the jurisdiction of an administrative committee composed of officers of the University. In addition to this the Committee on Expenditures will function for the Clinics as for other divisions of the University. The new administrative committee has begun its duties. By agreement between the special committee on University Clinics and the Administrative Committee of the University Clinics the Director of University Clinics will render monthly reports to the Chairman of the special committee on University Clinics for transmission to the Trustees.

Since the last report made as of January 29, 1930, operation of the University Clinics has continued satisfactory and within the budget. From the standpoint of the medical operation the month of March, 1930, has been the most satisfactory month since the opening of the Clinics in October, 1927. The demand on the part of patients for the services of the Clinics continues to be satisfactory. There are now 192 beds open in the Albert Merritt Billings Hospital and as many as 184 patients have occupied beds at one time.

The Bobs Roberts Memorial Hospital for Children is being furnished and staffed and will be ready to accept patients about May 1, 1930. The new Professor of Pediatrics, Dr. Frederic W. Schlutz has reported for duty as of April 1, 1930, and is in the process of organizing the medical staff. Construction of the Nancy Adele McElwee Memorial and the Gertrude Dunn Hicks Memorial are well under way and Dr. Nathaniel Allison, Professor of Orthopedic Surgery in the Department of Surgery has reported for duty as of April 1, 1930. It is planned to lay the corner-stones of these two units in April and May. Rapid progress is being made in the construction of the new Lying-In Hospital. All new units for which financial provision has been made are now under construction and under organization. On their completion all of the major divisions of medicine and surgery except psychiatry will be provided for. The approaching completion of these units, however, makes the need for a Nurses' Home daily more urgent.

Special
Committee
on
University
Clinics,
Report of

April 10, 1930

The report was received and ordered placed on file.

The Vice-President and Dean of Faculties reported the receipt of the following contributions and grants and recommended their acceptance with a suitable expression of the appreciation of the Board:

From Mr. Charles H. Swift, \$15,000, to be added to the fund established by Mr. Swift on October 8, 1929, and carried on the University records as the Charles H. Swift Suspense Account.

From the Extension Fund Committee of International House, a pledge of \$12,250 for the support of our work with foreign students for the year 1930-31.

From Mr. John D. Rockefeller, Jr., a pledge of a sum not exceeding \$7,000 to the Oriental Institute, which is to act as his representative in the erection of a small fire proof library building for the housing of the valuable manuscript collection of the Mount Sinai Monastery. It is requested that no publicity be given to this pledge.

From Dr. Lester E. Frankenthal, 4825 Woodlawn Avenue, \$2,683.50 as a gift to the Medical Library fund for the purchase of the Ahlfield library in Gynecology and Obstetrics.

From the Edward W. Hazen Foundation, Inc., Haddam, Connecticut, \$1,000 for scholarships for selected individuals attending the summer quarter courses of Richard H. Edwards, a visiting lecturer in the Divinity School. It is understood that \$500 more is available if necessary.

From the Anasarcin Chemical Company of Winchester, Tennessee, \$1,200, paid in amount of \$400 quarterly in advance, beginning October 1, 1929, for the support of a fellowship in the Department of Pharmacology to study Squill compounds.

From the Sandoz Chemical Works, Inc., 61-63 Van Dam Street, New York, \$200 toward the expenses of certain experiments with Squill compounds in the Department of Pharmacology.

From the Julius Rosenwald Fund, a grant of \$200 for a scholarship for Mr. Herbert Jenkins in the School of Social Service Administration.

It was moved and seconded to accept the contributions and grants as reported, and to instruct the Secretary of the Board to extend to the donors the hearty thanks of the Trustees for their generosity, and, a vote having been taken, the motion was declared adopted.

The Vice-President and Dean of Faculties presented the following recommendations:

The following appointments are recommended:

Dr. Bengt Hamilton, now of the Johns Hopkins Medical School, as Professor in the Department of Pediatrics, on a four-quarter basis, from May 1, 1930, to June 30, 1933, with an annual salary of \$10,000. The salary for May and June, 1930, is to be charged to "Pediatrics Expense" and thereafter to the budget of instruction in the Department of Pediatrics.

C.H. Swift

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CommitteeJ.D.
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Chemical
CompanySandoz
Chemical
Works,
Inc.Julius
Rosenwald
FundBengt
Hamilton

April 10, 1930

\$700 for the purchase of two exhibition cases for the Walker Museum,

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

The Business Manager presented the following communication:

At a meeting of the Board of Trustees held December 12, 1929, the recommendation submitted by the Committee on Audit and Securities that the committee be relieved of the responsibility of a personal count and examination of the securities deposited with the Northern Trust Company was approved on condition that a certified copy be obtained of at least one of the independent audits made for the Trust Company each year of the securities so held and that the University continue to have an annual examination of the University's securities made by a firm of certified public accountants. The committee was requested in this connection to submit a form of such revision of the By-laws as might be deemed necessary to accomplish the purpose.

At the meeting of the Board held February 13, 1930, it was reported that the question of the extent of the legal responsibility of the Northern Trust Company for the custody of the securities held for the University was under consideration with the officers of the Trust Company. The deposit agreement between the University and the Trust Company dated December 22, 1908, contains none of the limitations upon the liability of the depository which are usually provided in such contracts, and we have been advised by Mr. William S. Miller, Vice-President and Counsel, and Mr. L. L. McArthur, Second Vice-President, that the Trust Company considers itself responsible to the full extent of the law as a bailee for hire for the care and safe-keeping of all of the securities in its custody under the said agreement. There are from four to six audits of the bank's affairs in whole or in part each year, not less than three of which require an examination and careful check of the securities held for the University. In addition to this a complete statement of the securities held is furnished the University monthly by the bank auditors and this is carefully checked both by the office of the Comptroller and the office of the Business Manager.

The present provisions of the By-laws relating to the Committee on Audit and Securities, as set forth in Section 7 of Article VII, are as follows:

"7. The Committee on Audit and Securities shall be composed of others than members of the Committee on Finance and Investment. It shall cause an annual examination and audit of all accounts of the University, by a responsible audit company, to be begun not later than ten days after the close of the fiscal year and promptly completed. The committee is authorized to appoint the audit company and to determine the amount of its compensation.

"The committee shall also make or cause to be made an examination of all securities and moneys of the University;

Proposed
Amendment
to the
By-laws

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April 10, 1930

\$700 for the purchase of two exhibition cases for the Walker Museum, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

At a meeting of the Board of Trustees held December 12, 1929, the recommendation submitted by the Committee on Audit and Securities that the committee be relieved of the responsibility of a personal count and examination of the securities deposited with the Northern Trust Company was approved on condition that a certified copy be obtained of at least one of the independent audits made for the Trust Company each year of the securities so held and that the University continue to have an annual examination of the University's securities made by a firm of certified public accountants. The committee was requested in this connection to submit a form of such revision of the By-laws as might be deemed necessary to accomplish the purpose.

At the meeting of the Board held February 12, 1930, it was reported that the question of the extent of the legal responsibility of the Northern Trust Company for the custody of the securities held for the University was under consideration with the officers of the Trust Company. The deposit agreement between the University and the Trust Company dated December 12, 1928, contains none of the limitations upon the liability of the depository which are usually provided in such contracts and have been advised by Mr. William S. Miller, Vice-President and Counsel, and Mr. L. J. McArthur, Second Vice-President, that the Trust Company considers itself responsible to the full extent of the law as a bailee for hire for the care and safe-keeping of all of the securities in its custody under the said agreement. There are two laws to this effect of the bank's affairs in whole or in part each year, not less than three of which require an examination and careful check of the securities held for the University. In addition to this a complete statement of the securities held is furnished the University monthly by the bank auditors and this is carefully checked both by the office of the Comptroller and the office of the Business Manager.

The present provisions of the By-laws relating to the Committee on Audit and Securities, as set forth in Section 7 of Article VII, are as follows:

"7. The Committee on Audit and Securities shall be composed of three members of the Board of Trustees on Finance and Investment. It shall cause an annual examination and audit of all accounts of the University, by a responsible audit firm, to be begun not later than ten days after the close of the fiscal year and promptly completed. The committee is authorized to appoint the audit company and to determine the amount of its compensation.

"The committee shall also make or cause to be made an examination of all securities and moneys of the University

April 10, 1930

and shall assure itself that the securities and moneys held by the University are in accordance with the books of account of the University as audited. For the purpose of examination of the securities, access to the safety deposit vaults shall be had in the manner prescribed in Article III, Section 5, of the By-laws.

"The committee shall cause the aforesaid audit, together with a report of its own examination, to be transmitted promptly to the Board. Whenever it shall deem it necessary, the committee may make other examinations of securities and accounts and report thereon to the Board of Trustees."

If it be the desire of the Board to accept the recommendation of the Committee on Audit and Securities above mentioned, it is suggested that the third paragraph of the foregoing section be amended to read as follows:

"The committee shall cause the aforesaid audit together with a report of an examination of all securities and moneys of the University to be transmitted promptly to the Board. Whenever it shall deem it necessary, the committee may make or cause to be made other examinations of securities, moneys and accounts and report thereon to the Board of Trustees."

It was moved and seconded to amend the third paragraph of Section 7 of Article VII of the By-laws so that it will read:

"The committee shall cause the aforesaid audit together with a report of an examination of all securities and moneys of the University to be transmitted promptly to the Board. Whenever it shall deem it necessary, the committee may make or cause to be made other examinations of securities, moneys and accounts and report thereon to the Board of Trustees."

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

The Business Manager presented the following communication:

Under date of February 8, 1928, an agreement of affiliation was entered into between the University and the Chicago Tuberculosis Institute. That agreement provided for termination at the election of either party upon six months' prior notice. It now appears mutually desirable to cancel this contract; to waive the requirement calling for termination upon six months' notice, and to make such termination effective as of date of June 30, 1930. The officers of the Chicago Tuberculosis Institute have executed an agreement of termination, a copy of which is hereto attached. It is, therefore, recommended that the officers of the Board of Trustees be authorized to execute such agreement on behalf of the University.

Indenture, Made this day of A.D.1930, by and between The University of Chicago, a corporation organized and existing under and by virtue of the laws of the State of Illinois,

Chicago
Tuber-
culosis
Institute,
Cancellat-
ion of
agreement
with

April 10, 1930

(hereinafter referred to as the University) party of the first part; and the Chicago Tuberculosis Institute, a corporation organized and existing under and by virtue of the laws of the State of Illinois, (hereinafter referred to as Institute), party of the second part.

Whereas, the parties hereto entered into a certain memorandum of agreement dated February 8, 1928, which agreement both the parties hereto believe it is desirable to terminate, such termination to become effective as of date 1930; and *June 30* to waive the requirement set forth in the said agreement of February 8, 1928, providing for termination upon six months' prior notice in writing, to be delivered by one party to the other party. in

Now, Therefore, /consideration of the premises and of the mutual agreement and undertakings of the parties hereto, it is hereby mutually covenanted and agreed by and between the parties hereto as follows:

The said agreement of February 8, 1928, by mutual agreement between the parties thereto, being the same parties to this instrument, is hereby terminated and cancelled absolutely effective the 30th day of June A.D.1930.

In Witness Whereof the parties hereto have caused these presents to be executed by their respective officers thereunto duly authorized the day and year first above written.

Attest: The University of Chicago
Secretary By
Attest President of its Board of Trustees
Secretary The Chicago Tuberculosis Institute
By
Its President

It was moved and seconded to authorize the officers of the Board of Trustees to execute the agreement of termination of the affiliation between the University and the Chicago Tuberculosis ^{Institute} effective as of June 30, 1930, as recommended, and, a vote having been taken, the motion was declared adopted.

The Business Manager read the following letter which had been presented at the meeting of the Committee on Buildings and Grounds held April 9, stating that the resolution incorporated in the communication had been approved by the committee but that following the meeting of the committee, he had learned that Colonel Roberts desired to have the last seven lines of the resolution beginning, "it being understood..." eliminated:

Representatives of the Bobs Roberts Memorial Hospital for Children, which is the corporate entity of the donors of the Bobs Roberts Hospital have raised a question as to the propriety under the contract between the University and the said corporation of memorial tablets or plates being put upon the walls of the Roberts Hospital in recognition of gifts to the work conducted in the said hospital building and to its maintenance. It is therefore suggested that your committee recommend to the Board the adoption of the following resolution

Bobs
Roberts
Memorial
Hospital
for
Children,
Placing of
tablets in

April 10, 1930

(hereinafter referred to as the University) party of the first part, and the Chicago Tuberculosis Institute, a corporation organized and existing under and by virtue of the laws of the State of Illinois, (hereinafter referred to as Institute), party of the second part.

Whereas, the parties hereto entered into a certain agreement of agreement dated February 8, 1928, which agreement both the parties hereto believe it is desirable to terminate, and termination to become effective as of date 1930; and to give the agreement set forth in the said agreement of February 8, 1928, providing for termination upon six months' prior notice in writing, to be delivered by one party to the other party.

Now, Therefore, consideration of the parties and of the mutual agreement and understanding of the parties hereto, it is hereby mutually consented and agreed by and between the parties hereto as follows:

The said agreement of February 8, 1928, by mutual agreement between the parties hereto, being the same parties to this instrument, is hereby terminated and cancelled absolutely, effective the 30th day of June A.D. 1930.

In Witness Whereof, the parties hereto have caused these presents to be executed by their respective officers thereof duly authorized the day and year first above written.

Attest:
The University of Chicago
Secretary
President of the Board of Trustees
The Chicago Tuberculosis Institute
Secretary
Its President

It was moved and seconded to authorize the officers of the Board of Trustees to execute the agreement of termination of the affiliation between the University and the Chicago Tuberculosis Institute as of June 30, 1930, as recommended, and a vote having been taken, the motion was declared adopted.

The Business Manager read the following letter which had been presented at the meeting of the Committee on Buildings and Grounds held April 9, stating that the resolution incorporated in the communication had been approved by the committee but that following the meeting of the committee, he had learned that Colonel Roberts desired to have the last seven lines of the resolution beginning, "it being understood..." eliminated.

Representatives of the Bobs Roberts Memorial Hospital for Children, which is the corporate entity of the donors of the Bobs Roberts Hospital have raised a question as to the propriety under the contract between the University and the said corporation of memorial tablets or plates being put upon the walls of the Roberts Hospital in recognition of gifts to the work conducted in the said hospital building and to its maintenance. It is therefore suggested that your committee recommend to the Board the adoption of the following resolution:

April 10, 1930

evidencing agreement with the wishes of the donors as above indicated:

"Resolved, that the Board of Trustees of the University of Chicago understands and agrees that the contract between the University and the Bobs Roberts Memorial Hospital for Children, dated April 19, 1927, contemplates that no other or different memorial announcement than that expressly provided for in said contract shall be placed in or on the hospital building provided for in said contract, except as may be consented to by the said Bobs Roberts Memorial Hospital for Children; it being understood, however, that gifts to the University of Chicago for the maintenance of the work conducted in said hospital or of the said hospital building and plant may be recorded by suitable memorial or other descriptive tablets in the Billings Hospital Building or other buildings of the University."

It was moved and seconded to adopt the following resolution:

Resolved, that the Board of Trustees of The University of Chicago understands and agrees that the contract between the University and the Bobs Roberts Memorial Hospital for Children, dated April 19, 1927, contemplates that no other or different memorial announcement than that expressly provided for in said contract shall be placed in or on the hospital building provided for in said contract, except as may be consented to by the said Bobs Roberts Memorial Hospital for Children,

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

Adjourned.

Secretary.

The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES April 29, 1930

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A special meeting of the Board, called (1) to consider and take appropriate action with reference to (a) budget estimates for 1930-31, (b) request for certain extensions under General Education Board appropriation #M-37, and (c) proposed annuity agreement with a prospective donor; and (2) to receive and act upon report of committee appointed to confer with the Committee of the Board of Education of the Northern Baptist Convention, was held in the Board Room, 122 South Michigan Avenue, on Tuesday, April 29, 1930, at 2 p.m.

There were present: Mr. Swift, in the chair, Messrs. Avery, Axelson, Barnard, Bell, Bond, Dickerson, Donnelley, Fairweather, Felsenthal, Gear, Holden, McNair, Post, Rosenwald, E. L. Ryerson, Scott, Sherer, Stevens, and Stuart; also Messrs. Haynes, Hutchins, Plimpton, Steere, and Woodward.

Messrs. Eaton, Jennings, Lindsay, Quantrell, M. A. Ryerson, Shull, Smith, and Stifler sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The President of the University reported that the proposed General Budget and the proposed budgets of the Graduate Library School, the Graduate School of Social Service Administration, Rush Medical College, the Medical School, the University Clinics, and the School of Nursing, for the year 1930-31 had been approved by the Committee on Budget at its meeting held April 25, and recommended to the Board of Trustees for adoption. The budgets were accompanied by the following letters of the President of the University and the Comptroller, and all of the recommendations contained in the President's letter were approved by the Committee on Budget and in all instances recommended to the Board as recommended by the President:

Herewith are submitted budget proposals for the year 1930-31 for budgetary divisions as follows:

General	\$5,621,072
Graduate Library School	52,500
Graduate School of Social Service Administration	115,840
Rush Medical College	175,781
Medical School	861,009
University Clinics	806,646
School of Nursing	25,422
	<hr/>
	\$7,656,270

These estimates have been prepared with the advice of the administrative officers of the several schools and colleges and with the cooperation of the general administrative officers of the University. The budget for the Oriental Institute Division will be presented later. The following matters call for special comment:

1. In the General Budget Division, the estimate of income, including the proposed underwritings from the Auxiliary Fund and

Budgets
1930-31
Adopted

Contingent Reserve and the proposed appropriation from accumulated income from the Development Fund amounts to \$5,621,072 and exceeds by \$362,171 the estimate upon which the budget for the current year was based. This is due, in large part, to the increase of tuition in the graduate and professional schools. It affords a margin for an increase in expenditures slightly larger than that of last year, when the increase in income amounted to \$341,684, and twice as large as the increase of two years ago. A strong effort has been made to make the members of the faculties the chief and direct beneficiaries of this increase, and especially to provide more adequate salaries to those outstanding or particularly promising men, either in teaching or in research, who not only deserve advancement but are very likely to be lost for lack of it. In order to retain or encourage such men in departments within the General Budget, two are given increases of \$2,500; one of \$1,750; one of \$1,500; twenty-two of \$1,000. Of 141 full Professors in Arts, Literature and Science, the Divinity School, and the Department and College of Education, seventy-one are given increases in salary averaging \$697; of fifty-four Associate Professors, twenty-three receive increases averaging \$485; of fifty-five Assistant Professors, twenty-eight are given an average increase of \$471. In all, the salaries of 122 out of 250 members of these faculties, above the rank of Instructor, are increased. The salaries of twenty-six Instructors also are advanced. This is a most encouraging showing. While we are still short of the salary levels in some of the other leading endowed institutions, the condition is materially improved and the danger of losing strong men is substantially diminished.

2. Five members of the faculty of the colleges - Bretz (Geology), Coulter (Botany), Hutchinson and Joranson (History), and Kerwin (Political Science) - are given increases of \$500 each, payable from the income of the fund recently created by an alumnus for the reward of excellence in the teaching of undergraduates.

3. The budgets of two of the professional schools which are included in the General Budget, the Law School and the School of Education, are notably enlarged. In the Law School the increase is \$28,643; in the School of Education, \$27,235. In both cases, the increase is divided between advances in salaries and provision for additions to the teaching staff. On the other hand, as the result chiefly of the transfer of items to the budget of the Department of Economics, the budget of the School of Commerce and Administration shows a decrease of about \$10,000. As the plans for the development of this School mature, large increases in its budget will be necessary. The budget of the Divinity School shows an increase of approximately \$17,000, a large part of which is absorbed by the remission of tuition.

4. The budget of the Graduate Library School, amounting to \$52,500 will be supported in full by grants of the Carnegie Corporation.

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April 29, 1930

Continued from the previous page. The proposed appropriation for the year 1930-1931 is \$1,138,840, an increase of \$6,960. It will be necessary to secure donations to the amount of \$12,500 in order to obtain \$25,000 under the grant of the Laura Spelman Rockefeller Memorial. It is confidently expected, in view of past experience, that the amount indicated will be raised.

6. The budget proposed for Rush Medical College amounts to \$175,781, an increase of \$18,156. This budget is financed out of recurring income and an appropriation of \$10,000 from the Reserve for Rush Medical College to provide for expansion in the work of the college as desired by Dr. Irons.

7. The budget proposed for the Medical School (South Side) amounts to \$861,009, an increase of \$254,973, and is financed entirely from the estimated income from endowment, pledges, and professional fees. The new Departments of Obstetrics and Pediatrics account for a large part of the increase in this budget. Here, as in the General Budget, particular attention has been given to the salary advancement of first-rate members of the research and teaching staff. Three men are given increases of \$2,000; two of \$1,500; four of \$1,000.

8. The budget of the University Clinics, aggregating \$806,646, should be considered as representing an activity still in its formative stage, due to the opening during the current year of additional accommodations and the imminent opening of the Bobs Roberts Memorial Hospital. It is expected that funds to meet the expenses will be provided as follows:

April 29, 1930

From patients \$484,146
From endowment income 31,915
From unused gifts for current year 10,000
From gifts 273,085
From Chapel collections 2,500
\$806,646

9. The budget of the newly-established School of Nursing amounts to \$25,422, which is fully provided by the estimated income from endowment turned over by the Illinois Training School for Nurses.

The following actions are requested of your committee: (1) That you approve the proposed budget estimates and recommend their adoption by the Board of Trustees; (2) that you further recommend to the Board that the sum of \$27,500 be appropriated from the accumulated income from the Development Fund for the support of the General Budget Division; (3) that you further recommend to the Board that the General Budget Division be underwritten from Contingent Reserve in the sum of \$27,500; (4) that you further recommend to the Board that the General Budget Division be underwritten from the Auxiliary Fund in the sum of \$20,000; (5) that you further recommend to the Board the appropriation of \$10,000 from the Reserve for Rush Medical College as proposed; and (6) that you further recommend to

April 29, 1930

3. The budget of the Graduate School of Social Service is estimated to be \$115,000, an increase of \$5,000. It will be necessary to secure donations to the amount of \$11,500 in order to obtain \$126,500 under the grant of the Laura Spaulding Rockefeller Memorial. It is confidently expected, in view of past experience, that the amount indicated will be raised.

4. The budget proposed for Rush Medical College amounts to \$115,781, an increase of \$18,128. This budget is financed out of recurring income and an appropriation of \$10,000 from the Reserve for Rush Medical College to provide for expansion in the work of the college as desired by Dr. Evans.

5. The budget proposed for the Medical School (South Side) amounts to \$281,000, an increase of \$18,375, and is financed entirely from the estimated income from endowment, gifts, and professional fees. The new Department of Obstetrics and Gynecology accounts for a large part of the increase in this budget. Here, as in the General Budget, particular attention has been given to the salary advancement of first-rate members of the teaching and teaching staff. There has been a decrease of \$5,000; two of \$1,000; four of \$1,000.

6. The budget of the University Clinics, aggregating \$608,548, should be considered as representing an activity still in its formative stage, due to the opening during the current year of additional accommodations and the imminent opening of the Robert H. Lurie Hospital. It is expected that funds to meet the expense will be provided as follows:

From patients	\$14,148
From endowment income	\$1,012
From unpaid bills for current year	\$10,000
From gifts	\$25,000
From Capital collections	\$1,000
	<u>\$51,160</u>

7. The budget of the newly-established School of Nursing amounts to \$25,442, which is fully provided by the estimated income from endowment turned over by the Illinois Training School for Nurses.

(1) The following actions are requested of your committee: That you approve the proposed budget estimates and recommend their adoption by the Board of Trustees; (2) that you further recommend to the Board that the sum of \$27,500 be appropriated from the accumulated income from the Development Fund for the support of the General Budget Division; (3) that you further recommend to the Board that the General Budget Division be underwritten from Contingent Reserve in the sum of \$27,500; (4) that you further recommend to the Board that the General Budget Division be underwritten from the Auxiliary Fund in the sum of \$25,000; (5) that you further recommend to the Board the appropriation of \$10,000 from the Reserve for Rush Medical College as proposed; and (6) that you further recommend to

April 29, 1930

the Board: (a) That the President be authorized to make adjustments within the limits of the budget divisions submitted herewith, and (b) that the Committee on Instruction and Equipment be authorized to make appointments, reappointments and promotions and to enact increases in salary in accordance with the budgets as herewith submitted, or as adjusted in the manner proposed. (Signed) Robert M. Hutchins.

I beg to submit the following statement with reference to the estimates of income for the year 1930-31 for the several divisions of the budget submitted herewith.

The summary under the General Budget Division (page 1 of the accompanying report) shows an estimate of income, including the proposed appropriation from the Accumulated Income from the Development Fund and underwritings, amounting to \$5,621,072. The estimate of income for the current year is \$5,258,901. The increase of \$362,171, is accounted for as follows:

1. Increase in receipts from students	\$232,785
2. Income from new funds	134,072
3. Increased income from Retiring Allowance	
Fund to provide for increase in estimated expenditures	14,840
4. Alumni gifts (new)	19,500
5. Increase from Auxiliary Fund	9,000
6. Net increase in income from funds previously held after sundry appropriations from Rockefeller Final Gift for capital purposes	4,059
7. Increase in income from general investment	20,000
8. Miscellaneous - sundry increases	4,961
	<u>\$459,197</u>

Less:

9. Decrease in appropriation from Rosenwald Fund	\$13,000
10. Decrease in underwritings	64,026
	<u>\$77,026</u>
	<u>\$362,171</u>

The estimates of income from students are considerably increased by reason of enacted advances in tuition rates in the graduate and professional schools. Allowance has been made for the possibility of shrinkage in attendance due to increased rates. Other estimates of income from tuition are based on estimated receipts for the current year. The estimates of income from investments were prepared by the Business Manager and the Comptroller. The suggested underwriting of \$27,500 from Contingent Reserve compares with \$59,513 for the current year. The variation is accounted for largely by absorbing in the estimates of income, amounts formerly relied upon to make good the underwriting. Since the estimates of income appear to be placed at the maximum, and also in view of current industrial and economic conditions, there is a possibility that on June 30, 1931, it may be necessary to rely on

April 29, 1930

The Board (a) that the President be authorized to make adjustments within the limits of the budget divisions submitted herewith, and (b) that the Committee on Instruction and Equipment be authorized to make appointments, reappointments and promotions and to enact increases in salary in accordance with the budgets as herewith submitted, or as adjusted in the manner proposed. (Signed) Robert W. Hutcheson.

I do hereby submit the following statement with reference to the estimates of income for the year 1930-31 for the several divisions of the budget submitted herewith.

The summary under the General Budget Division (page 1 of the accompanying report) shows an estimate of income, including the proposed appropriation from the accumulated income from the Development Fund and underwriting, amounting to \$2,521,075. The estimate of income for the current year is \$2,520,501. The increase of \$574,171 is accounted for as follows:

1. Increase in receipts from students	\$232,788
2. Income from new funds	124,072
3. Increased income from existing Allocations	
a. To provide for increase in salaries and expenses	14,830
b. Allocated gifts (new)	12,800
4. Increase from Auxiliary Fund	8,000
5. Net increase in income from funds previously held after applying allocations from Rockefeller Trust Gift for capital purposes	4,038
6. Increase in income from general investment	20,000
7. Miscellaneous - sundry increases	1,961
Total	\$452,739

8. Decrease in appropriation from Rockefeller Fund	\$15,000
9. Decrease in underwriting	\$4,008
Total	\$19,008

The estimate of income from students are considerably increased by reason of several changes in tuition rates in the Graduate and professional schools. Allowance has been made for the possibility of shortage in attendance due to increased rates. Other estimates of income from tuition are based on estimated receipts for the current year. The estimates of income from investments were prepared by the Business Manager and the Comptroller. The suggested underwriting of \$27,000 from Contingent Reserve compares with \$28,515 for the current year. The variation is accounted for largely by an increase in the estimate of income, amounts herewith submitted, to make good the underwriting. Since the estimates of income appear to be placed at the extreme, and also in view of current industrial and economic conditions, there is a possibility that on June 30, 1931, it may be necessary to rely on

April 29, 1930

this underwriting to provide in full for the expenditures of that year. The financing of the other budget divisions submitted is explained in the President's letter of transmission. (Signed) N. C. Plimpton.

It was moved and seconded

1. To adopt the budgets as recommended;
2. To appropriate \$27,500 from the accumulated income from the Development Fund for the support of the General Budget Division;
3. To underwrite the General Budget Division from Contingent Reserve in the sum of \$27,500;
4. To underwrite the General Budget Division from the Auxiliary Fund in the sum of \$20,000;
5. To appropriate \$10,000 from the Reserve for Rush Medical College for expansion in the work of the college; and
6. To authorize the President of the University to make adjustments within the limits of the budget divisions as adopted that do not affect the total amounts thereof, and to authorize the Committee on Instruction and Equipment to make appointments, reappointments, and promotions, and to enact increases in salary, in accordance with the budgets as adopted, or as adjusted by the President as authorized above,

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

The Business Manager presented the following communication:

The General Education Board pledge No. M-37 provided a gift of \$2,750,000 for endowment for teaching and research in the School of Medicine on the condition that the University secure from other sources on or before July 1, 1929, a like sum in legally valid pledges payable on or before July 1, 1931. The University has secured pledges for this purpose substantially in excess of the amount required but the payment dates of the pledges secured do not provide for collection of the full amount required within the time specified. A sum sufficient for this purpose will be in hand by December 31, 1931, or within six months after the expiration date of the General Education Board pledge. To date the University has qualified for and received \$2,306,045.50. Of the balance it is expected that \$97,940.67 will be available by June 30, 1930, leaving unpaid on M-37 a balance of \$346,013.83. This will be further reduced to \$81,103 by June 30, 1931, the final date under the General Education Board pledge.

At the time the General Education Board pledge was made there was also made an appropriation of \$275,000 for the maintenance

General
Education
Board
Pledge,
Application
for extension

April 29, 1930

This document is provided in full for the information of the Board of Trustees. The Board of Trustees is authorized to take such action as may be deemed proper to carry out the purposes of the University of Chicago.

It was moved and seconded

1. To adopt the budget as recommended.

2. To appropriate \$27,500 from the accumulated fund for the support of the General Budget Division.

3. To appropriate the General Budget Division from the accumulated fund in the sum of \$27,500.

4. To appropriate the General Budget Division from the accumulated fund in the sum of \$27,500.

5. To appropriate \$10,000 from the reserve for the Medical College for expansion in the work of the college.

6. To authorize the President of the University to make adjustments within the limits of the budget division as adopted that do not affect the total amount thereof, and to authorize the Committee on Instruction and Equipment to make appointments, reappointments, and to make transfers in salary, in accordance with the budget as adopted, or as adjusted by the President as authorized above.

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

The Business Manager presented the following communication:

The General Education Board pledge No. M-37 provided a gift of \$2,750,000 for endowment for teaching and research in the School of Medicine on the condition that the University secure from other sources on or before July 1, 1928, a like sum in legally valid pledges payable on or before July 1, 1931. The University has secured pledges for this purpose substantially in excess of the amount required but the payment date of the pledges secured do not provide for collection of the full amount required within the time specified. A sum sufficient for this purpose will be paid by December 31, 1931, or within six months after the expiration date of the General Education Board pledge. To date the University has qualified for and received \$2,208,048.36. Of the balance it is expected that \$27,500.00 will be available by June 30, 1930, leaving unpaid on M-37 a balance of \$441,951.64. This will be further reduced to \$41,102.64 by June 30, 1931, the final date under the General Education Board pledge.

At the time the General Education Board pledge was made there was also made an appropriation of \$275,000 for the maintenance

April 29, 1930

of the School of Medicine payable during the two years from July 1, 1926, to June 30, 1928, to be diminished to the extent of 5 per cent annually on any payments of principal made on M-37. This was, in effect, an allowance of 5 per cent income on the unpaid portion of M-37 for two years. On June 5, 1928, this appropriation was renewed for two years more. To permit the continuous functioning of the Medical Schools on the basis established it is desirable to have an extension of the period for meeting the condition, of six months or to December 31, 1931, and to have interest on the unpaid portion of M-37 for the remainder of that period. It is recommended that the President be authorized to make application to the General Education Board (a) for an extension of time to December 31, 1931, for meeting the condition on M-37; and (b) for an appropriation equivalent to interest at 5 per cent on the unpaid balance on M-37 until such balance is qualified for and paid. It is further recommended that the President be authorized to take such appropriate action as he may deem proper to accomplish the purposes mentioned.

It was moved and seconded to authorize the President of the University to make application to the General Education Board (a) for an extension of time to December 31, 1931, for meeting the condition on pledge M-37, and (b) for an appropriation equivalent to interest at 5 per cent on the unpaid balance on pledge M-37 until such balance is qualified for and paid; and further to authorize the President of the University to take such appropriate action as he may deem proper to accomplish the purposes mentioned, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

A former graduate student in the University of Chicago, a woman, now aged sixty-seven years, has offered to present to the University the sum of \$15,000 in cash, with the expectation of adding additional amounts thereto, to establish the L. J. Lamson Scholarship Fund. The condition of the gift is that the University shall pay an annuity on the amount from time to time in the Fund at the rate of 6 per cent per annum, payable quarterly and that in the event the donor should need any portion of the principal or accumulated interest for her own support, she may draw on the fund for that purpose. Following her death the net income is to be used for scholarships or fellowships to men or women students, on condition that the recipients shall undertake to contribute to others toward their educational expenses an equal sum, or more, on like condition.

The attached agreement has been prepared, which represents the substance of the donor's intentions. The donor has expressed the desire that no publicity be given in connection with this

her name

April 29, 1930

gift, if accepted. I should like to recommend that the agreement be approved in principle and that the corporate officers of the University be authorized to execute an agreement with the donor in substantial conformity with the draft herewith presented.

Memorandum of agreement made this day of April, A.D. 1930, by and between Nellie E. Goldthwaite of South Hadley, Massachusetts (hereinafter referred to as the Donor) and The University of Chicago, a corporation of the State of Illinois, Chicago, Illinois (hereinafter referred to as the University).

Witnesseth

1) The Donor on her part agrees to pay on or before the first day of May, 1930, to the University of Chicago the sum of fifteen thousand dollars in cash, which sum together with any additional amounts which she may from time to time add thereto on the quarterly dates hereinafter mentioned, and in accordance with the terms hereof, shall constitute a fund to be known as the L. J. Lamson Scholarship Fund. This Fund is founded in grateful recognition of the financial aid, the friendly sympathy, and the hearty encouragement given during his mature years, to ambitious students by Lorenzo J. Lamson (1841-1915), of Chicago, Illinois. The University on its part agrees that it will invest and reinvest the said fund as in the discretion of its Board of Trustees may be deemed wise, it being understood that in the making of such investments said Trustees shall not be restricted to the classes thereof which may from time to time be permitted to Trustees by the laws of the State of Illinois, and that it will pay to the donor an annuity at the rate of 6 per cent per annum, payable quarterly beginning on the first day of July, 1930, and continuing thereafter during the life of the said donor; each such quarterly payment to be computed at the rate of 6 per cent per annum on the amount at book value of principal and accumulated income, if any, held in said fund on the first day of the preceding quarter.

2) The University further agrees that in the event at any time or from time to time the Donor shall need for her own care and support all or any portion of the amounts paid by her to said fund, the University will, upon reasonable notice and the request of the said Donor, refund to her for such purpose such amount or amounts from said fund as she may request.

3) From and after the death of the Donor, the University agrees to use the net income arising out of the investment of the then principal in the fund for the purposes of the L. J. Lamson Scholarship Fund. Such purposes shall be the awarding of one or more scholarships or fellowships, or portions thereof, in the University of Chicago as the President of the said University may from time to time determine. The persons appointed to such awards shall be students in the University, and in the making of such awards women shall be permitted to share at least equally with men. In general, it is desirable that a number of students shall receive some aid from this Fund annually, rather than it shall be awarded to but one; although at times it may seem best to give the income as a

L.J.Lamson
Scholar-
ship Fund,
Agreement
covering

of the School of Medicine payable during the two years from July 1, 1930, to June 30, 1932, to be distributed to the extent of 1 per cent annually on any payments of principal made on the unpaid portion of \$25 for two years. On June 30, 1930, this appropriation was reserved for two years more. To permit the continued functioning of the Medical School on the basis established it is desirable to have an extension of the period for meeting the condition of six months or to December 31, 1932, and to have interest on the unpaid portion of \$25 for the remainder of that period. It is recommended that the President be authorized to make application to the General Education Board (a) for an extension of time to December 31, 1932, for meeting the condition on \$25; and (b) for an appropriation equivalent to interest on the unpaid balance on \$25 until such balance is qualified for and paid. It is further recommended that the President be authorized to take such appropriate action as he may deem proper to secure with the purposes mentioned.

It was moved and seconded to authorize the President of the University to make application to the General Education Board (a) for an extension of time to December 31, 1932, for meeting the condition on \$25; and (b) for an appropriation equivalent to interest on the unpaid balance on \$25 until such balance is qualified for and paid. The President of the University is authorized to take such appropriate action as he may deem proper to accomplish the purposes mentioned, and the action was decided.

The Business Manager presented the following communication:

A former graduate student in the University of Chicago, a woman, now aged sixty-seven years, has offered to present to the University the sum of \$15,000 in cash, with the suggestion of adding additional amounts thereto, to establish the L. J. Lamson Scholarship Fund. The condition of the gift is that the University shall pay an annuity on the amount from time to time in the fund at the rate of 6 per cent per annum, payable quarterly and that in the event the donor should need any portion of the principal or accumulated interest for her own support, she may draw on the fund for that purpose. Following her death the net income is to be used for scholarships or fellowships to men or women students, on condition that the recipients shall undertake to contribute to others toward their educational expenses on equal terms, or more, on like condition.

The attached agreement has been prepared, which represents the substance of the donor's intentions. The donor has expressed the desire that no publicity be given in connection with this

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April 29, 1930

I, the undersigned, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Trustees of the University of Chicago, held on April 29, 1930, at Chicago, Illinois.

L. J. Lamson
Secretary
The University of Chicago
Chicago, Illinois

Minutes of the meeting of the Board of Trustees of the University of Chicago, held on April 29, 1930, at Chicago, Illinois.

The meeting was called to order by the President, Dr. Ernest D. Burton, at 10:00 A.M. The minutes of the previous meeting were read and approved.

Dr. Burton presented a report on the financial condition of the University. He stated that the University had received a grant of \$100,000 from the L. J. Lamson Scholarship Fund, which was used for the purchase of books and the payment of salaries.

Dr. Burton also presented a report on the work of the Board of Education of the Northern Baptist Convention. He stated that the Convention had adopted a resolution to support the University of Chicago.

The Board of Trustees then considered a report from the Committee on the L. J. Lamson Scholarship Fund. The Committee had recommended that the University should accept the grant and use it for the purchase of books and the payment of salaries.

The Board of Trustees then adopted a resolution to accept the grant and use it for the purchase of books and the payment of salaries.

The meeting then adjourned at 11:00 A.M.

#8 - Board of Trustees

April 29, 1930

Fellowship (or Fellowships) for some particularly important research. Each student at the time of receiving such award shall be requested to sign a receipt or acknowledgment in substantially the following form:

"I, _____, hereby wish to acknowledge the award to me from the L. J. Lamson Scholarship Fund, a Scholarship (or Fellowship) of the value of _____ Dollars for the period ending _____ In accepting this money towards my education, I understand it is to be regarded as having been received in trust, upon condition that, in the course of my subsequent life, I am to pass on an equal sum, or more, on like condition to someone else, who in turn shall likewise agree to pass it on, such passing on of funds to continue ad infinitum, and such obligation in every case to be considered a sacred personal trust. I make this promise in accordance with the spirit in which the L. J. Lamson Scholarship Fund was founded. Signature _____"

In witness whereof the parties hereto have caused these presents to be executed in duplicate on the day and year above stated.

Attest:

Secretary.

By _____
President of Its
Board of Trustees.

It was moved and seconded to approve the agreement set forth above in principle; to refer to the Business Manager various suggestions made for slight modification of the agreement, and incorporation in it if the Business Manager deems it expedient; and to authorize the corporate officers of the University to execute the agreement, and, a vote having been taken, the motion was declared adopted.

The Secretary of the Board reported that the President of the Board, in accordance with authority granted to him by the Board, had appointed the following as members of the committee on conference with the Board of Education of the Northern Baptist Convention: A. W. Sherer, Chairman, R. L. Scott, J. M. Stifler, C. S. Eaton, H. H. Swift, and W. E. Post as alternate.

Mr. Sherer presented the following statement which had been prepared by the Baptist members of the Board and presented at the meeting of the Board of Education of the Northern Baptist Convention held April 24, 1930:

When Dr. Ernest D. Burton assumed the presidency of the University of Chicago in 1923, he initiated a comprehensive program of expansion. In forecasting this development, he proposed as one of its objectives that the University should double its assets by 1940. Dr. Burton's judgment and confidence in the University's future have been more than justified. The University's assets have been doubled already in 1930. His dream was fulfilled in the first seven of the seventeen years that he allotted.

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Board of
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Relationship (or fellowships) for some particularly important research. Each student at the time of receiving such award shall be requested to sign a receipt or acknowledgment in substantially the following form:

"I, _____, hereby wish to acknowledge the award to me from the J. J. Landon Scholarship Fund, a Scholarship (or Fellowship) of the value of _____ Dollars for the period ending _____ in accepting this money towards my education. I understand it is to be regarded as having been received in trust, upon condition that, in the course of my subsequent life, I am to pass on an equal sum, or more, on like condition to some one else, who in turn shall likewise agree to pass it on, such passing on of funds to continue in fullness, and such obligation in every way to be considered a sacred personal trust. I make this promise in accordance with the spirit in which the J. J. Landon Scholarship Fund was founded. Signed _____"

In witness whereof the Board of Trustees have caused these provisions to be executed in duplicate on the day and year above stated.

The University of Chicago
Secretary
President of the Board of Trustees

If the Board had intended to approve the agreement set forth above in principle, to refer to the Board of Trustees various suggestions made for slight modification of the agreement, and incorporation in it of the Board of Trustees' demands is expedient; and to authorize the corporate officers of the University to execute the agreement, and a vote having been taken, the motion was carried adopted.

The Secretary of the Board reported that the President of the Board, in accordance with authority granted to him by the Board, had appointed the following as members of the committee on relations with the Board of Education of the Northern Baptist Convention: A. W. Barker, Chairman, E. L. Barker, J. W. Barker, C. E. Barker, H. E. Barker, and W. E. Barker as alternate.

Mr. Barker presented the following statement which had been prepared by the Baptist members of the Board and presented at the meeting of the Board of Education of the Northern Baptist Convention held April 24, 1930:

When Dr. Ernest D. Barker assumed the presidency of the University of Chicago in 1925, he initiated a comprehensive program of expansion. In forecasting this development, he pointed out as one of his objectives that the University should double its number by 1940. Dr. Barker's judgment and leadership in the University's future have been more than justified. The University's assets have been doubled already in 1930. His dream was fulfilled in the first seven of the nineteen years that he allotted.

In the past seven years there has been added and pledged to the University's assets \$53,000,000, making its total resources now in excess of \$100,000,000. It is significant that during this period the non-Rockefeller Gifts have increased approximately 100 per cent, indicating the increasing hold that the University has upon its alumni and local constituency. In this same seven-year period, there have been added to its equipment, buildings (completed or in process of construction) which have doubled the floor space used for educational purposes.

Inspired by the vision of his predecessors for the University's progress, President Hutchins is now proposing a program for further development, calling for another doubling of the institutions assets. This undertaking is projected in three stages, the first of which involves \$28,000,000, and has been officially adopted by the Board. The effort to accomplish this stage is now well under way.

This rapid expansion lays increasing demands upon the Board of Trustees and promises to increase still further their responsibilities. Not a little of the University's progress can be attributed to the close personal attention which its Trustees have given its affairs. In a fashion not duplicated in other American universities, the Board of Trustees of the University of Chicago directly administers the affairs of the University. The full Board meets regularly once a month and several special meetings are necessary every year. The eight standing committees which are charged with special divisions of the work, together with special committees which are found constantly necessary, involve the holding of several meetings every week. Many members of the Board occasionally, and some constantly, devote as much as half of their time to University interests.

To discharge adequately the duties of such a trusteeship calls for men who have not only large background of educational interest and administrative experience, but also for those who are free to give the very considerable share of their time that is demanded. The increasing diversity of the University's operations makes it necessary to seek for men of still wider background. Within this past seven years there have been added to the responsibilities of the Board of Trustees a development in medicine that is of vast proportions, and in art on a large scale. Similar enlargements of the School of Education and the Oriental Institute are now in process.

Active participation in these interests falls almost exclusively on the Trustees who are resident in the Chicago area. Non-resident Trustees, no matter how valuable their names and their services, cannot carry their share of these various duties, with the result that the Chicago members are increasingly overburdened.

A Statement concerning the Contractual Relations Between the University of Chicago and the Board of Education of the Northern Baptist Convention

April 29, 1930

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In the past seven years there has been added and pledged to the University's assets \$25,000,000, making its total assets now in excess of \$100,000,000. It is significant that during this period the non-resident gifts have increased approximately 100 per cent, indicating the increasing belief that the University has upon its alumni and local community. In this seven year period, there have been added to the equipment, buildings (completed or in process of construction) which have doubled the floor space used for educational purposes.

Indicated by the vision of his predecessors for the University's progress, President Hutchins is now proposing a program for further development, calling for another doubling of the institutional assets. This undertaking is projected in three stages, the first of which involves \$25,000,000 and has been officially adopted by the Board. The effort to accomplish this stage is now well under way.

This rapid expansion has increased demands upon the Board of Trustees and promises to increase still further their responsibilities. Not a little of the University's progress can be attributed to the close personal attention which the Trustees have given its affairs. In a fashion not duplicated in other American universities, the Board of Trustees of the University of Chicago directly administers the affairs of the University. The full Board meets regularly once a month and several special meetings are necessary every year. The eight standing committees which are charged with special divisions of the work, together with special committees which are formed occasionally, involve the holding of several meetings every week. Many members of the Board occasionally, and some constantly, devote as much as half of their time to University interests.

To discharge adequately the duties of such a trusteeship calls for men who have not only large backgrounds of educational interest and administrative experience, but also for those who are free to give the very considerable share of their time that is demanded. The increasing diversity of the University's operations makes it necessary to seek for men of still wider backgrounds. Within this past seven years there have been added to the responsibilities of the Board of Trustees a development in medicine that is of vast proportions, and in a large scale. Similar enlargements of the School of Education and the Graduate Institute are now in progress.

Active participation in these interests falls almost exclusively upon the Trustees who are resident in the Chicago area. Non-resident Trustees, no matter how valuable their names and their services, cannot carry their share of these varied duties with the result that the Chicago members are increasingly overburdened.

April 29, 1930

The demands on the Trustees will be further accentuated by the program of expansion immediately before the University. This program depends for its success to a peculiar degree on the Board of Trustees. The University must look to them for the necessary personal and financial contacts in the Chicago area. It is necessary too that they be men of such commanding position in the metropolis that their names are a guarantee of their capacity for administering an enterprise of this magnitude.

In this connection, it is noteworthy that the University of Chicago is destined to depend on its relations with the city in which it is located, to an extent unique among American universities. It is inevitable that the Board of Trustees should be the personal bond in this connection. The University was originated by a movement among the Baptists of Chicago to establish a college. Due to the amazing genius of its first president and the unexampled generosity of Mr. Rockefeller, instead of a college it has in forty years become one of the great universities of America. The maintenance of this preeminence in the educational world hangs upon the relation of the University to the life of the city through its Board of Trustees.

The composition of this Board grows out of the historic relation of the University to the American Baptist Education Society and its successor, the Board of Education of the Northern Baptist Convention. By the terms of the original charter of the University, as explained in the accompanying pamphlet by Dr. T. W. Goodspeed, two-thirds of its Trustees were required to be members of Baptist churches. This requirement was altered by action of the Board of Education and the Northern Baptist Convention in 1923, to provide that three-fifths of the Trustees be Baptists. The size of the Board, originally twenty-one, and after 1923, twenty-five, has since been increased by the action of the Board itself to thirty.

This arrangement has now been in force for seven years, and certain facts have become increasingly plain from its actual operation:

1. The Board has had steadily increasing difficulty in filling its Baptist quota from men in and around Chicago, who have the requisite type of experience and ability, and who are able to give the necessary amount of time. The increase in the size of the Board, which has given more active members, has tended to accentuate this difficulty. More than once the Board has found it necessary to elect Baptist employees of the University to serve on the Board until its Nominating Committee was prepared to fill these Baptist positions.
2. In maintaining this three-fifths proportion of Baptist members, recourse has been had to electing non-resident Baptists, of whom there are now six on the Board. The names of these members are a credit to the University, but such members

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The demands on the Trustees will be further increased by the program of expansion immediately before the University. This program depends for its success to a peculiar degree on the Board of Trustees. The University must look to them for the necessary personnel and financial contacts in the Chicago area. It is necessary too that they be men of such commanding position in the metropolitan area that their names are a guarantee of their capacity for maintaining an adequate level of this important work.

In this connection, it is noteworthy that the University of Chicago is destined to depend on its relations with the city in which it is located, to an extent unique among American universities. It is inevitable that the Board of Trustees should be the personnel best in this connection. The University was originated by a movement among the Baptists of Chicago to establish a college. One to the existing system of the first president and the membership generally of Mr. Rockefeller, instead of a college it has in forty years become one of the great universities of America. The maintenance of this prominence in the educational world hangs upon the relation of the University to the life of the city through the Board of Trustees.

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This arrangement has now been in force for seven years, and certain facts have become increasingly plain from the actual operation:

1. The Board has not steadily increasing difficulty in filling its Baptist quota from men in and around Chicago, who have the requisite type of experience and ability, and who are able to give the necessary amount of time. The increase in the size of the Board, which has given more active members, has tended to accentuate this difficulty. Now then once the Board has found it necessary to elect Baptist members of the University to serve on the Board until the remaining positions are prepared to fill these Baptist positions.

2. In maintaining this three-fifths proportion of Baptist members, resources have been had to electing non-resident Baptists, of whom there are now six on the Board. The names of these members are a credit to the University, but such members

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can attend meetings of the Board only with difficulty, and are unable to share the burdens of the committees.

3. Contrasted with this difficulty in filling the Baptist quota is the fact that there is a considerable number of eminent citizens of Chicago, and also of prominent alumni of the institution, who would be very useful to the University but for whom no place on the Board can be provided. There are several men in Chicago who are at present devoting their time, energy and influence to other institutions and interests, who might readily be drafted into the service of the University of Chicago to its very great advantage. There have been periods of as many as eight years when there has been no non-Baptist vacancy on the Board. Thus, the University has found itself at one and the same time unable to fill the Baptist vacancies on its Board, and unable to invite other men conspicuously qualified as Trustees because they did not happen to be Baptists and no non-Baptist vacancy was either open or in prospect.

4. It should be said at once that this situation does not arise because the Baptists of Chicago number among their members less competent men than other churches. It is a simple fact that there is no single denomination in Chicago that could provide any such proportion of the Board as is required.

As these facts have become progressively more evident and pressing, the Baptist members of the Board have given them long and searching thought. For the past two years, they have held repeated meetings, and have at last recommended to the Board of Trustees the action unanimously taken at its meeting of February 28. That action is as follows: (a) "That the Board of Trustees of the University of Chicago ask the Board of Education of the Northern Baptist Convention if it would be agreeable to them to appoint a committee to confer with a similar committee of the Trustees of the University of Chicago to consider the relations between the University and the Board of Education of the Northern Baptist Convention; (b) in case such committee is appointed by the Board of Education of the Northern Baptist Convention, the President of the Board of Trustees is authorized to appoint such a committee from this Board."

In raising this question, neither the Baptist Trustees nor the Board of Trustees of the University of Chicago indicate a desire to change the historic continuity of the Baptist relationship to the University. As Mr. Harold Swift, President of the Board, has expressed it, "The University is proud of its Baptist connection and owes an inexpressible debt to it."

Still less does the Baptist group, or the Board as a whole, desire to alter the spiritual conception of life and of education, and the emphasis on the central place of character and religion in both, which the University has maintained from its foundation. As President Hutchins said in an interview quoted

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can attend meetings of the Board only with difficulty, and are unable to share the burdens of the committee.

3. Connected with this difficulty in filling the Baptist quota is the fact that there is a considerable number of semi-resident members of Chicago, and also of prominent alumni of the institution, who would be very useful to the University but for whom no place on the Board can be provided. There are several men in Chicago who are at present devoting their time and influence to other institutions and interests, who might readily be drafted into the service of the University of Chicago to the very great advantage. There have been periods of as many as eight years when there has been no non-Baptist vacancy on the Board. Thus, the University has found itself at one and the same time unable to fill the Baptist vacancies on the Board, and unable to invite other men conspicuously qualified as Trustees because they did not happen to be Baptists and no non-Baptist vacancy was either open or in prospect.

4. It should be said at once that this situation does not arise because the Baptists of Chicago number among their members men competent and more than other churches. It is a simple fact that there is no single denomination in Chicago that could provide any such proportion of the Board as is required.

As these facts have become progressively more evident and pressing, the Baptist members of the Board have given them much thought. For the past two years, they have held repeated meetings, and have at last recommended to the Board of Trustees the action unanimously taken at its meeting of February 25. That action is as follows: (a) That the Board of Trustees of the University of Chicago ask the Board of Directors of the Northern Baptist Convention if it would be agreeable to them to appoint a committee to confer with a similar committee of the Trustees of the University of Chicago to consider the relations between the University and the Board of Directors of the Northern Baptist Convention; (b) In case such committee is appointed by the Board of Directors of the Northern Baptist Convention, the President of the Board of Trustees is authorized to appoint such a committee from this Board.

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in "The Baptist" for October 12, 1929, "Whatever changes in outward forms may ensue, the University of Chicago will never forget that it was founded by religious people whose work was carried on here in a religious spirit. That spirit will dominate this University to the end."

Within the last few years, the University has strengthened this spiritual emphasis by the acceptance and erection of a great University Chapel which symbolizes it, and by the appointment of a Dean of the Chapel to devote his full time to the moral and religious life of the University. Instead of secularizing its educational process, the University has of late years been moving definitely in the other direction.

It should be made plain too that any alteration of the composition of the University Board contemplates no change in the composition of the Baptist Theological Union, which is a separate Board having charge of the affairs of the Divinity School. In this regard, President Hutchins hopes to expand and develop further this relationship. An evidence of this desire is the fact that the University is now contributing the major part of the expenses of the Divinity School.

In view of all these facts, the Baptist members of the Board of Trustees of the University have felt constrained to re-examine the composition of the Board to discover whether it might not be so constituted as to preserve the historic continuity of Baptist relationship, maintain the spiritual ideals of education, and at the same time free the Board from certain limitations that seem likely to check the developing service of the University.

They are convinced that this result cannot be accomplished by the obvious means of increasing the size of the Board. The officers of the Board believe that such enlargement results in a weakening of the sense of responsibility of the individual trustees, and can result in little more than an increase in the number of the non-resident Baptist representatives. To follow this expedient provides for very few additional local members, loads the Board with an increased number of absentee members, and does not adequately relieve the burden on the local trustees.

Having all the foregoing in mind, the Baptist group of the Board of Trustees of the University of Chicago suggests as subjects for conference between the two committees, if and when appointed:

1. The substitution for the present requirement that three-fifths of the members of the Board shall be members of Baptist Churches, the requirement that three-fifths of the members of the Board shall be members of such churches as the Baptist group on the Board shall approve.