

INDEX OF THE 1950 MINUTES OF THE BOARD OF TRUSTEES

PREFACE

Beginning with the 1950 volume the index has been shortened, but will still contain references to all the important items.

The section "Gifts, From" has been omitted, but gifts continue to be listed under the name of the donor. The phrase formerly used "Gift for support of the University" is shortened to "Gift." If the gift was for a specific purpose that purpose is listed in the index. The volumes before 1950 included a separate list of names of all individuals mentioned. This list has been discontinued as the names are all included in the index. Mc and Mac are listed together as though spelled Mac, as is the custom in large libraries. Many cross references are included to aid the reader in finding the material wanted.

Pages listing gifts are under name of subject as: Biological Sciences, gifts for; Cancer research, gifts; Divinity School, gifts for; etc.

Under the name of a Trustee are listed all the committees on which the man served during the year.

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Gift for research with ACTH and Cortisone	126
Wagner, Elsbeth B., Gift	70
Wagner, Paul, Gift	133
Wakefield, Dr. Howard	
Gift for Basil Harvey Fund	130
Wakerlin, George E., Gift	132
Gift for Basil Harvey Loan Fund	202
Wales, Dr. Craig C., Gift	133
Walk, Maurice N., Gift	155
Wallace, Dr. George T.	
Gift for Basil Harvey Loan Fund	202
Wallach, Leo	
Gift for research	11, 126, 159, 174, 199
Wallis, W. Allen	
Citizens Board program presentation	76
Walston, Dr. Edwin B., Gift	155

Walton, Delvy T.	
Gift for Law School	128
Waltzer, Erwin	
Gift for ACTH Research	147, 158, 174
Ward, F. Champion	
Talk before Trustees on Program of the College	179
Warren, Mrs. F. R.	
Gift for work of Dr. D. B. Phemister	38
Warren, Paul G.	
Gift for tuition fees	66
Gift for scholarship	176
Watanabe, Dr. Tetsui, Gift	133
Watkins, Mr. and Mrs. G. H.	
Gift for Charles and Geraldine Gilkey Fund	152
Watson, William J., Estate	
Bequest for Chicago Lying-In Hospital	202
Watumull Foundation	
Gift for Fellowship	120, 176
Watzek, John W.	
Gift for cancer research	11
Waud, Mr. and Mrs. Ernest P.	
Gift for Council on Medical and Biological Research	65
Waugh, Dr. John M.	
Gift for Basil Harvey Loan Fund	188
Weaver, Dr. M. M.	
Gift	133
Webb, Dr. Clarence H., Gift	133
Webb, D. C.	
Gift for Law School Fund	36
Webster, Mr. and Mrs. John W., Gift	132
Weil, Dr. Alven M., Gift	69
Gift for Basil Harvey Fund	153
Weil, Sam	
Gift for cardiac research	39
Weinberg, Dr. Alvin M., Gift	155
Weinberg, Michael, Jr., Gift	133
Weiner, Aaron B.	
Gift for research	199
Weis, Mrs. Erich, Gift	70
Weiss, Jerome S.	
Gift for Law School	128
Weiss, Paul	
Appointed to Board of Radio	183
Gift for research under	71
Welles, Donald P., Gift	39
Welles, Mr. and Mrs. Donald P.	
Gift for Council on Medical and Biological Research	74
Wells, Helen C., Gift	122
Western Electric Company	
Britannica Royalty Contract with	180

Western Electric Company	
Gift for membership in Industrial Relations Center	149
Wexler, Dr. Sol, Gift	154
Weyerhaeuser Timber Company	
Joined Institute of Radiobiology and Biophysics	88
Gift for membership in Institute of Radiobiology and Biophysics	125
Gift for membership in Industrial Relations Center	200
Wheeler, A. W., Gift	122
Wheeler, L. C., Gift for cancer research	147
White Laboratories, Inc.	
Gift for traveling expenses to symposium in London	8
White, Leonard	
Gift for project on history of U. S.	64
White, Dr. Paul A., Gift	123
White, Robert W.	
Gift for Leukeumia Research Fund.	159
Whitney, Bernard W., Gift	123
Wieboldt Foundation	
Gift for the Chicago Community Inventory	175
Wilder, Dr. Russell M.	
Gift for Basil Harvey Loan Fund	188
Willett Company	
Gift to establish research project on market expansion by single company	7
Willett, Howard L., Jr.	
Gift for Ray G. Raymond Cancer Fund	65
Willett, Howard L.	
Gift for research on market expansion by single company	74
Gift for Medical and Biological Suspense Fund	147
Gift in support of University	154
Willett, Mrs. Howard L.	
Gift for Ray G. Raymond Cancer Fund	75
Williams, Auvergne, Gift	155
Williams, Lynn A.	
Calls made for fund-raising purposes	15, 203
Williams, Paul	
Gift for cancer research	147, 186
Williamson, Mary E., Estate of	
Gift for cancer	162
Wilmoth, Dr. Clifford L., Gift	163
Wilson, Robert E.	
Appointed to Committee on Government Contracts	81-82
Appointed to Visiting Committee on the Institutes	83
Reelected Trustee	78-80
Wimmer, Dr. Robert N., Gift	70

Winston, Mark	
Gift for research	199
Winterbotham, John R., Gift	14
Winterhoff, Frederick A., Gift	132
Witkowsky, Flora Mayer, Fund	
Bequest for	57
Witkowsky, James	
Will of	57
Wittbold, Carl E.	
Gift for Ray G. Raymond Cancer Fund	65
Wittcoff, Raymond H., Gift	133
Wolf, Henry M., Estate	
Bequest for endowment	162, 189
Wolfe, Wilbur E., Gift	123
Wolters, Dr. and Mrs. Simon L., Gift	70
Women's Association of Allied Beverage Industries	
Gift for Free Drug Fund of Bobs	
Roberts Hospital	67, 148
Women's Housing	
Need for improved	87
Wong, Dr. Wayne Won, Gift	133
Wood, Mrs. Edith B.	
Gift for ACTH research	148
Wood, Dr. Oliver M., Gift	70
Woodland, Mrs. Azalyn A.	
Gift for Ray G. Raymond Cancer Fund	65
Woods, Frank H., Gift	39
Woods, Mr. and Mrs. Frank H., Jr., Gift	13
Woodward, Dudley K., Jr., Gift	35
Woodward, Frederic	
Appointed to Board of Managers, Country Home for Convalescent Children	5
Calls made for fund-raising purposes	15, 203
Woodward, Mrs. Frederic, Gift	70
Woodward, Mr. and Mrs. Frederic	
Gift for cardiology research	186
Woodward Dr. Lee Roy, Gift	163
Woodward, Mrs. Raymond	
Appointed to Board of Directors, Chicago Lying-in Hospital and Dispensary	183
World Constitution, Committee to Frame a	
Gifts for	129, 201
Worner, Dr. Ruby K., Gift	70
Wrather, William E.	
Gift for Student Loan Fund	36
Wrather, Mr. and Mrs. William E., Gift	122
Wrench, Frances R., Gift	65
Wrisley Foundation, Inc.	
Gift for Medical and Biological Suspense Fund	198
Wyman, Mrs. A. L., Gift	70
Wyman, Gordon Company	
Gift for membership in Industrial Relations Center	12

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

1

January 12, 1950

The regular January meeting of the Board of Trustees was held in the Board Room, Administration Building, 5801 Ellis Avenue, on Thursday, January 12, 1950, at 3:30 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Axelson, Benton, Blair, Brown, Donnelley, Eaton, Goodman, Hall, Hutchins, McConnell, Paepcke, Quantrell, Sherer, Smith, Stern, Sulzberger, Swift, Tenney, Wilson, and Zimmermann, also, Messrs. Colwell, Cunningham, Daines, Filbey, Hall, Harrell, Harrison, Moore, and Williams.

Prayer was offered by Mr. Sherer.

The minutes of the last regular meeting of the Board of Trustees held on November 10, 1949, previously sent to all members of the Board, were presented for approval.

It was moved and seconded to approve the minutes of the meeting on November 10, 1949, including the record of all actions taken, and, a vote having been taken, the motion was declared adopted.

The minutes of the meetings of the Budget Committee held October 24, 1949, November 14, 1949, November 28, 1949, and December 12, 1949, and of the Investment Committee held November 21, 1949, copies of the minutes having been previously sent to all members of the Board, were presented for approval.

It was moved and seconded to approve the minutes as presented, and, a vote having been taken, the motion was declared adopted.

The Chairman called attention to the fact that Howard H. Moore, the newly appointed Secretary of the Board of Trustees, was acting as Secretary of the meeting.

The Chairman nominated the following Trustees for membership in the Budget Committee in Class I, term expiring in July, 1951:

Walter P. Paepcke
Graham Aldis
Gaylord Donnelley (Alternate)

It was moved and seconded to appoint the three nominated Trustees, as named above, to the Budget Committee, and, a vote having been taken, the motion was declared adopted.

Upon the nomination of the Chairman,

It was moved and seconded that W. McCormick Blair be appointed to the Chairmanship of the Investment Committee, and, a vote having been taken, the motion was declared adopted.

Moore,
H.H.

Budget
Committee,
Members in
Class I

Chairman-
ship of the
Investment
Committee

Blair,
W.McC.

#2 • Board of Trustees

January 12, 1950

The Chairman nominated the following Trustees for membership in the Investment Committee: Henry F. Tenney, Joseph C. Beaven (Alternate).

Investment Committee

It was moved and seconded to appoint the two nominated Trustees, as named above, to the Investment Committee, and, a vote having been taken, the motion was declared adopted.

Tenney, H.F.
Beaven, J.C.

The Chairman nominated the following Trustees for membership in a Visiting Committee to visit the Law School: Henry F. Tenney, James H. Douglas, Jr., and Laird Bell.

Visiting Committee on the Law School

It was moved and seconded to designate the members of the Committee to visit the Law School, as nominated by the Chairman, and, a vote having been taken, the motion was declared adopted.

Chairman

The Chairman designated Henry F. Tenney as Chairman of the Committee.

Mr. William Benton reported briefly on the affairs of Encyclopaedia Britannica, and Encyclopaedia Britannica Films.

Encyclopaedia Britannica

The Secretary of the Board submitted the following report:

I regret to report the following deaths:

Paul S. Russell, a member of the Board of Trustees, died on January 8, 1950, at Chicago. Mr. Russell was elected a member of the Board of Trustees of The University of Chicago on December 14, 1933, and served until his death.

Russell, Paul S.,
Death of

Dr. Preston Kyes, Professor Emeritus of Preventive Medicine, died on December 27, 1949. Dr. Kyes served as a member of the faculty of the University from 1901 until his retirement in 1940.

Kyes, Preston,
Death of

Charles Henry Beeson, Professor Emeritus of Latin, died on December 26, 1949. Mr. Beeson served as a member of the faculty of the University from 1906 until his retirement in 1936.

Beeson, C.H.,
Death of

Arthur C. Lunn, Professor Emeritus of Applied Mathematics died on November 18, 1949. Mr. Lunn served as a member of the faculty of the University from 1902 until his retirement in 1942.

Lunn, A.C.,
Death of

Samuel I. Feigin, Assistant Professor of Judaic Studies, died on January 3, 1950. Mr. Feigin served as a member of the faculty from 1937 until his death.

Feigin, S.I.,
Death of

January 12, 1950

Harry A. Bigelow, Professor Emeritus of Law and former Dean of the Law School died on January 8, 1950. Mr. Bigelow served as a member of the faculty from 1904 until his retirement in 1939.

Bigelow,
H.A.,
Death of

The report was received and ordered placed on file.

The Chairman spoke of the irreparable loss the Board had sustained in the death of Mr. Russell, and stated that Mr. Douglas had been requested to prepare a memorial to Mr. Russell for presentation at the next meeting of the Board.

Russell,
P.S.

Memorial
to be
presented
at next
meeting

The Chancellor reported that the Alfred P. Sloan Foundation which has contributed \$50,000 a year to the support of the Round Table during the past twelve years is terminating its gift at this time. It was pointed out that it is contrary to the policy of the Foundation to make grants for longer than three years, and its continued support of the Round Table for so many years was most gratifying.

Sloan
Foundation

Resolution

It was moved and seconded to adopt the following resolution:

The Board of Trustees of The University of Chicago hereby thanks Mr. Alfred P. Sloan, Jr., Chairman of the Board of Directors of the General Motors Corporation, and the Alfred P. Sloan Foundation for the generous support of The University of Chicago Round Table. Mr. Sloan's generosity in giving six hundred thousand dollars to The University of Chicago in the past twelve years has made it possible to bring the world's outstanding authorities together on the Round Table to discuss and to clarify important issues of public policy in these decisive years for the American people.

This constant support of the Round Table for the past six hundred programs has been given with modesty and freedom by Mr. Sloan. The typical foundation policies of granting only short-term support for projects has been recognized by Mr. Sloan as inappropriate to the necessities of radio where the service and significance of a program for a radio audience can be established only over a long period of time. Mr. Sloan has furnished the nation with a notable example of how the necessary financial support for free discussion can be given without hindering in any way a university's freedom to choose and freely to convey the thoughts and opinions of the nation's scholars and leaders to the American public.

January 12, 1950

Where freedom of expression exists, the beginnings of free society and the means for the extension of liberty are already present. Free expression promotes and protects all the rest of our liberties. Therefore, free and intelligent discussion never goes out of date and never loses its importance.

The Trustees of The University of Chicago pay tribute to the fact that the Alfred P. Sloan Foundation has acted upon and supported the belief that informed public discussion is a necessary condition of a free society.

With the aid of the Alfred P. Sloan Foundation's generous support, the Round Table has come to occupy a unique position in American radio. The University of Chicago Round Table has created an example of what educational radio can be; and the Round Table program is now copied throughout the nation. On February fifth, this year, the Round Table begins its twentieth year of service to the American people.

Now, therefore, be it resolved that the Board of Trustees of The University of Chicago expresses its gratitude for the significant service to educational broadcasting made by the Alfred P. Sloan Foundation and by Mr. Alfred P. Sloan, Jr., by long-time support of the Round Table.

Be it further resolved that a copy of this resolution be spread on the minutes of the Board of Trustees and that this resolution be presented to Mr. Alfred P. Sloan, Jr., and to the Alfred P. Sloan Foundation;

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

The Chancellor presented the following recommendation:

At the annual meeting of the Board of Trustees of The Country Home for Convalescent Children on December 2, 1949, it was voted to recommend to the Board of Trustees of the University the appointment of the following persons as members of the Board of Managers of the Country Home, to hold office for one year or until their respective successors are appointed and qualified:

Country
Home for
Convales-
cent
Children,
Board of
Managers

January 12, 1950

Avery, Mrs. Sewell	Miller, Mrs. C. Phillip
Baker, Mrs. Robert R.	Morse, Mrs. Charles H.
Browne, Mrs. Aldis J.	Phemister, Mrs. Dallas B.
Cushman, Mrs. Arthur W.	Revell, Mrs. Alexander H. Jr.
DeGolyer, Mrs. Laurence	Sherer, Mrs. Albert W.
Harris, Miss Lillian I.	Sills, Mrs. Clarence W.
Lewis, Mrs. Lloyd D.	Stone, Mrs. J. McWilliams
Linn, Mrs. W. Scott	Strong, Mrs. Walter
McNair, Frank	Woodward, Frederic

It was moved and seconded to approve the recommendation as presented, and, a vote having been taken, the motion was declared adopted.

Mr. Bell reported informally relative to the contributions made by members of the Board of Trustees to the Administration Building Fund.

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs presented the following recommendation:

Under the General Not For Profit Corporation Act of the State of Illinois it is necessary that corporations organized under such Act designate a Registered Office and Registered Agent for service of process and file a certificate of such designation with the Secretary of State.

Under action previously taken by this Board the Registered Office of this corporation was designated as 122 South Michigan Avenue, Chicago 3, Illinois, and Lyndon H. Lesch was designated as Registered Agent. Mr. Lesch has left the service of the University and a new Registered Agent must be designated. The address of the Registered Office and the Registered Agent must be identical. It is thought that the Registered Office of the University probably should be changed to 5801 Ellis Avenue, and that Howard H. Moore should be designated as Registered Agent.

It is accordingly recommended that the following resolution be adopted appointing a New Registered Office and a New Registered Agent:

BE IT RESOLVED, that the Board of Trustees of The University of Chicago, a corporation not-for-profit organized under the laws of the State of Illinois, do and it does hereby designate 5801 Ellis Avenue, Chicago 37, Illinois, as the registered office of this corporation, and hereby appoints Howard H. Moore, whose office is identical with such registered office, as the registered agent of this corporation, for all purposes provided for in the General Not For Profit Corporation Act of the State of Illinois, effective January 1, 1950.

Trustees

Administration
Building
FundRegistered
AgentMoore,
H.H.

January 12, 1950

BE IT FURTHER RESOLVED, that a verified certificate of the foregoing designations be executed and delivered to the Secretary of the State of Illinois as required by said Act.

It was moved and seconded to adopt the foregoing resolution; and, a vote having been taken, the motion was declared adopted.

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs submitted the following report:

I desire to report that the Will of Lessing Rosenthal, who died in Chicago on December 20, 1949, contains a bequest to The University of Chicago of testator's books and monographs and the sum of Fifteen Thousand Dollars (\$15,000.00). The University is not to receive the library or the money until after the death of the widow, Lillie F. Rosenthal, however, such part of the library as the widow may elect not to retain, may be turned over to the University during her lifetime. Mr. Rosenthal was an avid book collector for many years and his library is said to contain numerous rare and valuable books. The funds received by the University are to be held as endowment and the income therefrom is to be used for such University purpose or purposes as the Board of Trustees of the University may from time to time determine. There is no record of Mr. Rosenthal's ever having been a student at the University.

The report was received and ordered placed on file.

On behalf of the Chancellor, the Vice-President in Charge of Development presented the following recommendation:

It is recommended that the following contributions and grants of \$25 or more, made or pledged since the last meeting of the Board, be accepted: (Gifts and pledged money reported to the Board at this meeting aggregate \$40,844.26 in the revised December docket and \$153,962.38 in the January docket, a total of \$194,806.64)

(The detailed contributions and grants were forwarded to all members of the Board and a copy of the revised December docket and the January docket has been attached to the official copy of the minutes of this meeting.)

Rosenthal,
Lessing,
Deceased,
Will of

7

\$12,000	to augment the University Loan and Gift Fund, and to be used for two-year honor scholarships in the College	Estate of Charles H. Swift
5,000	renewal of the research project "The Amino Acid and Vitamin Needs during Pregnancy" under the supervision of Mrs. Thelma Porter in the Department of Home Economics	National Dairy Council
2,000	for the publication of Dr. T. George Allen's "Occurrences of Pyramid Texts with Cross Indexes of These and Other Egyptian Mortuary Texts"	Bollingen Foundation, Inc.
2,000	to cover expenses for the cost control project in the Industrial Relations Center for two months	Peoples Gas Light and Coke Company
1,500	to establish a research project to determine the degree to which the market can be expanded by a single company	The Willett Company
1,500	additional appropriation for Dr. H. C. Urey and Dr. F. W. Libby for research on development and method of measuring age of archeological and other buried carbonaceous materials by virtue of their radiocarbon content	The Viking Fund, Inc.
1,500	in support of the staphylococcus food poisoning project	National Association of Wholesale Pie Bakers

\$1,389.11	for the American College of Physicians research in Gastroenterology	American College of Physicians
1,000	additional appropriation for research work under the direction of Dr. M. Edward Davis	Mr. Donald S. Funk
1,000	the traveling expenses of Dr. William J. Dieckmann to the symposium in London on toxemias of pregnancy	The White Laboratories, Inc.
1,000	in support of the staphylococcus food poisoning project	National Restaurant Association
1,000	in support of the staphylococcus food poisoning project	National Biscuit Company
1,000	in support of medical research	Mr. Edgar Uihlein
1,000	to establish a loan fund for students, internes, fellows, and assistant residents in the Medical School	Mrs. Olga Waller Anson
828.75	contributions received for cancer research	Cancer Research Foundation
540	in support of the Civic Scholarship Program	Andes Candies, Inc.
500	for membership in the Industrial Relations Center	Fairchild Aircraft Company
500	for membership in the Industrial Relations Center	Visking Corporation
500	for membership in the Industrial Relations Center	First National Bank of Chicago
500	for membership in the Industrial Relations Center	International Harvester Company
500	for membership in the Industrial Relations Center	The Texas Company

\$ 500	in support of the film "The Treatment of Deafness by Mechanical Hearing Prothesis"	Doho Chemical Corporation
500	for scholarships	Childs & Wood
500	in support of the Baptist Divinity House	Board of Education & Publication of the Northern Baptist Convention
421.90	through the Alumni Foundation in support of the University	Friends
419	for the rural editorial service	National Association of Secretaries of State Teachers' Association
200	in support of the social sciences	Harnischfeger Foundation
100	for polic research under the direction of Dr. C. Howard Hatcher	Friends
Donors of \$25 or more:		
	The American Technical Society	\$50
	American School	\$50
100	in support of the Divinity School for the G. B. Smith Lectureship	The Chapin-May Foundation
50	for cancer research in memory of Mathilda Raschke	Miss Helen Raschke
26.50	for cancer research in memory of her father, Charles Gorup	Mrs. Marian Kaminski

\$26,000	in support of the program of research under Grant CVR 64-C for one year effective January 1, 1950 for Dr. E. A. Evans	The National Foundation for Infantile Paralysis, Inc.
20,000	for Chancellor's Fund #1 in honor of Mr. Hutchin's twenty years at the University	Anonymous
19,019.50	through the Alumni Foundation in support of the University Unrestricted: \$6,935	Friends
14,523.34	contributions received for cancer research	Cancer Research Foundation
12,500	for the University Medical Department or Billings Hospital	Mr. T. Philip Swift
12,500	to establish a project in the field of audio-visual education covering fire insurance as a social and economic institution	The Continental Insurance Company and the Fidelity-Phenix Fire Insurance Company

\$10,000	for medical work	Anonymous
5,000	for medical work	H. Elkan & Company
3,136.63	for research on children of La Rabida Jackson Park Sanitarium in Bobs Roberts Hospital	La Rabida Jackson Park Sanitarium
2,800	renewal of fellowship for post-graduate work in chemistry	E. I. du Pont de Nemours
2,500	for medical purposes	Hillman's, Inc.
2,500	in support of the Institute for Nuclear Studies	Mr. Carl A. Erikson
2,500	in support of the University	The Oscar Mayer Foundation
2,000	in support of the staphylococcus food poisoning project	Armour & Company
1,649.75	for cancer research under Dr. Charles Huggins	Mr. Louis E. Fischer
1,500	for 9-month fellowship in Department of Chemistry	Lindsay Light & Chemical Company
1,030.90	for the rural editorial service	National Association of Secretaries of State Teachers' Association
1,000	for work on the control of cancer	Mr. John W. Watzek
1,000	for tuberculosis research under Dr. Robert Bloch	Mr. Herbert J. Biel
1,000	for research in ulcerative colitis under Dr. W. L. Palmer	Mr. Leo Wallach
1,000	for the Chancellor's Fund #1	Mr. William J. Kelly

\$ 1,000	in support of the Sears Roebuck history project	Dr. Boris Emmet
974.34	for medical purposes	Mr. Alfred E. Stern
500	for research work under the direction of Dr. Leon O. Jacobson	Mr. William B. Klein
500	in support of the University	Mr. Meyer Kestnbaum
500	for membership in the Industrial Relations Center	The Goodman Manufacturing Co.
500	for membership in the Industrial Relations Center	The A. B. Dick Co.
500	for the Chancellor's Fund #1	Mr. J. U. Nef
500	in support of the University	Mr. J. Sanford Otis
500	for membership in the Industrial Relations Center	The Wyman-Gordon Co.
500	for membership in the Industrial Relations Center	The Kraft Food Co.
270	for the Jewish Leaders Group Dynamics Study	Jewish Community Organizations
256.38	in support of the University	Mr. Dudley Cates
250	for the preparation of manuscripts under the direction of Arnold Bergstraesser	Goethe Bicentennial Foundation
150	for cancer research under the direction of Dr. Charles Huggins	Mr. J. A. Scully
100	for research in the Division of the Bio- logical Sciences	Mr. Harold A. Ratner
100	in support of the University	Mr. Robert C. McNamara

- \$ 100 in support of the University Mr. Herbert N. Friedlich
- 100 in support of the University Mr. Arthur F. Marquette
- 100 in support of the University Mr. and Mrs. Frank H. Woods, Jr.
- 100 in support of the University Mr. Kent Chandler
- 100 for the Civic Scholarship fund R. R. Street and Company, Inc.
- 100 for cancer research Mrs. Harold C. Smith
- 100 for the Barry Zink Memorial Fund for cancer research Mr. Alfred E. Zink
- 100 for the Civic Scholarship fund The Chicago Tube & Iron Company
- 100 in support of the University Mr. George Voevodsky
- 100 in support of the University Mr. M. J. Spiegel, Jr.
- 100 in support of the University The Honorable Ulysses S. Schwartz
- 100 in support of the University Mrs. John D. Gordan
in honor of Mr. Laird Bell
- 60 for cancer research in memory of Dr. David Mansowit Friends of Dr. David Mansowit
- Donors of \$25 or more:
Rabbi S. T. Swirsky \$25
The Harry Mansowit Club \$25
- 50 in support of the University Mr. G. J. Liebich
- 50 for cancer research in memory of Dorothy N. Lindau Mr. Charles R. Lindau
- 50 for research and care of indigent patients under the direction of Dr. Leon O. Jacobson Mrs. Bertha Greene

- | | | |
|-------|--|----------------------------|
| \$ 50 | for the purchase of Christmas toys for the children of Bobs Roberts Hospital | Mrs. Mary S. Roberts |
| 50 | for aid to German and Austrian Scholars | Anonymous |
| 44.47 | "Christmas extra" in honor of Mr. and Mrs. David B. Stern | Mr. and Mrs. Carl W. Stern |
| 25 | in support of the University in memory of Paul V. Harper | Mr. Kent Chandler |
| 25 | in support of the University | Mr. John R. Winterbotham |
| 25 | in support of the University | Mr. Frank H. Lindsay |
| 25 | in support of the University | Mr. Francis M. Knight |
| 25 | for the Dallas B. Phemister Lectureship and Fellowship fund | Mrs. Arthur H. Vail |
| 25 | for leukemia research in memory of Peter H. Kavanagh | Mr. William Levine |
| 25 | in support of the University in memory of Paul V. Harper | Mrs. Le Baron Turner |
| 25 | in support of the University | Mr. Harold A. Bray |
| 25 | for general medical research | Mr. Edwin J. Patton |

January 12, 1950

It was moved and seconded that the recommendation as presented be approved, and, a vote having been taken, the motion was declared adopted.

The Vice-President in Charge of Development submitted the following report:

It is with sincere regret that we report the death of the following members of the Citizens Board: Mr. Charles T. B. Goodspeed and Mr. Lessing Rosenthal.

Citizens
Board,
Report on

A meeting of the Citizens Board was held at the Chicago Club on Friday, December 16, 1949. Dr. J. Garrott Allen addressed the Board on "Colloidal Biology in Medicine."

On January 10 a formal dinner for members of the Citizens Board and their wives was held in the Crystal Ballroom of the Blackstone Hotel. The program consisted of a symposium on the origin of the earth with Messrs. Urey, Brown, Kuiper, and von Weizsäcker.

The report was received and ordered placed on file.

The Vice-President in Charge of Development submitted the following reports:

Cumulative Record of Calls - July Through December, 1949

<u>Representative</u>	<u>Individuals</u>	<u>Business Firms</u>	<u>Foundations</u>	<u>Total</u>
Christ-Janer, Albert	6			6
Coggeshall, Lowell E.	1			1
Colwell, E. C.	5		2	7
Feltes, Arthur		14		14
Filbey, Emery T.	2	1		3
Frodin, Reuben			1	1
Hogness, Thorfin		22		22
Hutchins, Robert M.	6	5		11
Krause, Donald		36		36
Miller, Dr. James G.			1	1
Rashevsky, Nicolas			1	1
Smith, Cyril S.		1		1
Stone, Brinton H.			56	56
Switz, Theodore M.		25		25
Tyler, Ralph W.			1	1
Williams, Lynn A.	26	10	2	38
Woodward, Frederic	16		4	20
Total	62	114	68	244

#8 - Board of Trustees

January 12, 1950

Summary of Calls - December, 1949

<u>Representative</u>	<u>Individuals</u>	<u>Business Firms</u>	<u>Foundations</u>	<u>Total</u>
Colwell, E. C.	1			1
Frodin, Reuben			1	1
Hogness, Thorfin R.		3		3
Hutchins, Robert M.	1			1
Krause, Donald W.		9		9
Stone, Brinton H.			7	7
Switz, Theodore M.		10		10
Tyler, Ralph W.			1	1
Williams, Lynn A.	9	1		10
Woodward, Frederic	5		1	6
Total	<u>16</u>	<u>23</u>	<u>10</u>	<u>49</u>

Total Calls During Month (not including duplications)

Individuals	13
Business Firms	21
Foundations	<u>8</u>
	<u>42</u>

Monthly Summary of Calls (duplications not included)

<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>
22	8	23	60	48	42

Monthly Summary and Comparison of Gifts Received, as reported in Monthly Docket of the Vice-President in Charge of Development to the Board of Trustees, Exclusive of Bequests (Period: December 8, 1949, to January 12, 1950)

<u>Area or Purpose</u>	<u>New Donor</u>	<u>Previous Donor</u>	<u>Alum.</u>	<u>Industr.</u>	<u>Founda- tion</u>	<u>Other</u>	<u>Total</u>
Biol.Sci.							
1949-50		61,741		2,000	26,000		89,741
1948-49	1,005	15,546	25	15,000	120,000	16,650	168,226
Humanities							
1949-50					250		250
1948-49		1,000					1,000
Phys.Sci.							
1949-50				1,500			1,500
1948-49				17,800	2,000	18,100	37,900
Soc.Sci.							
1949-50				2,000			2,000
1948-49						6,000	6,000
Law							
1949-50							
1948-49		100	811				911
S.S.A.							
1949-50							
1948-49					400		400

(continued on next page)

January 12, 1950

The reports were received and ordered placed on file.

The Vice-President in Charge of Development reported on the recently obtained confidential results of the Medical College Admissions Test in which the ratings, denoting average performance of students from The University of Chicago ranked first among the 365 schools represented.

Medical
College
Admissions
Test

A summary report by the Comptroller of new appointments and changes in appointments of the academic and non-academic staff was received and ordered placed on file.

(Copies of the summary were distributed to all members present at the meeting. A copy is filed with the official copy of the minutes of this meeting.)

The Comptroller submitted the following reports:

Summary of Regular Budget Income and Expense
July 1, 1949, Through December 31, 1949

	Annual Budget Estimate	Actual thru December 31, 1949	Unrealized Balance
<u>Income</u>			
Items of recurring income:			
Student fees	5,636,070a	2,942,400.05b	2,693,669.95
Endowment income	3,944,595	1,972,297.50c	1,972,297.50
Patient fees	4,293,550	2,197,730.12	2,095,819.88
Auxiliary enterprises net	92,333	46,166.50c	46,166.50
Sundry income	420,805	222,703.83	198,101.17
Total items of recurring income	14,387,353	7,381,298.00	7,006,055.00
Current gifts for budget purposes:			
Alumni Found. annual unrestricted	170,000	18,849.58	151,150.42
Baptist Theological Union	216,107	103,053.50c	103,053.50
Civic Scholarship Program	100,000	2,275.00	97,725.00
Institutes	900,000	473,308.20	426,691.80
Transfers from endow. principal	24,348	12,174.00c	12,174.00
Other	79,450	59,296.19	20,153.81
Total current gifts	1,489,905	673,956.47	815,948.53
Total recurring income and current gifts	15,877,258	8,055,254.47	7,822,003.53
Underwritings from gifts of prior years and income thereon for current budget support:			
From endowment funds	823,647	-	-
From suspense funds	564,617d	-	-
Total underwritings	1,388,264d	-	-
Total income	17,265,522e	-	-

a---October 13, 1949, estimate \$5,185,024.

b---Of this total \$624,015.14 is applicable to Winter and Spring Quarters, leaving \$2,318,384.91 for the period up to 1/1/50.

c---Prorata share (one-half) of annual estimate.

d---In addition \$400,000 was earmarked from Suspense Funds to take care of possible over-estimate of certain items of income.

e---Consisting of original 1949-50 budget estimate of \$17,260,522 plus addition of \$5,000 for Wilson Professorship.

January 12, 1950

Summary of Regular Budget Income and Expense
July 1, 1949, through December 31, 1949 CONT.

Expense	Budget Apprns. and Reappropriated		Unexpended Balance	
	Balances	Expenditures	Encumbrances ¹ (Committed)	Unencumbered Balance
Gen. administration & expense	1,413,104.52	611,468.66	355,555.00	446,080.86
Instructional & research purposes	15,182,872.00	6,484,141.82	3,958,941.79	4,739,788.38
Plant operation (includes Hospitals & Clinics)	2,889,383.01	1,315,288.39	501,241.70	1,072,852.99
Retiring allowances and annuity prems.	492,675.00	226,721.97	140,771.95	125,181.08
Student aid	743,546.49	399,514.61	8,553.57	335,478.31
Contingency funds	30,062.40	-	-	30,062.40
Subtotal	20,751,643.42	9,037,135.38	4,965,064.01	6,749,444.03
Special savings	-115,629.00	-	-	-115,629.00
Gen. overhead allow.	-1,377,100.00	-688,550.00 ^g	-	-688,550.00
Total expense	19,258,914.42 ^h	8,348,585.38	4,965,064.01	5,945,265.03

f--Includes outstanding purchase orders, and commitments for salaries of faculty and other monthly-rated personnel but does not include any amount for hourly-rated personnel.

g--Prorata share (one-half) of annual estimate. Actual through December 31, 1949, was \$-30,543.56. The largest portion of this amount cannot be determined until the close of the year.

h--Consisting of 1949-50 budget appropriations of \$17,265,522 plus re-appropriated balances from prior year of \$1,993,392.42.

(See next page)

January 12, 1950

Summary of Regular Budget Appropriations
July 1, 1949, Thru December 31, 1949

	Appropriations Plus Reappropriated Balances	Expendi- tures	Encum- brances
Gen. administration & expense:			
Educational	645,488.19	242,000.80	179,323.98
Business	767,616.33	369,467.86	176,231.02
Total general administration and expense	<u>1,413,104.52</u>	<u>611,468.66</u>	<u>355,555.00</u>
Instructional & research purposes:			
General expense	270,547.84	103,693.51	72,656.08
Dean of students	912,806.77	448,066.28	176,331.56
Library	752,670.72	335,399.63	114,570.77
Biological Sciences Division-			
Divisional general	521,332.48	97,706.65	71,560.64
Non-clinical departments	835,380.53	315,597.00	204,846.25
Research institutes	241,621.52	80,197.75	35,502.15
Clinical departments	2,042,929.85	810,233.27	496,999.62
Hospitals and clinics ^a -			
General	1,239,341.90	617,446.76	177,107.01
Billings	634,251.12	322,568.04	124,118.13
Roberts	158,623.00	78,823.20	29,517.34
Lying-in	723,056.83	400,017.84	156,954.39
Country Home for Conv. Children	458,559.66	17,223.62	450.00
Goldblatt	179,090.00	-	-
Total hospitals & clinics	(3,392,922.51)	(1,436,079.46)	(488,146.87)
Total Biol. Sciences Div.	(7,034,186.89)	(2,739,814.13)	(1,297,075.53)
Humanities Division-			
General and departments	485,818.86	234,102.33	198,818.76
Oriental Institute	285,460.79	85,826.68	138,588.36
Total Humanities Division	(771,279.65)	(319,929.01)	(337,407.12)
Physical Sciences Division-			
General and departments	1,258,663.37	563,387.42	372,114.21
Research institutes	738,005.88	284,925.34	195,076.00
Total Physical Sciences Div.	(1,996,669.25)	(848,312.76)	(567,190.21)
Social Sciences Division	1,240,739.52	629,803.75	492,849.35
College	634,611.39	305,866.68	298,083.32
School of Business	232,398.42	104,675.70	92,821.96
Divinity School	172,244.74	84,287.03	77,082.37
Law School	237,673.14	118,532.49	96,870.73
Graduate Library School	71,159.17	33,256.36	29,756.24
School of Social Serv. Adm.	170,559.31	78,764.11	67,939.11
University extension	182,948.36	91,231.34	51,393.97
Subcollegiate instruction	502,376.33	237,504.04	186,908.47
Total instructional & research purposes ^a	<u>15,182,872.00</u>	<u>6,484,141.82</u>	<u>3,958,941.79</u>

(Continued on next page)

^a-Excludes plant operation for hospitals and clinics.

January 12, 1950

Summary of Regular Budget Appropriations (Continued)
July 1, 1949, Thru December 31, 1949

	Appropriations Plus Reappropriated Balances	Expendi- tures	Encum- brances
Plant operation (includes hospitals and clinics)	2,889,383.01	1,315,288.32	501,241.70
Retiring allowances and annuity premiums	492,675.00	226,721.97	140,771.95
Student aid	743,546.49	399,514.61	8,553.57
Subtotal	20,721,581.02	9,037,135.38	4,965,064.01
Special savings	- 115,629.00	-	-
Contingency funds	30,062.40	-	-
General overhead credits	-1,377,100.00	- 688,550.00b	-
Total	19,256,914.42c	8,348,585.38	4,965,064.01

	Unencumbered Balance	Variation of Expenditures from Prorata of Appropria- tions plus Reappropriated Balances
General administration and expense:		
Educational	224,163.41	- 80,743.31
Business	221,917.45	- 14,340.32
Total general administration and expense	446,080.86	- 95,083.63
Instructional and research purposes:		
General expense	89,193.25	- 26,575.45
Dean of students	288,408.93	- 8,337.11
Library	302,700.32	- 40,935.78
Biological Sciences Division-		
Divisional general	352,045.19	- 162,959.63
Non-clinical departments	314,937.28	- 102,093.32
Research institutes	125,921.62	- 40,613.01
Clinical departments	735,696.96	- 211,231.67
Hospitals and clinicsa--		
General	444,788.13	- 2,224.21
Billings	187,564.95	+ 5,442.47
Roberts	50,282.46	- 488.30
Lying-in	166,084.60	+ 38,489.41
Country Home for Convalescent Children	440,886.04	+ 212,056.21
Goldblatt	179,090.00	- 89,545.00
Total hospitals and clinics	(1,468,696.18)	(+ 260,381.84)
Total Biological Sciences Division	(2,997,297.23)	(- 777,279.47)
Humanities Division-		
General and departments	52,897.77	- 8,807.10
Oriental Institute	61,045.75	- 56,903.73
Total Humanities Division	(113,943.52)	(- 65,710.83)
Physical Sciences Division		
General and departments	323,161.74	- 65,944.29
Research institutes	258,004.54	- 84,077.61
Total Physical Sciences Division	(581,166.28)	(- 150,021.90)

(See next page)

January 12, 1950

Summary of Regular Budget Appropriations (Continued)
July 1, 1949, Thru December 31, 1949

	Unencumbered Balance	Variation of Expenditures from Prorata of Appropriations plus Reappropriated Balance
Social Sciences Division	118,086.42	+ 9,433.97
College	30,656.89	- 11,439.27
School of Business	34,900.76	- 11,523.52
Livinity School	10,875.34	- 1,835.35
Law School	22,269.92	- 304.08
Graduate Library School	8,146.57	- 2,323.23
School of Social Service Administration	23,856.09	- 6,515.55
University extension	40,323.05	- 242.84
Subcollegiate instruction	77,963.82	- 13,684.13
Total instructional and research purposes ^a	4,739,788.39	-1,107,294.54
Plant operation (includes hospitals and clinics)	1,072,852.99	- 129,403.24
Retiring allowances and annuity premiums	125,181.08	- 19,615.53
Student aid	335,478.31	+ 27,741.16
Subtotal	6,719,381.63	-1,323,655.78
Special savings	- 115,629.00	-
Contingency funds	30,062.40	-
General overhead credits	- 688,550.00	-
Total	5,945,265.03	-1,323,655.78

a--Excludes plant operation for hospitals and clinics.

b--Prorata share (one-half) of annual estimate. Actual through December 31, 1949, was \$-80,534.51. The largest portion of this amount cannot be determined until the close of the year.

c--Consisting of:

Original 1949-50 budget	17,260,522.00
Addition (Wilson Professorship)	5,000.00
Reappropriated balances	1,993,392.42
Total	19,258,914.42

The reports were received and ordered placed on file.

The Chairman reported that a proposed amendment of the By-Laws had been under consideration, and gave notice (in accordance with the provisions of Article V, Section 7, of the By-Laws of the University) of the intention to amend the By-Laws at the next regular meeting of the Board relating to the organization under the Vice-President in Charge of Business Affairs.

By-Laws,
Notice of
intention
to amend

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January 12, 1950

The Chairman of the Special Committee on the Trustees Dinner to the Faculties presented the following report:

The thirtieth annual dinner of the Board of Trustees for the members of the faculties last evening, January 11, at the South Shore Country Club was attended by about 770 guests. Twenty-three active and one honorary Trustee were present. 800 meals were served.

Trustees
Dinner

As usual there were many expressions of appreciation by faculty people over their pleasure at being invited to this traditional annual event. The Board members are indebted to Mr. Zimmermann for the fine manner in which he spoke on their behalf. Compliments are due Mr. Sims Carter and his staff for the efficient manner in which the affair was handled.

It is recommended that a letter be addressed to the officers and directors of the South Shore Country Club expressing the thanks of this Board for having had the privilege of using the Club's facilities for our 1950 dinner.

It was moved and seconded that the Secretary be instructed to express the thanks of the Board as recommended, and, a vote having been taken, the motion was declared adopted.

The Chairman of the Committee on Nominations made an informal report on behalf of his Committee.

Nominating
Committee

Adjourned at 5 P.M.

Howard H. Moore
Secretary

SUMMARY

New Appointments and Changes in Appointments

of the Academic and Non-Academic Staff whose Salaries exceed \$5,000 per Annum

Made and Accepted during the Period October 1, 1949 through December 31, 1949

	Number	Total on Annual Basis	Annual Average
I. New Appointees:			
Academic-			
Professors	3	\$31,000	\$10,333
Associate Professor	1	6,800	6,800
Assistant Professors	5	31,000	6,200
Research Associates (Assistant Professor)	2	11,500	5,750
Visiting appointees	5	35,534	7,107
Other	6	40,000	6,667
Non-academic	3	20,000	6,667
	(25)		
II. Promotions:			
Academic-			
Associate Professor to Professor	3		
Assistant Professor to Associate Professor	3		
Instructor to Assistant Professor	2		
Research Associate to Assistant Professor	2		
Resident to Instructor	1		
Counselor to Research Associate (Instructor)	1		
Administrative Assistant to Res. Associate (As. Prof.)	1		
	(13)		
III. Salary Increases:			
Academic	54	\$50,450	\$ 934
Non-academic	3	2,300	767
IV. Reappointments without change in salary:			
Academic	16		
Non-academic	-		
V. Leave of absence	2	\$12,000	\$ 6,000
VI. Resignation	3	\$23,250	\$ 7,750

The University of Chicago
Office of the Comptroller
January 3, 1950

NEW APPOINTMENTS AND CHANGES IN APPOINTMENTS

OF THE ACADEMIC AND NON-ACADEMIC STAFF WHOSE SALARIES EXCEED \$5,000 PER ANNUM
MADE AND ACCEPTED DURING THE PERIOD OCTOBER 1, 1949 THROUGH DECEMBER 31, 1949

Name	P O S I T I O N			S A L A R Y		Effective Date
	Old		New	Old	New	
General Administration and General Expense: Central Administration- Knox, James H.					6,000	10/10/49
Development Office- Christ-Janer, Albert W.		Dir. Humanities Develop. & As. to Vice Pres. 4Q		7,500		9/1/49
Howell, William J., Jr.					8,500	12/1/49
Public Relations- Mann, Georg K. F.					5,500	10/24/49
Business Administration and General Expense: Treasurer's Office- Hickey, Richard H., Jr.		Same (UFN)		7,000	7,500	7/1/49
Maly, Frank E.		Same (UFN)		5,000	5,600	7/1/49
Svoboda, Albert C.		Same (UFN)		6,000	7,200	7/1/49
Instructional and Research General Expense: Rockefeller Memorial Chapel- Thompson, John B.		Dean 4E		6,000	8,000	7/1/49
Vikstrom, Richard E.		Dir. Chapel Music 4Q (9/1/50)			5,000	9/15/49
Moulton, Phillips P.		Dir. Chapel House (8/31/50)			5,000	10/1/49

(Continued)

Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New	Old	New	
Library Operation and Books: Ashman, Jean		Res.Ac.(As.Prof.)Law School 4E & Law Librarian (11/1/52)		5,500	11/1/49
Biological Sciences Division: Non-clinical Departments-- Bacteriology & Parasitology-- Rustigian, Robert		As.Prof. 4E (9/1/52)		5,500	9/1/49
Biochemistry-- Putnam, Frank W.	As. Prof. 4E	Same (2/14/51)	5,000	5,500	7/1/49
Botany-- Eaton, Scott V.	As. Prof. 4E	Ac.Prof. 4E (Indef.)	5,000	Same	10/1/49
Home Economics-- Kech, Helen I.	Prof. 3Q	Same (Indef.)	5,300	6,300	10/1/49
Pharmacology-- DuBois, Kenneth P.	As. Prof. 4Q	Same (9/30/50)	5,000	5,250	10/1/49
Kelsey, F. Ellis	Ac. Prof. 4E	Same (6/30/50)	4,800	5,500	7/1/49
Physiology-- Hutchens, John O.	Ac. Prof. 4E & Chmn.	Same (Indef.) " (9/30/52)	6,500	7,000	10/1/49
Research Institutes-- Food Research Institute-- Surgalla, Michael J.	Res. Ac. 4Q	Same (12/31/50)	5,000	Same	1/1/50
Institute of Radiobiology & Biophysics-- Sallard, Leo	Prof. 4E & Adviser	Same (Indef.) " (9/30/50)	6,500	7,000	10/1/49
Franck, James	Prof. 3Q	Same (10/1/50)	10,000	Same	10/1/49

(Continued)

Name

Biological Sciences Division (Cont.):

Clinical Departments--

Medicine--

Goldinger, James M.

As. Prof. 4E

Kaye, Saul

Res. Ac. (Instr.) 4Q

Robertson, O. H.

Prof. 4S

Obstetrics & Gynecology--

Odell, Lester D.

As. Prof. B 4E

Pathology--

Benditt, Earl P.

As. Prof. 4E

Cannon, Paul R.

Prof. 4S
& Chmn.

Humphreys, Eleanor M.

Prof. 4S

Surgery--

General--

Phemister, Dallas B.

Prof. Emeritus 4S

Anesthesia--

Walton, Clarence H.

Resident 4Q

Toxicity Laboratory--

Coon, Julius M.

As. Prof. 4Q
& Dir.

American Cancer Society #13--

Jensen, Elwood V.

As. Prof. 4E

Committee on Mathematical Biology--

Opatowski, Isaac

Res. Ac. (As. Prof.) 4E

Fels Fund--

Fager, Edward W.

Res. Ac. (As. Prof.) 4E

(Continued)

Name	Position	Salary		Effective Date
		Old	New	
Goldinger, James M.	As. Prof. 4E	4,750	5,000	1/1/50
Kaye, Saul	Res. Ac. (Instr.) 4Q	5,000	Same	9/15/49
Robertson, O. H.	Prof. 4S	12,000	6,000	11/1/49
Odell, Lester D.	As. Prof. B 4E	6,000	7,000	9/1/49
Benditt, Earl P.	As. Prof. 4E	5,000	6,000	10/1/49
Cannon, Paul R.	Prof. 4S & Chmn.	13,000	14,000	10/1/49
Humphreys, Eleanor M.	Prof. 4S	8,000	8,500	10/1/49
Phemister, Dallas B.	Prof. Emeritus 4S	20,000	Same	1/1/50
Walton, Clarence H.	Resident 4Q	1,200	6,500	1/1/50
Coon, Julius M.	As. Prof. 4Q & Dir.	6,000	6,500	10/1/49
Jensen, Elwood V.	As. Prof. 4E	6,500	Same	9/1/49
Opatowski, Isaac	Res. Ac. (As. Prof.) 4E	4,750	5,000	7/1/49
Fager, Edward W.	Res. Ac. (As. Prof.) 4E	5,000	Same	10/1/49

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Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New	Old	New	
Humanities Division:					
Art- Steegman, John E. H.		Vis. Lecturer IQ (3/18/50)	-----	2,000 ^c	1/3/50
Music- Levarie, Siegmund	As. Prof. 4E	Same (6/30/50)	4,800	5,100	10/1/49
Philosophy- Mei, Y. P.		Vis. Prof. 2Q (6/17/50)	-----	5,000 ^a	9/26/49
Romance Languages- Trevino, Salomon N.	As. Prof. & Dn. Stud.-Humanities 4E	Same (9/30/50)	5,100	5,500	10/1/49
Oriental Institute- Haines, Richard G.		Field Architect & Act. Field Dir. Nippur Exped. 4Q (7/1/50)	-----	6,000	9/20/49
Guterbock, Hans G.		Vis. Ac. Prof. 4E (9/30/50)	-----	5,200	10/1/49
Kraeling, Carl H.		Prof. (Indef.) & Dir. Oriental Inst. 4E (1/31/53)	-----	12,500	2/1/50
Physical Sciences Division:					
Chemistry- Corrin, Myron L.	Res. Ac. (As. Prof.) 4Q	Same (6/30/50)	6,600	7,000	7/1/49
Mittlemann, Rose	Res. Ac. (Instr.) 4Q	Same (6/30/50)	5,000	2,500 ^a	1/1/50
Physics- Matthias, Bernd T.		As. Prof. 4E (10/31/52)	-----	7,000	11/1/49
Von Weizaecker, Karl F.		Vis. Prof. (4/1/50)	-----	5,000 ^a	10/1/49

^a For period of appointment.

(Continued)

23 E

Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New	Old	New	
Physical Sciences Division (Cont.):					
Institute of Metals- Ke, T'ing-Sui	Res.Ac. (As.Prof.) 4E	Same (12/31/49)	5,250	Same	10/1/49
Institute for Nuclear Studies- Kornblith, Lester, Jr.	Chief Elec. Engineer	Same (6/30/50)	6,500	Same	1/1/50
Navy Studies of Solar Radiations- Kiepenheuer, K. O.		Res. Ac. (As.Prof.) 4E (11/30/50)	-----	6,000	12/1/49
Research Corp. #6- Reinhardt, Otto	Res. Ac. 4Q	Same (9/30/50)	5,400	Same	10/1/49
Rubber Research #1- Harkins, William D.	Director 4Q	Same (6/30/50)	5,000	7,500	10/1/49
Social Sciences Division: Committee on Human Development- Hawighurst, Robert J.	Prof. & Chmn. 4E	Same (Indef.)	10,000	12,000	1/1/50
Henry, William E.	As. Prof. 4E	Ac. Prof. 4E (9/30/50)	5,000	6,500	7/1/49
Maas, Henry S.		As.Prof. 4E (10/1/50)	-----	5,500	9/30/49
Committee on Social Thought- Greene, David	As. Prof. 4E	As. Prof. 4E & Ex. Secy. (9/30/50)	4,250	5,250	10/1/49
Anthropology- Eggan, Frederick R.	Prof. 4E & Chmn.	Same (Indef.) Resigned	7,000	8,000	10/1/49 7/1/49
Evan-Pritchard, E. E.		Vis.Prof. 3Q (3/18/50)	-----	1,500 ^a	1/3/50
Redfield, Robert	Prof. 4E	Prof. 4E (Indef.) & Chmn. (10/1/50)	12,000	13,000	9/30/49
Warner, W. Lloyd	Prof. 3Q	Same (Indef.)	8,000	8,500	10/1/49

^a For period of appointment.

(Continued)

23 F

Name

Social Sciences Division (Cont.):

	P O S I T I O N		S A L A R Y		Effective Date
	Old	New	Old	New	
Economics- Lewis, Harold G.	As. Prof. 4E	Ac. Prof. 4E (9/30/52)	5,750	6,250	10/1/49
Education- Buswell, Guy	Prof. 4Q	Resigned	7,500	-----	10/1/49
Cooper, Dan H.	As. Prof. 4E	Resigned	6,000	-----	10/1/49
Davis, Allison	Prof. 3Q	Same (Indef.)	7,000	8,000	7/1/49
Grace, Alonso G.		Prof. 4E (Indef.)	-----	12,000	12/1/49
Haggard, Ernest A.	As. Prof. 4E	Same (9/30/51)	5,000	5,500	10/1/49
Norberg, Kenneth D.		As. Prof. 4E (9/30/50)	-----	8,000	10/1/49
Rehage, Kenneth J.	Tchr. Lab. School & Instr. Educ. 4E	As. Prof. Educ. & As. Dn. Stud. Sec. Sci. 4E (9/30/50)	4,700	5,500	10/1/49
Robinson, John T.	Res. Ac. & Sch. Consultant 4Q	Same (8/31/50)	5,500	Same	9/1/49
Theilen, Herbert A.	Ac. Prof. 4E	Same (9/30/50)	6,000	Same	10/1/49
History- Pritchard, Earl H.	Vis. Ac. Prof. (9 mos.)	Ac. Prof. (Indef.)	L.O.A.	6,800	10/1/49
Psychology- Butler, John M.	Instr. 4Q	As. Prof. 4E & Counselor, Counsel. Center (9/30/52)	4,200	5,500	10/1/49
Gewirtz, Jacob L.	Instr. 4Q	Same (9/30/50)	4,500	5,000	10/1/49
Raskin, Nathaniel J.	Counselor, Counsel. Center	Res. Ac. (Instr.) 16B2 & Counselor (9/30/50)	3,150	5,000	10/1/49
Rogers, Carl R.	Prof. 4E & Ex. Secy., Counseling Center	Prof. 4E (Indef.)	10,000	10,500	10/1/49

(Continued)

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Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New	Old	New	
Social Sciences Division (Cont.):					
Sociology-					
Burgess, Ernest W.	Prof. 4Q & Chmn.	Same (Indef.) " (6/30/51)	9,000	Same	10/1/49
Goldhamer, Herbert	Ac. Prof. 4E	Same. (9/30/50)	6,000	L.O.A.	10/1/49
Hughes, Everett C.	Ac. Prof. 4E	Prof. 4E (Indef.)	6,500	7,500	10/1/49
Wirth, Louis	Prof. 3Q	Same (Indef.)	8,000	8,500	10/1/49
Orthogenic School-					
Bettelheim, Bruno	Principal School & Ac. Prof. 4E	Same (UFW) " (9/30/50)	6,500	7,500	10/1/49
Committee on Planning-					
Margolis, Julius	Res. Ac. 1Q	As.Prof. 4E (9/30/50)	1,125 ^a	5,000	10/1/49
Carnegie Corp. Textile Materials-					
Egan, Margaret E.	Instr.	Same (12/31/49)	4,500	6,000	10/1/49
Carnegie Corp. Prep.of College Teachers-					
Klapper, Paul		Vis. Prof. (9 mos.) & Educ. Instr.	-----	8,000	10/1/49
Industrial Relations Center-					
Harbison, Frederick H.	Ac. Prof. 4E & Ex. Secy. Center	Prof. 4E (Indef.) & Ex. Secy Center	7,500	9,000	10/1/49
International Harvester Co. Res.-					
Shanner, William M.	As. Prof. 4E & Dir. Proj.	Same (6/30/50)	7,000	5,250 ^a	10/1/49
Winters, Clifford L., Jr.	Admin. As. to Dir.	Res.Ac.(As.Prof.) 4E (8/31/50)	3,416 ^a	5,500	9/1/49

^a For period of appointment.

(Continued)

23 H

Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New	Old	New	
Social Sciences Division (Cont.): Rockefeller Fdn.-Cowles Commission- Agricultural Economic Res.-- Hildreth, Clifford	As. Prof. (Cowles) & Res.Ac. (As.Prof.) Economics 4Q	Same 4E (9/30/51)	5,750	6,250	1/1/50
Committee on Statistics-- Gurland, John		As.Prof. 4E (8/31/52)	-----	5,000	9/1/49
Rockefeller Fdn.German Universities- Buchanan, Robert E.		Lecturer (3/31/50)	-----	5,000 ^a	10/1/49
Rural Editorial Services- Weeks, Zeraide E.	Ac. Dir. 4Q	Same (9/30/51)	6,000	6,300	10/1/49
College Divisions: Humanities- Babcock, James C.	Ac. Prof. 16C	Same (Indef.)	6,000	6,500	10/1/49
Hill, Knox C.	As. Prof. 16C	Same (7/1/50)	4,300	5,000	10/1/49
Physical Sciences- Nedalsky, Leo	Ac. Prof. 16C & Off. Univ. Examiner	Same (Indef.)	6,000	7,500	10/1/49
Social Sciences- Meyerson, Martin	As. Prof. 16C	Same (9/30/52)	4,250	5,250	10/1/49
Singer, Milton B.	Ac. Prof. 4E	Same (Indef.)	5,750	6,000	10/1/49
Seidman, Joel	As. Prof. 16C & Dir.Union Programs, Univ. College	As. Prof. 16C (9/30/52) & Res.Ac. Industrial Relations Ctr. (9/30/50) 16C	5,500	6,000	10/1/49
Professional Schools: School of Business- Cox, Garfield V.	Dean & Prof. 4Q	Same (9/30/50) " (Indef.)	10,500	11,500	10/1/49

^a For period of appointment.

(Continued)

Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New	Old	New	
Professional Schools (Cont.): School of Business (Cont.): Lorie, James H.	As. Prof. 4E	Same (9/30/50)	5,500	6,000	12/1/49
Mitchell, William N.	Prof. Lecturer	Same (6/18/50)	6,000	1,500 ^a	3/27/50
Wallis, W. Allen	Prof. 4E	Same (Indef.) & Chmn. Com. on Statistics (6/30/50)	10,000	10,500	10/1/49
Committee on Statistics-- Savage, Leonard J.	As. Prof. 4E	Same (6/30/52)	6,000	Same	7/1/49
Divinity School- Adams, James L.	Prof. 16A	Same (Indef.)	Without Salary	6,500	10/1/49
Nichols, James H.	Ac. Prof. 4E	Same (Indef.)	6,500	7,500	11/1/49
Graduate Library School- Ashelm, Lester E.	As. Prof. 4E	Same (9/30/51)	5,000	6,000	10/1/49
Berelason, Bernard R.	Ac. Prof. 4E & Dean	Prof. 4E (Indef.) & Dean (9/30/52)	8,000	9,000	10/1/49
Law School- Gregory, Charles O.	Prof. 3Q	Resigned	9,750	-----	9/30/49
Rosenfield, Maurice		Lecturer 1Q (12/17/49)	-----	2,000 ^a	9/26/49
School of Social Service Admin.- Tovle, Charlotte	Prof. 4E	Same (Indef.)	6,500	7,000	10/1/49

^a For period of appointment.

The University of Chicago
Office of the Comptroller
January 3, 1950

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The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

24

February 9, 1950

Pursuant to notice, the regular February meeting of the Board of Trustees was held at the Board Room, 122 South Michigan Avenue, on Thursday, February 9, 1950, at 2 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Axelson, Beaven, Blair, Brown, Donnelley, Douglas, Hall, Hutchins, Paepcke, Smith, Sulzberger, Swift, Tenney, Wilson, and Zimmermann, also, Messrs. Colwell, Cunningham, Daines, Hall, Harrell, Harrison, and Moore.

Prayer was offered by Mr. Axelson.

The minutes of the last regular meeting of the Board of Trustees held on January 12, 1950, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Budget Committee held on December 28, 1949, and January 23, 1950, copies of the minutes having been previously sent to all members of the Board, were approved.

On nomination of the Chairman,

Mr. Douglas was appointed to membership in the Visiting Committee on the Library, and was designated by the Chairman as Chairman of the Committee.

On motion of the Chairman,

Mr. Randall was appointed to membership in the Visiting Committee on Medical and Biological Research.

Mr. Axelson was designated by the Chairman as Chairman of the Special Committee on Retiring Allowances.

Mr. Paepcke was designated by the Chairman as Vice-Chairman of the Committee on Accounting.

The Chairman reported as a matter of interest, that the Budget Committee at its meeting held February 6, 1950, approved the recommendation of the University's representatives on the Board of Directors of Encyclopaedia Britannica, that the royalty agreement between the Company and the University relating to the present products of the Company, be interpreted to mean that the Company is expected to make payments to the University on installment accounts when those accounts have been collected in full; the Company agreeing in consideration thereof to hold its debenture issue to the University to the \$1,000,000 minimum

Douglas,
J.H., Jr.

Visiting
Committee
on the
Library

Randall, C.B.

Visiting
Committee
on Medical
and Bio-
logical
Research

Axelson, C.F.

Special
Committee
on Retiring
Allowances

Paepcke, W.P.

Committee
on
Accounting

Encyclopaedia
Britannica

February 9, 1950

instead of exercising its option to issue debentures up to \$1,200,000. A second recommendation, relating to the royalty agreement between the Company and the University with respect to the proposed publication of the Great Books, involved long range considerations and was referred to a Committee to consider the matters and recommend to the Budget Committee appropriate action by the Board. On nomination of the Chairman, Messrs. Blair, Beaven, and Douglas were appointed to membership in this Committee. Mr. Blair was designated by the Chairman as Chairman of the Committee and Mr. Beaven as Vice-Chairman.

The Chairman reported that the Budget Committee, at its meeting held January 23, 1950, approved the recommendation of the Vice-President in Charge of Business Affairs that the title of, "Business Manager", be changed to "Business Manager - Special Projects", and that the title of, "Associate Business Manager", be changed to, "Business Manager - Campus Operations", and that in accordance with notice of intention to amend the By-Laws given at the January 12, 1950, meeting of the Board, it is recommended that the following amendments to the By-Laws be adopted:

Article IV, Section 7, relative to the Business Manager and Associate Business Manager which reads:

a) The Business Manager and Associate Business Manager shall, in accordance with such regulations as the Board from time to time adopt, be responsible to the Chancellor through the Vice-President in Charge of Business Affairs. They shall respectively have such powers and perform such duties in connection with the management of the physical plant and the administration of the business affairs of the University (other than those relating to investments and investment properties) as the Chancellor through said Vice-President shall direct. In case of the inability to act of the Vice-President in Charge of Business Affairs, the Business Manager (or in case of his inability to act, the Associate Business Manager) shall have the powers and perform the duties of said Vice-President.

b) In the absence of the Business Manager and the Associate Business Manager, or in the event of the inability of both to act, an Assistant Business Manager shall have the powers and perform the duties of said officers.

Special
Committee
on Great
Books
Royalties,
Appointed

Business
Manager,
Title
change

Business
Manager—
Special
Projects

Associate
Business
Manager,
Title
change

Business
Manager---
Campus
Operations

By-Laws,
Amendment
of

February 9, 1950

be amended to read:

The Business Manager (Special Projects) and the Business Manager (Campus Operations) shall in accordance with such regulations as the Board may from time to time adopt be responsible to the Chancellor through the Vice-President in Charge of Business Affairs. They shall respectively have such powers and perform such duties in connection with the management of the physical plant and the administration of the business affairs of the University (other than those relating to investments and investment properties) as the Chancellor through said Vice-President shall direct. In case of the inability to act of the Vice-President in Charge of Business Affairs, the Business Manager (Special Projects), or in case of his inability to act, the Business Manager (Campus Operations), shall have the powers and perform the duties of said Vice-President.

Article V, Section 3, relative to checks which now reads in part:

b) Checks drawn upon the University's Voucher and Payroll accounts shall be signed by the Business Manager, the Associate or an Assistant Business Manager, or a representative authorized by the Board against vouchers certified by the Comptroller, the Assistant Comptroller, or a representative authorized by the Board.

be rescinded.

Article IV, Section 1, Paragraph a, relative to the officers of the corporation which now reads in part:

a) The officers of the corporation shall be:

.....
Business Manager
Associate Business Manager
One or more Assistant Business Managers

be amended to read:

Business Manager (Special Projects)
Business Manager (Campus Operations)

It was voted that the By-Laws be amended as indicated.

February 9, 1950

In view of the action taken rescinding Article V, Section 3(b) of the By-Laws, a resolution was adopted that checks of the University drawn upon its Voucher and Payroll Accounts shall continue to be signed by the same persons as before until action can be taken by the Budget Committee designating representatives to act for the University in that regard.

At the request of the Chairman, Mr. Douglas, who had been requested to prepare a memorial to Mr. Russell for presentation at this meeting of the Board, presented the following memorial:

Sometimes, when we pause with heavy hearts at the loss of a friend, we are comforted by a sense of gratitude that he lived and was part of our lives. This is so in the death of Paul S. Russell, our friend and fellow member of the Board of Trustees. It is so because he gave so much of himself to his friends and to every activity in which he participated. In this giving of himself he gave to those about him a refreshing assurance that useful and happy living is neither very complicated nor very difficult. And he gave to his associates a contagious confidence that things worth doing could somehow be accomplished.

Pete Russell came to the University thirty-seven years ago. As an undergraduate he earned fame as one of Chicago's great quarterbacks. He was a natural leader on and off the football field, and as a student his interest and ability were such that he considered undertaking graduate study with a view to teaching history. Upon graduation he went to work for the Harris Trust and Savings Bank.

In World War I he served with distinction in France as a Captain of Infantry in the 5th Division. He returned to the Bank, and in 1922 married Carroll Mason whom he had met when she was a student at the University. The pattern of his life was now complete. For the next twenty-seven years his many activities and interests were ordered and made effective by his devotion to his family, the University and the Bank. His family life enriched the life of a whole community. His untiring effort and wise counsel in University affairs, both as an alumnus and as a Trustee, have made the University stronger and better. His loyal service and his able leadership in the Bank are attested by the pride of all his associates in his having been their President. He left the mark of his energy and good judgment on many civic undertakings.

Checks

Russell,
Paul S.,
Memorial
to

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Pete Russell had a remarkable capacity for making friends, and no one had as many on the faculty and among the alumni of the University. His helpful influence was thus extended to almost every area of University activity. We cannot today fully realize the part he has played. In the words of the Chancellor, "It is hard to imagine the University without Pete Russell." Our loss is very great.

We pray that his family may be comforted by the love and courage of his life, and in part by a realization that their sense of loss is shared by all who knew him.

The memorial was received and ordered inscribed in the minutes.

On the recommendation of the Chairman,

It was voted that the Special Committee on Review of Administrative Procedures be abolished.

The Chancellor reported informally that the Eli Lilly Company, of Indianapolis, Indiana, had become a member of the Institute of Radiobiology and Biophysics, and that this addition brought the total membership in the Institutes to 27, and the annual contributions to \$470,000.

The Chancellor reported that it had been decided not to bring the statement on academic freedom before the Board at this time for formal consideration, but to refer the statement to a committee consisting of the Chairman and Vice-Chairmen of the Board and the three officers of Central Administration, which would review any matters requiring consideration and determine what issues were involved.

The Chancellor reported that hearings were being held in Washington by the House Ways and Means Committee on February 9th and 10th with a view to closing the loopholes in the income tax laws which permit educational institutions to operate competitive businesses without paying income tax. The Association of American Universities, which is an organization composed of 34 leading American universities, has a committee on the subject which will act as spokesman for educational institutions at the hearings. Dr. J. R. Killian, Jr., President of Massachusetts Institute of Technology, is Chairman of this Committee. It is understood that this committee intends to present certain recommendations at the hearings which do not appear to have been well considered. The Chancellor commented on the Committee's proposed recommendations and pointed out that if it is not possible to secure their modification it may be necessary for the University to make certain

Special
Committee
on Review
of
Administra-
tive
Procedures,
Abolished

Lilly,
Eli,
Company

Institutes

Statement
on Academic
Freedom

Taxes

February 9, 1950

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public statements setting forth its point of view in the matter.

General discussion of the subject followed.

The Chancellor referred to the plans of the Government to manufacture the Hydrogen Bomb and discussed possible effects of this project upon the University.

The Chairman stated that the Budget Committee, at its February 6, 1950, meeting had approved the Revised University Regular Budget for 1949-50, but that he thought it better practice for the Board to pass upon it and had requested the Chancellor to bring up the matter at this time.

The Chancellor thereon presented the Revised Budget and commented thereon.

Following discussion,

It was voted to adopt the Revised University Regular Budget for the fiscal year 1949-50 as presented, and the specific recommendations set forth in the Chancellor's letter transmitting the Budget.

(The Chancellor's letter of transmittal referred to above appears in full in the minutes of the meeting of the Committee on Budget held on February 6, 1950.)

The Vice-President in Charge of Business Affairs reported informally that the University had more than a thirty days' supply of coal on hand, and would be able with conservation to carry on its essential operations.

The Vice-President in Charge of Business Affairs announced that the University had entered into an arrangement under which it was to use Argonne National Laboratory for servicing the A.E.C. pre-doctoral fellowships program for the middle west geographical area for a one year period. The work is administrative in nature and will be carried out through the Board of Governors of the Laboratory.

The Vice-President in Charge of Business Affairs submitted the following reports:

I desire to report that the will of Harry A. Bigelow, Dean Emeritus of the Law School, who died in Chicago on January 8, 1950, provides that The University of Chicago shall receive (a) his house at 1225 East 56th Street, following the termination of a life estate given Mary Hastings Bradley, and (b) the manuscripts, books, pamphlets and other legal material located in his office at the Law School.

Hydrogen
Bomb

Revised
University
Regular
Budget,
1949-50

Coal

A.E.C.
Pre-
Doctoral
Fellow-
ships

Argonne

Bigelow,
Harry A.,
deceased,
Will of

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B
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February 9, 1950

The residuary estate of the testator (now estimated at \$100,000.00) is left in trust. Out of the net income from the trust, Sophia Anderson (housekeeper) is to be paid \$50.00 per month for life. The remainder of the net income is to be paid to Amy B. Stone (sister) and Mary Hastings Bradley (friend) and the survivor of them, for life. If such net income is less than \$3,600.00 a year, the trustees are to make up the deficit from the corpus of the trust. Upon the death of the survivor of said Amy B. Stone and Mary Hastings Bradley, the trust is to terminate and the corpus of the trust is to be distributed as follows: If Sophia Anderson is still alive, she is to receive a life annuity in the amount of \$50.00 a month; \$10,000.00 is to be paid to each of the following if then living: Marjorie S. Donaldson (niece) and Alice B. Sheldon (daughter of Mary Hastings Bradley and wife of Huntington Sheldon); the remainder of the corpus of the trust is to be turned over to the University for the creation of the "Harry A. Bigelow Professorship in Law". The funds received are to be held as endowment and only the income used in the maintenance of the Professorship.

The proceeds from the sale of the Bigelow house are to be added to the Professorship fund, and in the event the University retains the house, it is to add an amount equal to the value thereof to the fund. The University is given the privilege of accumulating the income of the fund for a period of not to exceed 20 years before setting up the Professorship.

Mary Hastings Bradley is named executrix, and the Northern Trust Company, successor executor, of the will. They are also named as co-trustees under the will.

I desire to report that the will of Paul S. Russell, a member of the Board of Trustees of The University of Chicago, at the time of his death on January 8, 1950, contains an unrestricted bequest of Five Thousand Dollars (\$5,000.00) to the University.

Russell,
Paul S.,
deceased,
Will of

I desire to report that the will of Ruth Shield, who died in Peoria, Illinois, on December 18, 1949, contains a bequest of \$1,000.00 to the "Student Loan Fund of the Class of 1912 of The University of Chicago."

Shield,
Ruth,
deceased,
Will of

The testatrix received a Ph.B. degree from the University in 1912 and was principal of a High School in Peoria.

The reports were received and ordered placed on file.

February 9, 1950

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs presented the following resolution:

Report was made at the March 10, 1949, meeting of the Board of the bequest to the University contained in the will of Katherine Speed Murphy, deceased. The First National Bank of Chicago, executor of Mrs. Murphy's will, is now winding up the estate and proposes to make distribution to the University at this time of approximately \$700,000.00 in Government bonds and cash, which constitutes the entire residuary estate of the testatrix, except for certain amounts withheld to cover tax and administration expense. In accordance with its practice in such matters and especially in view of the size of the estate, the executor requests that the Murphy bequest be officially accepted by the University. It is accordingly recommended that the following resolutions be adopted:

"WHEREAS, ARTICLE 13, Section (E) of the Last Will and Testament of KATHERINE SPEED MURPHY, Deceased, provides as follows:

"ARTICLE 13 - Should my husband, Henry Constant Murphy, not survive me and not be living on the thirtieth day following my death, then I give, devise and bequeath all the rest, remainder and residue of my said property, including all lapsed bequests, as follows:

- (A)
- (B)
- (C)
- (D)
- (E) To The University of Chicago, Chicago, Illinois, my husband's Alma Mater, all of the balance of said rest, residue and remainder of my estate (including any and all lapsed bequests). This gift shall be used by the said university to create a perpetual trust whose income is to be devoted to assisting worthy boys to secure an educational under scholarship awards. These are to be known as the HENRY C. MURPHY SCHOLARSHIPS and preference is to be shown students who plan to adopt journalism as their profession."

AND WHEREAS, THE FIRST NATIONAL BANK OF CHICAGO, executor of the Last Will of KATHERINE SPEED MURPHY, Deceased, proposes to satisfy this bequest by delivering to THE UNIVERSITY OF CHICAGO, the cash and securities constituting the balance of the rest, residue and remainder of the estate of KATHERINE SPEED MURPHY, Deceased;

NOW, THEREFORE, BE IT RESOLVED, that THE UNIVERSITY OF CHICAGO accept in full payment and satisfaction of the bequest contained in Article 13 (e) of the Last Will and

Murphy,
Katherine
Speed,
deceased,
Will of

February 9, 1950

Testament of KATHERINE SPEED MURPHY, Deceased, the cash and securities constituting the balance of the rest, residue and remainder of the estate of KATHERINE SPEED MURPHY, Deceased;

BE IT FURTHER RESOLVED, that the delivery of said cash and securities by THE FIRST NATIONAL BANK OF CHICAGO, as executor, be accepted for and on behalf of this corporation by J. Parker Hall, the Treasurer of this corporation, and that the said J. Parker Hall as Treasurer of this corporation, be authorized and directed to deliver to THE FIRST NATIONAL BANK OF CHICAGO, executor of the Last Will and Testament of KATHERINE SPEED MURPHY, Deceased, a receipt acknowledging full payment and satisfaction of said bequest; and

BE IT FURTHER RESOLVED, that this corporation shall use said cash and securities in full compliance with the terms and provisions of Article 13(E) of the Last Will and Testament of KATHERINE SPEED MURPHY, Deceased, and not otherwise, and that the officers of this corporation be and hereby are authorized and directed to place said cash and securities in a perpetual trust whose income is to be devoted to assisting worthy boys to secure an education under scholarship awards; such awards to be known as the HENRY C. MURPHY SCHOLARSHIPS, and preference is to be shown students who plan to adopt journalism as their profession."

It was voted to adopt the foregoing resolution.

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs presented the following resolution:

The University of Chicago, as residuary legatee under the will of Reinhard Rembe, deceased, has received to date approximately \$425,000.00 from his estate. Report of this bequest was made at the December 11, 1947, meeting of the Board. Harris Trust and Savings Bank, executor of Mr. Rembe's will, is now winding up the estate, and will make a final distribution in the amount of approximately \$64,000.00, to the University in the near future. In accordance with its practice in such matters, and especially in view of the size of the estate, the executor requests that the Rembe bequest be officially accepted by the University. It is accordingly recommended that the following resolution be adopted:

WHEREAS, Reinhard Rembe died a resident of Chicago, Illinois, November 11, 1947, leaving a Last Will and Testament which has been admitted to probate in the Probate Court of Cook County, Illinois, in and by which he provided after certain other bequests as follows:

Rembe,
Reinhard,
deceased,
Will of

February 9, 1950

"FIFTH: All the rest, residue and remainder of my estate of every kind, nature, and description, I give, devise and bequeath unto The University of Chicago, a corporation organized and existing under the laws of the State of Illinois, to be held as part of its endowment funds. The principal of said fund shall be invested and reinvested in the unfettered discretion of said University, free from any restrictions now or hereafter imposed by law upon the investment of trust funds, and the net income derived therefrom shall be used for the support of teaching and research in the Departments of Medicine and Surgery of the said University. If by reason of progress in the science or improvements in the methods of teaching and research or for any other compelling reason the Trustees of the University shall deem it desirable to change the names of the said departments or the scope and character of their work, they shall be free to do so, provided, however, that the income from said fund shall nevertheless always be devoted to and used in such manner as shall conform most nearly to the objects and purposes hereinabove mentioned."

and,

WHEREAS, Harris Trust and Savings Bank: duly qualified as Executor of said Will and has substantially completed the administration of the estate of said decedent and is ready to make distribution of the entire rest, residue and remainder thereof in accordance with the provision of the decedent's Will above quoted and upon acceptance thereof by The University of Chicago under the terms and conditions above set forth.

NOW, THEREFORE, BE IT RESOLVED that The University of Chicago accept the devise of the entire rest, residue and remainder of the Estate of Reinhard Rembe, deceased, for the purposes and upon the conditions specified by Article Fifth of his Will as above set forth.

FURTHER RESOLVED that the proper officers of The University of Chicago be and they hereby are authorized and directed to execute such instruments and take such further steps as may be necessary or desirable in order to collect and receive the property so devised to it and to carry out in all respects the purposes of said devise.

It was voted to adopt the foregoing resolution.

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February 9, 1950

On behalf of the Chancellor, the Vice-President and Dean of Faculties acting for the Vice-President in Charge of Development presented the following recommendation:

It is recommended that the following contributions and grants of \$25 or more, made or pledged since the last meeting of the Board, be accepted: (Gifts and pledged money reported to the Board at this meeting aggregate \$156,746.24)

(The detailed contributions and grants were forwarded to all members of the Board and a copy has been attached to the official copy of the minutes of this meeting.)

\$42,332	contributions for cancer research	Cancer Research Foundation
25,000	for the purchase of electrical equipment in connection with the biological research program	Commonwealth Edison Company
22,229.12	through the Alumni Foundation in support of the University	
	<u>Unrestricted</u>	\$6,425
	Mr. and Mrs. Chester W. Laing	2,350
	Mr. and Mrs. Paul G. Blazer	1,000
	Mr. and Mrs. Sydney Stein, Jr.	1,000
	Mr. William S. Bond	500
	Mr. Paul H. Davis	500
	Mr. and Mrs. Carl E. Moses	200
	Mr. Robert Ardrey	100
	Mr. James L. Palmer	100
	Mrs. Erich Plehn	100
	Mr. George R. Viner	100
	Mr. Jacob L. Fox	50
	Mrs. Marcus A. Hirschl	50
	Anonymous	50
	Mrs. Frank R. Lillie	50
	Dr. Matthew McKirdie	50
	Mr. Alexander F. North	50
	Mr. Hilmar R. Baukhage	25
	Mr. Edgar Bibas	25
	Dr. Salvatore Dina, Jr.	25
	Mr. William J. Friedman	25
	Mr. Merrill C. Meigs	25
	Mr. Paul W. Tatge	25
	Mr. Dudley K. Woodward, Jr.	25

	Mr. John S. Ivy Development work in Texas	\$5,000
	Mr. William E. Wrather Student Loan Fund	5,000
	Mrs. E. E. Quantrell Cancer research	1,350.59
	Mrs. Sydney Stein - in memory of Edith S. Keim - Scholarship Fund	1,000
	Mr. Maurice Rosenfield Law School	1,000
	Mr. Walter S. Stern Medical Purposes	724.50
	Former students and friends of Edith Foster Flint - for the Edith Foster Flint Memorial Book Fund	579.03
	Mr. George A. Bates For needs of the Library	500
	Mr. Carl A. Birdsall Free patients at Bobs Roberts Hospital	200
	Mr. and Mrs. Chester W. Laing Orthogenic School	150
	Miss Maud M. Henrichs For research	100
	Mr. John J. Kritzer Law School	100
	Mr. D. C. Webb Law School Fund	100
15,000	for the purchase of electrical equipment in connection with the biological research program	The Public Service Company of Northern Illinois
5,000	for cancer research under the direction of Dr. Charles Huggins	Ben May

5,000	in support of the work of Dr. J. Garrett Allen for the preparation of a manual, "Surgical Management of the Patient"	E. R. Squibb & Sons
5,000	to assist in the translation, editing and publication of the new edition of Goethe's works now in preparation by the University of Chicago Press	The Bollingen Foundation
4,500	an appropriation for research in dementia praecox - Orthogenic School	The National Committee for Mental Hygiene
3,500	for the purchase and installation of an air-conditioning unit for the new hospital gift shop	Auxiliary Committee of the University Clinics
2,500	to be applied to the Maurice L Rothschild Scholarship Fund	Mrs. Maurice L Rothschild
2,500	for cancer research	Ben May, Jr.
2,000	to cover expenses for the Cost Control Project	Peoples Gas Light and Coke Company
1,800	to be applied to the Dr. Henry Rudolph Boettcher Memorial Fund	Mrs. Allan D. Converse
1,531	contributions to the Charles and Geraldine Gilkey Fund	Friends
1,000	for the staphylococcus food poisoning research project	The Can Manufacturers Institute, Inc.
1,000	in support of the University	Leo J. Sheridan
1,000	in support of the general research activities of the Industrial Relations Center	Sears, Roebuck, and Company
1,000	an addition to the loan fund for students in the program in Hospital Administration	Carl A. Erikson
1,000	in support of the University	Erwin A. Meyers

718.58	for the rural editorial service	National Association of Secretaries of State Teachers' Association
500	for medical research	Joseph O. Hanson
500	for membership in the Industrial Relations Center	Oscar Mayer & Company
500	for membership in the Industrial Relations Center	The Link Belt Company
500	for membership in the Industrial Relations Center	The Crane Company
500	for membership in the Industrial Relations Center	The American Steel Foundries
500	for membership in the Industrial Relations Center	Pullman Standard Car Manufacturing Company
500	for membership in the Industrial Relations Center	The Studebaker Corporation
500	for membership in the Industrial Relations Center	Marshall Field & Company
500	for the biological research program	Anonymous
500	in support of Dr. Kharasch's research work	Otto B. May, Inc.
470	for a scholarship for Kathryn M. Thornton in the School of Social Service Administration	Chicago Community Trust - Genevieve Marie Stevenson Fund
375	in support of the work of Dr. Dallas B. Phenister	Friends
	Donors of \$25 or more:	
	Mr. Marcus Bernstein	\$250
	Mrs. F. R. Warren	100
	Dr. Phillip S. Graven	25
250	for cancer research under the supervision of Dr. W. E. Adams	Mrs. Martha Guenther

250	for support of medical research	Fred Ascher
200	in support of the University	Donald P. Welles
200	in support of the University	Calvin Fentress
200	in support of Billings Hospital	Mr. and Mrs. Edward Morris
200	in support of Dr. Hesselstine's research	Ben C. Marcus
100	in support of the University	Newton C. Farr
100	in support of the University in memory of Paul S. Russell	Frank H. Woods
100	in support of the University in memory of Paul S. Russell	Anonymous
100	in support of the University in memory of Paul S. Russell	Anonymous
100	in support of the University in memory of Paul S. Russell	Mr. and Mrs. Gilbert H. Scribner
100	in support of the University in memory of Paul S. Russell	Anonymous
100	for the Cancer Research Fund	Lurie Foundation
100	for the Leo F. Wormser Scholar- ship in memory of Lessing Rosenthal	Anonymous
100	in support of the University	J. Bradford Pengelly
100	for cardiac research under the direction of Dr. Emmet Bay	Sam Weil
100	in support of the work of Dr. Paul Hodges	Mrs. Ellen Carpenter
50	for cancer research	Ralph I. Farwell
50	in support of the University	Rudolph J. Olson

50	for the Council on Medical and Biological Research in memory of Paul S. Russell	The Mellon National Bank and Trust Company
50	for the Chicago Community Newspaper Study	Garfieldian Publications of Chicago
50	in support of the University in memory of Paul S. Russell	Anonymous
50	in support of the University	John E. Blunt
50	for the playroom fund of the Orthogenic School	Robert Pollak
50	in support of research for cancer and poliomyelitis	L. R. Howson
35	in support of the University	Mrs. Samuel Alschuler
30	in support of the University	Frederick Dickson
30	for the Council on Medical and Biological Research in memory of Paul S. Russell	Hoover and Mason Phosphate Company
25	in support of the University	Edward B. Hall
25	for the Council on Medical and Biological Research in memory of Paul S. Russell	Donald C. Miller
25	for the Council on Medical and Biological Research in memory of Paul S. Russell	Louisville Trust Company
25	in support of the University in memory of Paul S. Russell	William France Anderson
25	in support of the University in memory of Paul S. Russell	National Boulevard Bank of Chicago
25	for medical research or equipment in memory of Paul S. Russell	Mr. and Mrs. M. F. Sturdy

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| 25 | in support of the Law School in memory of Dean Bigelow | Directors of the Carleton Hotel |
| 25 | in support of the University | Dr. Brown Pusey |
| 25 | for clinics charity work in memory of Ralph H. Hobart | Anonymous |
| 25 | for the playroom fund of the Orthogenic School | Arnold D. Stine |
| 25 | in support of the University | Frank S. Sims |
| 25 | in support of the University | Harry J. Talman |
| 25 | for cancer research in memory of Mrs. Helen Patricia Jahnke | Anonymous |

CHICAGO LYING-IN HOSPITAL AND DISPENSARY

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#12 - Board of Trustees

February 9, 1950

It was voted that the recommendation as presented be approved.

The Vice-President and Dean of Faculties, acting for the Vice-President in Charge of Development, submitted a report of visits for fund-raising purposes made by representatives of the University during the month of January; also a summary report on gifts during designated periods.

The reports were received and ordered placed on file.

Adjourned at 3:30 P.M.

Howard H. Thone
Secretary

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

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April 13, 1950

Pursuant to notice, the regular April meeting of the Board of Trustees was held at the Board Room, 5801 Ellis Avenue, on Thursday, April 13, 1950, at 3:30 P.M.

There were present: Mr. Zimmermann, in the chair, Messrs. Aldis, Axelson, Beaven, Donnelley, Douglas, Field, Goodman, Hutchins, Paepcke, Sherer, Sulzberger, and Swift, also, Messrs. Cunningham, Daines, Filbey, J. P. Hall, Harrell, Harrison, Matthews, Moore, and Williams.

Prayer was offered by Mr. Axelson.

The minutes of the last regular meeting of the Board of Trustees held on February 9, 1950, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Budget Committee held on February 6, 1950, February 20, 1950, March 6, 1950, March 20, 1950, and April 3, 1950, and the Investment Committee held February 2, 1950, copies of the minutes having been previously sent to all members of the Board, were approved, except minutes of meeting of April 3, 1950, relating to The Great Books Foundation, which minutes were not approved.

At the request of the Chancellor, the Vice-President and Dean of Faculties presented the following report and recommendation with respect to the proposed affiliation with Frances Shimer College.

Shimer,
Frances,
College,
Articles of
Affiliation

Mr. Hermon D. Smith, Chairman of the Sub-Committee on this matter, has carefully gone over the Articles of Affiliation as adopted by Frances Shimer College on April 6, 1950, with Mr. Samuel J. Campbell, President of the Board of Trustees of that College. Mr. Smith feels very strongly that the affiliation would be advantageous to the University and recommends its adoption. Mr. A. J. Brumbaugh, formerly Professor of Education and Dean of Students at the University, has been elected President of the College effective July 1, 1950.

The Articles of Affiliation were read as follows:

ARTICLES OF AFFILIATION Between
THE UNIVERSITY OF CHICAGO and
FRANCES SHIMER COLLEGE

PREAMBLE

The University of Chicago and Frances Shimer College, in order to promote and expand the opportunities for a general liberal education, and to cultivate the teaching and testing techniques which best support such an

April 13, 1950

education, do hereby subscribe to the following Articles of Affiliation between The University of Chicago and Frances Shimer College:

I. CURRICULA

The basic curriculum of Frances Shimer College shall be modeled on the curriculum of the College of The University of Chicago.

The students of Frances Shimer College, upon the successful completion of the basic curriculum, and upon the fulfillment of the requirements and regulations, shall be awarded a Bachelor of Arts Degree by Frances Shimer College.

Frances Shimer College shall adopt the quarterly division of the academic year employed by the College of The University of Chicago.

Frances Shimer College shall become a co-educational institution.

II. GENERAL RELATIONSHIPS

The University of Chicago and Frances Shimer College shall cooperate and collaborate on matters pertaining to their respective curricula, faculties and administrations, and shall establish the communication and exchange necessary to the accomplishment of this objective.

III. ADMINISTRATIVE IMPLEMENTATION

The administrative officers of The University of Chicago and Frances Shimer College are authorized within the powers already delegated to them by their respective Boards of Trustees, to implement the Principles of those Articles of Affiliation through the establishment of cooperation and collaboration in services, personnel and the use of staff, agencies and facilities, such as those involved in the areas of recruitment, admissions, testing, examinations and instruction.

IV. REPORTING

The Chief Administrative Officers of The University of Chicago and Frances Shimer College shall report regularly to their respective Boards of Trustees, the status and progress of the activities resulting from these Articles of Affiliation.

April 13, 1950

V. RETENTION OF SEPARATE STATUS

The Boards of Trustees of The University of Chicago and Frances Shimer College, although continuing as separate corporate entities, shall establish close communication in order to achieve and maintain the agreement and the principles envisaged herein.

VI. METHOD OF TERMINATION

This affiliation shall be reviewed at the end of five years. Within that period it may be terminated only with the consent of both Boards of Trustees. After the initial period of five years, the affiliation may be terminated at the request of either institution upon notice to be given one year in advance of the opening of the academic year.

It was pointed out by Mr. Harrison that the proposed affiliation will make it possible to determine how the University program will work in another educational institution and with a cross section of the average student body. It is important that this test be made, and there is every reason to believe that it will be successful.

In connection with the general discussion of the proposed affiliation the Chancellor stated that the University does not contemplate any change in the College of the University. We now have 407 students in the first 2 years of the College which is an increase by approximately 13 per cent over last year at this time.

It was voted to adopt the Articles of Affiliation between The University of Chicago and Frances Shimer College as presented.

The Chancellor presented the following recommendation:

It is recommended that Ronald S. Crane, Professor of English, be appointed Distinguished Service Professor of English. This recommendation has been made and warmly supported by members of the staff of the Humanities and by the present and former Deans of the Humanities.

It was voted that the recommendation as presented be approved.

Distinguished
Service
Professor-
ship

Crane, R. S.

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April 13, 1950

The Chancellor presented the following recommendation:

It is recommended that persons on full-time academic joint appointment by the University and the National Opinion Research Center be made eligible for retiring allowances under Statute 19, and that the University contribute 5 per cent of the salary paid by the University, NORC contribute 5 per cent of the remainder of full-time salary, and the employee contribute 5 per cent of the total salary.

It was voted that the recommendation as presented be approved.

The Chancellor reported that the Lilly Endowment had joined the Institute of Nuclear Studies, which brought the membership in the Institute to 30 and the amount of the annual contributions to \$740,000.00.

The Chancellor presented the budget letter transmitting the 1950-51 Consolidated Operating Budget, including recommendations of actions to be taken, together with supplementary summary tables, reporting that the Committee on Budget had approved and recommended the adoption of the budget. He stated that items totaling \$61,500.00 had been deleted from the budget as originally presented by the Central Administration, but that on reviewing the matter further he had ascertained that certain commitments had been made, and therefore he was requesting that there be added to the total of the proposed budget the sum of \$61,500.00, and that the underwriting be increased accordingly.

The following is the budget letter as presented:

National
Opinion
Research
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Institute
of
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Lilly
Endowment

1950-51
Consoli-
dated
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Budget,
Approval of

Student
Fees,
Increase
in

April 3, 1950

The Board of Trustees
The University of Chicago

In re: 1950-51 CONSOLIDATED OPERATING BUDGET

Gentlemen:

The proposed Consolidated Operating Budget of The University of Chicago for the fiscal year 1950-51 aggregating \$45,704,533 is submitted herewith. This consists of:

	Proposed 1950-51	Original 1949-50	Variation
1. University Regular Budget	\$17,327,528	\$17,260,522	\$+ 67,006
2. Restricted expendable funds-			
a. Gifts and grants	1,594,100	1,368,650	+ 225,450
b. Government contracts	22,772,000	17,500,000	+5,272,000
Total restricted expendable funds	(24,366,100)	(18,868,650)	(+5,497,450)
3. Auxiliary enterprises operations	4,010,905	4,214,877	- 203,972
Total	<u>\$45,704,533</u>	<u>\$40,344,049</u>	<u>\$+5,360,484</u>

The total, which does not include capital expenditures for new buildings financed by the University or by the government, is more than four times the prewar Consolidated Budget level of the University.

Since the expenditures from restricted expendable gift funds and government contracts are controlled by the amounts of specific gifts or contract provisions, and those for auxiliary enterprises are in the main self-financing or produce a net income for the support of the University Regular Budget, the comments in this memorandum will be confined to the activities which comprise the University Regular Budget.

THE UNIVERSITY REGULAR BUDGET

The University Regular Budget embraces those educational undertakings of a more or less continuing nature. Whereas the 1949-50 Revised Regular Budget provided for an estimated underwriting of \$1,427,777 the underwriting in the proposed 1950-51 Regular Budget is 1,176,238 a reduction of \$ 251,539

This estimated decrease is due to an estimated increase of \$552,037 in non-underwriting income and an estimated increase of -300,498 \$ 251,539

in net expenditures. The 1950-51 underwriting is 6.8 per cent of the estimated expenditures (prior year 8.04 per cent).

A summary of the proposed budget appears on the next page.

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	Actual 1948-49	B u d g e t			Variation from Revised
		Original 1949-50	Revised 1949-50	Proposed 1950-51	
Income:					
Recurring income-					
Student fees	5,455,244	5,636,070	5,249,500	5,313,024	+ 63,524
Endowment	3,858,565	3,939,595	4,179,655	4,017,340	- 162,315
Patient fees	4,298,954	4,293,550	4,412,000	4,736,500	+ 324,500
Auxiliary enterprises(net)	94,774	92,333	26,650	67,341	+ 40,691
Sundry	465,184	420,805	512,385	539,855	+ 27,470
Total items of re- curring income	14,172,721	14,382,353	14,380,190	14,674,060	+ 293,870
Current gifts for budget purposes	1,037,913	1,489,905	1,219,063	1,477,230	+ 258,167
Total recurring income and current gifts	15,210,634	15,872,258	15,599,253	16,151,290	+ 552,037
Underwritings-					
From funds functioning as endowment	869,203	823,647	830,634	806,325	- 24,309
From suspense funds	426,547	564,617	597,143	369,913	- 227,230
Total underwritings	1,295,750	1,388,264	1,427,777	1,176,238	- 251,539
Total income	16,506,384	17,260,522	17,027,030	17,327,528	+ 300,498
Expenditures:					
General administration & general expense	1,327,414	1,401,176	1,332,147	1,246,538	- 85,609
Instructional & research purposes	13,118,489	13,829,429 ^a	13,534,112	13,847,937 ^b	+ 313,825 ^b
Retiring allowances & annuity premiums	477,596	493,600	491,805	508,541	+ 16,736
Plant operation	2,306,077	2,327,949 ^a	2,461,838	2,240,683 ^c	- 221,155 ^c
Student aid	688,262	668,971	762,281	785,228	+ 22,947
Contingencies	-	150,147	111,076	230,601 ^d	+ 119,525 ^d
Subtotal	17,917,838	18,871,272	18,693,259	18,859,528	+ 166,269
Less:					
Savings due to transfers to Govt. contracts, etc.	-	- 244,900	- 113,729	-	^b + 113,729 ^b
General overhead allowances	-1,578,263	-1,365,850	-1,552,500	-1,532,000	+ 20,500
Total expenditures	16,339,575	17,260,522	17,027,030	17,327,528	+ 300,498
Excess income, consisting of unused donor re- stricted income & pro- vision for reappro- priated balances	166,809	-	-	-	-
	16,506,384	17,260,522	17,027,030	17,327,528	+ 300,498

^a Adjusted to agree with revised classification.

^b Savings due to expected transfers to Government contracts and Restricted Expendable Funds in the amount of \$305,621 in 1950-51 are included as credits to the Divisions and Schools under the Instruction and Research category.

^c Does not include provision for telephone expense (\$115,000) which now appears under President's Contingency but is to be transferred to departmental accounts and provision for wage increases (\$40,354) recently approved, which total \$155,354 appears in contingency funds.

^d Includes provision for telephone expense (\$115,000) previously carried under Plant Operation, provision for wage increases (\$90,601), and an undesignated contingency of \$25,000.

The principal items comprising the estimated increase of \$552,037 in non-underwriting income are as follows:

1. The estimated income from Student Fees of \$5,313,024 is \$63,524 or 1.2 per cent more than the revised 1949-50 estimate. This estimate is based upon an assumed Quadrangle enrollment decline of 4 per cent and upon proposed increases in fee rates of \$7.00 per quarter per student in the College, Divisions, and Professional Schools, and a \$50.00 per regular school-year increase in the Laboratory and Nursery Schools.
2. The Endowment Income is estimated at \$4,017,340, a decrease of \$162,315 from the revised 1949-50 estimate. The 1950-51 estimate reflects the anticipated loss of endowment income due to use of principal of funds functioning as endowment to support the budget and to finance the construction of new buildings.
3. The estimated increase of \$324,500 in income from Patient Fees is due to anticipated income arising from the operation of the Goldblatt Memorial Hospital and proposed increases in patient-fee rates.
4. The estimated increase in net income from Auxiliary Enterprises of \$40,691 is largely accounted for by an increase in the net income from housing units and Midway Properties and a reduction (\$7,018) in the estimated deficit of the Publication Department of the Press (estimated deficit \$69,164).
5. The estimated net increase of \$27,470 in Sundry Income is due to the expected receipt of interest from the Encyclopaedia Britannica notes.
6. The estimate of Current Gifts for Budget Support has been placed at \$1,477,230 which is \$258,167 greater than the revised 1949-50 estimate. This estimated increase in gift income has been prepared by the Development Office and approved by the Central Administration. The anticipated increase is largely from additional unrestricted contributions from the Alumni Foundation of \$25,000 (new total \$175,000), the research institutes of \$250,000 (new total \$1,000,000), and an increase of \$6,603 from the Baptist Theological Union (new total \$189,360), and a reduction of \$10,000 in the civic scholarship program (new total \$15,000), and in sundry gifts of \$14,000 (new total \$84,450).

Of the total of \$1,477,230, there is already pledged \$822,780, leaving a balance of \$654,450 to be raised. The items yet to be raised are:

Alumni Foundation annual gifts	\$175,000
Civic scholarship program	15,000
Research institutes	405,000
Chicago Lying-in Hospital	12,500
Country Home for Convalescent Children	1,500
Oriental Institute	450
Sundry Clinics gifts	5,000
Miscellaneous gifts	40,000
Total	<u>\$654,450</u>

Comments follow with respect to the more significant aspects of the proposed expenditures:

1. The proposed net expenditures of \$17,327,528 represent-
 - a. An increase of \$300,498 (1.8 per cent) over the 1949-50 Revised Budget; and
 - b. An increase of \$987,953 (6.0 per cent) over the actual for 1948-49.

The trend in net expenditures in the University Regular Budget during recent years has been:

1940-41	\$ 8,475,862
1941-42	8,094,581
1942-43	7,779,660
1943-44	7,846,921
1944-45	8,466,083
1945-46	10,194,503
1946-47	13,327,583
1947-48	15,639,812
1948-49	16,339,576
1949-50 (revised estimate)	17,027,030
1950-51 (estimated)	17,327,528

2. The proposed decrease of \$85,609 from the revised 1949-50 estimate in General Administration and General Expense is due in large part to a reduction in the proposed expenditures of the Central Administration, Development, Public Relations, and Alumni Offices, offset in part by increases in sundry other offices. A comparative breakdown of the General Administration and General Expense is shown on pages 26 and 27.
3. Under the heading of Instructional and Research it will be noted that the proposed budget shows an aggregate increase of \$313,825 over the 1949-50 Revised Budget, but on a comparative basis this increase is \$619,446.

In order to secure the full cooperation of Deans in charging as much as possible of the salaries and other expenses to government contracts and restricted expendable gift funds instead of to the University Regular Budget, it has been decided to give the administrative officers in the Divisions and Schools the benefit of these transfers in the administration of the 1950-51 budget. Heretofore these savings have been treated as general University credits and included as one item in the budget under the major category of "General Overhead Allowances and Credits."

Because of this change in the budget basis, there is shown below a breakdown of the increases and decreases in the major items comprising the Instructional and Research category of expense on both the old and new bases of accounting:

	Estimated Increase over Revised 1949-50 on Previous Basis	Estimated Savings Due to Transfers in 1950-51 Budget	Estimated Increase over Revised 1949-50 on New Basis
General expense	\$- 10,412	\$- 10,500	\$- 20,912
Dean of Students	+ 32,134	-	+ 32,134
Library	+ 24,353	-	+ 24,353
Divisions:			
Biological Sciences	+368,172	-134,967	+233,205
Humanities	+ 7,036	-	+ 7,036
Physical Sciences	+101,868	-119,735	- 17,867
Social Sciences	+ 29,708	- 40,069	- 10,361
College	+ 3,872	-	+ 3,872
Professional Schools:			
Business	+ 7,212	-	+ 7,212
Divinity	+ 8,217	-	+ 8,217
Law	- 6,618	-	- 6,618
Graduate Library	+ 274	-	+ 274
Social Service Admin.	+ 750	- 350	+ 400
University Extension	+ 10,551	-	+ 10,551
Subcollegiate	+ 42,329	-	+ 42,329
Total	<u>\$+619,446</u>	<u>\$-305,621</u>	<u>\$+313,825</u>

A summary statement of the proposed expenditures for the 1950-51 Budget together with comparisons for the two previous years appears on pages 13 and 14.

4. The estimated increase of \$16,736 in the provision for Retiring Allowances and Annuity Premiums is due in large part to an increase in both academic and non-academic retiring allowances and pensions (\$10,236), and annuity premiums for faculty (\$6,500).
 5. The estimated reduction of \$221,155 in the budget for Plant Operation is due in the main to:
 - a. The transfer of telephone expense (\$50,987) to President's Contingency, but which will be transferred to departmental accounts on July 1, 1950,
 - b. Elimination of building alterations (\$63,364),
 - c. Reduction in repairs of \$17,813, maintenance of grounds \$5,342, trucking expense \$10,410, Chancellor's house alterations and furniture \$63,788, Hospitals and Clinics buildings and grounds expense \$33,285 and
- Offset by:
- d. Increases in the Hospitals and Clinics housekeeping expense (\$17,806) due largely to the opening of Goldblatt Hospital.

This section of the Budget also includes provision for the plant expenses of the Research Institutes Building. There has been provided under Contingency Funds \$40,354 for Buildings and Grounds wage adjustments recently approved.

6. The increase of \$22,947 in the provision for Student Aid is explained entirely by the receipt of new endowment funds restricted to Student Aid purposes.
7. The proposed budget includes 499 salary increases for faculty and administrative officers (average \$439 per person), necessitating an annual increase of \$219,100 in the budget level. This includes 13 transfers to full-time, four-quarter service contracts (4E) at a total annual increase of \$10,713 (average increase \$824). Of the total of 499 salary increases, 321 were for members of the University faculty with the rank of Instructor or higher (average increase per person \$520), 75 (average increase \$351) were for teachers in the Subcollegiate area and 103 (average increase \$251) were for administrative staff, librarians and other professional personnel.

Provision has also been made for 58 new appointees, whose salaries aggregate \$254,780 annually (average salary \$4,393), some of whom replace persons who are resigning or retiring. This includes 11 new 4E appointees, totaling \$77,250 annually (average salary \$7,023). The number of full-time, four-quarter (4E) appointees in the University, including those provided for in the proposed budget, will total 538.

The foregoing salary increases and new appointments require an annual increase in the budget level of \$473,880 and affect 557 faculty and administrative officers. This increase in the budget level is offset in part by retirements and resignations.

The 1950-51 budget provides for 803 full-time members of the faculty with the rank of Instructor or higher. Research Associates, Visiting Professors, Lecturers, etc. are not included in this total. Of this number, 247 are Professors, 176 are Associate Professors, 229 are Assistant Professors, and 151 are Instructors.

8. The proposed Contingency Funds amount to \$230,601, consisting of provision for telephones (\$115,000) previously carried in the Plant Operation budget but which will be transferred to departmental accounts as soon as the current survey is completed, provision for union wage adjustments (\$90,601) recently approved by the Budget Committee, and \$25,000 for undesignated purposes.
9. It is estimated that during 1950-51 the University will receive Overhead Allowances of \$1,532,000, of which \$1,497,000 is expected to be received from government contracts and the balance of \$35,000 from overhead allowances charged to Restricted Expendable Gift Funds. This total (\$1,532,000) is \$20,500 less than estimated in the 1949-50 Revised Budget.
10. The proposed budget makes no provision for the extension of the social security to non-profit institutions, nor for the extension of a contributory retiring allowance plan to non-faculty personnel.

11. The trend in estimated underwritings and the amount actually required during recent years has been as follows:

	Estimated in Original Budget as Adjusted	Actually Required ^a	Reduction
1938-39	\$ 757,049	\$ 494,635.75	\$ 262,413.25
1939-40	1,215,176	796,270.40	418,905.60
1940-41	1,134,205	721,250.33	462,954.67
1941-42	1,227,107	378,690.86	848,416.14
1942-43	1,245,688	- 95,069.07	1,340,757.07
1943-44	409,805	- 324,686.48	734,491.48
1944-45	496,035	- 302,842.47	798,877.47
1945-46	1,530,081 ^b	216,725.91	1,313,355.09
1946-47	936,000 ^b	107,949.83	828,050.17
1947-48	2,755,393 ^b	1,182,967.	1,572,426.
1948-49	2,523,374 ^b	1,295,750.61	1,227,623.39
1949-50	1,427,777 ^b	?	?
1950-51	1,176,238	?	?

a After provision for adjustments in reappropriated balances.
b As estimated in Midyear Budget Revision.

ACTIONS SUGGESTED

It is recommended that the foregoing Consolidated Budget of \$45,704,533 for the fiscal year 1950-51 be adopted with the following specific actions as to financing and operation:

1. Authorize the Comptroller to transfer to University Regular Budget Income the sum of \$806,325 from principal of funds functioning as endowment, per pages 24 and 25 of tables, consisting of-
 - a. 5 per cent of July 1, 1950 principal balances of certain funds which may be used under releases from the several Rockefeller Boards, estimated at \$ 689,605
 - b. Oriental Institute Endowment No. 2 (amount needed in excess of other income for Oriental Institute) estimated at 116,720
but subject to adjustment at end of year when actual expenses of the Institute are determined
 - Subtotal \$ 806,325
2. An appropriation of 369,913 (or so much thereof as may be necessary) to be applied in the following order from-
 - a. T. Philip Swift Suspense Fund \$ 12,500
 - b. Fiftieth Anniversary Matching Suspense 357,413
 - Total \$1,176,238

If the foregoing appropriations are made there will remain unappropriated the sum of \$1,442,630 in the unrestricted suspense funds and in General Reserve.

This unappropriated balance of \$1,442,630 compares with an unappropriated balance of \$1,343,599 a year ago when the original 1949-50 budget was adopted. Anticipated savings in the underwriting of the 1949-50 budget should improve this balance when the books are closed for the current year.

3. Since the releases from the original terms of the gifts of the various Rockefeller Boards require that "every appropriation from principal shall be made only on the affirmative vote of not less than four-fifths of the Trustees or Directors of the holder of the gift or any part thereof from which such appropriation shall be made," it is suggested that the individual members of the Board of Trustees not present be polled with respect to the use of 5 per cent of the principal of the several funds, estimated to aggregate \$689,605, for the support of the University Regular Budget in the fiscal year 1950-51, it being understood that this sum, or so much thereof as possible, will be restored to the principal of these funds if and when funds become available.

It will be recalled that by unanimous vote, 5 per cent of the principal of these funds has been authorized for support of the University Regular Budget in the following years-

1947-48	\$779,810
1948-49	755,858
1949-50 (estimated)	725,900

4. Authorization for the expenditure of Restricted Expendable Funds and Auxiliary Enterprises Funds to the extent funds are available from balances on June 30, 1950 and additions thereto during 1950-51.
5. Authorization to the Chancellor and other appropriate administrative officers to operate the University within the total of the University Regular Budget of \$17,327,528 and to make adjustment of appropriations within this limit, it being understood that all feasible economies of expenditure will be made and that such economies will be reflected in the final outcome of the budget and not used for projects not now contemplated in the budget without further reference to the Board.

Respectfully submitted,

ROBERT M. HUTCHINS

Chancellor

April 13, 1950

Various aspects of the budget were commented on by the Chancellor. In connection with the discussion of the budget, the Comptroller suggested that in order to provide for the additional appropriation of \$61,500.00 that the recommended appropriation from suspense funds be made as follows: (a) T. Philip Swift Suspense Fund \$12,500.00, (b) Fiftieth Anniversary Matching Suspense Fund \$371,000.00 and (c) Fiftieth Anniversary Foundation Suspense Fund \$47,913.00. This total of \$431,413.00 is added to the amount of \$806,325.00 to be taken from funds functioning as endowment, the total of these, viz., \$1,237,738.00 would be the aggregate sum of the underwriting.

The Chairman pointed out the By-Laws provide that the final approval of the budget shall receive the affirmative vote of a majority of the Trustees in office, and that there were only 13 Trustees present at the meeting.

It was voted that the budget, including the proposed increases in student fee rates, be approved as presented, and that the actions suggested in the budget letter be adopted subject to securing the necessary affirmative votes from absent members of the Board of Trustees as required for approval under the By-Laws.

The Chairman called attention to the requirement of an affirmative vote of not less than four-fifths of the Trustees to make appropriation from principal of the various Rockefeller Foundation gifts, as proposed in the budget and set forth in item 3 of the actions suggested in the budget letter.

It was voted that those individuals voting affirmatively on the above motion to approve the budget as presented shall be counted as voting to approve the use of 5 per cent of the principal of the several funds contributed by the Rockefeller Boards and enumerated on pages 24 and 25 of the complete budget, as recommended, estimated to aggregate \$689,605.00, for the support of the University Regular Budget, in the fiscal year 1950-51, it being understood that this sum or so much thereof as possible, will be restored to the principal of those funds if and when funds become available and it being further understood that the approval of the use of 5 per cent of the principal of said funds shall be subject to the securing of a four-fifths affirmative vote of the members of the Board of Trustees for such use.

(A copy of the complete bound budget will be sent to all members of the Board of Trustees at a later date.)

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April 13, 1950

The Chairman of the Special Committee on the Great Books Foundation stated that the Committee on Budget, at its April 3, 1950, meeting had voted to recommend to the Board that payment of the advance made by the University to The Great Books Foundation, in the sum of \$119,250, be deferred for a period of five years from April 1, 1950, and that the Foundation be requested to give its non-interest bearing note evidencing such extension; the reserve heretofore set upon the books of the University with respect to this advance to be continued. Mr. Aldis pointed out that the recommendation of the Committee was not considered helpful by the Foundation, and also that the Articles of Incorporation of The Great Books Foundation, a corporation not for profit, organized under the laws of the State of Illinois, provided that upon the voluntary or involuntary dissolution of the corporation its assets, after the satisfaction and discharge of its liabilities and obligations would be transferred and conveyed to The University of Chicago. In view of these facts he recommended, in lieu of action taken by the Committee on Budget, that the advance of the University to the Foundation in the amount of \$119,250 be treated as an advance of working capital for the Foundation against the reserve set up, and that this capital item be recorded appropriately on the books and records of the University and the Foundation, with the understanding that it shall remain the intention of the Foundation to reimburse the University for this capital amount at such time as other appropriate funds may be available as a replacement therefor.

It was voted to approve the substitute recommendation as presented.

The Secretary of the Board submitted the following report:

I regret to report the death of Arthur J. Dempster, Professor of Physics, on March 11, 1950, in Stuart, Florida. Mr. Dempster served as a member of the faculty from 1917 until his death. He received the degree of Ph.D. from The University of Chicago in 1916.

The report was received and ordered placed on file.

The Vice-President and Dean of Faculties reported some confidential information relative to the standing of University of Chicago student applicants for Atomic Energy Commission fellowship awards. All awards were made on the basis of competitive placement by the national committees on these fellowships in accordance with standards established by the Committees. A total of 148 awards were voted, 71 of them to students in the mid-west area, including 21 at the University. There were 135 applications and 58 awards in the field of Physics; 5 of which, or 3.5 per cent, were to students at the University; 35 applications and 10 awards

Great
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Dempster,
A.J.,
Death of

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Awards

April 13, 1950

in Mathematics of which 5, or 50 per cent were to students at the University; and 125 applications and 50 awards in Chemistry, of which 10, or 20 per cent was to University students. Only 28 awards were made in Biology, of which 1 was made to a student at the University. Of the 13 students in the Department of Chemistry making applications, 10 received awards and 7 of these placed within the first 15 awards for the country as a whole. The first and second places in Chemistry were won by University students. Including the renewals there will be 15 or 16 A.E.C. fellows in the Department of Chemistry next year.

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs presented the following report and resolutions:

I desire to report that the will of James Witkowsky, who died in Chicago on February 8, 1950, contains a bequest of \$2,500 to Chicago Lying-in Hospital and Dispensary for the use and benefit of the Mothers Aid. The bequest is to be held as endowment, with the provision that in addition to the income, principal can be used in an amount not in excess of 4 per cent a year.

Witkowsky,
James,
deceased,
Will of

In order to comply with the requirements of the will with respect to this bequest it is recommended that the following resolution be adopted:

Now, Therefore, Be It Resolved that the bequest to Chicago Lying-in Hospital and Dispensary of \$2,500, for the sole use and benefit of the Mothers Aid of said Hospital, contained in the last will and testament of James Witkowsky, deceased, shall be, and the same is unconditionally accepted in accordance with the terms and provisions of the will governing this bequest, and

Be It Further Resolved that the said gift and bequest shall be and the same is hereby designated as the "Flora Mayer Witkowsky Fund."

It was voted to adopt the foregoing resolution.

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs submitted the following report:

Report was made at the December 11, 1947, meeting of the Board of Trustees that the University was named as residuary legatee in the last will and testament of Reinhard Rembe, who died in Chicago on November 11, 1947.

Rembe,
Reinhard,
deceased,
Will of

I desire to report that full distribution has been made to legatees under Mr. Rembe's will and that the University has received cash and securities of a value of

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April 13, 1950

\$496,246.05. This sum is to be held as endowment and the income used in support of teaching and research in the Departments of Medicine and Surgery of the University.

The report was received and ordered placed on file.

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs presented the following report and resolution:

Report was made at the April, 1949, meeting of the Board of Trustees of the bequest to the University contained in the will of Anna M. Thurston, deceased, of one-third of her residuary estate.

State Bank and Trust Company of Evanston as executor of Mrs. Thurston's will proposes to make partial distribution of the residuary estate at this time. Before making such distribution, the bank requests that the residuary legatees adopt a resolution in the form of that hereinafter set forth. It is therefore recommended that the following resolution be adopted:

WHEREAS, ANNA M. THURSTON died a resident of Evanston, Illinois, March 4, 1949, leaving a last will and testament which has been admitted to probate in the Probate Court of Cook County, Illinois, in and by which she directed, after certain other bequests, that her residuary estate should be divided into three equal portions and distributed as follows:

"(a) - - -

(b) One of said portions I give and bequeath to the Trustees of THE UNIVERSITY OF CHICAGO, an Illinois corporation, of Chicago, Illinois, to be known as the JANE ELLISON MEMORIAL FUND in memory of my mother, for scholarships for worthy students, preferably in the School or Department of Speech of said University, who are dependent in whole or in part upon their own efforts to provide the means of obtaining an education.

(c) - - - "

and

WHEREAS, State Bank and Trust Company, duly qualified as executor of said will and has substantially completed the administration of the estate of said decedent and is ready to make partial distribution of the rest, residue and remainder thereof in accordance with the provisions of decedent's will, and upon acceptance

Thurston,
Anna M.,
deceased,
Will of

April 13, 1950

thereof by the Trustees of The University of Chicago, and the other residuary legatees, under the terms and conditions above set forth.

NOW, THEREFORE, BE IT RESOLVED that the Trustees of The University of Chicago accept the bequest of a one-third portion of the rest, residue and remainder of the estate of Anna M. Thurston, deceased, for the purposes and upon the conditions specified in the provisions of the will above set forth, and that the executor of the estate be, and it is hereby directed to have all checks in payment of said bequest to the Trustees of The University of Chicago payable to The University of Chicago.

FURTHER RESOLVED that J. Parker Hall, Treasurer of The University of Chicago, or Hortense Friedman, an Assistant Treasurer of said University, be and either of them is hereby authorized and directed to receipt for said bequest in the name of The University of Chicago, and if requested by the executor in connection with the distribution, to execute and deliver to the executor a refunding agreement with respect to that portion of the residuary estate to be received by the University.

It was voted to adopt the foregoing resolution.

On behalf of the Chancellor, the Vice-President in Charge of Business Affairs presented the following report and resolution:

The University has recently been advised that Bernard E. Sunny under date of January 16, 1923, created a living trust known as "The Ellen C. Sunny Trust", of which The University of Chicago is the ultimate beneficiary. The corpus of the trust, which now amounts to some \$350,000 or \$400,000 is held by George B. McKibbin, Helen S. McKibbin, and Angela M. Conley as trustees. Upon the death of any one of the three trustees, the First National Bank of Chicago becomes successor trustee for such person. The trust indenture provides that the trustees shall distribute the income from the trust to such of the eligible beneficiaries designated by Mr. Sunny in a statement filed with the trustees, and in such amounts as the trustees in their sole discretion shall from time to time determine. Some 12 to 13 persons are now receiving benefits from the trust and a like number of persons are eligible, but do not require assistance. The trust terminates upon the death of the last surviving beneficiary named by the Settlor in Addenda No. 1 to said Trust, dated June 23, 1924. The youngest beneficiaries, who are now approximately forty years of age, are the following: Helen B. Sunny, now Parnley, Anthony Colby Van Westrum and his sister,

Report on
"Ellen C.
Sunny
Trust"
involving
Purchase of
Property at
4913
Kimbark
Avenue

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Elizabeth Van Westrum, now Heaney. The trust agreement also provides that the trustees shall make payments of principal aggregating some \$75,000 to certain charitable beneficiaries in addition to the University. These payments have been made and the University is the only remaining charitable beneficiary, and will receive the entire corpus upon the termination of the trust. The trustee may, from time to time in their discretion, make payments of principal to the University prior to trust termination, if they believe that such principal is not required in carrying out the provisions of the trust; they may not otherwise invade principal. The assets of the trust are kept in a custodian account at the First National Bank, that provides advisory investment service. Most of the assets are invested in common stocks; \$60,000 is invested in U. S. Bonds. The trust has been audited twice by the bank; the last time in 1949, and the bank has indicated its willingness to accept the responsibility of successor trustee. There is no restriction upon the use to be made by the University of funds received from the trust.

The following communication has been received from the trustees of this trust:

"The University of Chicago
Chicago, Illinois April 7, 1950

Gentlemen:

Under date of January 16, 1923, Bernard E. Sunny created a living trust known as The Ellen C. Sunny Trust under which he appointed Angela M. Conley and the undersigned as trustees. Under date of June 23, 1924, the Settlor executed Addenda No. 1 to said Trust and under its terms in Article FOURTH, paragraph 2. (j) provision is made that after all the terms of the trust are complied with 'that the principal of this fund be turned over and delivered to The University of Chicago.....to the end that The University of Chicago shall have the sole and only residuary interest in this Trust and upon the death of the last beneficiary entitled to regular payment, shall come into complete possession and enjoyment of all the assets of this Trust.'

The Settlor of the Trust died on October 5, 1943, and upon his death his widow, Emma H. Sunny, became the sole owner by virtue of joint tenancy of his residence located at 4913 Kimbark Avenue, Chicago. Emma H. Sunny died on December 3, 1948, and by her last will and testament devised said residence to the undersigned Helon S. McKibbin.

April 13, 1950

It is the wish of the undersigned to make it possible for The University of Chicago to acquire this property, and it is our hope that it may be used for residence purposes. We also have in mind the very great interest that Mr. Sunny had in The University of Chicago and know that such use as the University may make of his home would meet with his complete approval.

Under the terms of the Trust the trustees have the legal right to turn over at this time to The University of Chicago such portion of the principal of the said Trust as in their judgment is not needed to carry out the provisions of the Trust. We, therefore, propose, at this time, to give to The University of Chicago Sixty Thousand Dollars (\$60,000.00) out of the principal of the Trust and convey the aforementioned house to the University, and concurrently therewith the University will pay to Helen S. McKibbin the sum of \$30,000.00.

We agree to assume and pay the 1949 and 1950 real estate taxes.

Very truly yours,
George B. McKibbin
Helen S. McKibbin
Angela M. Conley"

The house at 4913 Kimbark Avenue was appraised by Mr. Earle A. Shilton on December 3, 1949, as being worth \$29,000.00. The \$30,000.00 to be paid by the University under the proposal set forth in the foregoing letter, represents not only the purchase price of the house, but also covers the 1949 and 1950 taxes which the seller agrees to pay, and certain furnace repairs recently made. Certain rugs and carpeting now in the house are being given to the University by Mrs. McKibbin.

The trustees suggest that the \$60,000.00 received by the University be used as follows: \$30,000.00 to reimburse itself for the amount paid for the house; an amount up to \$5,000.00 to be made available for repairs to the house; and that \$25,000.00 be added to endowment, upon the understanding that the income therefrom, at the discretion of the University, may be used for upkeep of the house, and payment of taxes. There is no legal requirement under the proposal that the University retain the house or use it for any special purpose.

It is recommended that the proposal be accepted and the following resolution of acceptance be adopted:

#12 - Board of Trustees

April 13, 1950

RESOLVED, that The University of Chicago accept the proposed gift of \$60,000 from the trustees of "The Ellen C. Sunny Trust" upon the terms and conditions set forth in letter of gift from the trustees dated April 7, 1950, and in fulfillment of said terms and conditions purchase the residence at 4913 Kimbark Avenue from Helen S. McKibbin for the sum of \$30,000.00; the seller, in consideration thereof, to assume payment of the 1949 and 1950 taxes assessed against said property. It is understood that the University shall reimburse itself out of the \$60,000.00 received from the trust for the \$30,000.00 paid for the property; will make an amount up to \$5,000.00 available for repairs to the property; and will add the remaining \$25,000.00 to endowment upon the understanding that the income therefrom, at the discretion of the University, may be used for upkeep of the property and payment of any taxes assessed against the property.

It was voted to approve the recommendation and to adopt the resolution.

On behalf of the Chancellor, the Vice-President in Charge of Development presented the following recommendation:

It is recommended that the following contributions and grants of \$25 or more, made or pledged since the last meeting of the Board, be accepted: (Gifts and pledged money reported to the Board at this meeting aggregate \$237,703.65 in the March docket and \$316,282.29 in the April docket, a total of \$553,985.94)

(The detailed contributions and grants were forwarded to all members of the Board and a copy of the March docket and of the April docket has been attached to the official copy of the minutes of this meeting.)

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\$100,000	for membership for five years in the Institute for Nuclear Studies	Goodyear Tire and Rubber Company
52,250	for the hospitalization of patients at University Clinics	La Rabida Jackson Park Sanitarium
16,000	to support the work on the University of Chicago and the University of Illinois Selection Project under the supervision of Dr. Henry W. Brosin	Association of American Medical Colleges
11,300	in support of an investigation to be conducted by Charles M. Hardin entitled, "Publicly Supported Research in Agriculture in the United States: The Problem of Governmental and Other Forms of Social Controls."	Commission on Financing Higher Education
10,000	an additional grant toward the expenses of its program of faculty exchange with the University of Frankfurt, Germany	Rockefeller Foundation
5,000	in support of scholarships in the Sonia Shankman Orthogenic School	Sonia Shankman Foundation
3,600	for the Daisy Schwimmer Fellowship for Cancer Research	Daisy Schwimmer Foundation

3,500	for the "Study of Attraction Between Metals and Liquids or Films"	Chrysler Corporation
3,000	in support of the Audio-Visual Center	Encyclopaedia Britannica Films, Inc.
2,500	for membership in the Industrial Relations Center from 1/1/50 to 1/1/55	Inland Steel Company
2,500	to assist the project of Mr. Leonard D. White on the administrative history of the United States	Anonymous
2,177.75	to be applied to the E. E. Quantrell Suspense Fund	Ernest E. Quantrell
2,160	for the Ebony Magazine Scholarship Fund	Johnson Publishing Company, Inc.
2,000	for the Staphylococcus Food Poisoning Project	American Can Company
1,800	for the Standard Oil Company (Indiana) graduate research fellowship in chemistry for the academic year 1950-51	Standard Oil Company (Indiana)
1,722.96	for the Andrew W. Brown Loan Fund for Students in Psychology	Illinois Psychological Association
1,250	for the Goodman College Teachers Fund for the stimulation and encouragement of college teachers	Mr. B. K. Goodman
1,164	contributions received for cancer research	Cancer Research Foundation
1,069.49	through the Alumni Foundation in support of the University	
	<u>Unrestricted</u>	\$801.49
	Mr. Donald S. Trumbull	250
	Mr. Frederick Holmes	100

Miss Frances R. Wrench	63.49
Mr. Alfred H. Abrahamson	50
Dr. Kellogg F. Bascom	50
Miss Lulu L. Bateson	25
Mr. Stuart B. Bradley	25
Mr. John A. Ferry	25
Dr. Eloise Parsons	25
Dr. Herman A. Spoehr	25

Dr. Margaret G. Reid	
Home Economics Fellowship Fund	100

Mr. and Mrs. Ernest P. Waud	100
For the Council on Medical and Biological Research in memory of Paul S. Russell	

Mr. Norman W. Harris	50
For the Council on Medical and Biological Research in memory of Paul S. Russell	

1,068	contributions to the Charles and Friends Geraldine Gilkey Fund	
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1,000	for the Staphylococcus Food Poisoning Project	American Dry Milk Institute
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1,000	an additional contribution to the Industrial Relations Center	Sears Roebuck and Company
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1,000	for the Staphylococcus Food Poisoning Project	Standard Brands, Inc.
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837.50	for the Laboratory School Scholarship Fund	Parents' Association of the Laboratory School
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710	contributions for the Ray G. Raymond Cancer Fund	Friends
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Donors of \$25 or more:		
Mrs. Florence Barnes	\$100	
Mr. N. J. Thomas	100	
Mr. Howard L. Willett, Jr.	100	
Mr. Carl E. Wittbold	100	
Mrs. Azalyn A. Woodland	100	

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	Mr. Curt Teich, Jr.	50
	Mr. Valentine H. Christmann	25
	Mr. A. W. Kaney	25
	Mr. Charles Peacock, III	25
	Mrs. Winfield Tice	25
	Mr. J. C. Hoskins	25
540	for tuition fees for Peter Manning Lacey	Mr. Paul G. Warren
500	for membership in the Industrial Relations Center	Armour and Company
500	for membership in the Industrial Relations Center	Carson Pirie Scott and Company
500	for membership in the Industrial Relations Center	Corn Products Refining Company
500	for membership in the Industrial Relations Center	Johnson & Johnson
500	for membership in the Industrial Relations Center	Peoples Gas Light and Coke Company
500	for membership in the Industrial Relations Center	Stewart-Warner Corporation
500	towards the expense of redesigning two rooms to be used in connection with research along lines of mental hygiene of children	George Davis Bivin Foundation
500	for the Rockefeller Chapel Special Fund	Chicago Sinai Congregation
500	for assistance in connection with Mrs. Lake's effort to collect material for <u>Dated Greek Minuscule Manuscripts</u> "Studies and Documents" and the "New Tischendorf"	Mrs. John D. Gordan
500	in support of the University	Stineway Drug Store
500	for research in general anthropology under the direction of Dr. Tax	Viking Fund, Inc.

200	for the free drug fund in Bobs Roberts Hospital	Women's Association of Allied Beverages Industries
162.50	for the Nursery School Scholarship Fund	The Parents' Association of the Laboratory School
105	for the Rural Editorial Service	National Association of Secretaries of State Teachers Association
100	in support of the University in memory of Paul S. Russell	Anonymous
100	for the Council on Medical and Biological Research in memory of Paul S. Russell	Harris, Hall and Company
100	for the Council on Medical and Biological Research in memory of Paul S. Russell	Mr. Thomas L. Marshall
100	for the Edward C. Lee Lecture-ship for the years 1949 and 1950	Mrs. Julia Southard Lee
100	in support of the University	Mr. Guy A. Richardson
60	for cancer research in lungs under the supervision of Dr. William E. Adams in memory of Miss Alma E. Bauman	Hyde Park Methodist Church Choir
50	in support of the University	Mr. W. O. Batchelder
50	in support of the University in memory of Joseph F. Ross, Jr.	Anonymous
34	for the Frank Lewis Fund for Students in Mathematics	Friends
	Donors of \$25 or more: Mrs. Harold S. Lewis	\$30
25	for the Dallas B. Phemister Lectureship and Fellowship Fund	Mrs. S. L. Abt

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| 25 | for the Council on Medical and Biological Research in memory of Paul S. Russell | Mr. Edward B. Hall |
| 25 | in support of the University in memory of Paul S. Russell | Association of Chicago Bank Women |
| 25 | for the Cancer Research Fund in memory of Mrs. Louise Bolender | Frederick Cooper Studios, Inc. |

CHICAGO LYING-IN HOSPITAL AND DISPENSARY

\$1,792.45 Friends of CLI

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|-----------|--|-------------------------------|
| \$100,000 | for membership in the Institute of Radiobiology and Biophysics for five years | Eli Lilly and Company |
| 55,000 | Grant-in-Aid #CBC-3B for the research program entitled "Studies on chemotherapy of cancer" under the direction of C. B. Huggins for the period July 1, 1950 to June 30, 1951. | American Cancer Society, Inc. |
| 15,000 | in support of the investigations of Dr. Kharasch in the adrenocorticotrophic hormone field for the year 1950 | Armour and Company |
| 13,000 | Grant-in-Aid #C-5C for the research program entitled "(a) Cytochemical studies of relations between nucleus and cytoplasm. (b) Cytochemical studies of connective tissue" under the direction of Isidore Gersh for the period July 1, 1950 to June 30, 1951. | American Cancer Society, Inc. |
| 12,428.73 | through the Alumni Foundation in support of the University | |
| | Unrestricted: | \$12,161.26 |
| | Miss Myrtle I. Starbird | 300 |
| | Mr. Edward J. Chalifoux | 250 |
| | Mr. Glen A. Lloyd | 200 |
| | Mr. David T. Hunter | 125 |

Alumni Foundation Continued

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Gifts of \$100

Mrs. Charles T. Boynton
Dr. Ralph C. Hamill
Mr. and Mrs. Charles Huggins
Dr. Frank B. Kelly, Sr.
Mr. Nathan W. Levin
Mr. Bjorne H. Lunde
Dr. and Mrs. George McKibbin
Mr. John P. Mentzer
Dr. Phillip C. Noble
Dr. Walter H. Spoenemann
Dr. Stephen S. Visher
Mr. Robert P. Picken

Gifts of \$60

Dr. Franklin C. McLean

Gifts of \$50

Miss Helen L. Allen
Mr. and Mrs. Harry B. Allinsmith
Mrs. Hugh S. Brown
Dr. Robert K. Burns
Dr. Dan F. Cameron
Mr. Earl B. Dickerson
Miss Marie Dolese
Mr. Alfred K. Eddy
Mr. Arthur T. Fathauer
Dr. Alice Foster
Mr. Harold J. Gordon
Mrs. Egbert Jacobson
Mr. Ray W. MacDonald
Dr. William H. Olds
Mr. Louis C. Sass
Dr. Herman I. Schlesinger
Mr. Maynard E. Simond
Mr. Orville J. Taylor, Jr.
Dr. Edward H. Wagenaar
Dr. Alven M. Weil

Gifts of \$35

Mr. Earl C. Hales
Mr. George S. Lyman
Mr. Jesse B. Schreiter

Gifts of \$30

Mr. Samuel D. McFadden
Mr. John G. Reid
Miss Florence J. Roberts
Dr. Kenneth C. Rule
Mr. and Mrs. Robert C. Upton

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Alumni Foundation Continued

Gifts of \$25

Mr. Arthur G. Abbott
Mrs. Ines Asher
Mrs. Jeannette L. Baker
Dr. Robert L. Belt, Jr.
Mr. Thomas J. Bevan
Mr. Jacob Billikopf
Miss Ethel V. Bishop
Mrs. Florence C. Bowles
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Mr. Querin P. Dorschel
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Miss Lois E. Ebinger
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Dr. Herbert Janson
Miss Ethel Kawin
Mr. Austin W. Kivett
Mr. Edouard M. Kratz
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Mrs. Joseph J. Levin

Gifts of \$25 Continued

Mrs. Lucile J. Lloyd
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Dr. and Mrs. James McCallister
Mrs. William J. McKee
Mr. and Mrs. Robert McKinsey
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Mrs. Elmer G. Meier
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Mr. Keith I. Parsons
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Mrs. Erich Weis
Dr. Robert N. Wimmer
Dr. and Mrs. Simon L. Wolters
Dr. Oliver M. Wood
Mrs. Frederic Woodward
Dr. Ruby K. Worner
Mrs. A. L. Wyman

Alumni Foundation Continued

	Mr. David B. Stern for the Suspense Fund	\$189.32
	Mr. and Mrs. Walter Brinkman for the Home Economics Alumnae Fellowship Fund	25
	Dr. James M. Stickney, Jr. for the Gilkey Fund	25
11,718	Grant-in-Aid #CS-1D for the re- search program entitled "An investigation of carcinogenic substances from human sources" under the direction of Paul E. Steiner for the period July 1, 1950 to June 30, 1950.	American Cancer Society, Inc.
10,000	for research into the treatment of labor-management issues in secondary school textbooks	Sidney Hillman Foundation
9,625	Grant-in-Aid #MOR-10B for the re- search program entitled "Morpho- genesis" under the direction of Paul Weiss for the period July 1, 1950 to June 30, 1951	American Cancer Society, Inc.
9,000	toward research in animal ecology under the direction of Professor W. C. Allee, during the three year period beginning July 1, 1950	Rockefeller Foundation
8,060	Grant-in-Aid #E-26A for the re- search program entitled "Enzymatic histochemical study of lymphatic tissue" under the direction of William L. Doyle for the period July 1, 1950 to June 30, 1951.	American Cancer Society, Inc.
7,551	Grant-in-Aid #CIE-2D for the re- search program entitled "Studies in the anabolic properties of steroid hormones and hormone-like substances and of pituitary prin- ciples in man" under the direction of Allan T. Kenyon for the period July 1, 1950 to June 30, 1951.	American Cancer Society, Inc.

- 6,300 for a study of the fate of antigens in the animal body under the supervision of Dr. William Burrows beginning July 1, 1950 Eli Lilly and Company
- 6,048 Grant-in-Aid #R-9A for the research program entitled "Effect of selective radiation of nuclei" under the direction of Peter P. H. De Bruyn for the period July 1, 1950 to June 30, 1951. American Cancer Society, Inc.
- 6,000 for a study of the mechanisms of anti-bacterial immunity under the supervision of Dr. William Burrows beginning July 1, 1950 Eli Lilly and Company
- 6,000 for the Damon Runyon Senior Clinical Research Fellowship DRSF-1 in support of the research program of Dr. William E. Bethard for the period July 1, 1950 to June 30, 1951. American Cancer Society, Inc.
- 6,000 Grant-in-Aid #E-34 for the research program entitled "The function and the metabolism (mechanism of synthesis and breakdown) of triphosphopyridine nucleotide (TPN) with special emphasis on its role in beta carboxylations" under the direction of Birgit Vennesland for the period July 1, 1950 to June 30, 1951. American Cancer Society, Inc.
- 4,500 for the renewal of the Damon Runyon Clinical Research Fellowship DRF-2A in support of the research program of Dr. Delbert M. Bergenstal for the period July 1, 1950 to June 30, 1951. American Cancer Society, Inc.
- 3,500 for the Damon Runyon Clinical Research Fellowship DRF-39 in support of the research program of Dr. Allan Levente Lorincz for the period July 1, 1950 to June 30, 1951. American Cancer Society, Inc.

2,500	for membership in the Industrial Relations Center	
	Acme Steel Company	\$ 500
	Aluminum Company of America	500
	Continental Can Company	500
	Elgin National Watch Company	500
	Spiegel, Inc.	500
2,200	to continue its plan to provide a predoctoral fellowship in pure chemistry for the academic year beginning July 1, 1950	United States Rubber Company
2,000	to cover expenses for the Cost Control Project from January 15 to March 15	Peoples Gas Light & Coke Company
2,000	for the Staphylococcus Food Poisoning Project	Continental Can Company
1,926	contributions received for cancer research	Cancer Research Foundation
1,800	to establish the Standard Oil Company of California Research Grant in the Division of Physical Sciences for the 1950-51 academic year	Standard Oil Company of California
1,755	for renewal of the Allied Chemical & Dye Corporation Fellowship in Chemistry for the year 1950-51	Allied Chemical & Dye Corporation
1,012.50	for the Council on Medical and Biological Research	Anonymous
1,000	in support of the University	Maymar Corporation
1,000	to Professor Charles Morris for assistance in his present research in empirical value studies	Rockefeller Foundation
1,000	for the fund for medical research	O. C. Doering
1,000	for the Staphylococcus Food Poisoning Project	American Dry Milk Institute

1,000	as a contribution to the research activities of the Industrial Relations Center	Allied Stores Corporation
759.89	for the distribution of Prime Minister Nehru's Address	Fowler McCormick
750	an additional grant to carry on the research by Mr. Mulvihill to determine the degree to which the market can be expanded by a single company	Howard L. Willett
650	to cover the cost of an Isolette for premature infants	Mrs. Albert L. Hopkins
562.42	in support of the University in honor of the birthday of David B. Stern	Carl W. Stern
500	an additional contribution to cover costs connected with the Sears Roebuck History Project	Boris Emmet
500	for the Cardiac Clinic	Chicago Philanthropic Club
400	toward the living, travel and other expenses incidental to the work of Dr. Heinz Sauermann in Washington for the period ending April 30, 1950	Rockefeller Foundation
300	for the Basil Harvey Fund	
	Dr. Sam W. Banks	\$100
	Mrs. B. C. Harvey	100
	Mr. and Mrs. Thomas G. Kindl	100
290	contributions to the Charles and Geraldine Gilkey Fund	Friends
200	for the Council on Medical and Biological Research in memory of Paul S. Russell	
	Mr. and Mrs. Guy Reed	\$100
	Mr. and Mrs. Donald P. Welles	100

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| 106 | for the Rural Editorial Service | National Association
of Secretaries of
State Teachers'
Association |
| 100 | in support of the University
in memory of David Gilbert
Hamilton | Dr. and Mrs.
Edwin W. Ryerson |
| 100 | in support of the University | Mr. Carroll H.
Sudler, Jr. |
| 80 | to cover special needs of the
hospital | Mrs. Gilbert H.
Osgood |
| 50 | a contribution for the Elsa
Reinhardt Honor Award Fund | Friends |
| 50 | for the Baptist Divinity House
Scholarship Fund | First Baptist Church
of Flint, Michigan |
| 45 | for the Beatty Leukemia Research
Fund in memory of Curtis Matthews | Friends |
| | Donors of \$25 or more:
Mr. Warren L. Matthews | \$25 |
| 45 | for the Ray G. Raymond Cancer
Fund | Friends |
| | Donors of \$25 or more:
Mrs. Howard L. Willett | \$25 |

CHICAGO LYING-IN HOSPITAL AND DISPENSARY

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April 13, 1950

It was voted that the recommendations as presented be approved.

The Vice-President in Charge of Development submitted the following report:

It is with sincere regret that we report the death of a member of the Citizens Board: Mr. Oliver R. Barrett.

Citizens
Board,
Report on

We also wish to report the resignation of a member of the Citizens Board: Mr. Samuel Insull, Jr.

A meeting of the Citizens Board was held on March 29. The program, "A Positive Program for Conservatives", was presented by W. Allen Wallis of the School of Business, Aaron Director of the Law School, and Milton Friedman of the Department of Economics.

The report was received and ordered placed on file.

The Vice-President in Charge of Development reported that the Council on Medical and Biological Research had organized a drive, to be headed by Mr. John McCaffrey, to raise funds for increasing the salaries of the younger research men and for the development of the medical area. Emphasis will be placed on securing a large number of small contributions instead of a few large ones. It is planned to bring a number of business leaders to the campus during the week beginning May 15th, for lunch and a tour of the laboratories. Printed material showing the University's plans for development in the medical and biological area is being prepared. Solicitation for donations will start the week following May 15th. A meeting of the members of the Council on Medical and Biological Research and of the Board of Trustees of the University, to make final preparations for the fund raising program, is to be held on the evening of April 19th at the Chicago Club. Mr. Williams referred to plat showing medical area construction now planned, and discussed financial and other problems arising in connection therewith.

Medical
Area Drive

McCaffrey,
John

Following the presentation of the above report, the Chairman spoke enthusiastically of the fund-raising program, and pointed out that it is the first money raising effort to be carried out by the University for development in the medical area. He stated that Mr. McCaffrey was eager to get started with the actual solicitation of funds and urged that the members of the Board of Trustees attend the meeting on April 19th and support Mr. Caffrey in this program.