

RESUME OF FINANCING OF POSTWAR BUILDING PROJECTS

69B

AS OF DECEMBER 31, 1951

1. The eight postwar building projects authorized by the Trustees have been or are being financed as follows:

a. Gifts and grants	\$ 6,959,246	34.1%
b. University outright appropriations	3,701,385	18.2
c. University underwritings	7,547,609	37.0
d. Loans	2,189,741	10.7
	<u>\$20,397,981</u>	<u>100.0%</u>

2. In approving the projects, the Trustees planned on all of the underwritings and loans to be repaid. These commitments are summarized as follows:

- a. Pledges outstanding:

Goldblatt Hospital	\$ 404,542	
Hicks-Smith Hospitals	134,000	
Shankman Orthogenic School	<u>135,000</u>	\$ 673,542

- b. Charges against operations:

Faculty Housing	608,125	
Shankman Orthogenic School	<u>131,586</u>	739,711

- c. Funds to be raised:

Billings Court (Food Service)	922,500	
Research Institutes	<u>6,135,969</u>	7,058,469

- d. Funds to be raised or charged against future operations of Hicks-Smith Hospitals

<u>1,447,616</u>
<u>\$9,919,338</u>

3. During the last two years the changes in financing have been:

- a. Gifts and grants increased \$563,362
including \$95,758 from Trustees for the Administration Building;
\$240,000 from U. S. Public Health, \$111,000 from Goldblatt; \$83,000 from
Amer. Cancer Society for Goldblatt Hospital; and \$32,394 for Orthogenic School.
- b. University appropriations decreased \$ 70,679
- c. University underwritings decreased 354,653
- d. Loans increased 62,726
- e. Cost of buildings increased 200,756
including \$77,256 special equipment for Goldblatt Hospital
met by gifts and \$123,500 additional for Research Institutes.

The University of Chicago
Office of the Comptroller
February 13, 1952

THE UNIVERSITY OF CHICAGO
SUMMARY OF THE FINANCING OF POSTWAR BUILDING PROJECTS

AS OF DECEMBER 31, 1951

A. Estimated cost:

Completed-

1. Administration Building	\$1,572,500
2. American Meat Inst.Fdn.Bldg. . . .	558,471
3. Billings Hospital Court Building	926,233
4. Faculty Housing	1,067,422
5. Nathan Goldblatt Hospital	2,255,756
6. Research Institutes Project	9,210,599
Total completed	\$15,590,981

In process-

7. Hicks-Smith Hospitals	4,500,000
8. Shankman Orthogenic School	307,000
Total in process	4,807,000
Total estimated cost	\$20,397,981

B. Financing:

1. Gifts and grants-

a. Gifts paid in	\$1,995,196
b. American Cancer Society funds	82,735
c. American Meat Institute Foundation	558,471
d. Hill-Burton grant	690,000
e. U. S. Navy grant	1,856,310
f. U. S. Public Health Service grants	1,175,000
g. Proceeds from sale of Hicks to Country Home for Convalescent Children	582,340
h. Dividends and interest on securities	19,194
Total gifts and grants	\$6,959,246

2. University appropriations-

a. Funds functioning as endowment	1,015,831
b. Suspense funds	424,821
c. General Reserve	416,797
d. Regular Budget	394,094
e. Hicks accumulated income	437,855
f. Cancer Facilities Fund	921,033
g. Unrestricted Building Fund	90,954
Total University appropriations	3,701,385

(Continued)

SUMMARY OF THE FINANCING OF POSTWAR BUILDING PROJECTS

AS OF DECEMBER 31, 1951 (Cont.)

B. Financing (Cont.):

3. University underwriting:

a. Funds functioning as endowment	\$5,033,023
b. Suspense funds	266,586
c. Replacement funds	15,000
d. General Reserve	2,233,000

Total University underwriting \$ 7,547,609

4. Loans-

a. Faculty Housing	
Balance unpaid 12/31/51	\$565,000
Charged to operations	43,125
608,125	
b. Hicks-Smith Hospitals	1,581,616

Total loans 2,189,741

Total financing \$20,397,981

- * -

C. University financing to be repaid:

1. From unpaid pledges	673,542 ^a
2. From charges against operations of Faculty Housing and Orthogenic School	739,711
3. From funds to be raised	7,058,469
4. From funds to be raised or charged against future operations of Hicks-Smith Hospitals	1,447,616

Total financing to be repaid \$9,919,338

^a Exclusive of declarations of intent of Trustees in amount of \$47,218 for the Administration Building.

Office of the Comptroller
January 15, 1952

FINANCING OF ADMINISTRATION BUILDING

3.

AS OF DECEMBER 31, 1951
(Completed)

A. Estimated cost	\$1,572,500
B. Financing:	
1. Gifts-	
Trustees gifts paid in-Trustees Funds Nos. 1 & 2	\$618,937.36 ^a
2. University appropriations-	
a. A. D. Lasker "B" Suspense Fund	\$ 84,500
b. May Powers Miller Suspense Fund	4,026
c. Julius Rosenwald Suspense Fund	16,706
d. Melville N. Rothschild Suspense Fund	10,000
e. Sundry Gifts Unrestricted Suspense Fund	65,000
Total suspense funds	180,232
f. General Reserve	107,500
g. Rockefeller Final Gift Endowment	665,830.64
Total University appropriations	953,562.64
Total financing	\$1,572,500

^a At present there is \$47,218.47 unpaid on declarations of intent of Trustees. When received, this will be used to reduce further the appropriation from the Rockefeller Final Gift Endowment (in accordance with Board action of December 11, 1947). This appropriation has so far been reduced by \$109,169.36; in addition the two appropriations of \$240,000 from Martin A. Ryerson Bequest and \$149,768 from Retiring Allowance Accumulated Income have already been fully restored.

The University of Chicago
Office of the Comptroller
January 15, 1952

FINANCING OF AMERICAN MEAT INSTITUTE FOUNDATION BUILDING

AS OF DECEMBER 31, 1951

(Completed)

A. Estimated cost \$558,471.28

B. Financing:

Grant--

American Meat Institute Foundation \$558,471.28

The University of Chicago
Office of the Comptroller
January 15, 1952

FINANCING OF BILLINGS HOSPITAL COURT BUILDING

5.

(FOR FOOD SERVICE)

AS OF DECEMBER 31, 1951
(Completed)

A. Estimated cost	\$922,500
Estimated cost - specific items for Gift Shop	<u>3,733.20</u>
Total	<u>\$926,233.20</u>
B. Financing:	
1. Gifts-	
Clinics Auxiliary Committee for air conditioning unit and miscellaneous electrical work for Gift Shop	\$ 3,733.20
2. University underwriting-	
a. Funds functioning as endowment--	
Abbott "C"	\$415,000
Norman Bridge	360,000
Retiring Allowance	<u>132,500</u>
Total endowment	\$907,500
b. Reserve for Replacement of Clinics Food Service Heavy Equipment	<u>15,000</u>
Total University underwriting	<u>922,500</u>
Total	<u>\$926,233.20</u>

The University of Chicago
Office of the Comptroller
January 15, 1952

FINANCING OF FACULTY HOUSING

AS OF DECEMBER 31, 1951
(Completed)

6.

A. Estimated cost			<u>\$1,067,422</u>	a
B. Financing:				
1. University appropriations--				
a. Fund functioning as endowment--				
Unrestricted Endowment No. 2	\$150,000			
b. General Reserve	<u>309,297</u>	\$459,297		
2. Loan from Pension Fund of First National Bank of Chicago, balance 12/31/51	565,000			
Payments on original loan from Faculty Housing operating income	<u>43,125</u>			
Total loan \$625,000 minus payment of \$16,875 on principal during construction period		<u>608,125</u>		
Total financing			<u>\$1,067,422</u>	

a In addition the University has expended \$63,202 on architectural plans and steam line costs, which have been allocated to the second and third units of the Faculty Housing Project.

The University of Chicago
Office of the Comptroller
January 15, 1952

FINANCING OF NATHAN GOLDBLATT MEMORIAL HOSPITAL

7.

AS OF DECEMBER 31, 1951
(Completed)

A. Estimated cost of building and certain furnishings	\$2,098,046
Estimated cost of specific furnishings and equipment provided by restricted gifts and grants	157,709.73
Total	<u>\$2,255,755.73</u>

B. Financing:

1. Gifts and grants--

a. Goldblatt Foundation	\$625,000
b. Nathan Goldblatt Society for Cancer Research	71,475
c. Miscellaneous gifts	3,765
d. U.S. Public Health Service	690,000
e. American Cancer Society Funds Nos. 9 and 13	82,734.73
f. Dividends on Goldblatt Corporation stock	18,500
g. Income on U.S. Savings and Discount notes	694
Total gifts and grants	<u>\$1,492,168.73</u>

2. University appropriations--

a. Mr. & Mrs. C. H. Worcester	200,000
b. Cancer Facilities Campaign thru U. of C. Cancer Foundation	341,033.56 ^a
Total University appropriations	<u>541,033.56</u>

3. University underwriting-- Fund functioning as endowment-- Norman Bridge

222,553.44

Total financing

\$2,255,755.73

C. Pledges Outstanding:

1. Goldblatt Foundation	\$ 375,000	b
2. Unpaid balances of Cancer Facilities Campaign	<u>29,542</u>	
Total pledges outstanding	<u>\$ 404,542</u>	

^a Remainder after appropriating \$580,000 for Cyclotron.
^b Payable over 20 years from date of original pledge, October 1946.

The University of Chicago
Office of the Comptroller
January 15, 1952

FINANCING OF RESEARCH INSTITUTES PROJECT
(2/3 Physical Sciences, 1/3 Biological Sciences)
AS OF DECEMBER 31, 1951

(Completed)

A. Estimated cost of buildings, certain equipment,
and land purchased-not previously owned:

1. Research Institutes Building	\$4,951,975
2. Accelerator Building	1,250,000
3. Betatron	466,074
4. Cyclotron	2,411,310
Total buildings & equipment	9,079,359
5. Land	131,240

Total

\$9,210,599

B. Financing:

1. Gifts and grants-

a. Accelerator Building Fund	\$	5
b. U.S. Navy contract, Betatron		
\$25,000, Cyclotron \$1,831,310	1,856,310	
Total gifts and grants	\$1,856,315	

2. University appropriations-

a. Unrestricted Building Fund--		
C.H. Swift \$82,398.38, Wah Kai		
Chang \$1,500, Lillie Estate		
\$7,055.56	90,953.94	
b. E. F. Swift Suspense Fund	30,046.71	
c. Cancer Facilities Fund	580,000	
d. M. A. Ryerson Bequest, for cost		
of land purchased	131,240	
e. Regular Budget, for Betatron	386,074	

Total University appropriations 1,218,314.65

3. University underwriting-

a. From funds functioning as		
endowment	3,902,969.46	
b. From General Reserve	2,232,999.89	

Total University underwriting 6,135,969.35

Total financing

\$9,210,599

(Continued)

9.

FINANCING OF RESEARCH INSTITUTES PROJECT
(2/3 Physical Sciences, 1/3 Biological Sciences)
AS OF DECEMBER 31, 1951 (Cont.)
(Completed)

C. Underwriting approved by Board, endowments
used in order indicated:

Abbott "C" Endowment	\$ 515,000
Rockefeller Final Gift Endowment	94,577
Retiring Allowance Endowment	1,587,943
University General Endowment No. 2	1,469,800
John Quincy Adams Endowment	22,327.84
Joseph Adams Endowment	4,825.31
Bernard C. Hesse Endowment	34,859.69
Hannah B. Clark Powell Endowment	21,094.36
Maud O. Post Endowment	29,042.26
Norman Bridge Endowment	123,500

Total 3,902,969.46

General Reserve 2,232,999.89

Total source of underwriting

\$6,135,969.35

The University of Chicago
Office of the Comptroller
January 15, 1952

FINANCING OF

10.

GERTRUDE DUNN HICKS AND CHARLES GILMAN SMITH HOSPITALS

AS OF DECEMBER 31, 1951

A. Estimated cost		\$4,500,000
B. Financing:		
1. Gifts and grants--		
a. Gifts paid in--		
1) Trustee	\$ 25,000	
2) Public Utility Companies	40,000	
3) Mrs. Maurice L. Rothschild	1,000	
4) Charles Gilman Smith Fund	573,886.95	
b. U.S. Public Health Service		
(Heart) grant	485,000	
c. Hill-Burton grant	690,000	
d. Proceeds from sale of Hicks		
Hospital to Country Home for		
Convalescent Children	582,340	
Total gifts and grants	\$2,397,226.95	
2. University appropriations--		
a. Medical & Biological Suspense Fund	83,302.67	
b. Accumulated income from Hicks		
endowment	387,854.68	
c. Estimated income for 1951-52		
on Hicks endowment	50,000	
Total University appropriations	521,157.35	
3. Loan (not in excess of \$2,000,000)--		
a. Unpaid pledges	134,000	^a
b. Balance to complete	1,447,615.70	1,581,615.70 ^b
Total financing		\$4,500,000

a Unpaid pledges:	
Trustees	\$125,000
Illinois Bell Telephone Co.	9,000
Total	\$134,000

^b Any part not paid in by completion date of building must be covered by loan.

The University of Chicago
Office of the Comptroller
January 15, 1952

FINANCING OF SHANKMAN ORTHOGENIC SCHOOL DORMITORY BUILDING

11.

AND REMODELING OF EXISTING BUILDINGS

AS OF DECEMBER 31, 1951

A. Estimated cost of building, furnishings and fixtures, and remodeling		\$307,000
B. Financing:		
1. Gifts-		
a. Sonia Shankman Foundation	\$ 15,000	
b. Sundry donors	<u>17,393.73</u>	
Total gifts		\$ 32,393.73
2. University appropriations-		
a. Orthogenic School Budget 1950-51 charged with amortization		8,019.97
3. University underwriting-		
a. M. A. Ryerson Bequest	208,980.03	
b. Ford Foundation Suspense	<u>57,606.27</u>	
Total University underwriting		<u>266,586.30</u>
Total financing		<u>\$307,000</u>
C. Underwriting:		
1. Pledge Outstanding-		
a. Sonia Shankman Foundation, payable over ten-year period, Board of Trustees 8/10/50. Underwriting from Martin A. Ryerson Bequest		\$135,000
2. Other Financing-		
a. Orthogenic School budget will include \$8,200 per annum for a period of ten years beginning 7/1/50 to restore the advance made by the Martin A. Ryerson Bequest Fund-Committee on Budget 5/15/50, \$8,000 and Board of Trustees 8/10/50, \$200. See letter 1/12/51 from E. C. Colwell to Ralph Tyler	\$82,000	
Amount charged to Orthogenic School Budget 1950-51	<u>-8,019.97</u>	\$73,980.03
b. Orthogenic School budget will include \$15,000 per annum for a period of five years beginning 10/1/50 for purpose of recouping the underwriting from the Ford Foundation Suspense-		
Committee on Budget 12/27/50	\$75,000	
Sundry gifts received	<u>-17,393.73</u>	<u>57,606.27</u>
Total other financing		<u>131,586.30</u>
Total University underwriting		<u>\$266,586.30</u>

The University of Chicago
Office of the Comptroller
January 15, 1952

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

70

April 10, 1952

Pursuant to notice, the regular April meeting of the Board of Trustees was held in the Goldblatt Hospital Conference Room, 950 East Fifty-ninth Street, on Thursday, April 10, 1952, at 3:30 P.M.

There were presents: Mr. Bell, in the chair, Messrs. Aldis, Axelson, Gaylord Donnelley, Goodman, Arthur B. Hall, Kimpton, Livingston, Murray, Nicely, Nuveen, Percy, Ranney, Sherer, David B. Stern, Gardner H. Stern, Sulzberger, Swift, Tenney, and R. E. Wilson, also, Messrs. Cunningham, J. P. Hall, Harrell, Harrison, Kirkpatrick, Moore, Watkins, and Woodward.

Prayer was offered by Mr. Axelson.

The minutes of the last regular meeting of the Board of Trustees held on February 14, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Committee on Budget held on February 18, 1952, March 3, 1952, and March 17, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meeting of the Investment Committee held on February 7, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

Mr. Gaylord Donnelley, Vice-Chairman of the Nominations Committee, reported that Mr. Smith, Chairman of that Committee, had cleared with all Trustees the election of Marshall Field, Jr. to the Board of Trustees of the University, and recommended that action be taken at this meeting electing Mr. Field to the Board of Trustees of the University in Class 1, the term of which expires with the annual meeting in June, 1953.

Field,
Marshall,
Jr.,
Elected
Trustee

On motion duly made and seconded,

Marshall Field, Jr., by the unanimous vote of all Trustees present at the meeting, was elected a Trustee of the University in Class 1, for the term indicated above.

Marshall Field, Jr., thereupon entered the meeting, and the Chairman welcomed him to the privileges and responsibilities of membership on the Board.

Field,
Marshall,
Jr.,
Welcomed

April 10, 1952

Mr. Sulzberger, Chairman of the Committee on Medical and Biological Research, stated that Mr. Zimmermann had recently resigned as Chairman of the Council on Medical and Biological Research, and read the following statement expressing the appreciation of the Trustees for his outstanding service as Chairman of the Council:

Council
on Medical
and Bio-
logical
Research
Chairman-
ship

Zimmer-
mann, H.P.

Statement

During the many years of his membership on the Board of Trustees of The University of Chicago, Herbert P. Zimmermann has time and again given valued and important service to his Alma Mater. It is appropriate that at this first meeting of the Board since his resignation as Chairman of the Council on Medical and Biological Research, recognition be made of the vigorous leadership he gave the Council during his three-year Chairmanship. He provided the enthusiasm, vitality, and constant devotion which made the Council one of the most successful public groups which had been related to the University in recent years. Its achievements speak for themselves and to a very great extent they result from the vision and hard work which Herbert P. Zimmermann invested in this enterprise.

It is with regret that we note his resignation from the Chairmanship. It is our great good fortune, however, that he will continue as an active member of the organization he built. It is our hope that for many years to come we shall have the privilege of working with him and enjoying his good counsel and his loyalty to the University which is honored to count him among its sons.

On the recommendation of Mr. Sulzberger,

It was voted that the foregoing expression of appreciation be appropriately recorded in the minutes of the meeting.

Mr. Murray, Chairman of the Committee on Alumni Relations, stated that he thought the Trustees might be interested in a letter which he had requested the Alumni Foundation to write him relative to Alumni gifts. He thereupon read the following letter, dated April 9, 1952:

Alumni
Founda-
tion

Alumni
Gifts

On April 9, 1952, the University had received, through the alumni gifts processed by the Alumni Foundation, 3,437 gifts for \$200,300. This compares to 2,692 for \$133,085 on April 9 of last year. It was not until early in May of last year that the number of contributors equalled the 3,437 who have contributed already this year; nor until late in June that the amount figure went over \$200,000. Last year's total Gift was \$212,000. 1951 contributors numbered 7,350.

April 10, 1952

The first general mailing this year went out on March 20. There had been an accumulation of gifts prior to that time, due to: special efforts among Law graduates, Economics graduates, Social Service graduates; a mailing to the Foundation's special prospects list in December; and gifts of a restricted nature from alumni. This backlog on March 20 was 1,657 gifts for \$167,825. The comparable backlog a year ago before the first general mailing was 959 gifts for \$104,354.

During the first thirteen days after the first mailing this year 1,756 gifts for \$32,497 were received. This compared to 1,482 gifts for \$20,800 received during the first thirteen days after the first mailing last year.

If the present trend continues, the Alumni Gift should approximate \$275,000. The goal in number of contributors is 8,000. If the Foundation can maintain from now on the same return as last year, this goal should be realized.

Although a good portion of this year's Gift to date is in restricted form, it nevertheless represents new money. For contributions from alumni (with the exception of bequests) not credited to the Foundation are larger in amount than at this time last year.

Mr. Murray reported that he and Mr. Nuveen have attended a number of sessions of the Citation Committee of the Cabinet of the Alumni Association, and that about thirty citations to outstanding alumni are being considered for this year. He stated that the Alumni Association is planning two dinners on the north shore to be held on May 13 and May 15, to which alumni in that area will be invited and at which the Chancellor will meet the alumni. It is expected that from 300 to 500 alumni will be present at these two affairs.

Mr. Percy, in the absence of Mr. Smith, Chairman of the Visiting Committee on the Social Sciences, reported on behalf of the Committee. Two meetings of the Committee have been held. At the first meeting the following persons were selected as non-Trustee members of the Committee: James P. Baxter, Jr., William McCormick Blair, Jr., Cherser Campbell, Marshall Field, Jr., Ralph Helstein, Arthur C. Nielsen, Jr., James L. Palmer, William Wood Prince, Anthony Ryerson, Sydney Stein, Jr., Clifton M. Utley, Arthur M. Wood, Charles R. Walgren, Jr., and George B. Young. All persons who were invited to serve on the Committee, accepted. At the second meeting of the Committee, which was a dinner meeting, eleven of the non-Trustee members and all Trustee members were present. Dean

Alumni
Associa-
tion

Citations

Dinners

Visiting
Committee
on the
Social
Sciences,
Report on

April 10, 1952

Tyler reported at this meeting on the over-all scope of the Division, and Messrs. Harbison and Burns, Co-Chairman of the Industrial Relations Center gave a report on the work of the Center which included among other things a report on an opinion survey they had carried on among 170,000 workers. The efficient business-like techniques and approaches used by the Center were evident. Mr. Percy stated that the new members of the Committee seemed enthusiastic and that the Visiting Committee on the Social Sciences appears to have made a good start.

Mr. Gaylord Donnelley, Chairman of the Visiting Committee on the Humanities, reported that the Committee had met on April 4th, and that the names of proposed non-Trustee members of the Committee selected at that meeting are being submitted to the Chairman of the Board. He stated that in view of the broad scope of the Division of the Humanities, the program of the Committee is somewhat involved, and the Committee is planning to proceed with small group meetings in building up its organization.

Mr. Aldis, Chairman of the Paul Harper Memorial Fund Committee, reported that The University of Chicago Round Table broadcast on April 27, 1952, will be a Paul Harper memorial broadcast. The Chancellor and Dean Tyler are working out an introduction to be used on the program.

The Chancellor referred to the action taken at the March 17, 1952, meeting of the Budget Committee appointing Dr. Lester R. Dragstedt, Professor and Chairman of the Department of Surgery, as Thomas D. Jones Professor of Surgery, effective July 1, 1952, and stated that in accordance with understanding reached at above meeting he had informed the surviving members of the family of the donor of the Professorship of the appointment, and that the appointment met with their enthusiastic approval.

The Chancellor stated that the Federated Theological Schools, whose affairs came under the general jurisdiction of President Colwell while he was at the University, are having organizational difficulties, but it is expected that they will be able to work out a satisfactory solution of their problem.

The Chancellor reported that about two weeks ago a mass meeting which had for its objective the securing of better law enforcement in Hyde Park and Woodlawn, had been held at the University at which some 2,000 persons were present. A committee of five was generated out of the meeting of which the Chancellor is Chairman. The Committee has been meeting every day for two hours and has talked to law enforcement officers, crime experts and

Visiting
Committee
on the
HumanitiesHarper,
Paul,
Memorial
BroadcastDragstedt,
Dr. L.R.,
Thomas D.
Jones
Professor
of
SurgeryDonor's
Family
ApprovalFederated
Theological
Schools

Crime

Committee
of Five

#5 - Board of Trustees

April 10, 1952

politicians. The Committee has pulled together the neighborhood groups and a unified attack on the crime situation and illegal real estate conversions is being made by these groups through the Committee. The Chancellor has offered on behalf of the University to finance the work of the Committee for the first six months. An office is being established at the Hyde Park Y.M.C.A. in charge of a Secretary who will take the complaints of people in the area. The Committee proposes to employ a man who will perform very much the same functions for the Committee as the Director performs for the Chicago Crime Commission, and to also employ a man who will check on real estate conversions in the area. On the basis of the information developed by the Committee, it will be in a position to take action. The Chicago Crime Commission is solidly behind the Committee in its local effort.

In the discussion that followed the presentation of the foregoing report, the Chairman stated that the problem faced by the Committee is a difficult one, but that progress is being made.

The Vice-President and Dean of Faculties stated that the Association of American Medical Colleges had reported as of March, 1952, the standing of 523 schools in the performance of their pre-medical students in the National Medical College Admission Tests. The report is confidential and includes only those schools providing 10 or more students for the tests between October, 1949, and November, 1951. Two hundred and one students who had attended The University of Chicago for work in the College and Divisions, took the examination which included tests in four categories, namely: verbal ability, quantitative ability, understanding of modern society, and science. We were in the 99th percentile in verbal ability, quantitative ability and scientific knowledge, and in the 100th percentile in the understanding of modern society. Previous reports indicate that past performance of our students has been substantially the same as that of last year.

The Vice-President in Charge of Business Affairs reported that negotiations with the C.I.O. group (which will affect some 1,100 employees in service occupations) for a new contract, have been completed. The new contract which will become effective April 1, 1952, is for one year, and will provide for a straight five cents an hour increase in wage rates and for an increase in vacation benefits based on length of service. The new contract will involve additional wages of approximately \$24,500 for the remainder of this fiscal year. Of this amount some \$19,500 applies to the Biological Sciences; some \$4,500 to Residence, Halls and Commons; and some \$500 to three other areas. The \$19,500 can be met out of

Associa-
tion of
American
Medical
Colleges

Tests

Rating of
U. of C.
Students

C.I.O.,
New
Contract
with
Labor

April 10, 1952

patient fees which are running in excess of budgeted income and the remaining amounts can be absorbed without an additional appropriation. He stated that provision for the increased cost of the new contract for the fiscal year 1952-53 is made in the Budget for that year, which is to be presented at this meeting.

He recommended that the Board take action at this meeting (a) approving the new contract with the C.I.O. group, above referred to, and (b) appropriating the sum of \$19,500 for the Biological Sciences Division for the fiscal year 1951-52, which appropriation is to be met by a corresponding increase in the budgeted amount for patient fees and will not result in any net increase in the Budget.

It was voted that the recommendation as presented be approved.

The Secretary of the University 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 \$274,446.12 in the February Docket, and \$216,468 in the March Docket):

(The detailed information concerning contributions and grants shown in the February and March Dockets was forwarded to all members of the Board and a copy of the February and of the March Docket has been attached to the official copy of the minutes of this meeting.)

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND BEQUESTS RECEIVED FEBRUARY, 1952 AND FEBRUARY, 1951

	<u>February, 1952</u>	<u>February, 1951</u>
Unrestricted Purposes:		
Non-Alumni Annual	4,100.00	100.00
Alumni Annual	574.00	613.00
Total	(4,674.00)	(713.00)
Consumable Restricted Purposes:		
Instructional and Research		
Biological Sciences	153,247.81	252,854.88
Humanities	7,600.00	1,100.00
Physical Sciences	5,000.00	
Social Sciences	62,534.50	47,975.00
Law School	5,090.00	
SSSA	480.00	
School of Business	500.00	1,500.00
The College		23,250.00
Orthogenic School		25.00
Divinity School	50.00	
Sundry	9,963.81	103,425.00
Total	(244,466.12)	(430,129.88)
Student Aid		
Fellowships	9,922.00	5,755.00
Scholarships	4,500.00	150.00
Total	(14,422.00)	(5,905.00)
Total Consumable Purposes	(258,888.12)	(436,034.88)
Capital Purposes:		
Living Trusts	10,000.00	
Plant Funds	784.00	1,280.00
Endowment Funds	100.00	100.00
Loan Funds		982.50
Total Capital Purposes	(10,884.00)	(2,362.50)
Grand Total Gifts, Grants and Pledges	<u>\$274,446.12</u>	<u>\$439,110.38</u>
Cumulative Total July - February	<u>\$2,912,024.90</u>	<u>\$3,126,806.45</u>
Bequests	\$9,087.79	\$17,531.41

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<u>Classification and Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
<u>Non-Alumni</u>	in support of the University	\$ 4,100.00
Enterprise Paint Foundation, Inc.	4,000.00	
Mr. and Mrs. David B. Stern, Jr. (Honoring birthdays of Mrs. David B. Stern and Mr. Alfred E. Stern.)	100.00	
<u>Alumni</u>	in support of the University	574.00
Mr. Louis S. Berlin	200.00	
Mr. Charles K. McNeill	100.00	
Denton Sparks	75.00	
Oliver B. Wyman	50.00	
Dr. Arthur Hallman	25.00	
Dr. Herman A. Spoehr	25.00	
Lawrence H. Chapman	25.00	
Miss Bessie M. Saper	25.00	
Total		(\$4,674.00)

Consumable Restricted Purposes

Instructional and Research

Biological Sciences

American Cancer Society, Inc.	research grants for the following for the period July 1, 1952-June 30, 1953:	108,884.00
	Dr. Charles Huggins	55,000.00
	Dr. Paul Weiss	22,900.00
	Drs. A. T. Kenyon and R. L. Landau	9,396.00
	Dr. Birgit Vennesland	7,000.00
	Dr. Peter DeBruyn	6,588.00
	Dr. Mila Pierce	4,000.00
	Dr. Paul E. Steiner	4,000.00

Life Insurance Medical Research Fund	for the study of degenerative complications of diabetes mellitus under the supervision of Dr. Henry T. Ricketts for the period July 1, 1952 to June 30, 1954	\$10,800.00
Chicago Heart Association	to continue the studies of the biochemistry of connective tissue and rheumatic fever under Dr. Albert Dorfman	10,500.00
	for research under the supervision of Dr. Alf S. Alving	5,050.00
Burroughs Wellcome and Company		5,000.00
Mr. Edwin Carson		50.00
National Fund for Medical Education	to support instruction in the Medical School for the year beginning July 1, 1951	4,777.00
	for cancer research	3,780.00
A. G. Joseph Cancer Research Foundation Women's Auxiliary		3,500.00
Anonymous (Alumnus)		100.00
Gilbert H. Scribner (in memory of John B. Anderson)		50.00
William B. Klein		30.00
Mr. and Mrs. Raymond Egger (in memory of Lester Roth)		25.00
Anonymous (Alumnus) (in memory of Lester Roth)		25.00
Mr. and Mrs. A. K. Selz (in memory of Herbert A. Loeb)		25.00
Mr. and Mrs. A. K. Selz (in honor of Mrs. D. B. Stern's birthday)		25.00
	for the Medical and Biological Salaries Suspense Fund	3,100.00
General Portland Cement Company		2,000.00
Carroll Construction Company		500.00
Berwind Fuel Company		250.00
McCann-Erickson, Inc.		250.00
Byron S. Harvey		100.00
	for the Staphylococcus Food Poisoning Project	1,500.00
American Dry Milk Institute, Inc.		1,000.00
Refrigeration Research Foundation		500.00
U. of C. Cancer Foundation	for cancer research under the supervision of Dr. Charles Huggins	2,470.11
Don the Beachcomber, Inc.		880.11
Jet Combustion, Inc., Employees		224.00
Mrs. Philip D. Allen		100.00
Harmon and Company		100.00
Hammond National Company		25.00
McAuliffe Plumbing and Heating Company		25.00

Friends	contributions to CLI	\$882.50
	for the Ben May Cancer Research Laboratory	550.00
Mr. Frank Eichelberger		500.00
Mr. Marcus Bernstein		25.00
Thursday Night Boys of the Standard Club		25.00
Dr. W. E. Adams	for collapse of the lung research	321.10
Dr. Diane Croll	for research under the supervision of Dr. Rasmussen	200.00
Friends	for the Fred Holdsworth Memorial Fund	183.50
Mr. Richard W. Treleaven		158.50
		25.00
Friends	for the Dallas B. Phemister Fund	149.60
Ida and Ben Schwartz	for rheumatic fever research	50.00
Foundation, Inc., through Chicago Heart Assn.		
	for leukemia research	50.00
Mr. & Mrs. Bland Button, Jr. (alumni) (Joan Ingersoll Fund)		25.00
Mr. & Mrs. Paul S. Fiske (in memory of Cynthia Fiske)		25.00
Total		(153,247.81)

Humanities Division

Clara Bottenwieser Unger Memorial Foundation	Humanities Special Fund	1,000.00
	through Greek Cultural Foundation in support of Department of Greek	6,600.00
James Gregory		3,000.00
C. Buzanis		600.00
Constantine Pappas		600.00
Dr. C. Antonopoulos		300.00
Christ Anton		300.00
Philip A. Constantinides		300.00
Takis Christopoulos		300.00
Dr. Evangelos Despotes		300.00
Theodore Liapes		300.00
D. Parry		300.00
George Chaltas		300.00
Total		7,600.00

Physical Sciences

Shell Fellowship Committee	for fundamental research in Department of Chemistry for year 1952-53.	5,000.00
Total		(\$5,000.00)

Social Sciences Division

Weyerhaeuser Timber Company	for Employee Inventory Service, under Industrial Relations Center	\$25,190.00
Rockefeller Foundation	toward cost of Prof. White's History of Public Administration in U. S., for a 5 year period.	25,000.00
	for membership in Industrial Relations Center	5,500.00
Enterprise Paint Foundation, Inc.		1,000.00
Pullman Standard Car Manufacturing Company		1,000.00
Illinois Bell Telephone Company		1,000.00
International Harvester Company		1,000.00
General Mills, Inc.		1,000.00
Williamson Candy Company (General Candy Co.)		500.00
New York Central Railroad	Industrial Relations General Research	2,500.00
National Assn. of S.T.A.	Rural Editorial Service	2,094.50
Inland Steel Company	for continuation of study "Management Attitudes towards Unions and Workers" under Industrial Relations Center	2,000.00
Anonymous	study of race relations	250.00
Total		(\$62,534.50)

Law School

Dwight P. Green	for the Law School Alumni Fund	2,590.00
Harry N. Wyatt		1,000.00
Joseph J. Abbell		1,000.00
Mr. Sidney R. Zatz		150.00
Edward L. Hilton		100.00
Miss Virginia Spence		100.00
Grover C. Wilson		35.00
Thomas F. Green, Jr.		25.00
William Volker Charities Fund	for publication of proceedings of the Volker Economics of Mobilization Conference	2,500.00
Total		(\$5,090.00)

S. S. A. Alumni Fund

	for the S.S.A. Alumni Field Work Fund	\$480.00
Miss Lenore Leins	90.00	
Miss Charlotte Towle	50.00	
Dr. Ruth E. Taylor	50.00	
Mr. John J. Charnow	25.00	
Miss Charlotte C. Donnell	25.00	
Dr. Alton A. Linford	25.00	
Total		(\$480.00)

School of Business

	for the NARGUS Research and Education Program	500.00
Richmond Independent Food Dealers Assn.	150.00	
Schultz Brothers Company	100.00	
M. Erickson Bakery Company	50.00	
ZOMI	50.00	
Gardner Baking Company	50.00	
Friends	50.00	
Mary Cohen and Company	25.00	
Schuetz Brothers Company	25.00	
Total		(\$500.00)

Divinity School

The First Baptist Church of Flint	support of the Divinity School	50.00
Total		(50.00)

Sundry

Anonymous	for Special Suspense Fund	8,145.94
Fontenay Corporation	for U. of C. Round Table	1,231.43
	for the David B. and Clara Stern Fund in honor of Mrs. Stern's birthday	392.68
Mr. Carl W. Stern		307.68
Friends		85.00
Woman's Club of Hinsdale	for Chancellor's Fund #1	100.00
Anonymous	for Trustees Fund #1	50.00
Friends	for Burton-Judson Social Center Fund	43.76
Total		(\$9,963.81)

Fellowships

Shell Fellowship Committee	for two fellowships (Chemistry and Physics)	\$5,048.00
General Electric Company	for fellowship in Chemistry	2,600.00
Allied Chemical and Dye Corporation	for fellowship in Chemistry	2,124.00
Mr. and Mrs. Homer Jones (Alumni)	Frank Knight Fund	100.00
Chemical Compounding Corp.	Daisy Schwimmer Fellowship	50.00
Total		(\$9,922.00)

Scholarships

Charles K. McNeil (Alumnus)	Special Honor Scholarship	1,900.00
Chicago Baptist Assn., First Baptist Church, Evanston	for Baptist Divinity House Scholarship Fund	100.00
Anonymous	Pediatrics Anonymous Aid Fund	2,500.00
Total		(\$4,500.00)

Plant Funds

U. of C. Cancer Foundation	for Plant Funds	1,732.00
Cummins Engine Company		200.00
Mrs. Lester B. Knight		100.00
Mr. Joseph Irwin Miller		100.00
Earle Ludgin and Company		50.00
Mr. Henry Klopfer		25.00
Mr. George W. Newlin		25.00
Mr. and Mrs. William R. Odell, Jr.		25.00
Anonymous	Reynolds Club Refurbishing	52.00
Total		(\$784.00)

Endowment Funds

Mrs. Maxwell E. Foster	The Paul Harper Memorial Fund	100.00
Total		(\$100.00)

Living Trusts

Anonymous	for a living trust agreement to be used in field of Humanities	\$10,000.00
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II Bequests

Will of Charles H. Swift	endowment	4,800.00
Will of Lottie S. Foreman	Henry G. and Lottie S. Foreman endowment of a scholarship for a Jewish student	3,000.00
Will of Louise C. Hoyt Wilson	for CHCC	863.93
Will of Helen Swift Neilson		223.86
Will of Frances K. Hutchinson		200.00
Total		(\$9,087.79)

SUMMARY OF CALLS - FEBRUARY, 1952

<u>Representative</u>	<u>Individuals</u>	<u>Business Firms</u>	<u>Foundations</u>	<u>Total</u>
*Kimpton, Lawrence A.	3			3
Switz, T. M.		3		3
Watkins, G. H.	<u>5</u>	—	—	<u>5</u>
	8	3		11

CUMULATIVE RECORD OF CALLS - JULY THROUGH FEBRUARY, 1952

Christ-Janer, A.	3	1		4
Feldstein, C. R.	4		1	5
Filbey, E. T.	3			3
Huck, J. W.	4		3	7
Kimpton, L. A.	39	7	1	47
Switz, T. M.		30		30
Ward, F. C.	1			1
Watkins, G. H.	35	5	1	41
Woodward, F.	<u>1</u>	—	—	<u>1</u>
	90	43	6	139

TOTAL CALLS DURING MONTH (NOT INCLUDING DUPLICATIONS)

Individuals 7

Business Firms 3

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MONTHLY SUMMARY OF CALLS

July, 26; August, 5; September, 12; October, 6; November, 27; December 13,

January, 23; February, 10

*See March docket for detail of California trip.

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND BEQUESTS RECEIVED MARCH, 1952, AND MARCH, 1951

	<u>March, 1952</u>	<u>March, 1951</u>
Unrestricted Purposes:		
Alumni Annual	\$5,913.50	\$14,990.11
Non-alumni Annual	856.93	100.00
Total	6,770.43	15,090.11
Consumable Restricted Purposes:		
Instructional and Research		
Biological Sciences	49,042.33	42,046.44
Humanities	16,820.00	1,000.00
Social Sciences	74,937.50	63,775.00
Law School	540.00	12,959.99
SSSA	100.00	
School of Business	1,578.00	
The College	1,250.00	15,150.00
Orthogenic School	27,150.00	125.00
Sundry	2,200.00	30,900.00
Total	173,617.83	165,956.43
Student Aid		
Fellowships	22,425.00	7,980.00
Scholarships	3,211.64	200.00
Total	25,636.64	8,180.00
Total Consumable Purposes	199,254.47	174,136.43
Capital Purposes:		
Plant Funds	208.10	60,546.00
Endowment Funds	200.00	5,600.00
Loan Funds	35.00	600.00
Total Capital Purposes	443.10	66,746.00
Grand Total Gifts, Grants and Pledges	206,468.00	255,972.54
Cumulative Total July - March	<u>\$3,118,492.90</u>	<u>\$3,382,778.99</u>
Bequests	\$163,570.37	\$3,226.51

<u>Classification and Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
Alumni*	in support of the University	\$5,913.50
Non-Alumni	in support of the University	856.93
Mrs. Raymond E. Durham		\$400.00
Mr. and Mrs. Carl W. Stern		356.93
Mr. C. H. Sudler, Jr.		100.00
Total		(\$6,770.43)
<u>Consumable Restricted Purposes</u>		
<u>Instructional and Research</u>		
<u>Biological Sciences</u>		
National Foundation for Infantile Paralysis	to cover cost of research under Dr. Earl A. Evans, Jr.	16,356.00
	for cancer research under Dr. Huggins	14,025.00
Food Machinery and Chemical Corporation		7,500.00
Adair Fund for Cancer Research, Inc.		3,000.00
Benevolent Trust II (Davies Family)		2,000.00
Anonymous (Alumnus)		1,000.00
Mr. Clarence Frazier		500.00
Mr. and Mrs. C. A. Howe, (through Cancer Research Foundation)		25.00
Winthrop-Stearns, Inc.	to support research by Dr. Alf S. Alving	5,000.00
American Cancer Society (Illinois Division)	to assist Dr. E. M. K. Gelling in studies of distribution of radio-colchicine in animals with experimental cancer.	4,200.00
	to assist Dr. Roger S. Morris, Jr. in studies	1,200.00

* See Supplementary Sheet A for names of donors of \$25.00 or more.

	of experimental chemo- therapy in patients with advanced cancer.	
	in support of Staphylococcus Food Poisoning Project	\$2,500.00
American Can Company		2,000.00
The Baker Laboratories, Inc.		500.00
Friends	contributions to GLI	1,521.33
Lasdon Foundation, Inc.	grant-in-aid to Dr. Putnam	2,000.00
	to Bethge Fund for research in hematology	1,220.00
<u>Donors of \$25.00 and over</u>		
Alden Foundation, Inc.		500.00
Mr. Homer J. Buckley		100.00
Mr. Louie Marks		100.00
Walter Field Foundation, Inc.		100.00
Mr. R. C. Wadsworth		100.00
Mrs. Anna Bethge		100.00
Mr. Walter Berkowitz		25.00
Mr. George J. Cullinan		25.00
Mr. Frank A. Hecht		25.00
Mr. George F. McKiernan		25.00
National Assn. of Direct Selling Companies		25.00
The Publishers Guild		25.00
Mr. Saul C. Roman		25.00
	for the Medical and Biological Salaries Suspense Fund	1,100.00
Tousey Varnish Company		600.00
The Wrisley Foundation		500.00
Chicago Philanthropic Club	in support of cardiac clinics	500.00
Mr. C. Bouton McDougal (Alumnus)	to McDougal Research Fund (Dr. Palmer)	300.00
Mr. and Mrs. E. R. Blair	drug fund for free patients in Bobs Roberts Hospital	100.00
	for Phemister Lectureship Fund	107.00
<u>Donors of \$25.00 and over</u>		
Dr. A. C. Bachmeyer		25.00
Dr. Emmet B. Bay		25.00
	for cancer research	113.00
<u>Donors of \$25.00 and over</u>		
Mrs. Lester Wilson (in Orthopedic Department)		40.00
Mr. Henry D. Kloppe, in memory of Mr. Dominick Forte		25.00
Total Biological Sciences		(\$49,042.33)

Humanities Division

Concora Foundation	in support of Humanities Division	\$12,500.00
Mr. and Mrs. Hans von der Marwitz	in support of Department of Germanic Languages and Literature	1,500.00
Mr. and Mrs. Hans von der Marwitz	for purchase of bronze cat for Oriental Institute	1,500.00
	toward Breasted Library shipping expenses	585.00
<u>Donors of \$25.00 and over</u>		
Anonymous		100.00
Mrs. Frederick A. Ingalls (alumna)		100.00
Mrs. Earle Ludgin (Alumna)		100.00
Contemporary Club of Chicago		50.00
Mrs. Edwin Jordan		50.00
Mrs. Tiffany Blake (alumna)		50.00
Mr. and Mrs. George McKibbin (alumni)		50.00
Anonymous (alumnus)		50.00
Mrs. C. Phillip Miller (alumna)		25.00
	for Greek Cultural Foundation	700.00
Gianukos, Demos and Company		250.00
The Phillips Company		200.00
Mr. and Mrs. James Sotos		150.00
Mr. Thomas Panos		100.00
	in support of Greek Department (Gordon Willson Bonnor Fund)	35.00
<u>Donors of \$25.00 and over</u>		
Mrs. S. L. Greenwood		25.00
Total Humanities		(\$16,820.00)

Social Sciences Division

Owens-Corning Fiberglas Corp.	general research in Industrial Relations Center	35,000.00
Continental Can Company	research on management fundamentals	25,000.00
New York Central Railroad	research expenses in Industrial Relations Center	2,500.00
Johnson and Johnson	to cover costs of employee inventory project	1,857.50
Bemis Bag Company	for project on basic economics	600.00
	for membership in Industrial Relations Center	9,000.00
Swift and Company		1,500.00
Armour and Company		1,000.00
Brown and Bigelow		1,000.00
General American Transportation Company		1,000.00
Johnson and Johnson		1,000.00
Kraft Foods, Inc.		1,000.00

Stewart-Warner Corporation	\$1,000.00	
Hart, Schaffner and Marx	500.00	
Spiegel, Inc.	500.00	
Corn Products Refining Company	500.00	
National Assn. of S.T.A.	Rural Editorial Service	730.00
Anonymous	study of race relations	250.00
Total Social Sciences		(\$74,937.50)

Law School

<u>Donors of \$25.00 and over</u>	for the Law School Alumni Fund	540.00
Mr. and Mrs. Marcus Cohn		100.00
Abelson and Getz Foundation		100.00
Mr. Harry D. Orr, Jr.		100.00
Mr. Delvy T. Walton		100.00
Mr. Harold E. Spencer		50.00
Mr. Irving I. Axelrad		25.00
Mr. James T. Haviland		25.00
Total Law School		(\$540.00)

SSSA

<u>Donors of \$25.00 and over</u>	for the SSA Alumni Field Work Fund	100.00
Miss Mary Owen Brenz	25.00	
Total SSSA		(\$100.00)

School of Business

American College of Hospital Administrators	in support of a project for developing a manual for hospital field trips	1,000.00
Time, Inc.	research activities	400.00
<u>Donors of \$25.00 and over</u>	for the NARGUS Research and Education Program	178.00
Brinker Grocery		50.00
H. C. Petersen		25.00
Walker's Austex Chili Company		25.00
Total School of Business		(\$1,573.00)

The College

Mr. B. K. Goodman (alumnus)	Goodman College Teachers Fund	1,250.00
Total College		(\$1,250.00)

Orthogenic School

Wieboldt Foundation	to finance research project on causation and treatment of childhood schizophrenia	\$27,000.00
Mrs. Janet Pollak	Playroom Fund	100.00
Mrs. Suretta Hirsch	Playroom Fund	50.00
Total Orthogenic School		(\$27,150.00)

Sundry

Carnegie Corporation of New York	toward the expenses of a seminar on urbanization and cultural change in Medieval Society	2,000.00
Anonymous	Trustees Fund No. 1	100.00
Anonymous	Trustees Fund No. 1	100.00
Total Sundry		(\$2,200.00)

Student AidFellowships

Union Carbide and Carbon Research Laboratories, Inc.	for two fellowships in Institute of Metals for one year	20,000.00
Standard Oil Company, Indiana	fellowship in chemistry	1,825.00
Institutions Magazine	fellowship in Restaurant Administration	600.00
Total Fellowships		(\$22,425.00)
<u>Scholarships</u>		

William J. Cook Fund		2,469.64
Anonymous (Alumnus)	Law School scholarships	642.00
Mr. Paul G. Warren	scholarship account of Peter M. Lacey	100.00
Total Scholarships		(\$3,211.64)
Total Student Aid		(\$25,636.64)

Capital PurposesPlant Funds

U. of C. Cancer Foundation	for plant funds	108.10
Dr. Helen L. Koch (alumna)	Nursery School Building Fund	100.00
Total Plant Funds		(\$208.10)

Endowment Funds

Mr. and Mrs. Earle Ludgin (alumni)	James Weber Linn Scholarship Fund	\$200.00
Total Endowment Funds		(\$200.00)

Loan Funds

	Basil Harvey Fund	35.00
Donors of \$25.00 and over		
Dr. David J. Tschetter (alumnus)	25.00	
Total Loan Funds		(\$35.00)

II Bequests

Estate of Charles H. Swift	endowment	123,370.37
Will of Clare Lee Heineman	cancer research	25,000.00
Estate of Evelyn H. M. Hall	James Parker Hall Professorship	10,000.00
Will of Frances K. Hutchinson	University's share of a current distribution of income from Hutchinson bequest	200.00
Total Bequests		(\$163,570.37)

III Citizens Board

Mr. Friedrich A. von Hayek, Professor on Committee on Social Thought, spoke at the Citizens Board meeting held on Thursday, March 20, 1952, at the Chicago Club.

At this same meeting John F. Fennelly assumed his duties as the new Chairman of the Citizens Board.

It is with sincere regret that we report the death of a Citizens Board member, Ernest S. Ballard.

We are happy to report the following new members of the Citizens Board:

Darrell S. Boyd	Frank W. Jenks
Robert A. Carr	Ferd Kramer
Julien Collins	Gordon Lang
Robert S. Cushman	Andrew McNally III
James E. Day	Harold A. Moore
John L. Dole	Harold J. Nutting
Gaylord A. Freeman, Jr.	Daniel C. Rich
Nicholas Galitzine	Joseph K. Roberts
Byron S. Harvey, Jr.	H. Stanley Wanzer
Herold C. Hunt	Arthur M. Wood
Robert S. Ingersoll	Holden K. Farrar
George A. Poole, Jr.	

SUPPLEMENTARY SHEET A

ALUMNI ANNUAL

Miss Myrtle I. Starbird \$300.00
 Mr. Bowman C. Lingle 250.00

Gifts of \$100.00

Mr. Trevor Arnett
 Dr. Benjamin W. Breister
 Mr. Lawrence H. Chapman
 Mr. and Mrs. Edwin W. Eisendrath
 Mrs. James A. Griffin, Jr.
 Dr. Ralph C. Hammill
 Mr. Mortimer B. Harris
 Mrs. Joseph Mayer
 Mr. Robert B. Mayer
 Dr. Franklin C. McLean
 Mr. John P. Mentzer
 Dr. Bernard R. Mortimer
 Mr. Albert Pick, Jr.
 Mr. and Mrs. Amos A. Stagg
 Dr. George E. Wakerlin

Gifts of \$50.00

Anonymous
 Mr. Alfred H. Abrahamson
 Dr. Lester R. Dragstedt
 Mrs. Egbert Jacobson
 Dr. Ralph R. Landes
 Mr. and Mrs. Joseph J. Levin
 Mr. Arthur T. Pienkowsky
 Mrs. Amos Richardson
 Mr. and Mrs. Douglas Sutherland

Mr. Gus J. Solomon 35.00
 Mr. Bill L. Collins 30.00

Gifts of \$25.00

Mr. Thomas J. Bevan
 Dr. Paul Black
 Miss Gretta M. Brown
 Miss Eva W. Claus
 Mrs. H. S. Culver
 Mr. and Mrs. Carl Defebaugh
 Mrs. Elliot R. Downing
 Miss Agnes B. Dralle
 Miss Lois E. Ebinger
 Dr. Theodore A. Fox
 Mrs. Claude Granger
 Dr. David W. Heusinkveld
 Mr. Ralph T. Johanson
 Miss Sigrid M. Johnson

Mr. and Mrs. William R. Kerr, Jr.
 Mrs. Lucile J. Lloyd
 Mrs. Josephine A. McKinney
 Mr. R. Bradner Mead
 Miss Grace Mills
 Dr. William S. Mortensen
 Dr. and Mrs. John van Prohaska
 Mr. Robert L. Sampson
 Mr. Joseph L. Samuels
 Mr. George J. Serck
 Dr. Gladys Spear
 Mr. Frank H. Templeton
 Dr. David O. Voss
 Mr. Frederick A. Winterhoff
 Mr. Wilbur E. Wolfe

SUMMARY OF CALLS - MARCH, 1952

<u>Representative</u>	<u>Individuals</u>	<u>Business Firms</u>	<u>Foundations</u>	<u>Total</u>
Kimpton, Lawrence A.	1			1
Switz, T. M.		4		4
Watkins, G. H.	<u>2</u>	—		<u>2</u>
	3	4		7

CUMULATIVE RECORD OF CALLS - JULY THROUGH MARCH, 1952

Christ-Janer, A.	3	1		4
Feldstein, C. R.	4		1	5
Filbey, E. T.	3			3
Huck, J. W.	4		3	7
Kimpton, Lawrence A.	40	7	1	48
Switz, T. M.		34		34
Ward, F. C.	1			1
Watkins, G. H.	37	5	1	43
Woodward, F.	<u>1</u>	<u>—</u>	<u>6</u>	<u>1</u>
	93	47	6	146

TOTAL CALLS DURING MONTH (NOT INCLUDING DUPLICATIONS)

Individuals	3
Business Firms	4
	<u>7</u>

MONTHLY SUMMARY OF CALLS

July, 26; August, 5; September, 12; October, 6; November, 27; December, 13;
January, 23; February, 10; March, 7.

April 10, 1952

It was voted to approve the recommendation as presented.

Mr. Aldis, Chairman of the Committee on the Citizens Board, reported that Mr. John F. Fennelly had accepted the Chairmanship of the Citizens Board.

Citizens
Board
Chairman-
ship

The Treasurer presented two statements, one of which was entitled: "Twelve Colleges and Universities - Diversification of Endowment (or Pooled) Funds at December 31, 1951, Market Values (arranged by Size)", and the other entitled: "Twelve Colleges and Universities - Diversification by Industry of Common Stocks held in Endowment (or Pooled) Funds at December 31, 1951, Market Values", and commented thereon.

Treasurer -
Statements

(Copies of the foregoing statements are attached to the official minutes of this meeting.)

The Secretary of the Board presented the following report:

I regret to report the following deaths:

Ralph Stayner Lillie, Professor Emeritus of Physiology and Zoology, died on March 19, 1952, at Chicago. Dr. Lillie received the degree of Ph.D. from The University of Chicago in 1901 and served as a member of the faculty from 1924 until his retirement in 1940.

Lillie,
R.S.,
Death of

Fred H. Tracht, formerly Manager of the University Bookstore, who retired in 1942 after twenty-seven years of service, died on April 3, 1952. Flowers were sent to the funeral in the name of the University and of the Board of Trustees of the University.

Tracht,
F.H.,
Death of

The report was received and ordered placed on file.

The Chancellor presented the Budget Letter transmitting the 1952-53 Consolidated Operating Budget in the amount of \$54,770.34, including recommendations of actions to be taken. He discussed various aspects of the proposed University Regular Budget in the amount of \$18,834,619 and pointed out that the underwriting in this Budget is \$655,206 as compared with the estimated underwriting of \$1,138,000 in the 1951-52 Revised University Regular Budget. All the underwriting is from unrestricted Suspense Funds except the sum of \$87,614 which is from Oriental Institute Endowment Funds. He stated that if

1952-53
Consoli-
dated
Operating
Budget,
Approval
of

April 10, 1952

the appropriations requested are made the University's unallocated reserves and suspense funds will be reduced to about \$506,000, but that anticipated savings in the underwriting of the 1951-52 Budget should materially improve this balance when the books are closed for the current year. He stated also that if the University had been able to renew the contract covering the operation of Argonne National Laboratory on the same overhead allowance arrangement as in previous years, no underwriting would have been required for the 1952-53 Budget.

The following is the Budget Letter as presented:

The proposed consolidated operating budget of The University of Chicago for the fiscal year ending June 30, 1953, aggregating \$54,770,034 is submitted herewith. The three components of the consolidated budget are:

	Proposed 1952-53	Revised 1951-52	Variation
1. Regular Budget	\$18,834,619	\$19,089,897	\$- 255,278
2. Restricted Expendable Funds:			
a. Government contracts	29,215,000	26,925,000	+2,290,000
b. Gifts, grants and endowment income	3,029,245	2,756,168	+ 273,077
Total restricted	(32,244,245)	(29,681,168)	(+2,563,077)
3. Auxiliary Enterprises	3,691,170	3,878,837	- 187,667
Total	<u>\$54,770,034</u>	<u>\$52,649,902</u>	<u>\$+2,120,132</u>

This letter deals only with the Regular Budget. Expenditures of Restricted Expendable Funds are controlled by the amounts of specific gifts, grants, endowment income or contract provisions; these estimates are shown on the yellow sheets included in the budget. Auxiliary Enterprises estimates are listed on page 5 of the budget; their net income which is absorbed into the Regular Budget is on page 12a.

THE REGULAR BUDGET

The objective is to bring the budget into balance during the next two fiscal years. The first half of this objective has been met in the proposed budget for next year. Underwritings of the operating deficit for this year, 1951-52, were \$1,295,000 four months ago at the start of our budget preparations for next year. This compares with \$1,203,000 actual for last year, \$949,000 original budget this year and \$1,138,000 recently revised for this year after the midyear adjustments.

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Underwritings for next year are \$655,206, of which \$87,614 is from Oriental Institute endowment funds to make up the difference between the Institute's expenditures and its income from endowment. The remainder of \$567,592 is from Unrestricted Suspense, which has a present balance of \$674,000. After providing for the 1952-53 deficit, therefore, our reserve position will include about \$106,000 in Unrestricted Suspense and over \$400,000 in General Reserves. In addition, it is expected that Unrestricted Suspense will be increased at the close of this fiscal year by additional savings in this year's appropriations.

Comparison of next year's budget with last year's actual operations and with this year's original budget is valuable and desirable, and can be made from the data submitted in this budget report. All of the schedules, however, show the variations from this year's revised budget in order not to present too many confusing figures and since the latter is the current operating basis.

A summary of the proposed budget compared with this year's revised budget appears below:

	Proposed 1952-53	Revised 1951-52	Variation
Income:			
Student fees	\$4,878,885	\$4,671,880	+207,005
Endowment income	3,699,323	3,833,883	-134,560
Patient fees	5,977,850	5,671,250	+306,600
Auxiliary enterprises (net)	156,102	95,823	+ 60,279
Sundry income	617,655	497,256	+120,399
Current gifts	1,224,098	1,362,637	-138,539
General overhead allowances	1,625,500	1,818,900	-193,400
Total current income	18,179,413	17,951,629	+227,784
Underwritings-			
From endowment funds	87,614	442,296	-354,682
From suspense funds	567,592	695,972	-128,380
Total underwritings	(655,206)	(1,138,268)	(-483,062)
Total Income	\$18,834,619	\$19,089,897	\$-255,278
Expenditures:			
General adm. & general expense	\$1,313,556	\$1,302,973	\$+ 10,583
Instruction and research	14,729,834	14,877,121	-147,287
Retiring allowances and premiums	700,416	694,060	+ 6,356
Plant operation	1,276,485	1,572,162	-295,677
Student aid	714,328	610,214	+104,114
Contingency fund	100,000	83,367	+ 16,633
Special savings due to transfers to government contracts	-	- 50,000	+ 50,000
Total Expenditures	\$18,834,619	\$19,089,897	\$-255,278

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The proposed budget is a mixture of rather substantial increases and decreases in both income and expenditures. The largest single change is the decrease of \$450,000 in income from the general overhead allowance on the Argonne National Laboratory operation. Overall, the decrease in underwritings of \$483,062 is made up of increased income of \$227,784 and decreased expenditures of \$255,278.

It is believed that the Regular Budget is a realistic one, that income estimates have not been placed at too optimistic levels, that all known expenditures are included. A contingency fund of \$100,000, or \$53,300 more than provided in this year's original budget, is proposed because of certain tightnesses and because no allowance has been provided for general wage increases to Union employees and other non-academic employees and no provision has been made for building alterations other than in the Hospitals and Clinics, except as departments may make funds available to the Buildings and Grounds Department for specific alterations.

Income

The principal items comprising the estimated increase of \$227,784 in current income compared with the revised 1951-52 budget are as follows:

1. Student Fees are \$207,005 or 4.4 per cent more than the revised 1951-52 estimate. This includes new tuition increases of 15 per cent in the College, approximately 15 per cent in the Divisions and Schools, and 6 to 12 per cent in the Laboratory and Nursery Schools. It also assumes an additional decline of 10 per cent in Quadrangle enrollment next year; this year's decline to date over last year is 12 per cent.
2. Endowment Income is \$134,560 less, on the basis of the Treasurer's review of each item in the present portfolio and the allowance of an over-all safety factor of 4 per cent on common stock dividends equivalent to about \$80,000 on the unrestricted endowments. Starting next year the income from restricted endowments is excluded from the Regular Budget and is handled as restricted expendable funds, in order to remove a confusing sizable item that does not enter directly into budgetary management and control.
3. The increase of \$306,600 in Patient Fees anticipates some increases in fees, but no general increase, and the continuing greater use of clinical

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staff for treatment of patients.

4. The net income from Auxiliary Enterprises is estimated to increase \$60,279 mainly due to increases of \$34,000 in student housing operations and \$20,000 in Commons operations.

5. Sundry Income shows an increase of \$120,399 which reflects the expected resumption of royalty payments in cash from Encyclopaedia Britannica in the amount of \$130,000, based on the estimate of the Encyclopaedia's auditors.

6. Current Gifts are expected to decrease \$138,539:

a. Baptist Theological Union income shows a decrease of \$41,823. The income has been purposely understated by about \$47,000 which is the estimated amount that B.T.U. actual income plus 88 per cent of Divinity School tuition will exceed the direct and indirect expenditures of the Divinity School. The present agreement with B.T.U. sets aside such excess income for the benefit of the Divinity School.

b. Grants for the Research Institutes have been increased \$100,000. A special effort is planned to increase support from industry.

c. A special grant from the Ford Foundation which made \$150,000 available this year for budgetary support cannot be assumed to recur next year.

d. Other gifts from miscellaneous sources are shown as \$71,770 less than this year's revised estimate because the latter includes an expiring annual grant of \$20,000 from the Rockefeller Foundation for teaching and research in Psychiatry and special grants of \$51,670, for the Medical School from the China Medical Board and the National Fund for Medical Education, renewal of which is uncertain.

7. It is estimated that during 1952-53 the University will receive General Overhead Allowances of \$1,625,500 of which \$1,574,500 is expected from government contracts and \$51,000 from other grants. This total is \$193,400 less than estimated for this year, due mainly to a decrease of \$450,000 in Argonne Laboratory overhead which is partly offset by expected increases of \$146,000 from Air Force Midway Laboratories, \$40,900 from other Air Force

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contracts and \$38,000 from Navy projects.

Expenditures

The proposed expenditures of \$18,834,619 represent -

- a decrease of \$255,278 from 1951-52 revised budget
- an increase of \$450,487 over 1950-51 actual operations.

1. General Administration and General Expense shows an increase of \$10,583, which is made up of an increase of \$55,507 in educational administration and a decrease of \$44,924 in business administration. The educational administration increase of \$55,507 includes increases of \$27,429 for Public Relations, Press Relations and the Alumni Office and a decrease of \$15,000 in the item for the inauguration of the Chancellor. The remainder of \$43,078 is due to increased provision for the Office of the Secretary over the amount provided in the 1951-52 revised budget, some of which increase is due to the inadequacy of the latter amount which has had to be supplemented by transfers from contingency funds since the revision of this year's budget.

2. Instruction and Research shows a decrease of \$147,287:

a. All of the major components - dean of students, library, divisions and schools - have smaller budgets except for the following:

- (1) Biological Sciences Division's increase of \$17,436 is made up of increases in the clinical departments and hospitals, largely offset by decreases in other areas.
- (2) Law School is increased \$61,838, in line with the policy to strengthen this school.
- (3) Subcollegiate Instruction increase of \$36,873 is more than offset by increased student fees.

b. It is significant to note that the Biological Sciences Division makes up 38 per cent of the entire Regular Budget (hospitals and clinical departments account for 33 per cent). The Division's proposed budget for next year is \$553,000 higher than this year's original budget and \$753,000 higher than last year's actual expenditures. However, offsetting the expenditures against the three income items directly

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pertaining to the Division (patients fees, medical salary suspense fund, and Abbott Fund), the total Regular Budget for next year is \$300,000 better off than this year's budget (both original and revised) and \$150,000 better off than last year's actual operations.

c. The budget for hospitals and clinics includes their plant operation, retiring allowances and Social Security taxes, heretofore carried under the separate respective categories elsewhere in the Regular Budget. This change has been made to bring it in line with the actual month-to-month operations and budget management which necessarily deal with the complete budget for the hospitals and clinics.

3. The decrease of \$295,677 in Plant Operation (excluding hospitals and clinics) consists mainly of the reductions of \$268,888 in the Buildings and Grounds Department. The major reductions are as follows:

a. Operation of buildings is reduced \$76,023 (7.4 per cent).

b. Maintenance of buildings is reduced \$152,664 (53 per cent); this is \$226,800 (63 per cent) less than last year's actual expenditures.

c. (Maintenance of grounds is reduced \$28,626 (46 per cent).

4. Student Aid is increased \$104,114 (17 per cent) despite a basic reduction of \$22,000. This is caused by tuition increases, liberalization of tuition remission for faculty and staff, increased Divinity School scholarships (\$13,000), and increased Law School and Medical School scholarships (\$39,000).

5. Included in next year's budget are credits of \$463,009 representing estimated savings to be secured by additional transferring of salaries and other expenses to government contracts and restricted expendable funds. This compares with \$742,315 set up in this year's original budget and \$305,621 in last year's original budget.

6. The 1952-53 budget provides for 730 full-time members of the faculty with the rank of Instructor or higher, 11 of whom will be on leave of absence. Research Associates, Visiting Professors, Lecturers, etc. are not included in this total. The make up of the faculty by rank, compared with last year's budget, is as follows:

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	<u>1952-53</u>	<u>1951-52</u>
Professors	246	249
Associate Professors	188	180
Assistant Professors	205	226
Instructors	91	133
Total	<u>730</u>	<u>788</u>

7. Included in next year's budget are the following salary increases:

	<u>Number</u>	<u>Amount</u>	<u>Average Increase</u>
Professors and Associate Professors	165	\$115,350	\$699
Assistant Professors and Instructors	<u>134</u>	<u>85,860</u>	<u>641</u>
Faculty	299	201,210	673
Subcollegiate Teachers	58	16,000	276
Others	89	28,726	323
Total	<u>446</u>	<u>\$245,936</u>	<u>\$551</u>

a. 43 promotions accompanied the above increases.

b. Biological Sciences Division, in dollar amount, accounts for 56 per cent of the faculty salary increases and 49 per cent of the total increases.

Faculty salary increases compare as follows:

Clinical faculty	71	\$83,550	\$1,177
Non-clinical faculty	<u>57</u>	<u>29,950</u>	<u>525</u>
Total Biological Sciences Division	128	113,500	887
Rest of University	<u>171</u>	<u>87,710</u>	<u>513</u>
Total faculty increases	<u>299</u>	<u>\$201,210</u>	<u>\$673</u>

C.I.O. Wage Increase

After the new budget was prepared, negotiations with the C.I.O. were completed on April 1, 1952, to provide an increase of five cents per hour effective

April 10, 1952

April 1. Affecting almost 1,100 employees, the additional cost will be approximately \$98,325 per year. Of this amount, \$78,000 applies to the Biological Sciences Division, \$18,000 to Residence Halls and Commons, and \$2,325 to three other departments.

The wage increases affect dozens of accounts, all of which have been already mimeographed in detail and summary form. It is felt that the necessary adjustments can be handled very simply, as follows:

No adjustment need be made for the \$18,000 in Residence Halls and Commons; the net income shown under Auxiliary Enterprises anticipated the wage increase.

The \$2,325 in three departments can be met out of the Contingency Fund provided in the budget.

The \$78,000 in Biological Sciences can be met by increased patient fees, in the opinion of the Dean and the Superintendent of Clinics.

The only action required, therefore, would be to increase the appropriations for Biological Sciences for the year 1952-53 by \$78,000 and increase income from Patients Fees by a corresponding amount. The net effect of this wage adjustment for the year 1952-53 is no increase in the underwriting.

Actions Suggested

It is recommended that the foregoing Consolidated Budget for the fiscal year 1952-53 be adopted with the following specific actions as to financing and operation:

1. Authorize the Comptroller to transfer to Regular Budget income the sum of \$87,614 from the principal of Oriental Institute Endowment No. 2, subject to adjustment at end of year when actual expenditures of the Institute are determined.
2. Appropriate the sum of \$567,592 from Unrestricted Suspense Funds to underwrite the operating deficit of the Regular Budget for 1952-53.
3. Authorize the expenditure of Restricted Expendable Funds and Auxiliary Enterprises Funds to the extent funds are available from balances on June 30, 1952, and additions thereto during 1952-53.

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4. Authorize the Chancellor to operate the University within the total of the Regular Budget of \$18,912,619 (including the \$78,000 adjustment for C.I.O. wage increases in Biological Sciences) and to make adjustments 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.

General discussion of the proposed budget followed.

On motion duly made and seconded,

It was voted by the unanimous vote of all Trustees present at the meeting that the proposed University Budget for 1952-53 be approved as presented, and that the actions recommended in the Budget Letter be adopted.

The Comptroller stated that he would be pleased to send to all members of the Board of Trustees a complete copy of the 1952-53 University Budget, or an abridged copy of such Budget (which excludes salaries and departmental details), as requested by the Trustees.

The Chancellor discussed the money raising problem that the University is facing. He stated that we need approximately \$2,000,000 in additional funds at this time to complete the two hospital buildings now under construction. We have arranged to borrow the necessary additional funds for the buildings and are prepared to use this borrowed money if necessary. After giving careful consideration to the fund-raising problem it appears to the administrative officers that the University should not start a drive to raise funds solely for hospital construction but should consider an attempt to raise a much larger amount, probably from \$8,000,000 to \$10,000,000. Funds raised in excess of those required to finance existing hospital construction would, if possible, be used to replace amounts taken in the past for the construction of other campus buildings. The Administration does not at this time contemplate erecting any additional buildings until the University's endowment and reserve position is built up. A further report concerning the proposed drive for additional funds will be made after a definite proposal as to the nature of the drive is ready for submission to the Board.

Money
Raising
Problem

#17 - Board of Trustees

April 10, 1952

The Chancellor reminded the Trustees and administrative officers that they were to have dinner at the Chancellor's House following the meeting.

Dinner

Adjourned at 6:00 P.M.

Howard H. Moore
Secretary

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Twelve Colleges and Universities

Diversification of Endowment (or Pooled) Funds at December 31, 1951 Market Values
(Arranged by Size)

Size of Endowment (or Pooled) Fund: Book Market " "	Average ^a	Harvard	Columbia	Chicago	Northwestern	Rochester	Princeton	California ^c	MIT	Cornell	Stanford ^d	Oberlin	Dartmouth
(000's omitted)		\$210,333	\$ 105,688 ^b	\$ 70,191	\$72,088	\$60,000	\$59,848	\$58,084	\$49,465	\$54,096	\$45,702	\$27,996	\$21,876
Rate of Return for year ended 6-30-51: (Income divided by average of beginning and ending balances)		293,279	103,989	84,086	84,086	80,000	65,404	62,940	62,295	60,901	46,003	34,543	25,786
Book	4.9%	4.8%		6.7%	4.8%	4.7%	4.8%	4.7%	4.9%	4.3%	4.8%	4.4%	5.1%
Market	4.2%	4.2%		4.7%	4.2%	3.7%	4.0%	4.7%	4.2%	4.0%	4.1%	3.8%	4.6%
Diversification at Market 12-31-51:													
Bonds	18.1%												
Government	2.6	20.7%	12.4%	5.5%	22.2%	4.8%	17.2%	12.4%	21.3%	24.8%	36.7%	30.8%	8.0%
Utility	5.6	6.1	0.5	2.7	2.5	1.5	0.5	1.7	0.6	3.1	0.6	4.6	4.1
Industrial	2.5	4.5	0.8	3.0	3.0	14.9	1.4	23.8	0.4	3.8	2.0	1.5	7.8
Other	4.1	2.3	0.2	1.2	0.5	6.4	5.4	6.9	0.8	2.7	0.8	0.1	3.3
Total Bonds	32.9	9.4	0.4	5.6	1.5	12.4	10.5	1.0	0.8	4.3	0.4	0.8	2.8
Preferreds	1.4	43.0	14.3	18.0	29.5	40.0	35.0	48.8	23.1	38.7	40.7	37.8	26.0
Convertible	5.1												
Non-convertible	6.5	2.0*	0.9	2.9	0.2	9.8	1.3	1.8*	0.4	1.2	1.0	4.1	0.5
Total Preferreds	7.9	3.9*	4.7	3.7	0.2	9.8	11.7	8.0*	0.4	4.0	5.3	6.6	3.2
Commons	42.7	5.9	5.6	6.6	0.1	9.8	13.0	9.8	0.1	5.2	6.3	10.7	3.7
Real Estate		47.3	20.4	48.0	39.4	44.5	48.7	36.0	48.8	44.0	41.7	39.9	54.2
Mortgages	3.2												
Leased Land	6.4	0.2	17.1	6.7	4.3	0.4	1.8	0.1	0.2	2.0	1.5	2.4	1.5
Operated	2.4	1.3	42.8 ^b	12.9	7.4	4.0	0.5	2.9	0.2	2.5	2.2	5.5	5.4
Campus	2.9			1.6	12.8	0.8				0.1	2.2	2.1	2.1
Other	1.0			0.7	3.1	0.3	0.3	0.8	7.5	6.3	5.4	3.6	9.0
Total Real Estate	35.2	1.5	59.7	23.9	27.9	5.2	2.1	3.8	16.9	11.0	11.3	11.6	15.9
Miscellaneous	2.0	2.3		3.5	2.8	0.5	1.2	1.6	10.8	1.1			0.1
Total	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

^a-Approximate.
^b-Equal weight to each institution.
^c-Includes rental property at book value of \$15,001,000 (mostly 1948, under lease to Rockefeller Center 34 NYC) as of 1-31-52.

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Twelve Colleges and Universities
Diversification by Industry of Common Stocks held in Endowment (or Pooled) Funds
at December 31, 1951 Market Values

	Average ^a	Harvard	Columbia	Chicago	North western	Rochester	Princeton	Calif ^b	MIT	Cornell ^c	Stanford	Oberlin	Dartmouth
Oils	20.6%	22.9%	24.1%	28.5%	25.7%	18.3%	37.7%	17.8%	17.4%	16.0%	10.6%	9.1%	20.7%
Chemical	13.6	5.3	7.4	8.2	14.6	45.5 ^d	12.4	12.3	21.5 ^e	8.2	12.0 ^e	5.4	10.8
Drugs	1.6	0.1	0.9	5.3	1.2	4.2	2.5	2.0	-	2.8	-	-	-
Electric Pr & Lt.	13.1	16.1	22.5	10.9	6.9	11.5	6.2	11.0 ^f	5.1	10.5	18.1	14.6	14.4
Natural Gas	2.3	4.3	5.8	2.4	1.4	-	4.6	-	0.4	3.4	-	3.4	-
Metals & Mining	7.5	2.1	4.9	1.5	4.8	5.2	4.3	6.1	1.8	6.2	3.5	45.7 ^g	5.1
Banks & Finance	6.1	6.1	11.1	6.4	8.1	4.8	5.3	6.8	5.1	4.7	11.4	2.8	8.0
Insurance	5.6	10.2	3.7	7.7	2.2	-	0.7	6.8	3.9	5.0	6.3	5.5	9.5 ^h
Merchandise	4.7	5.1	3.3	4.4	4.5	1.0	0.8	4.8	3.2	6.7	4.4	1.9	3.0
Building	3.3	4.0	1.9	4.5	6.0	2.8	-	6.7	2.6	3.4	2.2	0.5	3.7
Food Products	3.0	1.4	1.2	3.8	3.1	1.2	0.9	4.9	3.7	1.3	4.4	1.6	-
Electrical Equip.	2.5	3.6	3.9	1.8	3.3	2.9	-	1.7	9.9	2.0	2.7	-	3.3
Automobile	2.3	2.5	-	2.1	1.8	1.2	-	6.5	1.3	0.4	-	0.7	4.0
Machinery	2.0	2.7	1.3	2.6	4.2	-	-	1.2	1.4	0.2	8.8	1.8	3.5
Railroad Equip.	1.8	3.3	0.6	1.0	-	-	1.8	-	1.6	3.5	4.1	-	2.4
Paper and Pulp	1.5	3.2	-	-	1.9	-	-	-	2.3	1.7	1.6	2.0	-
Steel	1.0	-	-	1.5	2.4	-	-	-	2.6	0.6	1.0	-	-
Containers	0.8	0.8	-	2.3	1.4	-	0.8	-	1.4	-	-	-	-
Office Equipment	0.8	0.4	2.9	2.3	1.2	-	3.1	-	-	1.2	-	-	-
Textiles	0.6	0.3	0.6	-	1.6	-	-	-	-	2.4	-	-	-
Rubber	0.5	2.0	-	-	1.3	-	-	-	-	-	-	-	-
Miscellaneous	4.6	6.0	3.7	2.8	1.3	1.4	5.0	6.2	8.9	11.5	0.9	-	7.6
	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%

a-Equal weight to each institution.

b-As of 1-31-52.

c-As of 10-31-51.

d-Nearly 3/5ths of 45.5% in "Chemical" in Eastman Kodak.

e-Includes drugs.

f-Includes all utilities.

g-More than 4/5ths of the 45.7% in "Metals & Mining" is Aluminum, Ltd. & Aluminum Co. of America.

h-Includes Dartmouth heading of "household products".

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

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June 12, 1952

Pursuant to notice, the annual meeting of the Board of Trustees was held in the Board Room, 38 South Dearborn Street, on Thursday, June 12, 1952, at 2:00 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Arnett, Axelson, Brown, Gaylord Donnelley, Eaton, Field, Jr., Goodman, Graham, Kimpton, Livingston, McConnell, McNair, Murray, Nuveen, Quantrell, Randall, Sherer, Smith, Sulzberger, Swift, Tenney, and R. E. Wilson, also, Messrs. Cunningham, Filbey, J. P. Hall, Harrison, Harrell, Kirkpatrick, Moore, and Watkins.

Prayer was offered by Mr. Arnett.

The minutes of the last regular meeting of the Board of Trustees held April 10, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Committee on Budget held on April 21, 1952, May 5, 1952, May 19, 1952, and June 2, 1952, and the minutes of the meeting of the Investment Committee, held May 6, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The Chairman nominated the Trustees hereinafter named for membership on the following Standing Committees of the Board for terms expiring with the June, 1953 (annual) meeting of the Board except the Budget Committee:

Budget Committee:

Class 3 (for term expiring December 31, 1953):

John Nuveen
Frank L. Sulzberger
Marshall Field, Jr. (Alternate)

Investment Committee:

William McCormick Blair, Chairman
Clarence B. Randall, Vice-Chairman
Graham Aldis
Edward Eagle Brown
Gaylord Donnelley
Homer J. Livingston
Howell W. Murray
John Nuveen
Walter P. Paepcke
James M. Nicely (Alternate)

Standing
Committees
Appoint-
ment of

June 12, 1952

Nominations Committee:

Hermon D. Smith, Chairman
Gaylord Donnelley, Vice-Chairman
Graham Aldis
George A. Ranney, Jr.
Gardner H. Stern
William Benton (Alternate)
Marshall Field, Jr. (Alternate)
Charles H. Percy (Alternate)

It was voted by the unanimous vote of all Trustees present at the meeting to appoint the Trustees named above to membership in the respective Standing Committees to which they were nominated.

The Chairman nominated the Trustees named under the Ad Hoc Committees listed below for membership in such Committees for terms expiring with the June, 1953 (annual) meeting of the Board:

Ad Hoc Committees

Committee on Accounting Practices:

Frank L. Sulzberger, Chairman
Walter P. Paepcke, Vice-Chairman
Gardner H. Stern

Committee on Alumni Relations:

Howell W. Murray, Chairman
Charles H. Percy
Fowler B. McConnell
John Nuveen
Albert W. Sherer
Frank L. Sulzberger

Area Committee:

Laird Bell, Chairman
Graham Aldis
Edward Eagle Brown
Marshall Field, Jr.
Howard Goodman
Arthur B. Hall
John L. McCaffrey
David Rockefeller
Frank L. Sulzberger
Hermon D. Smith

Ad Hoc
Committees,
Appoint-
ment of

June 12, 1952

Committee on Chancellor's House:

Harold H. Swift, Chairman

Citizens Board:

Graham Aldis, Chairman

Edward L. Ryerson

Hermon D. Smith

Committee on Government Contracts:

Harold H. Swift, Chairman

Edward Eagle Brown

John L. McCaffrey

Henry F. Tenney

Robert E. Wilson

Herbert P. Zimmermann

Committee on Retiring Allowances:

Hermon D. Smith, Chairman

William McCormick Blair

Gardner H. Stern

Committee on Science and Industry:

James H. Douglas, Jr., Chairman

Edward Eagle Brown

John L. McCaffrey

James M. Nicely

Edward L. Ryerson

David B. Stern

Steering Committee:

Laird Bell, Chairman

Fairfax M. Cone

James H. Douglas, Jr.

Edward L. Ryerson

Henry F. Tenney

Harold H. Swift

Herbert P. Zimmermann

The Chairman stated that the Committee on Science and Industry is a new Committee which is taking the place of the Visiting Committee on the Institutes. Its principal purpose is to assist the Chancellor in securing financial support for the work of the Institutes.

June 12, 1952

It was voted, by the unanimous vote of all Trustees present at the meeting, to appoint the Trustees named above to membership in the respective Ad Hoc Committees to which they were nominated.

The Chairman nominated the Trustees, Honorary Trustees, and non-Trustees hereinafter named for membership on the following Visiting Committees for terms expiring with the June, 1953 (annual) meeting of the Board:

Visiting Committees

Committee on Medical and Biological Research (this Committee is assisted by the Council on Medical and Biological Research):

Fairfax M. Cone, Chairman
John L. McCaffrey
Gardner H. Stern
Frank L. Sulzberger
Harold H. Swift
Herbert P. Zimmermann

Committee on Student Interests:

Albert W. Sherer, Chairman
Howard Goodman, Vice-Chairman
Charles F. Axelson
Fowler B. McConnell
Charles H. Percy
Ernest E. Quantrell
George A. Ranney, Jr.
Henry F. Tenney

Committee on School of Business:

Clarence B. Randall, Chairman
Fairfax M. Cone
John L. McCaffrey
Fowler B. McConnell

Committee on the Humanities:

Gaylord Donnelley, Chairman
Edward Eagle Brown
Walter P. Paepcke
David B. Stern
Gardner H. Stern

Visiting
Committees,
Appoint-
ment of

#5 - Board of Trustees

June 12, 1952

Committee on the Social Sciences:Trustee Members:

Hermon D. Smith, Chairman
 Marshall Field, Jr.
 Homer J. Livingston
 Charles H. Percy

Non-Trustee Members:

James P. Baxter, Jr.
 William McCormick Blair, Jr.
 Chesser Campbell
 Ralph Helstein
 Arthur C. Nielsen, Jr.
 James L. Palmer
 William Wood Prince
 Anthony Ryerson
 Sydney Stein, Jr.
 Clifton M. Utley
 Arthur M. Wood
 Charles R. Walgreen, Jr.
 George B. Young

Committee on the Law School:Trustee Members:

Henry F. Tenney, Chairman
 Laird Bell
 James H. Douglas, Jr.
 George A. Ranney, Jr.

Non-Trustee Members:

Richard Bentley
 Laurence A. Carton
 Andrew J. Dallstream
 Herbert C. DeYoung
 Hon. S. B. Epstein
 Owen Fairweather
 Morris E. Feiwell
 Hon. Hugo M. Friend
 Dwight P. Green
 Tappan Gregory
 Clay Judson
 Willard L. King
 Glen A. Lloyd
 Louis M. Mantynband
 Paul H. Moore
 Edward D. McDougal, Jr.
 Frank J. Madden
 Frank D. Mayer
 Thomas R. Mulroy

#6 - Board of Trustees

June 12, 1952

Committee on the Law School (Continued):Non-Trustee Members (Continued):

Bernard Nath
 Casper W. Ooms
 Norman H. Pritchard
 Hon. Walter V. Schaefer
 Sydney K. Schiff
 Forest D. Siefkin
 William Eugene Stanley
 R. C. Stevenson
 P. Newton Todhunter
 Harry N. Wyatt

Committee on the Oriental Institute:Trustee Members:

Graham Aldis, Chairman
 Howard Goodman
 Walter P. Paepcke
 Hermon D. Smith

Non-Trustee Members:

Mrs. Robert McCormick Adams
 Mrs. James M. Barker
 Mrs. Frederick A. Ingalls
 Mrs. Earle Ludgin
 Mrs. C. Phillip Miller
 Mr. Richard E. Schmidt
 Mrs. Gustavus F. Swift, Sr.
 Mrs. Joseph L. Valentine

Mrs. Edwin A. Seipp...per L. Bell 7/6/52 *HH Moore*

It was voted by the unanimous vote of all Trustees present at the meeting to appoint the Trustees, the Honorary Trustees, and non-Trustees named above to membership in the respective Visiting Committees to which they were nominated, for the term expiring with the June, 1953 (annual) meeting of the Board.

The Chairman designated as Chairman, and Vice-Chairman, respectively, of the foregoing Committees the individuals indicated as such in the listings of said committees.

Committee
 Chairman
 and Vice-
 Chairmen

#7 - Board of Trustees

June 12, 1952

Mr. Smith, Chairman of the Nominations Committee, presented the following report:

The Nominations Committee recommends the following as Trustees of The University of Chicago in Class 3, the term of which expires with the annual meeting of the Board in June, 1955:

Graham Aldis	Clarence B. Randall
Laird Bell	David Rockefeller
William Benton	Frank L. Sulzberger
Fairfax M. Cone	Harold H. Swift
James M. Nicely	

The Nominations Committee, at the request of Marshall Field, whose term as Trustee expires with this meeting of the Board did not present his name for re-election as Trustee, but recommends that Mr. Field be elected an Honorary Trustee at this meeting.

The Nominations Committee recommends the following as officers of the Board of Trustees of The University of Chicago to serve until the annual meeting of the Board in June, 1953, and until their respective successors shall have been elected:

Chairman	Laird Bell
First Vice-Chairman	Edward L. Ryerson
Second Vice-Chairman	Henry F. Tenney

The Nominations Committee recommends that the following appointive officers be continued in office until their successors are appointed:

Treasurer	J. Parker Hall
Comptroller	John I. Kirkpatrick
Business Manager--Special Projects	William B. Harrell
Business Manager--Campus Operations	Weston L. Krogman
Assistant Treasurer	Albert C. Svoboda
Assistant Treasurer	Hortense Friedman
Assistant Comptroller	Arthur Lincicome
Assistant Comptroller--Argonne Projects	Walter L. Thaggard
Secretary of the Board	Howard H. Moore
Assistant Secretary	Albert C. Svoboda

COMMITTEE ON NOMINATIONS

Hermon D. Smith, Chairman
 Gaylord Donnelley, Vice-Chairman
 Graham Aldis
 Fowler B. McConnell
 Gardner H. Stern
 William Benton (Alternate)
 (continued on next page)

Nomina-
 tions
 Committee,
 Report of

June 12, 1952

(Committee on Nominations---continued)
Fairfax M. Cone (Alternate)
Charles H. Percy (Alternate)
George A. Ranney, Jr. (Alternate)

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of the Trustees as nominated, and 20 Trustees being present and voting in favor thereof, the motion was declared adopted.

Trustees,
Election
of in
Class 3

Whereupon the Secretary of the Board reported that he had cast the ballot for the election of the following Trustees in Class 3, the term of which expires with the annual meeting of the Board in June, 1955:

Graham Aldis	Clarence B. Randall
Laird Bell	David Rockefeller
William Benton	Frank L. Sulzberger
Fairfax M. Cone	Harold H. Swift
James M. Nicely	

and the Chairman declared the Trustees named elected for the term indicated above.

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of Marshall Field as an Honorary Trustee, and 20 Trustees being present and voting in favor thereof, the motion was declared adopted.

Field,
Marshall,
Elected
Honorary
Trustee

Whereupon the Secretary of the Board reported that he had cast the ballot for the election of Marshall Field as an Honorary Trustee, and the Chairman declared Mr. Field elected as an Honorary Trustee of the University.

It was moved and seconded to instruct the Secretary of the Board to cast the ballot on behalf of the Trustees present for the election of officers of the Board as nominated, and 20 Trustees being present and voting in favor thereof, the motion was declared adopted.

Officers,
Election
of

Whereupon the Secretary of the Board reported that he had cast the ballot for the following persons:

#9 - Board of Trustees

June 12, 1952

Chairman	Laird Bell
First Vice-Chairman	Edward L. Ryerson
Second Vice-Chairman	Henry F. Tenney

and the Chairman declared the persons named elected to the respective offices for the term expiring with the annual meeting of the Board in June, 1953, and until their respective successors shall have been elected.

It was voted that the following appointive officers be continued in office until their successors are appointed:

Treasurer	J. Parker Hall
Comptroller	John I. Kirkpatrick
Business Manager--Special Projects	William B. Harrell
Business Manager--Campus Operations	Weston L. Krogman
Assistant Treasurer	Albert C. Svoboda
Assistant Treasurer	Hortense Friedman
Assistant Comptroller	Arthur Lincicome
Assistant Comptroller--Argonne Projects	Walter L. Thaggard
Secretary of the Board	Howard H. Moore
Assistant Secretary	Albert C. Svoboda

The Chairman referred to the Board Luncheon at the Mid-Day Club which preceded the meeting at which the Secretary of the University and Dr. Lowell T. Coggeshall, Dean of the Division of the Biological Sciences, spoke concerning the fund-raising program of the Council on Medical and Biological Research which is soon to get under way.

The Chairman presented the following report and recommendation with respect to Trustees Fund No. 2:

On June 30 this year, the five year program of Trustee contributions toward the Administration Building will end. The total amount of the "declarations of intention" for the five year period was \$550,500. \$508,281.53 has been paid in on the declarations and \$21,244.56 represents unpaid balances of Trustees who have died or resigned. But \$67,962.79 has been paid in in addition to the original declarations, by the original subscribers and by Trustees who have joined the Board since. There are a few amounts still unpaid which may possibly come in for this purpose, but even without them the total Trustee contribution toward this fund has been \$576,144.32.

It will be recalled that when the fund was started we created Trustees Fund #2 and transferred to it a part of Trustees Fund #1. Trustees Fund #1 had been

Officers,
Appoint-
ment of

Board
Luncheon

Fund
Raising

Trustees
Fund
No. 2

Trustees
Fund
No. 1

#10 - Board of Trustees

June 12, 1952

accumulated from the annual contributions of Trustees and we left in it \$35,000 which was estimated to be enough to cover the cost of the Annual Trustees' Dinner to the Faculties and the Citizens Board luncheons and similar charges for the succeeding five years. The rest of Trustees Fund #1, about \$60,000, was transferred to Trustees Fund #2. All told, therefore, the Trustees have made a contribution of about \$625,000 to the Administration Building. This has restored the moneys taken from free funds to finance the building, restoring the Martin Ryerson Bequest and the Retiring Allowance Accumulated Income in full, and restoring in part the Rockefeller Final Gift.

It is recommended that except for such additional sums as may come in on the declarations of intention, Trustees Fund #2 be discontinued and that we return to the original plan for Trustees Fund #1. This fund is used for the Annual Dinner to the Faculties, for the Citizens Board luncheons and for funeral flowers and miscellaneous items, such as the gifts to Mr. Hutchins and Mr. Colwell, Maroon subscriptions, etc. This fund, after allowing for the Citizens Board luncheon next week, is about \$10,000, and the annual charges for the Faculty Dinner and other purposes will run about \$12,000.

It seems to me desirable that in the future we continue the practice of making regular annual contributions, in amounts which each Trustee would determine for himself, which incidentally are kept as confidential as is humanly possible. We have serious money raising problems ahead of us and it is my hope that the Trustees will lend themselves earnestly to helping to raise funds and contribute to these new purposes as generously as they feel able. If the Trustees Fund should grow so that it exceeds the probable calls upon it we can always appropriate out of it.

Following discussion,

It was voted that the recommendation which accompanied the foregoing report, that, except for such additional sums as may come in on the declarations of intention, Trustees Fund No. 2 be discontinued and that we return to the original plan for Trustees Fund No. 1, be approved.

In connection with the foregoing discussion, Mr. Swift referred to the difficult financial situation which Mr. Judson faced when he became President of the University, which he compared with the financial situation now faced by Chancellor Kimpton, and expressed the hope that the

Financial
Situation

June 12, 1952

Trustees would support the Chancellor in his fund-raising efforts at every opportunity.

Mr. Sherer, Chairman of the Committee on Student Interests, stated that the Annual Report of the Committee had been sent to the Trustees prior to the meeting, and copies of such report were before the Trustees at this meeting. Mr. Sherer presented the following Summary of the Annual Report:

Committee
on
Student
Interests,
Annual
report of

To - Laird Bell, Chairman, and the Board of Trustees
of The University of Chicago
From - The Committee on Student Interests, A. W.
Sherer, Chairman

SUMMARY OF ANNUAL REPORT

The major task of the Committee during its first year was to gain a more intimate knowledge of the field it represented by periodic visits to the campus, by acquaintance with the members of the various University officers concerned with the extra-curriculum, and by giving advice and counsel when it was asked. As one of its major responsibilities, the Committee has tried to interpret this field more fully to the other members of the Board.

During this, its second year, the Committee has devoted its particular attention to actual problems within the extra-curriculum and has constantly advised with the Dean of Students on them. The addition of George Ranney to the Committee has been helpful.

There have been many problems. The MAROON issue at the outset, the case of the Labor Youth League, the attention focussed upon the undesirable aspects of the University neighborhood, the transition in administrations have all made the year unusual. Not all of the problems related to these and other matters have been settled but there are encouraging signs of development in many of them.

On the brighter side, the impetus given the whole field of student activities by the new Chancellor has added importance to the extra-curriculum. Physical facilities were greatly improved, particularly for the commuting students, by the renovation of the Reynolds Club lounges, made possible through the special gifts of one of the Committee members, Ernest Quantrell, his wife and her sister.

A suggestion from the Chairman of the Board that alumni members might be added to the Committee has

#12 - Board of Trustees

June 12, 1952

been discussed several times, but no definite action has yet been taken. The actual problems before the Committee were so pressing it was the consensus that the proposal should be approved in principle but projected later.

The discussion of Buckley's God and man at Yale directed the attention of the Committee to the curriculum itself. It became satisfied after examining syllabi used in the College, reading lists for various courses, and copies of examinations used that similar charges could not be made of the College here.

The faculty of the College has given more time and thought to its part in making the College a better community than it has done in the past. From the discussions has come a proposal for residential colleges, modeled somewhat along the Oxford and Cambridge lines. If the Committee is continued, this proposal will have the first place on its agenda.

Declining enrolments have affected all areas of this and other colleges and universities. Despite the fact that the decline here was less than the national average, vigor in the recruitment program for the College and the entire University has been maintained. The junior colleges which logically feed into the three-year master's program of the divisions are being visited by a man especially assigned to this for the first time.

A more detailed report prepared by Robert M. Strozier, Dean of Students, is attached.

The Committee desires to express its appreciation to Dean Strozier and his staff for its efficient and whole hearted cooperation.

Charles F. Axelson
Howard Goodman
Fowler B. McConnell
George A. Ranney
Ernest E. Quantrell
Henry F. Tenney
Albert W. Sherer (Chairman)

(Copy of the Annual Report of the Committee on Student Interests is attached to the official minutes of this meeting.)

The Chairman commended to the attention of the Trustees the full report of the Committee.

#13 - Board of Trustees

June 12, 1952

The report of the Committee on Student Interests, together with the Summary thereof, was ordered received and placed on file.

Mr. Sherer, Chairman of the Trustee Committee on Television Station, reported that on April 14, 1952, the Federal Communications Commission had reserved television Channel No. 11 for use by educational institutions in the Chicago area provided they could secure necessary financial support for the project. He stated that the Chancellor is Chairman of the institutional group interested in the new channel and requested him to report more fully on the matter.

The Chancellor stated that the new educational television channel had been promised if it could be financed, and that the Ford Foundation had been requested to provide the sum of \$4,250,000 for establishing and programming the station. This sum will pay the cost of necessary construction and finance the operation of the station for five years. There are twelve educational institutions and organizations interested in the project, including Northwestern University, Museum of Science and Industry, the Chicago Public School, the University of Illinois, the Art Institute, and certain Catholic institutions, and the Illinois Institute of Technology. The latter institution has offered to provide land adequate for the location of the station and necessary facilities. Ford Foundation has raised question as to whether the project can be supported in whole or in part from local sources and that possibility is now being explored.

Mr. Swift, Chairman of the Committee on Government Contracts, presented the following annual report of the Committee, copies of which report were before the Trustees at the meeting:

Report of the Committee on Government
Contracts - June 12, 1952

At the February 14, 1952, meeting of this Board your Committee on Government Contracts reported in some detail on the classified and unclassified contract work with the Government for which The University of Chicago is responsible. At this time your Committee desires to supplement the earlier statement and bring the Board up to date.

On May 29 the University received a signed copy of a new contract with the Atomic Energy Commission covering operation of the Argonne National Laboratory from July 1, 1952, to June 30, 1956. Under this contract the overhead allowance is substantially reduced but on the whole acceptable to the University.

Television

Committee
on
Govern-
ment
Contracts,
Annual
report of

June 12, 1952

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The level of operation on other projects has increased somewhat so that despite the reduction in overhead allowance on the Argonne Laboratory project, overhead allowances for 1952-53 are now estimated at \$1,625,500 compared with \$1,818,900 for the current year and \$1,827,109 in 1950-51. As indicated in our previous report, this overhead allowance is used in support of the regular budget as an offset for expense incurred in the administration of these projects.

An analysis of the annual consolidated expenditures for the period beginning with 1941-42 is presented with this report. (Copies have been distributed at this meeting). In Section I of this tabulation you will note a grouping of expenditures which follows a pattern somewhat different from the expense groupings used in the Comptroller's Reports for the period. In this section Auxiliary Enterprises and special secret projects including Argonne Laboratory, Air Weapons Research and Chicago Midway Laboratories have been excluded. Since funds used under the non-government restricted expendable and unclassified government contracts classification are spent on researches and training projects chosen by members of the staff at the University, these expenditures are in character undistinguishable from regular budget expenditures for research and training programs. Because of this fact they have been grouped with regular budget expenditures in this analysis.

It will be noted that percentage-wise the groupings have remained relatively constant since 1949-1950. There was a perceptible increase in non-government restricted expendable support beginning in 1945-46. Percentage-wise the high level of government support for unclassified research was reached in 1943-44 when these appropriations made up 20.3 per cent of the regular work of the University.

One project in this grouping deserves special comment. On July 1 of this year the United States Weather Bureau will consolidate its midwest forecasting activities at the University. The staff will work in close cooperation with the Department of Meteorology. It is expected that the move will stimulate added interest in research beginning with 1952-53.

The expenditures on Auxiliary enterprises and special government contracts under which the work done is restricted, confidential or secret, are shown in Section II of the table. These government projects

A
B
C
D
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X
Y
Z

June 12, 1952

are in a sense auxiliary as are the operation of the bookstore and other auxiliary enterprises. The contracts under this category include provision for overhead costs. There is every indication that the volume of work under these contracts will increase rather than decrease in the year ahead.

The Committee continues to feel that work under contract with the government is being undertaken in the public interest, without serious interference with the normal work of the University and with the good result that the work of our faculty is considerably expanded thereby.

E. E. Brown
H. F. Tenney
Robert E. Wilson
H. P. Zimmermann
Harold H. Swift, Chairman

(continued on next page)

June 12, 1952

The University of Chicago
Report of the Committee on Government Contracts
Consolidated Expenditures*

SECTION IActual Expenditures

	<u>1941-42</u>	<u>1942-43</u>	<u>1943-44</u>	<u>1944-45</u>	<u>1945-46</u>	<u>1946-47</u>
University's						
Regular						
Budget	8,192,500	8,325,210	8,640,268	9,362,509	10,933,020	14,225,137
Overhead allowance used in support of the regular budget as an offset to the expense involved in the administration of outside projects, mostly government	(97,919)	(545,550)	(793,347)	(896,426)	(738,517)	(897,554)
Non-Government Restricted Expendable Funds not included in the regular budget	669,261 (7.2%)	469,127 (4.7%)	442,557 (3.9%)	671,832 (5.9%)	951,014 (7.5%)	1,235,127 (7.6%)
Government Contracts for work not under security regulation	399,409 (4.3%)	1,159,864 (11.6%)	2,326,713 (20.3%)	1,392,099 (12.2%)	834,750 (6.6%)	838,026 (5.1%)
Total Expenditures for regular University work	<u>9,261,170</u>	<u>9,954,201</u>	<u>11,409,538</u>	<u>11,426,440</u>	<u>12,718,784</u>	<u>16,298,290</u>

*--Section I - This tabulation excludes Auxiliary Expenditures and Special Classified Government Projects.

(continued on next page)

June 12, 1952

The University of Chicago
Report of the Committee on Government Contracts
Consolidated Expenditures*

SECTION I (Cont.)	Actual Expenditures (Cont.)				Budgets	
	1947-48	1948-49	1949-50	1950-51	Revised 1951-52	Original 1952-53
University's						
Regular						
Budget	16,965,883	17,917,838	18,369,067	19,092,067	20,035,065	19,820,072
Overhead						
allowance used						
in support of						
the regular bud-						
get as an off-						
set to the (1,326,072)	(1,578,263)	(1,803,048)	(1,827,119)	(1,818,900)	(1,625,500)	
expense involved						
in the administra-						
tion of outside						
projects, mostly						
government						
Non-Government						
Restricted						
Expendable						
Funds not in-						
cluded	1,433,206	1,653,295	1,836,627	2,020,700	1,811,000	2,043,792
in the	(7.2%)	(7.7%)	(8.2%)	(8.5%)	(7.4%)	(8.3%)
regular						
budget						
Government						
Contracts						
for work						
not under	1,483,957	1,774,517	2,308,536	2,530,135	2,503,000	2,550,000
security	(7.4%)	(8.3%)	(10.3%)	(10.7%)	(10.2%)	(10.4%)
regulation						
Total						
Expenditures						
for regular						
Univer-						
sity work	19,883,046	21,345,650	22,514,230	23,642,902	24,349,065	24,413,864

*--Section I - This tabulation excludes Auxiliary Expenditures and
Special Classified Government Projects.

(continued on next page)

#18 - Board of Trustees

June 12, 1952

The University of Chicago
Report of the Committee on Government Contracts
Consolidated Expenditures

SECTION IIActual Expenditures

	<u>1941-42</u>	<u>1942-43</u>	<u>1943-44</u>	<u>1944-45</u>	<u>1945-46</u>	<u>1946-47</u>
Expenditures for Regular University work	9,261,170	9,954,201	11,409,538	11,426,440	12,718,784	16,298,290
Auxiliary Enterprises including the University Press, Residence Halls and Commons, Club Houses, the Book Store, Midway Properties, etc.	1,811,273	2,960,997	3,487,643	2,687,300	2,882,172	3,711,543
Expenditures on Classified Government Projects including The Argonne National Laboratories, The Institute for Air Weapons Research, and The Chicago Midway Project	303,420	2,543,576	12,628,211	17,933,425	4,357,005	5,185,799
Grand Total University Expenditures	<u>11,375,863</u>	<u>15,458,774</u>	<u>27,525,392</u>	<u>32,047,165</u>	<u>19,957,961</u>	<u>25,195,632</u>

(continued on next page)

June 12, 1952

The University of Chicago
Report of the Committee on Government Contracts
Consolidated Expenditures

SECTION II (Cont.)	Actual Expenditures (Cont.)				Budgets	
	1947-48	1948-49	1949-50	1950-51	Revised 1951-52	Original 1952-53
Expenditures for Regular University work	19,883,046	21,345,650	22,514,230	23,642,902	24,349,065	24,413,864
Auxiliary Enter- prises includ- ing the Univer- sity Press, Residence Halls and Commons, Club Houses, the Book Store, Midway Properties, etc.	3,963,374	4,145,601	3,970,397	3,781,420	3,878,837	3,691,170
Expenditures on Classified Government Projects in- cluding The Argonne National Laboratories, The Institute for Air Weapons Research, and The Chicago Midway Project	7,740,035	13,487,740	15,941,108	22,999,817	24,422,000	26,665,000
Grand Total University Expendi- tures	31,586,455	38,978,991	42,425,735	50,424,139	52,649,902	54,770,034

The report was received and ordered placed on
file.

At the request of Mr. Swift, the Chancellor discussed
the academic aspects of the University's work under
government contracts. He believes that the Univer-
sity's position is fundamentally sound, and that we
will be able to meet any reductions in government sup-
ported work by corresponding reductions in University
operations and staff.

June 12, 1952

Mr. Murray, Chairman of the Committee on Alumni Relations, reported that alumni relations are better than they have been for some time largely due to the Chancellor's activity. This activity consisted not only of trips from coast to coast meeting alumni groups, but also participation in alumni meetings in and about Chicago. In all of which activity the Chancellor was well received and made a fine impression. Mr. Murray referred to various alumni meetings of special significance which had occurred during the past year, including the reunion of the graduates of 1902 on which occasion they were awarded the emeritus medal by the University; the two North Shore alumni meetings at which Mr. Kimpton spoke; the awarding of citations to thirty-five alumni, thirty-three of whom were actually present at the meeting, for displaying good citizenship in local areas; and the annual "C" Dinner at which Mr. Stagg was present, and which was the most successful in University history. He stated that the Chancellor and Mrs. Kimpton opened up the Chancellor's House to alumni on Thursday, Friday, and Saturday of Alumni Week, which event was without precedence at the University, and was appreciated by the alumni. In reporting on alumni gifts he stated that last year some 7,300 alumni had contributed approximately \$212,000 to the University, and that this year it is anticipated that some 8,000 alumni will contribute approximately \$300,000. Special emphasis is being placed on the Century Club (composed of alumni who have contributed \$100 or more annually) the membership of which Club has risen this year from 300 to more than 600. He anticipates that alumni relations will continue to improve.

The report was received and ordered placed on file.

Mr. Goodman, at the request of the Chairman, reported concerning the neighborhood situation. He discussed the events which led up to the formation of the South East Chicago Commission, the permanent organization which directs the law enforcement program for the communities of Oakland, Kenwood, Hyde Park, and Woodlawn. He pointed out that this new community organization has problems ahead of it, but that these problems will largely disappear as the work of the organization progresses. There is already a definite improvement in the crime situation in this area. He stated that the University and the community are greatly indebted to the Chancellor for his fine leadership in the law enforcement movement.

Alumni
RelationsNeighborhood
Situation

Crime

#21 - Board of Trustees

June 12, 1952

Mr. Swift, at the request of the Chairman, read the following memorial to Mr. Albert D. Lasker:

Albert D. Lasker was a member of this Board from 1937 to 1942. He was not only a generous donor to the University, but in his too brief service on the Board he was, in addition to all his manifold other activities, an invaluable counsellor and a constantly stimulating influence. The gifts which he made, personally and through foundations, place him among the University's largest contributors. Even more helpful was the fact that, with his fine understanding of the problems of education and research, he largely relieved the gifts of restrictions on their use. Our country has lost an outstandingly fine citizen and we have lost a friend. We hereby record our deep regret at his passing and our grateful remembrance of the part of his life in which we shared.

The Secretary of the Board is directed to send a copy of this record to the members of Mr. Lasker's family.

The memorial was received and ordered inscribed in the minutes of the meeting, and the Secretary of the Board was directed to send a copy to the members of Mr. Lasker's family.

Mr. Gaylord Donnelley, Chairman of the Visiting Committee on the Humanities, reported that invitations had been sent out to twelve proposed non-Trustee members of the Committee and that no refusals had been received to date. There are six more persons on the initial list to be invited. The Committee is completing its organization in the expectation of being a fully operating committee by fall.

The Chancellor reported that a faculty committee has been studying the 4E Contract and has presented the following recommendations for the reformulation of the contract which were approved by the Committee of the Council on April 14, 1952, and adopted by the Council on May 20, 1952:

1. A Faculty member is free to retain all income received as royalties from publications, honoraria for occasional lectures, and prizes.
2. A faculty member during the quarters of his residence may not engage in consultation, teaching at other universities, regular compensated lecturing, compensated editorial activities, or other substantial outside employment, unless the faculty

Lasker,
A.D.,
Memorial
to

Visiting
Committee
on the
Humanities

Reformula-
tion of
the 4E
Contract

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June 12, 1952

member after consultation with his chairman or dean, reaches the conclusion that such activity is consistent with his obligations to the University and is not inimical to the fullest development of his scholarly activities. As provided by the Statutes a faculty member on 4E type contract must turn over to the University all net income above \$500 received for such outside employment during the appointive year. Schools and Divisions with problems peculiar to themselves may adopt more restrictive provisions with respect to the retention of this type of income.

On the recommendation of the Chancellor,

It was voted that the proposed changes in the 4E Contract set forth above be approved effective June 12, 1952, and that such changes be appropriately incorporated in the University Statutes.

The Chancellor stated that the Board of Trustees at its August 10, 1950, meeting adopted the following recommendations which had been presented by Chancellor Hutchins:

- "a) That the number of the faculty on indefinite tenure shall not exceed approximately 375 until further notice;
- "b) That the University work toward a minimum salary of \$12,000 for full professors on 4E appointment and \$9,000 for full professors on 3-quarter appointment."

These recommendations were put into effect, but the minimum salary rule was suspended at the December 31, 1951, meeting of the Budget Committee.

The Council of the University Senate at its May 20, 1952, meeting adopted the following recommendation of the Committee of the Council's Sub-committee on Limitation of Number on Tenure:

"The sub-committee unanimously recommends that the Council request the Board of Trustees to repeal its regulation, enacted in 1950, limiting the number of the University's faculty on indefinite tenure." He stated the faculty understand that the rescinding of the action with respect to the limitation on tenure appointments does not mean there will be an increase in the number on tenure, but nevertheless desire that the action be withdrawn since it is thought to have a harmful psychological effect on members of the faculty.

University
Statutes,
To be
amended to
incorporate
4E Contract
changes

Tenure

June 12, 1952

He presented the following recommendation and accompanying statement which he stated had been reviewed with Mr. Bell,

Upon the recommendation of the Chancellor and the Council of the University Senate, the Board rescinds its action limiting the number of faculty members on tenure. Lest this action be misinterpreted, the Board takes this occasion to state that it anticipates a decrease in the number on tenure during the period of budget readjustment.

Following discussion,

It was voted that the recommendation as presented be approved.

The Chancellor presented the following recommendations:

It is recommended that the following proposed amendment to Statute 13 (a) 4 (relating to removal of faculty members) which has been approved by the Committee of the Council and is recommended to the Board by the Budget Committee, be adopted:

Statute 13 (a) 4. (end of section)

All officers of instruction and government are subject to removal for inadequate performance of duty or for misconduct. Before such removal, a member of the faculty must be given notice of the charges against him and must also be given the opportunity to resign or to be heard by a Faculty Committee. Such Committee shall be appointed by the Chancellor, and if the Committee does not report within the time fixed by the Chancellor, the Chancellor shall act. Such committee shall be informed of the reasons if recommendations which it makes are not followed.

(new wording underscored)

It was voted that the recommendation as presented be approved.

The Chancellor presented the following recommendations for Emeritus Service appointments:

It is recommended that appointment for 23 months be given to Professor W. F. Ogburn to serve primarily as Visiting Professor at Oxford University under a grant from the Rockefeller Foundation made to the University for that purpose.

University
Statutes,
Amendment
of

Ogburn,
W.F.

June 12, 1952

It is recommended that appointments for one year be given to the ten individuals hereinafter named:

Retired
Personnel,
Active
Service

Retired Personnel to be Continued on Active Service

Name	Department	Retired	Age	To give Pension Service in	borne by Budget	Salary
Abbott, Edith	School of Soc.Serv. Adm.	Sept.1941	76	School of Soc.Serv. Adm. 10/1/52-9/30/53	\$3,000	\$4,000
Filbey, E.T.	Office of Chancellor	June 1943	74	Office of Chanc. 7/1/52-6/30/53	1,336	9,000
Franck, James	Inst. of Radio-biology & Biophysics	Sept.1947	70	Fels Fund-Member Inst. of Radiobiology & Biophysics 10/1/52-9/30/53	-	10,000
Gray, W. S.	Education	Sept.1950	67	Dir. of Reading Research 7/1/52-6/30/53	3,000	-
Henry, Nelson B.	Education	June 1948	69	Editorial Serv. for Natl. Soc. for Study of Educ. & Dept. of Educ. 7/1/52-6/30/53	-	5,000
Knight, F. H.	Walgreen Foundation	June 1951	67	Walgreen Foundation 7/1/52-6/30/53	-	6,000
Ogburn, W.F.	Sociology	June 1951	66	Visit. Prof., Oxford U., England (Rock. grant 9/1/52-7/31/54)	-	10,000
Schlesinger, H.I.	Chemistry	Sept.1948	70	Dir. Navy Inorganic Chem. Res. 7/1/52-6/30/53-75% time	3,000	9,000
Woodward, Frederic	Office of Secretary	Sept.1939	78	Office of Secretary 7/1/52-6/30/53	3,000	7,000
Wright, Chester W.	Library	Sept.1944	73	Library - Bibliographer 7/1/52-6/30/53	3,000	2,800
Van Biesbroeck, George	Astron.	June 1945	72	Investigator, Yerkes Observatory (Navy Contract Nonr-441(00) 6/1/52-5/31/53	3,000	3,000-- 50% time

June 12, 1952

He stated that funds are provided in the budget or from outside sources for all the appointments.

It was voted that the recommendations as presented be approved.

The Chancellor reported as a matter of information that the National Science Foundation of the Federal Government had granted a number of fellowships to men in the natural sciences, and that the Fellows were free to choose the schools they wished to attend. The record of the schools selected is as follows: M.I.T., 52; University of Chicago, 49; Harvard, 47; California Tech., 32; University of California, 30; University of Illinois, 30; Wisconsin, 27; Yale, 27; Columbia, 23; 59 other schools, a total of 218 (ranging from 19 to 1 - Northwestern had 3).

National
Science
Founda-
tionFellow-
ships

The Chancellor reported that he is still in search of a Dean for the School of Business to replace Garfield V. Cox, who has asked to be relieved of his appointment because of poor health. Three names have been selected by a Faculty Committee which are now receiving consideration.

School of
Business
Deanship

The Chancellor stated that the Chicago Theological Seminary has indicated that it is finding difficulty under the present program of the Federated Theological Faculty in training ministers for the Congregational churches comprising its constituency. Discussions are in progress with representatives of Chicago Theological Seminary, and it is anticipated that a solution of the difficulty can be worked out that will be beneficial to all concerned.

Chicago
Theological
Seminary

The Chancellor read the following letter which he had received from Mr. John P. Wilson in reply to his letter advising Mr. Wilson of the action taken at the May 19, 1952, meeting of the Committee on Budget with respect to the use to be made by the University of the income from the John P. Wilson Professorship Endowment Fund in excess of that required for the professorship:

Wilson,
John P.,
Letter of

Dr. Lawrence A. Kimpton
The University of Chicago
Office of the Chancellor
Chicago 37, Illinois

May 29, 1952

Dear Dr. Kimpton:

I have just received your most kind and thoughtful note of May 27 letting me know that from and after July 1, 1952, all income from the John P. Wilson Fund in excess of the amount used in payment of the professor holding the chair, is to be accumulated and

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minutes of the Board of Trustees

June 12, 1952

The Board of Trustees met in the Board Room at 10:00 a.m. on June 12, 1952. Present were the President, the Vice-President, the Dean of Faculties, the Treasurer, the Secretary, and the members of the Board of Trustees. The minutes of the previous meeting were read and approved.

The President reported on the activities of the University during the past year. He stated that the University had made significant progress in many areas, including the development of new programs and the improvement of existing ones. He also reported on the financial condition of the University, which was sound and stable.

The Vice-President and Dean of Faculties reported on the activities of the Faculty. They stated that the Faculty had made significant progress in many areas, including the development of new programs and the improvement of existing ones. They also reported on the financial condition of the Faculty, which was sound and stable.

The Treasurer reported on the financial condition of the University. He stated that the University had made significant progress in many areas, including the development of new programs and the improvement of existing ones. He also reported on the financial condition of the University, which was sound and stable.

The Secretary reported on the activities of the Board of Trustees. She stated that the Board had made significant progress in many areas, including the development of new programs and the improvement of existing ones. She also reported on the financial condition of the Board, which was sound and stable.

The Board of Trustees discussed the report of the President and the Vice-President and Dean of Faculties. They agreed to the report and recommended that it be adopted by the Board.

The Board of Trustees discussed the report of the Treasurer. They agreed to the report and recommended that it be adopted by the Board.

#26 - Board of Trustees

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June 12, 1952

added to the principal of the fund.

This is very gratifying to my sister and to me as it is in keeping with our original intention in creating the fund.

I want to thank you very sincerely for giving this matter such prompt and efficient attention. It means very much to us.

With many thanks, I am

Very sincerely yours,

/s/ J. P. Wilson

The letter was received and ordered placed on file.

On the recommendation of the Vice-President and Dean of Faculties, seven honorary degrees were voted in accordance with list on file with the Secretary of the Board and attached to the official copy of the minutes of this meeting.

The Vice-President and Dean of Faculties stated that at tomorrow's Convocation the Honorary Degree of Doctor of Humanities would be awarded to George Sarton, History of Science Professor, Harvard University, and the Honorary Degree of Doctor of Science would be awarded to Ronald Aylmer Fisher, Professor of Genetics, University of Cambridge, England. The awarding of these degrees was previously approved by the Board.

The Treasurer stated that this is the first meeting of the Board of Trustees in the new Board Room. He expressed his appreciation to the First National Bank for its many courtesies, and to Mr. Paepcke for his kind assistance in choice of colors and decorating.

The Treasurer stated that he had been requested by Mr. Bell to give a brief report on University investments. His office handles approximately \$125,000,000 of investments of which about \$115,000,000 is in four large mergers. Consolidated Investment Merger representing primarily endowment funds is the largest and is valued at about \$105,000,000 at market. In this merger investments in equity risk holdings total approximately 54 per cent at market of the total investments. This is the highest amount in equity holdings that this merger has ever had. The University is operating under an Investment Diversification Schedule which was approved by the Board. At the present moment there will be no selling of equities unless the market goes up 13 per cent or so, and no buying unless the

Honorary Degrees

Convocation

Sargon, George

Fisher, R.A.

Board Room

University Investments, Report on

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June 12, 1952

market goes down some 20 per cent. The present projected return of C.I.M. at market is 4.3 per cent. Two significant changes in University investments in the last couple of years have been the increase in mortgages from about \$2,000,000 to about \$7,000,000 and the substitution of a number of convertible preferred stocks for non-convertibles. He mentioned certain investments which he referred to as "unorthodox". Among these was the purchase in September, 1950, of a carried working interest in certain Texas oil properties. We paid \$1,250,000 for this interest and at the end of the fiscal year our investment will stand at \$1,075,000. If income continues as projected, the investment will be written off within another eight years or so (somewhat longer if taxable) after which there should be additional income for a long time. Another such investment was the making in October, 1951, of a first mortgage in the sum of \$750,000 on an oil tanker known as the Tioga Star. We have received back all but \$350,000 of our investment and by reason of our ownership of 20 per cent of the stock of the company owning the tanker, upon payment of our mortgage in December, 1952, will have 20 per cent interest in the earnings or in the sale of the vessel. The third such investment was the purchase of the oil tanker, R. F. McConnell, in 1949 for the sum of \$1,600,000. We financed the purchase with \$400,000 of our own funds and a loan of \$1,200,000 on a non-recourse note secured by assignment of charter hire and a first mortgage on the vessel. The existing charter had approximately 4 1/2 years to run at time of purchase, and was extended for an additional 5 years. The mortgage on the vessel and our investment of \$400,000 will be paid off in a little over one more year, after which we will receive \$100,000 a year for five years. At end of Charter we will own free from incumbrance an oil tanker which may be worth a considerable sum. Finally, the Treasurer mentioned two oil payments aggregating about \$1,000,000 which yield 5.4 per cent.

The Secretary of the University 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

June 12, 1952

pledged money reported to the Board at this meeting aggregate \$483,373.70 in the April Docket and \$240,428.28 in the May Docket).

(The detailed information concerning contributions and grants shown in the April and May Dockets was forwarded to all members of the Board and a copy of the April and of the May Docket has been attached to the official copy of the minutes of this meeting.)

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND BEQUESTS RECEIVED APRIL, 1952 AND APRIL, 1951

	April, 1952	April, 1951
Unrestricted Purposes:		
Alumni Annual	27,630.46	14,096.87
Non-Alumni Annual	-----	25.00
Total	(27,630.46)	(14,121.87)
Consumable Restricted Purposes:		
Instructional and Research		
Biological Sciences	152,311.63	17,224.27
Physical Sciences	166,804.00	25.00
Humanities	80.00	34,100.00
Social Sciences	38,569.63	19,204.58
Library	-----	75.00
Law School	4,445.00	25.00
S. S. S. A.	433.00	13,850.00
College	50.00	39,000.00
Laboratory School	572.50	100.00
University College	3,000.00	-----
Sundry	30,253.39	1,115.00
Total	(396,519.15)	(124,718.85)
Student Aid		
Fellowships	5,989.50	-----
Scholarships	672.00	271,438.45
Total	(6,661.50)	(271,438.45)
Total Consumable Purposes	(403,180.65)	(396,157.30)
Capital Purposes:		
Plant Funds	28,282.00	1,612.10
Endowment Funds	23,916.59	500.00
Loan Funds	364.00	150.00
Total Capital Purposes	(52,562.59)	(2,262.10)
Grand Total Gifts, Grants, and Pledges	<u>\$483,373.70</u>	<u>\$412,541.27</u>
Cumulative Total July - April	<u>\$3,601,866.60</u>	<u>\$3,795,320.26</u>
Bequests	<u>\$8,981.66</u>	<u>\$11,801.87</u>

I. Contributions and grants received during the month of April, 1952.

It is recommended that the following contributions and grants of \$25.00 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 \$483,373.76)

<u>Classification</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
Alumni*	in support of the University	27,630.46
Total unrestricted		(27,630.46)
<u>Consumable Restricted Purposes</u>		
<u>Instructional and Research</u>		
<u>Biological Sciences</u>		
General Motors	for membership in Institute of Radiobiology and Biophysics in each of the years 1952-56	83,333.00
Samuel S. Fels Fund	for Photosynthesis Project under Dr. James Franck for year 1952-53	48,500.00
	for Medical and Biological Salaries Suspense Fund	7,591.25
Anonymous (alumnus)		2,000.00
Beatrice Foods Company		2,000.00
General Outdoor Advertising Co.		2,000.00
Mr. A. T. Kearney		1,000.00
Anonymous		341.25
A. B. Dick Foundation		250.00
	in support of Staphylococcus Food Poisoning Project	3,000.00
Continental Can Company		2,000.00
National Restaurant Association		1,000.00
Friends	Contributions to CLI	2,171.35
	cancer research under Dr. Jacobson	3,250.00
Precision Universal Joint Corp.		2,000.00
Mr. and Mrs. Julius Sneider		500.00
Fullerton Steel and Wire Co.		500.00
Sam and Libby Steinberg Foundation		250.00
Swift and Company	expenses in connection with Mink Project for Swift & Co.	999.32

* See Supplementary Sheets A for names of donors of \$25 and more

The Doho Chemical Co.	for the development of techniques for colored pictures of ear drum	600.00
	for general cancer research	579.71
<u>Donors of \$25 and over</u>		
Mr. M. W. Immel (alumnus)		225.00
Mrs. Morton Quantrell (alumna)		100.00
Upper School Students, Lab. School		51.71
Mr. H. G. Dymmel		25.00
Mrs. Lois D. Koehler (alumna)		25.00
Mrs. Carolyn Stieber (alumna)		25.00
Bristol Laboratories, Inc.	to support a study on antisecretory drugs by Dr. Joseph Kirsner	500.00
Dr. Charles O. Harris (alumnus)	to support instruction in the Medical School	500.00
	to the Wallach Fund for research in ulcerative colitis	410.00
<u>Donors of \$25 and over</u>		
Mr. Ray Goodman		250.00
Mr. Joseph Alpert		150.00
Social Eight Club	for research in skin cancer	270.00
	for medical research	232.00
<u>Alumni donors of \$25 and over</u>		
Mr. and Mrs. George Brodsky		100.00
Dr. J.M.F. Heumann		25.00
Dr. Craig C. Wales		25.00
Mr. Sydney Root	for research under Dr. J. Garrott Allen	100.00
Dr. W. E. Adams	for collapse of lung research	100.00
U. of C. Cancer Foundation	for cancer research under Dr. Huggins	75.00
Mr. D. Levinson	" " " " " "	25.00
Mr. C. F. Robbins	" " " " " "	25.00
Mr. and Mrs. Paul S. Fiske	for leukemia research	25.00
Anonymous (alumnus)	for charity work in Clinics	25.00
Total Biological Sciences		(152,311.63)

Physical Sciences

General Motors	for 5-year membership in the Institute for the Study of Metals and the Institute of Nuclear Studies in each of the years 1952-56	166,667.00
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geography research fund		137.00
<u>Alumni donors of \$25 and over</u>		
Miss Irma A. Buell		25.00
Mr. Allan C. Williams		25.00

Total Physical Sciences	(166,804.00)
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Humanities

for Breasted Library shipping costs		80.00
<u>Donors of \$25 and over</u>		
Mr. Charles Breasted (alumnus)		25.00
Mr. Alfred E. Hamill		25.00

Total Humanities	(80.00)
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Social Sciences

New York Central Railroad Co.	for cost and productivity program in Industrial Relations Center	15,000.00
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Eastman Kodak Company	for program development and research in Industrial Relations Center	9,000.00
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membership in Industrial Relations Center		8,500.00
Campbell Soup Company		1,000.00
Eastman Kodak Company		1,000.00
Owens-Corning Fiberglas Corp.		1,000.00
The Quaker Oats Company		1,000.00
Sears, Roebuck and Company		1,000.00
Steel Company of Canada, Ltd.		1,000.00
The Studebaker Corporation		500.00
American Steel Foundries		500.00
Belden Manufacturing Company		500.00
Elgin National Watch Company		500.00
Link-Belt Company		500.00

New York Central Railroad Company	for joint research expenses in Industrial Relations Center for March	2,500.00
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Field Enterprises, Inc.	for research fund in reading for 3-year period	1,500.00
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The Newberry Library	to Miss Bessie L. Pierce for work on Vol. 3 of her "History of Chicago"	960.63
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National Assn. of S.T.A.	Rural Editorial Service	824.00
Anonymous	Study of race relations	250.00
Mr. Lafayette Marsh (alum)	for Committee on Human Relations	35.00
Total Social Sciences		(38,569.63)

Law School

	for the Law School Alumni Fund	4,445.00
<u>Donors of \$25 and over</u>		
Anonymous	3,000.00	
Mr. Dwight P. Green	500.00	
Mr. Hubert L. Will	150.00	
Abelson & Getz Foundation	100.00	
Mr. and Mrs. Marcus Cohn	100.00	
Mr. Harry D. Orr, Jr.	100.00	
Mr. Delvy T. Walton	100.00	
Mr. Benjamin Gould	50.00	
Mr. George N. Hibben	50.00	
Mr. Charles B. Mahin	50.00	
Mr. Dugald S. McDougall	50.00	
Mr. Gerald Ratner	50.00	
Dr. William H. Abbott	40.00	
Mr. Jacob M. Braude	25.00	
Mr. John W. Fisher	25.00	
Mr. and Mrs. Philip R. Lawrence	25.00	
Mr. Grant L. Martin	25.00	

Total Law School (4,445.00)

S. S. S. A.

Elizabeth McCormick Mem. Fund	expenses in connection with seminars in applied research	300.00
	S.S.A. Alumni Field Work Fund	133.00
<u>Donors of \$25 and over</u>		
Miss Lois E. Gratz	25.00	
Miss Marion Schaffner	25.00	

Total S. S. S. A. (433.00)

The College

Anonymous	(toward purchase of phonograph for	25.00
Mrs. R. Macpherson (alum)	College Humanities Courses	25.00
Total College		(50.00)

Laboratory School

Parents	for Lab. School Play Group Fund	572.50
Total Laboratory School		(572.50)

University College

Inter-University Labor Education Committee	for labor education project	3,000.00
Total University College		(3,000.00)

Sundry

Owens-Illinois Glass Co.	for instructional soundfilm	17,500.00
Anonymous	suspense account #2	12,579.39
Friends, Alumni	for sundry purposes	149.00
Mrs. Lucile P. Shepard (alumna)	vocational guidance & placement	25.00
Total Sundry		(30,253.39)

Student AidFellowships

Firestone Tire and Rubber Company	fellowship for 1952-53 under Dr. Kharasch	3,800.00
Watumull Foundation	fellowship in physiology for Mr. V. D. Mullick	1,000.00
U. of C. Hospital Admin- istration Alumni Assn.	fellowship award fund for graduate program in Hospital Administration	510.00
Dr. Wm. H. Moore (alum)	Frank H. Knight Fellowship Fund	500.00
	Home Economics Fellowship Fund	179.50
Donors of \$25 and over Dr. Margaret G. Reid		100.00
Total Fellowships		(5,989.50)

Scholarships

Alumni	to scholarships	464.00
Donors of \$25 and more		
Mr. Julius E. Ginsberg		100.00
Mr. Charles M. Gooding		100.00
Dr. Stephen S. Visher		35.00
Mr. and Mrs. Wilson K. Boetticher		25.00
Mr. George Long		25.00
Miss Dorothy K. Adolph	for Cleveland Schol. Fund	25.00
George M. Pullman	tuition for Stella Paluskas	208.00
Educational Foundation	for Spring Quarter 1952	
Total Scholarships		(672.00)

Capital PurposesPlant Funds

Goldblatt Employees Assn.	toward alterations and equipping of 2 cystoscopic and X-ray rooms in Urology Clinics	23,000.00
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U. of C. Cancer Foundation for plant funds	2,282.00
Consolidated Grocers Assn., Orthogenic School Building Fund	2,000.00
Mr. Salim Lewis " " " "	1,000.00
Total Plant Funds	(28,282.00)

Endowment Funds

Anonymous	to establish an endowment fund at CLI in memory of Janet Ayer Fairbank	22,661.59
Mr. Carl A. Erikson	for Carl A. Erikson Fellowship for students preferably in Hospital Adm.	1,000.00
Sigma Club (alumnae)	endowment scholarship fund	110.00
Alumnae	Nursing Education Fellowship Fund	95.00
Donors of \$25 and over		
Miss Ruth K. Moser		50.00
Miss Marjorie Bartholf		25.00
Mr. Livingston Hall (alum)	J. Parker Hall Professorship Fund	25.00
Miss Harriet Edgeworth (alumna)	Luckhardt Fellowship Fund	25.00
Total Endowment Funds		(23,916.59)

Loan Funds

Donors of \$25 and over	to Class of 1914 Loan Fund	214.00
Mr. A. Himmelblau		40.00
Mrs. Ruth Morse Calkins		25.00
Miss Margaret Riggs		25.00
Zeta Beta Tau	to student loan fund	125.00
Mrs. Marvin Miner (alumna)	to Margaret Green Memorial Fund	25.00
Total Loan Funds		(364.00)

II Bequests

Estate of Charles H. Swift	8,781.66
Will of Frances K. Hutchinson	200.00
Total Bequests	(8,981.66)

SUPPLEMENTARY SHEET A

Alumni Gifts of \$25.00 or More

Anonymous	\$2,000.00	Gifts of \$100.00 Cont'd	
Mrs. Frederick A. Ingalls	1,000.00	Dr. Morris S. Kharasch	
Mr. Emil D. Ries	1,000.00	Dr. Franklin C. McLean	
Mr. Strong V. Norton	500.00	Dr. Louis A. McRae, Jr.	
Mr. and Mrs. Charles Redfield	327.43	Mr. John P. Mentzer	
Miss Myrtle I. Starbird	300.00	Mrs. William Stix Milius	
Mr. Bowman C. Lingle	250.00	Mrs. C. Phillip Miller	
Mr. and Mrs. Carl E. Moses	250.00	Dr. Glen H. Morey	
Mr. William M. Burns	200.00	Dr. Bernard R. Mortimer	
Mr. John F. Dille	200.00	Dr. Harold G. Moulton	
Mr. James Sheldon Riley	200.00	Mr. Raymond G. Murray	
Mr. and Mrs. R. W. Harrison	125.00	Mr. Dale Noble	
Gifts of \$100.00		Mr. Albert Pick, Jr.	
Anonymous		Dr. William C. Reavis	
Anonymous		Miss Florence R. Scott	
Miss Zonia Baber		Mr. S. Edward Scott	
Mr. and Mrs. Edgar Bibas		Dr. Louis M. Sears	
Dr. Sam W. Banks		Mr. Maynard E. Simond	
Dr. Benjamin W. Breister		Mr. and Mrs. Amos A. Stagg	
Dr. George Braunlich		Mrs. Josephine M. Stern	
Miss Blanche M. Butler		Mrs. Georgiana C. Taylor	
Dr. and Mrs. Don F. Cameron		Mr. Orville J. Taylor	
Mr. Lawrence H. Chapman		Dr. Henry B. Thomas	
Mr. Campbell Cutler		Mr. Orin Tovrov	
Mr. Clinton O. Dicken		Mr. and Mrs. George W. Traver	
Mr. Cville E. Droege		Dr. George E. Wakenlin	
Mr. and Mrs. Edwin W. Eisendrath		Mr. Stanley P. Warshaw	
Miss Marian Fairman		Mrs. Ernest P. Waud	
Mrs. Jeanette S. Freiler		Dr. Ruby K. Worner	
Dr. F. B. Gasteyer			
Mrs. Marthe Bloch Golde		Mr. Ray W. MacDonald	75.00
Mr. Harold J. Gordon		Dr. and Mrs. Webster G. Simon	75.00
Mrs. James A. Griffin, Jr.			
Dr. Ralph C. Hamill		Gifts of \$50.00	
Mr. Mortimer B. Harris		Mr. Alex E. Booth, Jr.	
Mr. and Mrs. Charles G. Higgins		Mr. William T. Born	
Dr. Theodore A. Holm		Miss Mary Eleanor Brandt	
Mr. Walter L. Hudson		Mrs. Hugh S. Brown	
Mr. Fred D. Jenkins		Dr. and Mrs. A. J. Brumbaugh	
Mr. J. Herndon Julian		Miss Marie Dolese	
Dr. Ralph R. Landes		Mrs. Robert A. Finney	
Mr. Nathan W. Levin		Dr. Carl Goetsch	
Mr. John W. Long		Mr. and Mrs. Herbert S. Greenwald	
Mr. Alden R. Loosli		Dr. Russell L. Hafer	
Mr. Lawrence J. MacGregor		Mr. B. Brower Hall	
Miss Julia Manaster		Mr. Walter H. Hart	
Mrs. Joseph Mayer		Dr. and Mrs. Van W. Hunt	
Mr. Robert R. Mayer		Dr. Julius Kahn	

SUPPLEMENTARY SHEET A CONTINUED

Gifts of \$50.00 Cont'd

Dr. and Mrs. Daniel E. Koshland, Jr.
 Mrs. William J. McKee
 Miss Nora B. Moser
 Miss Elsie M. Plapp
 Mr. Edwill H. Pritchard
 Dr. Clarence C. Reed
 Mr. Stanley H. Roth
 Dr. and Mrs. Hermann I. Schlesinger
 Dr. Edward H. Wagenaar
 Dr. Oliver M. Wood

Mr. Sidney Stackler
 Mr. John G. Reid
 Mr. Perry D. Trimble
 Miss Elsbeth B. Wagner
 Miss Helen L. Allen
 Miss Margaret E. Froning
 Mr. Donald R. Richberg
 Mr. Jesse B. Schreiter
 Miss Louise C. Weitbrecht
 Mr. Harry A. Evans
 Mr. David L. Fisher
 Dr. and Mrs. Bernhard L. Hormann
 Mr. Andrew W. Marshall
 Dr. Richard M. Schramm
 Mrs. Frederick Sass

Gifts of \$25.00

Mr. Wiley H. Allen
 Mrs. Rose H. Alschuler
 Mr. Robert W. Baird
 Mr. and Mrs. James E. Baker
 Dr. Ruth I. Barnard
 Miss Grace Ann Beed
 Dr. Lambertus E. Beeuwkes
 Dr. Robert L. Belt
 Mr. J. Robert Blizzard
 Dr. Katharine Blunt
 Mr. Laurence K. Bordy
 Mr. W. H. Boutell
 Mrs. Elinor N. Brink
 Mrs. Juanita H. Bromberg
 Mr. Harold E. Brooks
 Miss Jessie L. Brumsey
 Mr. Harold Bush
 Dr. Lloyd F. Catron
 Mr. John Chumasero
 Mr. Chester M. Coulter

Gifts of \$25.00 Cont'd

Miss Hazel E. Crice
 Miss Eva R. Cronheim
 Mr. Edward S. Dauber
 Dr. Cyrus C. DeCoster
 Mrs. Edith C. Donaker
 Dr. Howard D. Doolittle
 Dr. Corinne S. Eddy
 Dr. Murray C. Eddy
 Mrs. Helen M. Eek
 Miss Gertrude L. Ehrlicher
 Miss Mildred A. Erickson
 \$45.00 Mrs. Helen J. Evard
 40.00 Mr. Stanley A. Ferguson
 40.00 Mr. and Mrs. Joseph L. Gidwitz
 40.00 Mrs. Joseph Y. Grade
 35.00 Mrs. Monna T. Gratenstein
 35.00 Dr. George A. Gray
 35.00 Mr. and Mrs. Michael Greenebaum
 35.00 Dr. Benjamin H. Hager
 33.00 Dr. S. S. Hall
 30.00 Miss Gwendolen A. Haste
 30.00 Mrs. Arthur M. Hayes
 30.00 Mr. James R. Henry
 30.00 Mrs. Lois M. Hinson
 30.00 Mrs. Clement T. Hynes
 30.00 Mrs. Carrie F. Katzenstein
 Miss Ethel Kavin
 Mr. Rowland L. Kelly
 Miss Mary L. Kibele
 Mr. Herman S. Kogan
 Dr. L. Margaret Kraemer
 Dr. Roy M. Langdon
 Dr. E. Eric Larson
 Dr. Walter Lawrence
 Dr. Emanuel C. Liss
 Mrs. Clarence Loeb
 Mr. John A. Logan
 Dr. Bernard Marcus
 Dr. Thomas D. Masters
 Mr. Rudy D. Matthews
 Mr. Leonard F. McGee
 Mrs. Edith M. Mealiff
 Mrs. Avery A. Morton
 Dr. and Mrs. Irving E. Muskat
 Mrs. Richard L. Naibert
 Mr. Oscar E. Newman
 Mrs. Ethel R. O'Connor
 Mr. and Mrs. M. E. Olen
 Dr. Priscilla Ouda Olson

SUPPLEMENTARY SHEET A CONTINUED

Gifts of \$25.00 Continued

Mr. Ellmore C. Patterson
 Mr. and Mrs. Walter E. Phillips
 Mr. and Mrs. Morton S. Postelnek
 Mr. Edward J. Preston
 Dr. Earle L. Rauber
 Dr. and Mrs. James F. Regan
 Miss Louise C. Robinson
 Mrs. Milton E. Robinson, Jr.
 Mrs. Thekla G. Robinson
 Mr. Charles Rovetta
 Mr. Edgar L. Schnadig
 Dr. and Mrs. Abraham Schultz
 Mrs. Hilda E. Schumm
 Dr. Elmer S. Schutz
 Mr. George H. Scofield
 Mrs. Gilmore G. Scranton
 Mr. Benjamin F. Shafer
 Mr. John H. Shiner
 Mrs. Florence C. Slayton
 Mr. Sidney Smity
 Dr. and Mrs. Otto W. Snarr
 Mrs. Ralph W. Stearns
 Mrs. Maitland B. Steinkopf
 Miss Francelia Steunkel
 Dr. Alan R. Stiles
 Dr. Joseph R. Stone
 Miss Lenore Suder
 Dr. Sol Tax
 Mrs. Ruth D. Terzaghi
 Mr. Warren E. Thompson
 Mr. and Mrs. John M. Tinker
 Dr. Marian F. Trumbull
 Mr. William Tuach
 Mr. A. F. Turman
 Mr. and Mrs. Newton E. Turney
 Mr. John G. Twist
 Mr. Franklin E. Vestal
 Mr. Theodore Vimmerstedt
 Mr. Philip H. Wain
 Miss Marjorie J. Waldstein
 Mr. Tom T. Watanabe
 Mr. Bernard Wax
 Mrs. Erich Weis
 Dr. Gideon R. Wells
 Miss Lucy C. Williams
 Dr. Robert P. Williams
 Dr. and Mrs. Simon L. Wolters
 Miss Mary M. Wyman
 Miss Maude Yeoman

SUMMARY OF CALLS - APRIL, 1952

<u>Representative</u>	<u>Individuals</u>	<u>Business Firms</u>	<u>Foundations</u>	<u>Total</u>
Huck, J. W.			1	1
Kimpton, L. A.	11	11	2	24
Switz, T. M.		16		16
Watkins, G. H.	5	3	1	9
	16	30	4	50

CUMULATIVE RECORD OF CALLS - JULY THROUGH APRIL, 1952

Christ-Janer, A.	3	1		4
Feldstein, C. R.	4		1	5
Filbey, E. T.	3			3
Huck, J. W.	4		4	8
Kimpton, L. A.	51	18	3	72
Switz, T. M.		50		50
Ward, F. C.	1			1
Watkins, G. H.	42	8	2	52
Woodward, F.	1			1
	109	77	10	196

TOTAL CALLS DURING MONTH (NOT INCLUDING DUPLICATIONS)

Individuals	16
Business Firms	18
Foundations	4
	38

MONTHLY SUMMARY OF CALLS

July, 26; August, 5; September, 12; October, 6; November, 27; December, 13;
January, 23; February, 10; March, 7; April, 38.

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND BEQUESTS RECEIVED MAY, 1951 AND MAY, 1952

	<u>May, 1952</u>	<u>May, 1951</u>
Unrestricted Purposes:		
Alumni Annual	25,241.40	16,697.83
Non-Alumni Annual	50.00	
Total	(\$25,291.40)	(\$16,697.83)
Consumable Restricted Purposes:		
Instructional and Research		
Biological Sciences	59,465.52	331,399.98
Physical Sciences	30,428.58	3,350.00
Humanities	610.00	
Social Sciences	80,041.00	171,623.25
Law School	4,335.00	11,503.57
SSSA	6,065.00	1,410.00
School of Business	1,180.41	
Laboratory School	2,100.00	
Orthogenic School	7,000.00	
Divinity School	32.00	100.00
Library		150.00
Sundry	4,700.00	18,005.33
Total	(\$195,957.51)	(\$537,542.13)
Student Aid		
Fellowships	1,921.00	13,707.00
Scholarships	8,352.06	820.00
Total	(\$10,273.06)	(\$14,527.00)
Total Consumable Purposes	(\$206,230.57)	(\$522,069.13)
Capital Purposes:		
Loan Funds	1,491.22	25.00
Plant Funds	5,320.00	20,272.95
Endowment Funds	2,095.09	300.00
Total Capital Purposes	(\$8,906.31)	(\$20,597.95)
Grand Total Gifts, Grants, Pledges	<u>\$240,428.28</u>	<u>\$589,364.91</u>
Cumulative Total July through May	<u>\$3,842,294.88</u>	<u>\$4,384,685.17</u>
Bequests	\$9,196.65	\$50,237.02

<u>Classification and Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
Alumni Annual*	in support of the University	25,241.40
Non-Alumni Annual	in support of the University	50.00
Total		(\$25,291.40)
<u>Consumable Restricted Purposes</u>		
<u>Instructional and Research</u>		
<u>Biological Sciences</u>		
John and Mary Markle Foundation	for a five-year grant for Dr. Edward R. Woodward in the Department of Surgery	30,000.00
Helen Hay Whitney Foundation	for a renewal of Dr. Albert Dorfman's grant for a two-year period	8,000.00
Nutrition Foundation	for a renewal of the project "Biosynthesis of amino acids in yeast" under Dr. Konrad Bloch	4,500.00
Mead Johnson Research Laboratories	for an extension of grant-in-aid for Dr. Klara Prec	4,000.00
Elaine Horwitz Settler Polio Foundation	for polio research by Dr. Robert Rustigian	3,000.00
Research Corporation	for support of the project "Mechanism of plasma protein turnover" by Dr. H. S. Anker	3,000.00

*See Supplementary Sheet A for donors of \$25.00 or more.

American Otological Society, Inc.	to renew grant for one-year period for research under Dr. John Lindsay	1,800.00
Friends	Contributions to Chicago Lying-In Hospital	1,263.96
Mr. and Mrs. Alfred E. Stern (alumni)	For the Medical and Biological Salaries Suspense Fund	904.31
Donors of \$25 or more	for research in cardiology	535.00
Harris Foundation (through Chicago Heart Assn.)	\$500.00	
Miss Beatrice Alschuler (in memory of Maurice Alschuler)	25.00	
Mrs. Ernest E. Lee (in memory of James E. Lee)		500.00
National Research Council	for research in problems of sex under the supervision of Dr. Beatrice Mintz	400.00
National Academy of Sciences	to cover expenses in connection with Dr. Taliaferro's studies in bacteriology	350.00
Mr. J. Sanford Otis	for the Mathematical Biology Fund	300.00
Mr. Clinton O. Dicken	\$200.00 100.00	
Alumni donors of \$25 or more	for sundry medical purposes	220.00
Dr. William H. Olds	\$100.00	
Dr. and Mrs. Walter Hepner	50.00	
Dr. Marcus T. Block	25.00	
Donors of \$25 or more	for general cancer research	204.25
Friends in Dept. of Geography	(memory of Wm. Finkelstein)	32.00
Mr. and Mrs. S. W. Banowitz	(memory of Mrs. Anna Zink)	25.00
Saturday Nite Club	(memory of Mrs. Ida Sneider)	25.00
Mr. Arthur Beecher (alumnus)		25.00
Mrs. Marvin Pool	for cancer research under the supervision of Dr. Charles Huggins	200.00
Mr. H. W. Sanborn	\$100.00 100.00	
Friends	Beatty Leukemia Fund	108.00

Mr. H. A. Green	for cancer research under the supervision of Dr. Garrett Allen	100.00
Dr. Wm. E. Adams	for collapse of lung research	50.00
Mr. Eugene T. Evans	Bethge Fund, memory of Charles Bethge	25.00
Total Biological Sciences		(\$59,465.52)

Physical Sciences

Mr. Crawford H. Greenewalt	for the work of the Institutes for Nuclear Studies for a one-year period	25,370.58
John Simon Guggenheim Foundation	for assistance in experimental studies under Dr. Darragh E. Nagle	5,000.00
Donors of \$25 or more	for the Geography Research Alumni Fund	58.00
Dr. Alice Foster		\$25.00

Total Physical Sciences (\$30,428.58)

Humanities

Mr. Henry Regnery	for the Goethe Divisional Fund	400.00
Mr. Frederick P. Boynton	in support of the Philosophy Department	100.00
Friends	to defray shipping costs of the Breasted Library	110.00

Total Humanities (\$610.00)

Social Sciences

Weyerhaeuser Timber Company	for joint research with the Industrial Relations Center in the field of management supervisory development for a one-year period ending May 31, 1953	50,000.00
Rockefeller Foundation	for the salary and travel expenses of Prof. W. F. Ogburn for a two-year period as visiting professor at Nuffield College, Oxford	12,150.00
Rockefeller Foundation	for research by Prof. Louis Gottschalk	8,000.00
	for membership in the Industrial Relations Center	4,500.00
Inland Steel Container Company		\$1,000.00
Peoples Gas Light & Coke Company		1,000.00

Weyerhaeuser Timber Company	1,000.00	
Goodman Manufacturing Company	500.00	
Walgreen Drug Company	500.00	
Wyman Gordon Company	500.00	
Armour and Company	for administration of an employee inventory by the Industrial Relations Center	3,925.00
Nat'l Assn. of S. T. A.	for the Rural Editorial Service	1,216.00
Anonymous	for the study of race relations	250.00
Total Social Sciences		(\$80,041.00)

Law School

Alumni Friends	for the Law School Alumni Fund	4,335.00
Mr. Glen A. Lloyd	\$500	Mr. Walter J. Blum 35
Mr. Archie Schimberg	500	Mr. John A. Eckler 30
Mr. Louis S. Hardin	250	
Mr. Robert M. McDougal	250	<u>Gifts of \$25</u>
Mr. Vallee O. Appel	200	Mr. M. F. Abrahamson
Mr. Jacob L. Fox	200	Mr. Walter E. Anderson
Mr. Laurence A. Carton	125	Mr. Henry P. Chandler
		Mr. Harold M. Gilden
<u>Donors of \$100</u>		Mr. Frank A. Harrington
Mr. Sam Alschuler		Mr. Spencer R. Irons
Mr. Maurice L. Bluhm		Mr. George V. Kempf
Mr. Benjamin V. Cohen		Mr. Michael Levin
Mr. Maurice H. Kamm		Mr. Joseph L. Mack
Mr. Carroll Johnson		Mr. Grant L. Martin
Mr. Henry D. Moyle		Mr. Paul E. Matthias
Mr. Bernard G. Sang		Mr. Leonard G. Nierman
Mr. Howard Voss		Mr. Barrington D. Parker
		Mr. Carl S. Pomerance
<u>Donors of \$50</u>		Mr. Kenneth C. Prince
Mr. Paul G. Annes		Mr. James M. Ratcliffe
Mr. Arnold R. Baar		Mr. George F. Sarmons
Mr. Paul M. Barnes		Mr. Morton C. Seeley
Mr. R. W. Burgeson		Mr. Frederick Sass, Jr.
Mr. Floyd H. Fuller		Mr. Donald B. Smith
Mr. Andrew C. Hamilton		Mr. Bert E. Sommers
Mr. Bryce L. Hamilton		
Mr. Keith Parsons		
Mr. Hubert O. Robertson		
Mr. Arnold Shure		
Mr. Roger Q. White		

Total Law School

(\$4,335.00)

School of Social Service Administration

Russell Sage Foundation	for preparation of a case book on law for social workers	\$6,000.00
	for the S. S. A. Alumni Field Work Fund	65.00
<u>Donors of \$25 or more</u>		
Miss Lela B. Carr		\$25.00

Total S. S. S. A. (\$6,065.00)

School of Business

	for the NARGUS Research and Education Program	1,085.00
<u>Donors of \$25 or more</u>		
Texas Retail Grocers Assn.		\$500
Eberhard's		200
The Frito Company		100
Kingan & Company		100
Dee & Bee Food Store		50
Adams Extract Company		25
Jefferson City Retail Grocers Assn.		25
Kemper's Market		25

American College of Hospital Administrators	an additional contribution for the publication of "Hospitals Visualized"	95.41
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Total School of Business (\$1,180.41)

Laboratory School

Miss Edith and Messrs. Bruce and Pearce Shepherd	in support of the Laboratory School in memory of their mother	2,100.00
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Total Laboratory School (\$2,100.00)

Orthogenic School

The Abe Belsky Foundation for the Abe Belsky Research Laboratory		7,000.00
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Total Orthogenic School (\$7,000.00)

Divinity School

Alumni friends	for the G. B. Smith Instructorship Fund	32.00
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Total Divinity School (\$32.00)

Sundry

Wenner-Gren Foundation	for publication of THE ARCHEOLOGY OF THE EASTERN U. S.	3,500.00
Mr. Albert Gallatin	for publication in THE JOURNAL OF NEAR EASTERN STUDIES	1,200.00
Total Sundry		(\$4,700.00)

Student AidFellowships

American Cancer Society	for tuition and expenses for fellows Mr. Robert Barnett, Dr. Richard Klein, and Mr. Isaac Harary	1,500.00
	for the Frank H. Knight Fund	281.00
<u>Donors of \$25 or more</u>		
Mr. George Mitchell		\$100.00
Mr. Richard W. Nelson (Alumnus)		100.00
Mr. George H. Hildebrand		25.00
Allied Chemical and Dye Corporation	additional to cover tuition for fellowship	76.00
	Home Economics Alumnae Fellowship Fund	64.00
<u>Donors of \$25 or more</u>		
Dr. Margaret L. Brew		\$25.00
Total Fellowships		(\$1,921.00)

Scholarships

Mr. Philip Wain (Alumnus)	for the Max and Margola Wain Scholar- ship Suspense Fund	4,620.06
Molybdenum Corporation of America	for a scholarship for three years for a graduate student in chemistry	1,665.00
Parents Association	for the Laboratory School Scholarship Fund	1,400.00
Edward Don & Company	for the Edward Don & Company Educational Fund	320.00

sundry alumni scholarship gifts		347.00
<u>Donors of \$25 or more</u>		
Cleveland alumni	\$100.00	
Mrs. Maxine Hilliard	100.00	
Mr. William J. Kirwin, Jr.	50.00	
Miss Cordelia A. Keeler	25.00	
Mr. Nelson Fuqua	25.00	
Total Scholarships		(\$8,352.06)
<u>Capital Purposes</u>		
<u>Plant Funds</u>		
U of C Cancer Foundation	for plant funds	5,320.00
Total Plant Funds		(\$5,320.00)
<u>Endowments</u>		
Mrs. Howard T. Ricketts	for the Howard T. Ricketts Award Fund	2,045.09
Mr. Chester S. Bell (Alumnus)	Class of 1915 Law Fund	25.00
Mr. Arthur G. Abbott	for the Edith Abbott Fellowship Fund	25.00
Total Endowments		(\$2,095.09)
<u>Loan Funds</u>		
Mr. William Loehde	for the Basil Harvey Loan Fund	1,000.00
Mr. H. Teuscher and students	for the Teuscher Loan Fund	304.72
	Class of 1914 Loan Fund	186.50
<u>Alumni Donors of \$25 or more</u>		
Mr. Benjamin V. Cohen	\$50.00	
Mr. and Mrs. E. A. Shilton	25.00	
Mrs. William A. Smith	25.00	
Total Loan Funds		(\$1,491.22)
<u>II. Bequests</u>		
Estate of Charles H. Swift	8,781.66	
Estate of Frances K. Hutchinson	200.00	
Helen Swift Neilson Trust	214.99	
Total Bequests		(\$9,196.65)

SUPPLEMENTARY SHEET A

Alumni Gifts of \$25.00 or More

Anonymous	\$7,000.00	Gifts of \$50.00	
Mr. and Mrs. Sydney Stein, Jr.	2,001.48	Anonymous	
Mr. Vallee O. Appel	1,000.00	Mr. and Mrs. William Bachrach	
Dr. Theodore A. Link	505.93	Dr. Charles E. Black	
Mr. Frederick Holmes	250.00	Mr. Max S. Bloom	
Mr. John E. Joseph	200.00	Dr. Frances R. Bottum	
Mr. Charles D. W. Halsey	200.00	Mrs. R. Randolph Chamberlain	
Gifts of \$100.00		Miss Julia Emery	
Anonymous		Mrs. Paul Flanders	
Anonymous		Mr. Everett George	
Anonymous		Mr. Max R. Kargman	
Mr. Clarence L. Barnhart		Mr. and Mrs. Donald H. King	
Mr. Edward J. Block		Mr. William H. Jackson	
Mr. Frank P. Breckenridge		Mr. and Mrs. Joseph J. Levin	
Dr. Ralph C. Brown		Mr. George W. Martin	
Mr. Berry W. Cooper		Mr. C. E. McKittrick	
Mr. and Mrs. George T. Drake		Dr. Albert G. Peters	
Dr. John R. Evans		Dr. and Mrs. George C. Phipps	
Mrs. Henry Gordon Gale		Miss Avis Smith	
Dr. Thomas C. Galloway		Dr. Tetsui Watanabe	
Mrs. Philip Graham		Miss Helen C. Wells	
Mr. Robert P. Gwinn		Mr. A. W. Wheeler	
Mr. Arnold J. Hoffmann		Dr. Paul A. White	
Mr. Sam Hokin		Dr. Milton H. Yudell	
Mr. John T. Horton		Mr. Michael Weinberg, Jr.	40.00
Mr. Samuel J. Horwitz		Mr. Daniel A. Heindel, Jr.	35.00
Dr. George W. Koivun		Mrs. Elden G. Gieske	35.00
Mr. Phil Kurtzman		Dr. Arthur J. Goldberg	35.00
Mr. Jacob D. Levin		Dr. and Mrs. Carl F. Christ	30.00
Mrs. Hazel Hoff MacClintock		Miss Anna Grace Sawyer	30.00
Mr. William C. McSurely		Mr. and Mrs. C. Russell Cox	30.00
Mr. and Mrs. Thomas S. Miller		Mr. John P. Kellogg	30.00
Mrs. Ralph D. Murphy		Gifts of \$25.00	
Dr. Anne Norrington		Mrs. Florence A. Adams	
Mr. Robert F. Picken		Dr. and Mrs. Luis W. Alvarez	
Dr. Anthony Pizzo		Mrs. Mary K. Ascher	
Mr. and Mrs. Carl S. Pomerance		Dr. Paul Ashley	
Mr. Clark S. Reed		Mr. V. Lewis Bassie	
Mr. Joseph R. Thomas		Mr. Donald P. Bean	
Mr. and Mrs. John W. Webster		Mr. Paul V. Beckman	
Mr. O. David Zimring		Mr. J. B. Bindley	
Dr. Esther S. Somerfeld-Ziskind		Dr. Ruth Bishop	
and Dr. Eugene Ziskind		Mrs. Florence C. Bowles	
Miss Eunice B. Peter	90.00	Mr. Laurence Brundall	
Mr. and Mrs. Harland H. Allen	81.00	Miss Charity E. Budinger	
Miss Lucia Marie Dean	60.00	Miss Margaret E. Burton	
Mr. and Mrs. Errett I. Van Nice	35.00	Dr. Paul R. Cannon	

SUPPLEMENTARY SHEET A CONTINUED

Gifts of \$25.00 Continued

Mr. Franklin D. Carr	Miss Katherine MacIntyre
Mrs. William F. Carroll	Mr. Matthew Margolis
Mrs. Richard Clark	Dr. Robert I. Martens
Dr. and Mrs. Edward C. Colin	Mr. John C. Mayfield
Dr. Arthur Coombs	Dr. Frank R. Mayo
Dr. Frank J. Costa	Dr. and Mrs. James M. McCallister
Mr. Carl A. Damuelsen	Mr. William W. McCollum
Dr. L. E. Daniels	Dr. William M. McGrath
Mr. Ralph W. Davis	Mr. H. Harper McKee
Miss Laure M. Dayton	Mr. John H. Mead
Mrs. Lewis M. De Costa	Mr. Charles A. Messner, Jr.
Dr. and Mrs. Richard Doan	Dr. Elsie P. Miller
Mrs. Ralph S. Dobbins	Miss Anne M. Morrow
Mr. George W. Douglas	Mr. Merlin A. Muth
Lt. Col. Ruth M. Downey	Miss Helen R. Olson
Dr. Arthur T. Farisy	Mr. Perry T. Olsen
Dr. John A. Ferry	Mrs. Harold Pink
Mrs. LaVerne Foeller	Mr. Harry J. Owens
Dr. Alice Foster	Mr. Charles H. Pishny
Mr. L. E. Garrick	Mr. A. Boyd Pixley
Mr. and Mrs. A. Royall Gay	Mr. and Mrs. Casper Platt
Mrs. Violet P. Glant	Miss Frances L. A. Powell
Dr. Frank Z. Glick	Dr. Mabel C. Rhoades
Mrs. Rasalie W. Goldstein	Mr. Irvin Richter
Dr. Lyman K. Gould	Dr. Louis P. River
Mr. Richard M. Grawoig	Dr. Charles C. Roby
Dr. Dorothy Grey	Mrs. Bernadotte E. Schmitt
Miss Grace Gunn	Dr. Agnes A. Sharp
Miss Catherine M. Hartigan	Mr. Claud L. Shaw
Mrs. S. B. Harvey	Mr. Herschel G. Shaw
Dr. C. J. Heiberger	Miss Rosalyn Siegel
Mr. Richard C. Himmel	Dr. John M. Simpkin
Mrs. Sylvan Hirschberg	Mr. and Mrs. George Simpson
Mr. George Huling	Mr. Arthur B. Smith
Miss Agnes E. Johnson	Mr. Robert R. Spence
Mr. Claiborne E. Johnson, Jr.	Mrs. Ernst Stein
Dr. Frances A. Johnston	Dr. Harry R. Stevens
Miss Esther Kirchhoefer	Dr. James M. Stickney
Mr. Sanford Klingman	Mr. and Mrs. Alan J. Strauss
Mr. Wilson O. Koehnlein	Miss Eleanor Tatge
Mrs. Jay L. Kraus	Mr. John S. Vavra
Mr. Milton H. Kreines	Mrs. John W. Visher
Dr. Gerard N. Krost	Mr. Charles J. Wagenberg
Dr. Abraham F. Lash	Miss Helen R. Webster
Dr. and Mrs. Louis Leiter	Dr. Alvin M. Weinberg
Dr. Edwin H. Lennette	Dr. S. Merrill Wells
Mr. Abba Lipman	Mr. George H. Westerman
Dr. Esmond R. Long	Mr. David E. Wilcox
Dr. Clayton G. Loosli	Miss Lillian M. Wilson
Mr. George S. Lyman	Mr. Raymond H. Witcoff
Mrs. Arthur T. Lyon	Mrs. Austin L. Wyman
	Dr. Morton Yohalem

SUMMARY OF CALLS - MAY, 1952

<u>Representative</u>	<u>Individuals</u>	<u>Business Firms</u>	<u>Foundations</u>	<u>Total</u>
Feldstein, C. R.	2			2
Huck, J. W.			2	2
Kimpton, L. A.	5	1		6
Switz, T. M.		2		2
Watkins, G. H.	21	6		27
	28	9	2	39

CUMULATIVE RECORD OF CALLS - JULY THROUGH MAY, 1952

Christ-Janer, A.	3	1		4
Feldstein, C. R.	6		1	7
Filbey, E. T.	3			3
Huck, J. W.	4		6	10
Kimpton, L. A.	56	19	3	78
Switz, T. M.		52		52
Ward, F. C.	1			1
Watkins, G. H.	63	14	2	79
Woodward, F.	1			1
	137	86	12	235

TOTAL CALLS DURING MONTH (NOT INCLUDING DUPLICATIONS)

Individuals	25
Business Firms	8
Foundations	2
	35

MONTHLY SUMMARY OF CALLS

July, 26; August, 5; September, 12; October, 6; November, 27; December, 13;
January, 23; February, 10; March, 7; April, 38; May, 39.

June 12, 1952

It was voted to approve the recommendation as presented.

The Vice-President in Charge of Business Affairs stated that as reported at the June 2, 1952, meeting of the Budget Committee, the American Bar Association, by reason of its expanded building program, now desires an entire block frontage for the location of its new Law Center. He is reluctant to give them on behalf of the University the entire frontage in the block between Kenwood and Kimbark Avenues because the Ainsworth Building, which houses 21 families, is located in that area. With the approval of the Budget Committee he has been negotiating with representatives of the Association for the location of the Center in the block between Woodlawn and University Avenues where no permanent improvements are located. He was informed as of yesterday that there is no serious objection to the proposed change in the site of the Center.

Law
Center,
Site of

The Chairman stated that the location of the Law Center in the University neighborhood is a fine thing for the University and complimented Mr. Cunningham on the success of his negotiations.

At the request of the Chancellor, the Vice-President in Charge of Business Affairs reported on the progress of plant operation expense reductions and absorption of increased costs for period 1949 through 1952, and the budgeted year 1952-53. During the four-year period increased costs have been absorbed in these operations aggregating \$540,980, and plant operation expense reductions have been placed in effect aggregating \$872,962, or a total of \$1,413,942. He stated it is obvious that these expenses have been reduced to the point where there is little or no further reduction available, and that for any further budgetary reductions, it would be necessary to look to reductions in educational expenses. He cited the fact that for the budget year 1952-53 the plant operation account aggregates approximately \$1,276,000, and represents a reduction of \$295,677 under the current year, and that this account is about 7 per cent of the total expenditures of the University. He stated that the total 1952-53 budgeted expenditures of the University are \$18,834,000 against which a net reduction of \$255,278 has been expected which includes the \$295,677 reduction in plant operations. He stated that if the reductions in the plant operation account can be maintained they represent on a capitalized endowment basis at current market values, and current return of 4.3 per cent, the equivalent of approximately \$32,000,000 of endowment increase. He also reported

Plant
Operation

that of the 17 Departments in the auxiliary enterprise operations, which gross in excess of \$3,700,000, that for the budgeted year 1952-53 the estimated net income is at an all-time high of between \$185,000 and \$190,000 and that all 17 Departments will be in the black with the exception of the Publication Department of the University Press.

Howard H. Moore
Secretary

BOARD OF TRUSTEES
COMMITTEE ON STUDENT INTERESTS REPORT

I. Introduction

II. Progress and Problems

A. Student Journalism
 The Baroon
 The Review
 The Yearbook

B. The Fraternities
 The Board Rule, 1950-51
 Further Relaxation of the College Rule, 1952

C. Athletics

D. The Political Activities
 General
 The Labor Youth League
 The Student Government
 National Politics

E. The Social Activities
 General
 The Student Union
 The Facilities
 The Honor Societies

F. Drama, Speech, Radio and Music
 The Student Forum
 The University Theatre
 TUCB
 Music

G. The College Community

III. Conclusions

Including comment upon the safety and security of students

BOARD OF TRUSTEES

Committee on Student Interests Report

I. Introduction

The history of the extra-curriculum during the 1951-52 period is a composite of progress and problems yet unsolved. On the whole it has been a period of renewed vigor and activity conditioned by many currents and trends unique to the year.

It was a year marked by a new leadership from the Chancellor. The full impact of the dwindling number of veterans on the campus was felt. The peace-time draft and deferment had its unsettling effect. The national temper and tone were frequently influential in the affairs of students.

II. Progress and Problems

A. Student Journalism

The Lagoon

In the Autumn Quarter it was necessary to remove the editor of the paper from his position. The action, the result of an act of great irresponsibility by the editor, focused attention on the campus on one basic issue: the responsibility of a student newspaper in a University community. A vigorous campus debate followed the removal of the editor, and persisted throughout the year. The discussion has had several salubrious results. First, the responsibility of the paper to the University has been explicitly defined, and a faculty-student advisory commission has been established to apply the definition. Second, a new era of leadership on the paper has been inaugurated. Third, the membership of the paper has been enlarged to include many students heretofore passive toward the paper. Generally, the quality and content of the paper has been improved, although there have been some lapses which demonstrate the incomplete nature of the solution of the problem.

The remaining problem has three main aspects: (1) how to recruit a greater number of talented students to work on the paper; (2) how to provide extra-curricular education in journalism for students working on the paper in the absence of formal journalistic education at the University; (3) how to alleviate the ever-present financial burden of the paper.

The prospect of coping with these phases of the problem is as bright as it has been in several years. The staff of the paper itself is genuinely interested in increasing its membership, and in applying more rigorous educational discipline to its operation. A positive recruitment and educational program is being planned for the Autumn Quarter, 1952. The Board's appropriation for the improvement of the paper has been partially and advantageously used. A fund for the coming year remains necessary.

Two changes in policy have served to restore the literary magazine of the students to prominence. First, its contents are now devoted exclusively to University faculty and student creative writing. Second, the major share of its financial problem has been met by University appropriation, releasing student energy for editorial and writing purposes. The quality and circulation of the magazine have both improved. As it is the only outlet for creative writing in the extra-curriculum, its function is important. For the coming year, its primary problem will again be financial.

The Yearbook

The Yearbook (Echo: Midway), revived in 1950-51, did not publish during 1951-52 in spite of continued student interest in the project. The project, which was budgeted at \$6,000, failed because less than half of its budget was assured by publication date. The staff of the book has been competent, and has remained active. The active chapter of Owl & Serpent, and the alumni of Nu Pi Sigma and Owl & Serpent have taken a positive interest in the project, and are now working to raise funds for a 1952-53 publication. A staff for the coming year has been tentatively selected. Materials have been compiled. Fund raising has begun. It is expected that publication will occur next year, and that the traditional title of Cap and Gown will be restored to the book.

B. The Fraternities

The Board Rule, 1950-51

The action of a year ago permitting College students who are eighteen, and who have four or fewer comprehensives left toward the degree in the College, to pledge fraternities, has enabled the houses generally to hold their own during the year. The total membership of the fraternities has remained static, but of the total number about 40% have come from the College. Two houses have dropped from the system; the DEKE's went inactive in the Spring of 1951 for financial reasons; the Sigma Chi's will go inactive in the Spring of 1952 because of a conflict which developed between the actives and the alumni of the fraternity.

The financial plight of the remaining nine houses is serious. During the Winter Quarter, 1951, five of the nine houses showed operating losses. For the entire system during that Quarter, the average net operating loss per house was \$139.83. Three of the houses had operating losses for the period in excess of \$400.00 per house.

On the other hand, the influx of College students into the houses has revitalized the fraternity program. Participation in intramurals has increased. The Interfraternity Council has enlarged its activities. The social programs of the houses have been more extensive and elaborate. At least three new fraternities have expressed some interest in establishing houses on the campus.

Further Relaxation of the College Rule, Spring, 1952

With a view toward Spring rushing, 1952, the Interfraternity Council, the Dean of Students, and the Committee on Student Interests agreed to a further relaxation of the College Rule, permitting students with more than four comprehensives left toward the degree in the College, but who are eighteen, have been in residence one year and have fulfilled the residence hall requirements, to be pledged and initiated. This interpretation has permitted about forty students with more than four but less than eight comprehensives left toward the degree to enter the fraternities.

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The position of the fraternities at the University remains tenuous. Three serious problems confront them: (1) the weakening of pledging at the level of the Divisions, accentuated by the disappearance of the veterans at the University; (2) the growing financial burdens, resulting in part from heavy mortgage obligations assumed in an earlier period, sharply rising operating costs, and the continued difficulty of obtaining new members; (3) the adjustment of the fraternities to the residence hall plan of the University, complicated by the increased admission of the College students into the fraternities.

Participation in athletics has continued to increase during the past year, with growing signs of a restoration of the traditional symbols of athletics at the University. Men's varsity sports included more than 385 men, 58% of whom were in the College. Junior varsity sports involved 215 men, all of whom were in the College. The intramural program included 711 men, 50% of whom were in the College. And the total men's organized athletic participation was 1,311 during the year. About 200 women participated in the organized competitive program of women's athletics.

The Chancellor, through his personal interest in the program, has lent encouragement and status to the participants. Positive steps have been taken to lend greater recognition to athletic accomplishment, and the results of these steps should be even more strongly felt during the coming year.

General

Although the total number of political groups on the campus has not declined, (there are twenty-five such organizations) the intensity of political activity has diminished as the older veteran group of students has given way to a larger number of younger students. For the most part the political issues which have excited the students have been of a campus nature, rather than of a national and international character, so typical of the post-war years.

The Labor Youth League

In the Autumn Quarter, 1951, a serious problem arose when the Labor Youth League, a Marxist-Stalinist study group with ten members, applied for recognition as a student organization as it had for several years in the past. Its past faculty adviser, a member of the faculty of the Law School, presented the question of the legality of the organization, as that question had recently been complicated by federal and state legislation and judicial opinion. Although the sympathies of the adviser were for recognition of the group, he expressed a real concern for the University's responsibility in the situation. A period of long study and discussion of this serious issue ensued, with faculty, administrative and student agencies and representatives participating. A panel of lawyers, members of the federal judiciary in the city, was consulted, as was the Dean of the Law School, the Chancellor and members of the Board of Trustees. A decision was finally reached, giving the group recognition, conditioned upon reconsideration should the legal picture clarify adversely.

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C. Athletics

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The student body particularly viewed this issue with great sobriety, as it was felt that the question involved a fundamental principle upon which the political activities in the extra-curriculum were based.

The MAROON issue in the Autumn Quarter directly involved the Student Government, which declined at the moment of the crisis, its proper responsibility toward the paper. The Government participated intelligently in the discussion of the problem, and one good result was the assumption by the popularly elected government of its obligations of advising, supervising and guiding the paper. Incidental to this discussion, the Government's own role and function were re-evaluated and clarified.

In its fifth year, the Government continued its spectacular growth. About 50% of the student body now participates in all-campus government elections, compared with less than 15% during the first years of student government at the University. Attendance at Government meetings has steadily improved. The Government's agencies have prospered and increased.

In addition to the Ticket Agency, which accommodates students with reduced rates for tickets to the theatre, concerts and other events in the city, the Book Exchange, a cooperative used book agency operated by students, The Travel Agency, which assists students in planning summer overseas travel and study, and the Purchase Card Plan, which enables students to obtain goods from local merchants at reduced prices, the Government has embarked upon three new projects.

The Government is planning to bring six foreign students to the University as a part of an international scholarship exchange program. The University will assist the Government by providing scholarship assistance for foreign students who meet the qualifications, and the students, through the Government, are endeavoring to provide the foreign students with board and rooms, and petty expenses.

The Government is undertaking the operation of a Student Mimeograph Service, which will afford to student groups facilities for making posters and printing materials in connection with activities.

With the closing of the C-Shop during evening hours, and the development of the Reynolds Club basement as a recreation center since the removal of the Meteorology project, the Government responded to student need for an on-campus center during evening hours, by opening a snack-bar in the basement of the Club. This service has been especially popular, and has enhanced recreational activities on the campus on the week-day nights.

National Politics

During the Spring Quarter, 1952, the influence of the national elections due in November, was felt. The Young Republicans and the Young Democrats have become more active. Several student movements intimately connected with national politics have taken form with the appearance on campus of the Students for Taft, Students for Douglas, Students for Stevenson, Students for Eisenhower and Students for Kefauver Committees. These groups have engaged in the study and discussion of election issues, and have frequently featured political speakers on campus as a part of their programs.

On the whole these activities seem to have the wholesome effect of stimulating student interest in the primary problems of citizenship, and generally the freedom which our permission for these activities has created, has not been abused. In the Autumn Quarter, 1952, the tempo of these groups will undoubtedly increase.

E. The Social Activities

General

Along with the increased interest of the student body in the athletic program of the University, the social activities have boomed. Events have been more numerous, and on some weekends the number of events has necessarily had to be limited to prevent overlapping and undue competition. Attendance has also increased, and the participation of College students in social events has markedly risen.

The Student Union

The Union has remained as the central agency in planning and implementing social events. Its program has been varied, interesting and well-received. The organization has had a turn-over of leadership, with a far younger group of students at the head. It is hoped, with greater experience behind them, the Union's new leaders will provide an even better program next year.

The Facilities

Three new areas of the University's facilities have been allocated for social-recreational purposes this year.

With the closing of the Cloister Club in Ida Noyes Hall, that space has been placed at the disposal of the Student Union, which has used it advantageously for C-Dances, evening parties, television, record concerts and dramatic productions.

With the departure of the Meteorology project from the Reynolds Club Basement, that area has been re-decorated and developed jointly by the Student Government and the Union as a game-room during the afternoons, and as a snack-bar and informal recreation center during the evening hours. The Camera Club, the Yearbook and the Student Mimeograph Service have been accommodated with offices in the area. Therecreational facilities and furnishings of the basement are incomplete. Until such time as funds become available for further development, the students are using old wooden dormitory tables and folding chairs in the room.

The private dining rooms in the basement of Burton-Judson Court have been renovated, and a snack-bar featuring informal dancing has been established in that area under the leadership of the Burton-Judson Council.

Although the University's recreational facilities are generally good, the location of Ida Noyes Hall has prevented its fullest utilization, and the size of our central facilities have imposed some limitations. All-campus dances, like the Interfraternity Ball, the Wash Prom and the Interdormitory Ball, must be held in hotel facilities, and the student desire for a central, modern union building in the vicinity of the Quadrangles remains persistent.

The Honor Societies

The past year has been one of real resurgence for Nu Pi Sigma and Owl and Serpent, and of considerable growth for Iron Mask. The Owl and Serpent Society particularly, through its interest in the Yearbook project, has shown its greatest promise since the end of the war period. The Owl and Serpent Room, which the Society relinquished in the North Stands during the war, is being re-established on the third floor of the Reynolds Club. The active chapter is now planning its refurnishing.

F. Drama, Speech and Radio, Music

The Student Forum has maintained its high standards with more than one hundred students participating in extra-curricular debate and discussion work. In many respects this has been, and remains a model activity, surprisingly free from the problems besetting other groups.

The University Theatre underwent a sharp break in leadership in mid-year with the resignation of the full-time director, and his replacement with a part-time director, a graduate student at the Ph.D. level. Interest in the theatre during the year seems neither to have increased nor diminished, and the quality of production has remained good. More time, however, will be necessary to evaluate the part-time leadership, which if successful, will result in a considerable saving of money.

WUCB, the student radio station, made great progress during the year under the direction of a joint faculty-student board under the leadership of the Director of Student Activities. The studio was renovated, equipment repaired and consolidated, and services maintained regularly in Burton-Judson Courts. If funds become available during the year, it is hoped to extend the station's services to the women's College houses.

Music leadership was disrupted in the Spring Quarter by the resignation of the head of the Department, necessitating a rethinking of this whole area of activity. Planning for the 1952-53 period calls for the continuance of the excellent Chapel Choir, but for a reduced scale Collegium Musicum. Student interest in glee club singing developed during the past year, and in the coming year both men's and women's glee clubs will be established under professional directorship.

G. The College Community

The past year has been one of active reconsideration and re-evaluation of the College Community by the faculty of the College, its Policy Committee, the Administration and the student-body. The year has largely been one of study of the subject, with some inconclusive experimentation.

Some discussion has centered upon further development of the residence halls as an instrument for extending the unity of the College. First year students have been segregated in separate entries in Burton-Judson, and special programs developed for these students, but the results of segregation are not conclusive. The practice will be continued and studied next year. The Associate Plan has been only moderately successful, and further study of the problem of the commuting student remains necessary. An increased number of the faculty of the College has been encouraged to mix informally with the students in the dining room periods in the residence halls, and this step has been quite successful. The development of a recreational area in the basement of Burton-Judson has been very successful. A plan has been advanced, and is being studied, to develop several special interest academic clubs in the College next year. The Student Government has established a joint student-faculty commission to evaluate certain portions of the curriculum in the College.

There has been much exploration of this whole area recently, and the coming year should see extensive discussion and experimentation with the extra-curriculum in the College.

III. Conclusions

The year has been one of adjustment and expansion in the extra-curriculum. The influence of a younger student body has been felt. There has been a marked, increased interest in the social, fraternal and athletic activities. But the financial wounds of the fraternities are deep and slow in healing; and while the enlarged interest in social activity has resulted in the development of additional recreational centers in Burton-Judson Court and the Reynolds Club, they have re-emphasized the need for a centralized union building to accommodate the general recreational needs of the campus and particularly of the College.

There is renewed interest in the College as a community, revealing many unsolved aspects of that problem. Increased thought is being given to the residence halls program and to the development of special interest activities for younger College students.

Some of the cultural and journalistic activities have suffered sharp breaks in leadership during the year. But the underlying problem of such activities as the Yearbook, the radio station, the literary magazine and the newspaper frequently is the mundane matter of money.

While the Student Government has grown in importance, interest in general political activities has declined. The LYL incident was the manifestation of a broader, persistent problem, one which might well be anticipated in other forms in the future.

Four thousand, eight hundred and thirty-seven students joined the more than 150 organizations on the campus during the year. About 30% of the active membership of the student organizations came from the College. Leadership in this diverse and interesting extra-curriculum received increased recognition in the University community during the year. The Chancellor has been generous in his appearances before student groups, and has given encouragement and inspiration wherever he has appeared. Special recognition events have been held in the residence halls and among the athletic groups. And at the end of the year, all-campus leadership was honored jointly by the Dean of Students Office and the Alumni Office, and through the annual Interfraternity Sing ceremonies.

Finally, note should be taken of the relationship of the deteriorating condition of the community in which the University is located, to campus life generally. During the year an increased concern about the safety and security of students in the neighborhood has been forced by a growing number of incidents. Special security steps have been taken in the residence halls. Lighting on the campus has been improved. The Chancellor's leadership in the community has been matched by increased student concern with the problem. The president of the Student Government is to be appointed to the community's Committee of Sixty Citizens. But the seriousness of this problem cannot be overestimated, and the problem will undoubtedly remain troublesome.

June 6, 1952

The following are the Honorary Sc.D. Degrees referred to on page 26 of these minutes, that were voted at the June 12, 1952, meeting of the Board (these degrees, the awarding of which had been formally considered by the Committee on Honorary Degrees at the University and approved by the Council of the University Senate, are to be conferred at the 25th Anniversary Celebration of the University Clinics, at Convocation to be held October 3, 1952):

1. Bailey, Dr. Percival
Professor of Neurology and Neurological Surgery, the University of Illinois
2. Carlson, Dr. Anton J.
Frank P. Hixon Distinguished Service, Professor Emeritus of Physiology, The University of Chicago
3. Castle, Dr. William Bosworth
Professor of Medicine, Harvard University, and Director, Second and Fourth Medical Services (Harvard), Boston City Hospital
4. Gamble, Dr. James Lawder
Professor Emeritus of Pediatrics, Harvard University Medical School
5. Tillett, Dr. William S.
Head of Department of Medicine, New York University College of Medicine, and Director of the Third Medical Division, Bellevue Hospital
6. Whipple, Dr. Allen O.
Valentine Mott Professor Emeritus of Surgery, Columbia University
7. Whipple, Dr. George Hoyt
Professor of Pathology and Dean of the School of Medicine and Dentistry, University of Rochester

Howard H. Moore

Howard H. Moore,
Secretary (7/7/52)

June 12, 1952 (annual) meeting of the Board

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

157

August 14, 1952

Pursuant to notice, the regular August meeting of the Board of Trustees was held in the Board Room, 38 South Dearborn Street, on Thursday, August 14, 1952, at 2:00 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Blair, Brown, Cone, Field, Jr., Goodman, Kimpton, McNair, Murray, Nuveen, Percy, Randall, Ranney, Sherer, G. H. Stern, Sulzberger, Swift, and Tenney, also, Messrs. Cunningham, Harrell, Kirkpatrick, Moore, Woodward, and Miss Friedman.

Prayer was offered by Mr. Sherer.

At an executive session, with only members of the Board present, on nomination of the Nominations Committee, a Trustee, whose name is to be announced later, by a vote of 19 members of the Board, was elected a Trustee of the University in Class 3, the term of which expires with the annual meeting in June, 1955.

Trustee,
Election
of

At this executive session the Board discussed questions about past and recent inventories of the furnishings of the Chancellor's House. No action was taken except that it was agreed that such charges as the Committee on the Chancellor's House may approve, not already covered by the appropriation for that purpose, may be met from the Contingency Fund of the Vice-President in Charge of Business Affairs.

Chancel-
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House
Furnish-
ings

The minutes of the last regular meeting of the Board of Trustees held June 12, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meetings of the Committee on Budget held on June 16, 1952, July 7, 1952, July 21, 1952, and August 4, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

Mr. Gardner H. Stern, in the absence of Mr. Gaylord Donnelley, Chairman of the Visiting Committee on the Humanities, gave a brief report on behalf of the Committee, in which he recommended that the persons hereinafter named be appointed as non-Trustee members of the Committee:

Visiting
Committee
on the
Humanities,
Non-
Trustee
Members
of

August 14, 1952

Mr. Arthur A. Baer
Mrs. Laird Bell
Mrs. Tiffany Blake
Mr. James R. Getz
Mr. Daggett Harvey
Mr. Vilas Johnson
Mr. Sigmund W. Kunstadter
Mr. Earle Ludgin

Mr. Edward D. McDougal, Jr.
Mr. Robert C. McNamara
Mr. Gerhardt F. Meync
Mr. John S. Miller
Mr. Wilbur C. Munnecke
Mrs. Edward L. Ryerson
Mr. Alfred Shaw

It was voted that the recommendation as presented be approved.

Mr. Murray, Chairman of the Committee on Alumni Relations, presented the following informal report on alumni giving which he had received from W. James Atkins, Executive Secretary of the Alumni Foundation:

This year's Alumni Gift, which includes only gifts through the Alumni Foundation, was made up of 8001 gifts and was in the sum of \$283,566. This is an increase of \$71,583 in amount and of 635 donors over last year.

The total amount of contributions since the Foundation's beginning in 1942 has been \$1,233,000, and the total amount of all alumni giving, through all sources, has been \$4,155,893. The over-all alumni giving this year amounted to \$436,140 as compared to \$754,965 last year. The decrease is due to an appreciable decrease in bequests and living trusts this year. It might be of interest to know that a special letter concerning bequests went out on August 13th. This letter was tied in with the annual giving program in that a report of the 1952 gift and a gift card were enclosed with the letter to all alumni who had not contributed during the past year.

Including the 50th Anniversary campaign, 23,657 different alumni have contributed through the Foundation. Slightly over 1,000 new donors are added each year. Progress is being made in getting previous years' donors to repeat. This year 65 per cent of the 1951 donors repeated their contributions, and 1,275 increased the size of their gifts.

The analysis of gifts by amount showed substantial gains in the number of donors of larger gifts. One thousand three hundred and forty-four alumni gave \$25 or more this year, as compared to 1,044 alumni who contributed such amount last year. Even more interesting is the fact that 441 gave \$100 or more this year, as compared to 293 who contributed such amount last year. This increase in the amount of

Alumni
Gifts,
Report
of

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gifts is thought to be due to the special publicity given the Century Club in all mailings.

This year the average gift increased to \$35.44, as compared to \$28.78 last year. Since the average gift can be thrown out of proportion by a few very large gifts, it is important to note that the mean average gift was \$10.00 this year, for the first time. It has been \$5.00 since the beginning of the program.

In addition to getting more of the previous years' donors to repeat, a major area for improvement is in achieving greater participation from members of the Alumni Association. An analysis shows that only 37 per cent of the members have contributed. This year an effort was made to increase interest among the members through a series of ads and a monthly column in the MAGAZINE. Further promotion of this type is recommended, but with the ads aimed more directly at the members as members, and showing the response from this group. A Committee from the Foundation and Association is being recommended to formulate a more detailed program among this group. Here is a source of 3,000 to 6,000 additional donors, among the alumni with the greatest potential.

The Foundation turned back \$718 of its budget. Substantial savings were made in other areas of the budget, enabling the purchase of two badly needed robotypers and accompanying electric typewriters which have facilitated the work of the office and will bring future savings in that personalized letter work no longer will be sent to outside agencies. Important also is the fact that the \$10,000 general mailings account has been returned to Foundation control.

The very high percentage of restricted contributions should be pointed out. Sixty-one per cent of the gift was restricted and almost 90 per cent of the larger gifts were restricted. This has been the trend in recent years, and it is a trend which probably will not change. The unrestricted funds through the Alumni Gift seem stabilized at about \$100,000. As long as there is continued emphasis on campaigns of a school or department, and a growth in all types of memorial funds, money will be drawn away from the unrestricted funds.

Leading classes in amount contributed were those of 1907, 1906, and 1905. Leading classes in number of donors were those of 1938, 1947, and 1947. Sixty-five per cent of the gifts from alumni graduating before 1930 came from alumni holding

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bachelor's degrees, whereas only 53 per cent of the gifts from alumni graduating after 1930 came from alumni with such degrees.

The analysis of cities organized in 1952 but not last year, and vice versa, showed the great value of the present organization along geographic lines for personal solicitation. The analysis showed over 200 cities which exceeded the 25 per cent average return from organized areas. Geographic solicitation is not considered the most effective type, but the lack of class organization at the University has not been conducive to a campaign based on class solicitation. However, the foregoing statement concerning graduates of earlier years indicated that geographic solicitation might be supplemented by some class work among the earlier groups.

No report on this year's work would be complete without giving credit to Earle Ludgin, the Foundation Chairman. He put much of his own talent, and that of his business, into the mailing pieces of the Foundation and in the ads used by the Magazine. Work volunteered by him has been of professional caliber and would have cost many hundreds of dollars if contracted on a purely business basis.

Incidentally, last year's Gift (1951) ranked 10th in amount among all colleges and about 16th in number of donors. It perhaps will move up to ninth and fifteenth respectively this year.

The Chairman complimented the Alumni Foundation on its splendid showing and the report was ordered received and placed on file.

The Comptroller, at the request of the Chairman, presented the following report entitled, "1951-52 Regular Budget Operations", copy of which report had been sent to the Trustees prior to the meeting, and commented thereon:

This report deals with the operations of the Regular Budget for the year ended June 30, 1952. A later report will cover the consolidated operations of the University, including restricted expendable funds, government contracts, auxiliary enterprises and the balance sheet position.

Underwriting

Underwriting is identified in the published Comptroller's Report as "gifts of prior years allocated to

1951-52
Regular
Budget
Opera-
tions,
Report on

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current support*. Regular Budget expenditures exceeded current income in 1951-52 by \$718,130 and were met by underwritings of that amount from endowment and suspense funds. This is the lowest underwriting in the last five years and compares with \$1,203,000 in 1950-51.

The 1951-52 underwriting of \$718,130 was met by transfers of \$348,742 from the principal of 16 endowment funds contributed by Rockefeller Boards, \$91,555 from the principal of Oriental Institute Endowment No. 2 (to balance the Institute's expenditures), and \$277,833 from suspense funds. The transfer from the Rockefeller funds represented 2.5 per cent of the principal of the funds, as compared with transfers of 5 per cent in each of the previous four years. It is hoped that the year just closed has seen an end to inroads on endowment principal. During the last five years, the Regular Budget has required underwritings of \$5,206,000, of which \$3,835,000 has been met from endowment principals:

16 Rockefeller endowment funds	\$3,300,000
Oriental Institute Endowment	
No. 2	438,000
Helen Nielsen Swift Endowment	97,000
Total endowment	(3,835,000)
Suspense funds	1,371,000
Total underwritings	<u>\$5,206,000</u>

The original 1951-52 budget called for an underwriting of \$949,000; this was adjusted upward in the first six months to \$1,295,000 as a result of various appropriations, the largest of which was \$214,000 for wage increases following Union negotiations. The mid-year revision of the budget reduced the underwritings to \$1,138,000 and at year-end the adjusted budget estimated an underwriting of \$1,121,814.

Comparison of Budget Operations with Estimates

The improvement of \$403,684 in underwriting between the estimated \$1,121,814 and the actual \$718,130 was due to an increase of \$164,904 in current income and a decrease, through year-end lapsing of unspent appropriations, of \$238,780 in estimated expenditures.

The net increase of \$164,904 in current income over the estimates, which represented less than one per cent of the budgeted income, was due to:

#6 - Board of Trustees

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Income exceeding estimates:		
Patient fees	\$242,330	
General overhead allowances	63,854	
Endowment income	11,486	
Sundry income	1,948	
Total increase		\$319,618
Income failing to meet estimates:		
Current gifts for Research		
Institutes	72,008	
Current gifts - other	41	
Student fees	68,790	
Auxiliary enterprises net	13,875	-154,714
Net increase		<u>\$164,904</u>

The decreases in estimated expenditures, caused by year-end lapsing of unspent appropriations, were in the following categories:

General administration and expense	\$83,750
Instruction and research	169,364
Plant operation - hospitals and clinics	24,708
All other	10,958
Special savings due to transfers to government contracts - not realized	-50,000
	<u>\$238,780</u>

Reappropriated Balances

Under actions of the Board, all unspent balances of appropriations are lapsed at the end of the fiscal year except the following four types which are re-appropriated for use in the succeeding fiscal year:

1. Unspent restricted income (endowment and other).
2. Outstanding unpaid commitments.
3. Unspent appropriations for equipment and expense (not salaries and wages) of academic departments only.
4. Other unspent appropriations as approved by the Chancellor and the Comptroller.

The total accumulated sum of reappropriated balances as of June 30, 1952, was \$2,348,219, consisting of \$1,685,647 in unspent restricted income and \$662,572 in other balances. This represented an increase of \$169,359 in unspent restricted income over June 30, 1951, but a decrease of \$72,975 in other reappropriated balances, leaving a net increase of \$96,384 for 1951-52 operations.

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Because reappropriated balances increased as a result of 1951-52 operations, by \$96,384, that amount of 1951-52 income had to be set aside for restricted and earmarked purposes. Therefore, total income for the year (including the underwriting) is shown below to be \$96,384 in excess of expenditures. This factor enters into the underwriting figure of \$718,130; the latter covered not only the actual deficiency of \$621,746 in current income but the \$96,384 additional that had to be set aside.

Summary of Regular Budget Operations

Below is a summary of income and expenditures for the year just closed and a comparison with the operations for the prior year:

	1951-52		1950-51		Variation
	Amount	%	Amount	%	
Incomes:					
Student fees	4,603,090	23.2	4,817,273	24.8	-214,183
Endowment income	4,744,888	24.0	4,572,655	23.5	+172,233
Patient fees	5,933,080	29.9	5,209,033	26.8	+724,047
Auxiliary enterprises net	81,949	.4	187,427	1.0	-105,478
Sundry income	508,616	2.6	570,810	2.9	-62,194
Current gifts for budget support	1,337,592	6.8	1,058,337	5.4	+279,255
General overhead allowances	1,886,954	9.5	1,827,109	9.4	+ 59,845
Total current income	(19,096,169)	(96.4)	(18,242,644)	(93.8)	(+853,525)
Underwritings from endowment and suspense funds	718,130	3.6	1,203,268	6.2	-485,138
Total income	19,814,299	100.0	19,445,912	100.0	+368,387
Expenditures:					
General administration and expense	1,278,318	6.5	1,329,477	7.0	- 51,159
Instruction & research	14,221,548	72.1	13,856,077	72.6	+365,471
Plant operation	2,646,149	13.4	2,470,011	12.9	+176,138
Staff retirement expense	710,836	3.6	618,438	3.2	+ 92,398
Student aid	861,064	4.4	818,064	4.3	+ 43,000
Total expenditures	19,717,915	100.0	19,092,067	100.0	+625,848
Excess income due to increase in re-appropriated balances	96,384		353,845		-257,461

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Income

Current income (excluding underwritings) in 1951-52 was \$19,096,169, an increase of \$853,525 or 4.7 per cent over the previous year.

Endowment income, patient fees and general overhead allowances were the highest in the history of the University. Current gifts for budget support were the highest in the last fourteen years. Student fees were the lowest in the last six years and the net income from Auxiliary Enterprises was the lowest in the last thirteen years.

The principal items comprising current income are discussed below:

1. Student fees in total were \$214,000 (4.4 per cent) less than the prior year, but Quadrangles tuition (College, Divisions and Professional Schools) which made up the major portion (77.6 per cent) of the fees was \$245,000 or 6.4 per cent less than the 1950-51 tuition. The increase in tuition rates (5 to 9 per cent) prevented income from dropping still lower as a result of the decline in enrollment.

During 1951-52 the total number of different students enrolled in the University was 10,085, a decrease of 1,140 or 10.2 per cent from the previous year. (These figures exclude students registered in the adult education, Home Study and subcollegiate programs.) On the basis of number of different students, this is the lowest enrollment in at least the last 23 years. It should be pointed out, however, that this basis counts the student who is enrolled for only a few days, along with the one enrolled for the entire year. The quadrangles enrollment fell off 11 per cent on the basis of average student body of 5,106 for the four quarters of 1951-52 compared with 5,745 in the previous year. Veterans enrolled throughout the University under Public Law 346 numbered 2,291 in the year just closed, a decrease of 904 or 28.3 per cent from 1950-51.

2. Endowment income. In 1951-52 income was \$172,000 (3.8 per cent) higher than in the previous year due to increases both in endowment funds and in the rate of return. Endowment funds principal increased \$944,000 during the year as a result mainly of \$554,000 in gifts and \$954,000 in net capital gains on investments less \$455,000 in transfers to Regular Budget income. The rate of

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return on endowment funds was 6.57 per cent, the highest yield in at least 23 years, as compared with 6.46 per cent the previous year. These rates are based on the average of book values at the beginning and at the end of the year.

3. Patient fees are made up of professional fees for services rendered to hospital patients by the medical staff, charges for x-ray, and charges for all other services, including board, room, nursing care, out-patient clinics visits, and seventeen supplementary department services. Patient fees of \$5,933,000 in 1951-52, represented 30 per cent of the total Regular Budget income, were at the highest peak since the hospitals and clinics opened in 1927, and had more than doubled in the last six years.

Income from patients was \$724,000 or 13.9 per cent higher than the prior year; this jump was the largest annual increase although the previous year's increase of \$686,000 was a 15 per cent increase over its preceding year. The make-up of patient fees was:

	1951-52	Increase over 1940-51	
		Amount	%
Professional services	791,498	103,623	15.1
X-Ray services	362,669	29,464	8.8
All other services	4,778,913	590,960	14.1
Total	5,933,080	724,047	13.9

The increase in patient fees was due almost entirely to the effect of increased rates. Patient days and visits in the aggregate were up only slightly, less than one per cent. Although patient-day and visit costs rose during the year, the additional income more than offset the increased costs.

4. Auxiliary enterprises net income was only \$81,949 for the year just closed, the lowest amount in the last thirteen years, and \$105,478 or 56.3 per cent less than the previous year 1950-51. Comparative figures for the enterprises for the past two years are as follows:

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	<u>1951-52</u>	<u>1950-51</u>	<u>Variation</u>
Residence Halls and Commons	-19,862	-39,506	19,644
Nurses' Home	14,931	13,876	1,055
Midway properties	49,689	42,374	7,315
Prefabricated housing	42,000	43,120	- 1,120
Press-Publication Department	-82,414	73,256	-155,670
Press-Printing Department	38,122	25,636	12,486
Bookstore	21,660	23,620	- 1,960
9 others	17,823	5,051	12,772
Total	<u>81,949</u>	<u>187,427</u>	<u>-105,478</u>

The operations of the auxiliary enterprises in the aggregate were very favorable to 1951-52 as compared with the previous year, except for the Press Publication Department. The substantial difference in this department's operations is due to a change in procedure permitting the department to carry over to the succeeding year that portion of its Composition and Plate Account which has not been spent but which has been committed to the publishing of scholarly works. This is somewhat similar in effect to the reappropriation procedure permitted the academic departments and justified on the basis of the University's policy to subsidize the publication of scholarly books and journals. The net loss of \$82,414 in this last year was unusually high because special provision was made in that year for \$43,000 of unpaid commitments remaining from the previous year, which in turn partly accounts for the unusually large net income of \$73,256 in 1950-51.

5. Sundry income. Comparative figures for the major items for the past two years are as follows:

	<u>1951-52</u>	<u>1950-51</u>	<u>Variation</u>
Encyclopaedia Britannica			
Notes interest	45,102	47,115	- 2,013
Encyclopaedia Britannica			
Editorial fees	5,470	40,258	-34,788
Faculty earnings from outside sources	91,358	149,253	-57,895
General funds investment income	133,622	92,132	+41,490
Heating and electrical systems interest	119,555	119,555	-
Other	113,509	122,497	- 8,988
Total	<u>508,616</u>	<u>570,810</u>	<u>-62,194</u>

Encyclopaedia Britannica editorial fees fluctuate

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with sales and earnings, as well as the status of the debenture notes.

Faculty earnings from outside sources decreased because last year saw the full effect of the \$250 exemption which became effective October 1, 1950, and the subsequent increasing of the exemption to \$500 in June, 1951. Another factor is the interplay of faculty earnings and offsetting expenses: gross earnings decreased \$57,895 but offsetting expenses also decreased, by \$22,000.

General funds investment income increased substantially because of the new procedure made effective last year. Previously various Suspense, Building and other funds were separately invested and the income added to the respective principals. Last year all general funds were merged for investment purposes and with few exceptions the income was credited to the Regular Budget. The pooling permitted of more effective investing and kept more of the cash gainfully employed.

6. Current gifts for budget support of \$1,337,592 were \$279,255 or 26.4 per cent more than the previous year, and were the highest in the last fourteen years. The major gifts were as follows:

	1951-52	Variation from 1950-51
Alumni Foundation annual unrestricted	107,883	11,523
Baptist Theological Union	239,832	21,926
For research institutes	577,992	-60,918
Medical and Biological Salaries Suspense Fund	97,757	78,510
Ford Foundation Suspense Fund	150,000	150,000
Other	164,128	78,214
Total	1,337,592	279,255

Income received from Baptist Theological Union was actually \$276,627 in 1951-52. Only \$239,832 was taken into the Regular Budget as necessary to cover the direct and indirect expenses of the Divinity School, and the remainder was credited to deferred income for the benefit of the Divinity School.

7. General overhead allowances of \$1,886,954 were 3.3 per cent more than the prior year and represented an all-time high. Overhead allowances by contract groups were:

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	1951-52	Variation from 1950-51
Argonne and other A.E.C.	1,006,864	-197,435
Air Force	390,084	289,395
Navy	305,814	39,645
U.S. Public Health Service	41,826	- 533
Surgeon General	36,142	8,740
Sundry government	56,685	- 84,516
Sundry non-government	49,539	4,549
Total	1,886,954	59,845

Expenditures

Expenditures of \$19,717,915 for 1951-52 were the highest in the history of the University, more than double any of the years prior to 1945, and \$625,848 or 3.3 per cent more than the previous year 1950-51. The principal items of expenditures are discussed below.

1. General administration and expense includes the central administrative and business offices. Expenditures of \$1,278,318 in 1951-52 represented 6.5 per cent of the total Regular Budget and 2.3 per cent of the consolidated current expenditures (including Argonne operations). They were the lowest in the last four years and \$51,159 less than the previous year 1950-51. In the year just finished, educational administration decreased \$84,000 (16.9 per cent) and business administration increased \$32,841 (4 per cent).

2. Instruction and research increased \$365,471 or 2.7 per cent over the prior year. The areas with the more substantial changes in expenditures during the last two years were:

	1951-52	Variation from 1950-51
Dean of Students	915,373	- 43,164
Biological Sciences Division:		
Clinical departments	1,790,860	+109,382
Hospitals and clinics	3,567,114	+338,393
All other	1,005,297	- 37,107
Total	(6,363,271)	(+410,668)
Physical Sciences Division	1,657,135	-101,819
Divinity School	229,735	+ 43,216
Law School	315,788	+ 68,097
All other instruction and research	4,740,246	- 11,527
Total	14,221,548	+365,471

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As indicated above, the largest increases in expenditures were in the Clinical Departments and the Hospitals and Clinics. Under the discussion of patient fees earlier in this report, it was pointed out that although expenses had increased in these areas, additional income from patients more than offset the increased expenses.

3. Plant operation expenditures increased \$176,138 (7.1 per cent) over the previous year. All of this increase was in the Hospitals and Clinics, where increased patients fees were more than sufficient to cover the additional expenses.

4. Staff retirement expense includes retiring allowances, annuity premiums and Social Security tax. Expenditures of \$710,836 in the past year were \$92,398 (14.9 per cent) higher than the previous year due almost entirely to the fact that Social Security became effective for the University on January 1, 1951, and hence, the fiscal year 1950-51 bore only a half-year's expense.

5. Student aid. Subsidies to students from the Regular Budget in the form of scholarships, fellowships and grants-in-aid for the year 1951-52 amounted to \$861,064, an increase of \$43,000 over the preceding year. Sources of this aid were:

	1951-52	Increase over 1950-51
From endowment income and gifts	285,951	37,951
From general income	575,113	5,049
Total	861,064	43,000

Gifts, Grants and Bequests

Gifts, grants and bequests (excluding U.S. Government grants) received in 1951-52 for all purposes totaled \$5,348,000. This amount, fourth highest in the last twenty years, was \$518,000 or 8.8 per cent less than in the previous year due mainly to a decline of \$1,034,000 in bequests offset by an increase of \$531,000 (60 per cent) in gifts and grants from business corporations and groups.

Foundations and charitable institutions continued to be the largest source, 47 per cent, of grants. Alumni gifts and bequests were \$436,000 (previous year \$748,000) and the total of all Trustees' gifts was \$148,000 (previous year \$181,000).

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Gifts and grants for current restricted purposes totaled \$4,198,000 or 78.5 per cent of all gifts, grants, and bequests. The Biological Sciences Division continued to receive the largest amount: \$1,538,000 or 36.6 per cent of the total for current restricted purposes, followed by the Social Sciences Division with \$1,003,000 or 23.9 per cent and the Physical Sciences Division with \$624,000 or 14.9 per cent.

Of the total gifts, grants and bequests in 1951-52, nine sources contributed over \$100,000 each and accounted for \$1,994,125 or 37.3 per cent:

Donor	Purpose	Total
Estate of Charles H. Swift	General endowment, student and staff aid	359,462
Estate of Harriet G. Smith	Gilman Smith Hospital	284,442
Baptist Theological Union	Divinity School	276,228
American Cancer Society	Institutional grant, research fellowships	273,151
Kellogg Foundation	Educ. admin., nursing educ., etc.	197,306
Rockefeller sources	Social Sciences, Oriental Institute	186,787
Ford sources:		
Ford Foundation	Frankfurt, Comm.on Social Thought	60,000
Fund for Adult Education	Films production	102,500
Fund for Advancement of Education	Fellowships	8,000
Through efforts of Ben May	Cancer research	(170,500)
Standard Oil of Indiana	Industrial relations, Research Institutes, etc.	128,026
		118,223
Total		1,994,125

The total gifts, grants, and bequests for the last two fiscal years, by purpose and source, are shown in the following tabulation:

#15 - Board of Trustees

August 14, 1952

Purpose:	<u>1951-52</u>		<u>1950-51</u>		Variation
	<u>Amount</u>	<u>PerCent</u>	<u>Amount</u>	<u>PerCent</u>	
Unrestricted	128,035	2.4	120,382	2.1	+ 7,653
Undetermined	76,536	1.4	118,401	2.0	- 41,865
Current restricted-					
Biological Sciences					
Division	1,538,037	28.8	1,418,006	24.2	+ 120,031
Humanities Division	81,164	1.5	21,260	.4	+ 59,904
Physical Sciences					
Division	624,005	11.7	479,386	8.2	+ 144,619
Social Sciences					
Division	1,002,629	18.7	929,713	15.8	+ 72,916
Divinity School	251,012	4.7	216,494	3.7	+ 34,518
Student Aid	212,082	4.0	381,627	6.5	- 169,545
Other	489,267	9.1	320,244	5.4	+ 169,023
Total current restricted	(4,198,196)	(78.5)	(3,766,730)	(64.2)	(+ 431,466)
Capital-					
Loan funds	14,027	.3	23,244	.4	- 9,217
Annuity and living trust funds	11,148	.2	139,394	2.3	- 128,246
Endowment funds	542,849	10.2	1,576,644	26.9	-1,033,795
Plant funds	377,157	7.0	121,089	2.1	+ 256,068
Total capital	(945,181)	(17.7)	(1,860,371)	(31.7)	(- 915,190)
Total by purpose	<u>5,347,948</u>	<u>100.0</u>	<u>5,865,884</u>	<u>100.0</u>	<u>- 517,936</u>
Source:					
Foundations and charitable institutions	2,518,588	47.1	2,418,248	41.2	+ 100,340
Business corporations and groups	1,416,433	26.5	884,888	15.1	+ 531,545
Clubs and organized groups	172,511	3.2	209,110	3.6	- 36,599
Alumni individuals	334,608	6.3	329,174	5.6	+ 5,434
Non-alumni individuals	361,471	6.7	446,016	7.6	- 84,545
Subtotal	(4,803,611)	(89.8)	(4,287,436)	(73.1)	(+ 516,175)
Alumni bequests	80,355	1.5	397,019	6.8	- 316,664
Non-alumni bequests	463,982	8.7	1,181,429	20.1	- 717,447
Total by source	<u>5,347,948</u>	<u>100.0</u>	<u>5,865,884</u>	<u>100.0</u>	<u>- 517,936</u>

Reserve and Suspense Funds

The unappropriated balance in unrestricted reserves and suspense funds as of June 30, 1952, was \$1,487,407. After deducting the underwriting of \$655,206 for the 1952-53 Regular Budget, the unappropriated balance stands at \$832,201. Comparison of this reserve position with the previous year and with five years ago shows:

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	Unappropriated Surplus	Unrestricted Suspense	Total
June 30, 1947	1,035,475	3,002,300	4,037,775
June 30, 1951	62,374	1,548,469	1,610,843
June 30, 1952	418,482	1,068,925	1,487,407
Underwriting 1952-53	—	- 655,206	- 655,206
After underwriting 1952-53	418,482	413,719	832,201

During the last five years, the unrestricted reserve and suspense funds decreased \$2,550,368, from \$4,037,775 to \$1,487,407. In this period these funds were used to underwrite the Regular Budget, finance the post-war building program and support other projects such as Property Improvement (area protection and development). Actually, appropriations were \$356,000 larger than the above figures because this amount was transferred during 1951-52 to Unappropriated Surplus from various working capital and other reserve funds.

General discussion followed the presentation of the foregoing report. In connection with this discussion, concern was expressed over the decline in student enrollment at the University as shown by the report, and the Chancellor stated that he would discuss matters relating to student enrollment and the steps being taken to increase enrollment, at a future meeting of the Board. In commenting upon the University's dwindling reserves the Chancellor stated that every effort is being made, consistent with maintaining the University's competitive position in the educational field, to bring the budget into balance, and that he believed this can be achieved by 1953-54.

The Comptroller's report was ordered received and placed on file, and the Chairman expressed his appreciation for the very satisfactory presentation that had been made by the Comptroller.

The Chancellor stated that on the basis of the outcome of the 1951-52 Regular Budget operations he had recommended to the Budget Committee at its August 4, 1952, meeting that no further use of endowment principal be made to finance current operations, and that an item of \$87,614 in the 1952-53 budget which was transferred from the principal of Oriental Institute Endowment No. 2 (and which was the only endowment used for the support of the 1952-53 budget) be returned to that Fund. The action recommended was approved. The administration

Endowment
Principal

August 14, 1952

has taken the definite position that beginning with the current year endowment principal will not be used to underwrite operating deficits. He stated also that as shown by the Comptroller's report, after deducting the underwriting of the 1952-53 regular budget (including the \$87,614 Oriental Institute item referred to above) the University has at this time an unappropriated balance of \$832,201 in its reserve and suspense funds.

The Chancellor reported that the twelve educational institutions and organizations interested in the establishment of the proposed educational television station in the Chicago area, have not yet been able to arrange for the necessary financing. The Ford Foundation, which was requested to contribute \$4,250,000 for establishing the station and programming it for a period of five years, has offered to contribute \$100,000 if \$200,000 additional funds can be raised locally. The Chancellor stated that it would not be possible for the educational institutions interested in the project to raise the necessary \$200,000, and that the Ford Foundation has been so advised.

In commenting upon the foregoing report Mr. Percy stated that this matter is still being given consideration by the Foundation, and that something definite may develop when the Trustees of the Foundation meet in Chicago in October.

The Chancellor reported that the objections raised by the Chicago Theological Seminary to the organizational and financial arrangements under which the Federation of Theological Schools at The University of Chicago is now operating, has been gone into, and it is thought that at least a temporary accommodation has been effected. He expressed his appreciation for the fine assistance given him by Mr. Goodman in his negotiations with the Seminary.

The Vice-President in Charge of Business Affairs stated that at the June 2, 1952, meeting of the Budget Committee, Mr. Aldis had suggested that the University administration advise the Trustees as to the present thinking of the administration with respect to the future utilization of the University area. He stated that a report had been prepared in this connection which he could present at this meeting if the Chairman desired him to do so.

The Chairman suggested that the report be sent to the Trustees and brought up for consideration at the next meeting of the Board.

Television
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The Chancellor presented the following recommendation on behalf of the Secretary of the University:

It is recommended that the following contributions and grants of \$25.00 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 \$172,905.03 in the June Docket and \$284,985.85 in the July Docket):

(The detailed information concerning contributions and grants shown in the June and July Dockets was forwarded to all members of the Board and a copy of the June and July Dockets has been attached to the official copy of the minutes of this meeting.)

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MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND REQUESTS RECEIVED JUNE, 1952 AND JUNE, 1951

	June, 1952	June, 1951
Unrestricted Purposes:		
Alumni Annual		
Non-Alumni Annual	15,649.30	26,094.20
		4,226.14
Total	(15,649.30)	(30,320.34)
Consumable Restricted Purposes:		
Instructional and Research		
Biological Sciences	37,639.71	128,157.00
Physical Sciences	34,337.01	20,900.00
Humanities	40.00	500.00
Social Sciences	54,543.33	353,525.00
Law School	16,115.62	1,225.00
S. S. A.	1,771.00	725.00
School of Business	1,525.00	75,000.00
Laboratory School	-	246.00
Orthogenic School	25.00	600.00
Divinity School	150.00	175.00
Library	-	150.00
Sundry	-	5,550.00
Total	(146,146.67)	(586,753.00)
Student Aid		
Fellowships	4,334.00	14,163.74
Scholarships	4,186.72	11,219.36
Total	(8,520.72)	(25,383.10)
Total Consumable Purposes	(154,667.39)	(612,136.10)
Capital Purposes:		
Plant Funds	273.00	53,475.00
Endowment Funds	2,220.34	11,330.71
Loan Funds	95.00	393.48
Total Capital Purposes	(2,588.34)	(65,199.19)
Grand Total Gifts, Grants, and Pledges	(\$172,905.03)	(\$707,655.63)
Cumulative Total July, 1951 - June, 1952	(\$4,015,199.91)	(\$5,092,340.80)
Requests	(\$1,590.98)	(\$892,991.25)

<u>Classification</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
Alumni*	in support of the University	15,649.30
Total		(\$15,649.30)
<u>Consumable Restricted Purposes</u>		
<u>Instructional and Research</u>		
<u>Biological Sciences</u>		
Standard Oil Co. (Indiana)	for one year membership in the Institute of Radiobiology and Biophysics	8,718.66
Standard Oil Develop- ment Company	for one year membership in the Institute of Radiobiology and Biophysics	8,333.33
	for the Staphylococcus Food Poisoning Project	3,000.00
Beatrice Foods Co.	\$1,000	
Can Manufacturers Institutes, Inc.	1,000	
Corn Industries Research Foundation	1,000	
Winthrop-Stern, Inc.	for research to investigate gastric antiseccretory compounds under Dr. Joseph Kirsner	2,500.00
Mr. Carlile P. Winslow	for the Ben May Laboratory for Cancer Research	2,476.22
Anonymous	for the Beaumont History of Medicine Fund	2,400.00
Merz Engineering Co.	for research under Dr. Edward Davis	2,000.00

*See supplementary sheet A for donors of \$25.00 or more.

	for the Wallach Research Fund	1,475.00
Mr. A. N. Fritsker	\$1,000	
Mr. Arthur Greene	200	
Mr. Robert Forman	150	
Mr. M. D. Lichtenstein	100	
Mr. Mark Winston	25	
Lolly Coustan Memorial	for breast cancer research (through the U. of C. Cancer Foundation)	1,000.00
Mr. A. J. McKenzie	for cancer research under the supervision of Dr. Charles B. Huggins	1,000.00
	for the Mathematical Biology Fund	1,100.00
Dr. I. Opatowski	\$1,000	
Mr. Henry H. Straus (Alumnus)	100	
Friends	contributions to CLI	621.50
	for the Joan Ingersoll Memorial Leukemia Fund in memory of John W. Coffin	565.00

Donors of \$25 or more

Judge and Mrs. Leonard C. Reid	\$100	
Mr. George F. Getz, Jr.	50	
Dr. R. L. Lasater	50	
Mr. Gilbert H. Robinson	50	
Mr. and Mrs. Templeton Brown	25	
Mr. and Mrs. John T. Chadwell	25	
Mrs. Charles Elmes	25	
Mr. James L. Garard	25	
Mr. James J. Nance	25	
Mr. and Mrs. E. Winston Rodormer	25	
Mr. and Mrs. John G. Searle	25	
Mr. G. A. Shallberg	25	
Mr. Walter E. Smith	25	
The Commonwealth Fund	for laboratory expenses of Dr. Steven F. Barnett	500.00
Elaine Horwitz Settler Polio Foundation	for polio research under Dr. Robert Rustigian	500.00
American Academy of General Practice	to defray expenses and provide fees for course of lectures given to members of the Academy	500.00
Dr. Wm. E. Adams	for collapse of the lung research	321.00

Dr. Wm. J. Dieckmann	for research in obstetrics and gynecology	150.00
	for National Fund for Medical Education	170.00
	Div. Contingency Instruction	

Donors of \$25 or more.

Dr. Frank B. Kelly, Sr. (Alumnus)	\$100
Dr. Jay P. Bartlett (Alumnus)	50

<u>Donors of \$25 or more.</u>	for medical research	130.00
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Judge and Mrs. Ulysses S. Schwartz (Alumni)	\$100
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Mr. Raymond H. Wittcoff (Alumnus)	for dermatology research under Dr. Stephen Rothman	100.00
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Dr. Isee L. Connell (Alumna)	for the Phemister Lectureship Fund	45.00
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Friends	for cancer research	34.00
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Total		(\$37,639.71.)
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Physical Sciences

Standard Oil Company (Indiana)	for membership in the Institute for the Study of Metals and the Institute of Nuclear Studies for one year	17,437.34
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Standard Oil Development Co.	for membership in the Institute for the Study of Metals and the Institute of Nuclear Studies for one year	16,666.67
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	for the department of chemistry	161.00
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Mr. Joseph B. Jerome	\$136
Mr. Warren C. Johnson	25

Miss Irma Agnes Buell	alumni gifts for geography research	72.00
	\$25	

Total		(\$34,337.01)
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Humanities Division

Alumni gifts	for the Department of Humanities	40.00
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Total		(\$40.00)
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Social Sciences Division

Ford Foundation	for the work of Mr. Edward Shils in the Committee on Social Thought	30,000.00
Ill. Dept. of Public Health	for expenses incurred for advanced clinical program in child and maternity nursing for the year 1952-53	11,000.00
Mrs. Burnham Moffat	to finance the work of Mrs. Nancy Harvison Hooker in historical biography	5,925.33
	for membership in the Industrial Relations Center	4,500.00
Commonwealth Edison Company		\$1,000
Gulf Oil Corporation		1,000
Pure Oil Company		1,000
U. S. Steel Company		1,000
United Air Lines		500
Rockefeller Fdn.	to support the study in philosophical foundations of modern criticism	2,225.00
Nat'l Assn. STA	for the Rural Editorial Service	468.00
Anonymous	for the study of race relations	250.00
<u>Donors of \$25 or more.</u>	for the Louis Wirth Memorial Fund	175.00
Dr. Ernest W. Burgess		
Total		\$100 (\$51,543.33)

Law School

William Volker Charities Fund	to cover expenses of Prof. John Jewkes as visiting Professor in Law School for the year 1953-54	14,000.00
	for the Law School Alumni Fund	1,997.50

Mr. Edward G. Felsenthal	\$200	<u>Donors of \$50.00</u>
Mr. Harry Markheim	200	
Mr. Leo J. Carlin	150	Mr. Hugo M. Friend
Mr. Sidney J. Hess	150	Mr. Frank Greenberg
Mr. Earl B. Dickerson	125	Mr. Carl S. Lloyd
Mr. Thomas R. Mulroy	100	Mr. Charles F. McElroy
Mr. Charles P. Schwartz	100	Mr. James R. Sharp
Mr. Julian D. Weiss	100	
Mr. Walker B. Davis	75	

Donors of \$25

Mr. Benjamin F. Cohn
 Hon. DeWitt S. Crow
 Mr. Charles F. Grimes
 Mr. Solomon E. Harrison
 Mr. Craig R. Johnson
 Mr. Franklin W. Klein

Mr. Frederick C. Lusk
 Mr. Albert H. Manus
 Mr. Homer E. Rosenberg
 Mr. Robert B. Shapiro
 Mr. Henry J. TePaske

Mr. Herman Finklestein	for the Law School Fund	118.12
Total		(\$16,115.62)

School of Social Service Administration

	for the S. S. A. Alumni Field Work Fund	1,771.00
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Miss Madeleine Foreman	\$100	Mrs. Elizabeth H. Cahn
Miss Mary E. Macdonald	100	Mr. Ralph W. Collins
Mrs. Margaret McGinnis	100	Mrs. Ruth A. Dickinson
Mr. Samuel Pascoe	100	Mrs. Cressida C. Durham
Dr. Wayne McMillan	50	Mr. Charles E. King
Miss Ruth M. Werner	50	Miss Gregory Lilly
Mrs. Jeanne F. Westheimer	50	Mrs. W. Lynne F. Linn
Miss Mary E. Ball	40	Miss Elizabeth McKinley
Miss Edith Foster	30	Miss Gwendolyn Pike
		Miss Kate B. Shepherd
		Mr. and Mrs. Warren F. Webb
		Miss Florence M. White

Donors of \$25

Miss Marylouise Brock	
Total	(\$1,771.00)

School of Business

For the MARGUS Research and Education Program	1,525.00
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Donors of \$25 or more

California Packing Corporation	\$1,000
J. A. Folger & Company	250
Gerber Products Company	100
Savannah Sugar Refining Corporation	100
Meijer's Super Markets, Inc.	25

Total	(\$1,525.00)
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Orthogenic School

Dr. Louise L. Tyler (Alumna)	for research	25.00
Total		(\$25.00)

Divinity School

Chapin-May Foundation	for general expense	150.00
Total		(\$150.00)

Student AidFellowships

Mr. and Mrs. John U. Nef (Alumni)	for the special fellowship fund of the Committee on Social Thought	2,000.00
Weyerhaeuser Timber Fdn.	for a fellowship in management develop- ment	1,500.00
	for a post-doctoral fellowship grant for Mr. A. Moscona, for research in anatomy	500.00

Donors of \$25 or more

Nathan Schwartz Foundation	\$250	
Mr. Victor Levine	60	
Abbell Family Foundation, Inc.	50	
Mr. S. Jesmer	50	
Mr. Arnold Grubman	25	
Mr. Julius Jesmer	25	
Mr. Morris Schwartz	25	
		for the Home Economics Alumnae Fellow- ship Fund
Donors of \$25 or more		184.00
Dr. Irma H. Gross	\$100	
		for the Frank Knight Fellowship Fund
Mr. Milton Friedman (Alumnus)	\$100	150.00
Dr. Arthur M. Weiner (Alumnus)	50	
Total		(\$4,334.00)

Scholarships

Chicago Community Trust	for the William J. Cook Fund Scholar- ships	2,778.72
American Daughters of Sweden	for a scholarship for 1952-53	625.00
Mrs. Louis C. Upton (Alumna)	for a special scholarship	600.00

Mr. Richard J. Smith	for scholarship assistance to worthy representative of Negroid race	100.00
American Baptist Convention	for Baptist Scholarship Fund	40.00
Dr. Evelyn Dilley	alumni gifts for scholarships \$25	43.00
Total		(\$4,186.72)

Capital PurposesPlant Funds

U. of C. Cancer Foundation	for plant funds	273.00
Total		(\$ 273.00)

Endowments

Alumni and friends	for James Weber Linn Scholarship Fund	1,040.00
Anonymous	Sociology Research Endowment	527.13
Mr. and Mrs. J. Parker Hall (alumni)	James Parker Hall Professorship Fund	208.21
Mr. Arthur W. Wheeler (alumnus)	for the Paul Harper Memorial Fund	125.00
Mr. Frank Templeton (alumnus)		100.00
		25.00
Mr. Leo T. Wolford	Law Class of 1915 Scholarship Fund	100.00
Miss Edith Abbott	Sophonisba Breckenridge Fellowship Fund	70.00
Miss Edith Abbott	Grace Abbott Fellowship Fund	50.00
Alumnae	for Nursing Education Endowment Fund	35.00
Miss Viola Manderfeld (alumna)	for the Goethe Fund	40.00
Mr. Ferdinand Schevill	" " " "	25.00
Total		(\$2,220.34)

Loan Funds

Dr. F. K. Bartlett (alum)	for Basil Harvey Fund	50.00
Dr. Isee L. Connell "	" " " "	45.00
Total		(\$95.00)

II Bequests

Clarence W. Chapin Trust	for research on use of tuberculin	1,390.98
Estate of Frances Hutchinson	for maintenance of "Wychwood"	200.00
Total		(\$1,590.98)

SUPPLEMENTARY SHEET A

Alumni Annual Unrestricted Gifts

Mr. and Mrs. Arthur Baer	\$1,000.00	<u>Gifts of \$50.00 (Cont'd)</u>	
Anonymous	500.00	Dr. Edgar W. Martin	
Anonymous	317.50	Mr. Cola G. Parker	
<u>Gifts of \$200.00</u>		Mr. Laughlin Phillips	
Miss Shirley Farr		Mrs. Sidney Robbins	
Mr. and Mrs. Elis S. Hoglund		Mr. Rowell A. Schleicher	
		Mr. Charles V. Stansell	
<u>Gifts of \$100.00</u>		<u>Gifts of \$35.00</u>	
Mrs. Anna Montgomery Barnard		Mr. Alvin J. Gilbert	
Dr. Malcolm O. Burns		Mr. Arnold M. Gilbert	
Mr. Millington F. Carpenter		Dr. Moses Hartman	
Dr. George R. Crisler		Mrs. Robert L. Metzenberg	
Mrs. Hazel B. Ewing		Mr. Bernard R. Wolf	
Mr. Harris J. Fishman		Mr. Leo T. Wolford	
Mr. Philip J. Gale			
Mr. and Mrs. Charles F. Grimes		Mr. W. K. Maynard	32.00
Mr. Wesley Holland		<u>Gifts of \$30.00</u>	
Mr. and Mrs. John Huling, Jr.		Miss Rachel E. Anderson	
Dr. Matthew Lewison		Mr. and Mrs. William G. Granert	
Mr. Charles B. Lunsford		Mr. and Mrs. Karl Huber	
Miss Mattie Montgomery		<u>Gifts of \$25.00</u>	
Mr. Burton B. Moyer, Jr.		Miss Olga Adams	
Mrs. H. Z. Oldham		Dr. and Mrs. Jules C. Alciatore	
Mr. Aaron D. Pashkow		Mrs. Howard Baird	
Mrs. Leonard Rieser		Dr. M. Eileen Barry	
Mrs. Florence EilersRobinson		Mr. and Mrs. Bernard Baruch	
Mr. Maurice A. Rosenthal		Mr. Robert W. Beck	
Mr. and Mrs. Earle A. Shilton		Miss Mary Ann Benson	
Mr. Henry C. Shull		Mr. Orville T. Bright, Jr.	
Dr. Emory R. Strauser		Mrs. Kenneth R. Burke	
Dr. Ralph W. Tyler		Mr. Samuel M. Carrington	
Dr. Mabel K. Whiteside		Mr. Paul W. Charters	
Mrs. Harold J. Wise		Dr. Carroll L. Christenson	
Mr. Oscar F. Hedenburg	75.00	Mr. Dwight M. Cochran	
<u>Gifts of \$50.00</u>		Dr. Everett N. Collins	
Mr. Edward M. Arnos		Dr. William Dock	
Mr. B. W. N. Bagot		Mr. James R. Duncan	
Mr. George J. Buchy		Miss Esther M. Durkee	
Mr. Perry Cafferty		Dr. Eleazar	
Mr. Ward A. Cutler		Miss Vera E. Erickson	
Mr. Edward M. Kerwin			
Mr. Frank L. Linden, Jr.			

SUPPLEMENTARY SHEET A (CONTINUED)

Alumni Annual Unrestricted Gifts

Gifts of \$25.00 Continued

Mr. Emery Filbey	Dr. George W. Setzer
Dr. John A. Fisher	Mrs. Elizabeth P. Smith
Miss Althea Glines	Mr. and Mrs. H. M. Solenberger
Mrs. Milton F. Goodman	Mrs. Mae O. Spiegel
Mr. Joseph B. Hall	Mr. Leon Stolz
Mr. Daniel Hannon	Mr. Donald H. Taylor
Dr. P. H. Henderson	Dr. Isaac VanderMyde
Miss Grace M. Hennis	Mr. Arnold J. Wilson
Mr. and Mrs. Milton Herzog	Mr. Jack B. Zavatsky
Dr. Eleanor M. Humphreys	
Mr. Julian J. Jackson	
Dr. Herbert Janson	
Mrs. Clifford S. Johnson	
Miss Madge Johnson	
Mr. Ford H. Kaufman	
Mr. Roy Knipschild	
Mrs. Elizabeth M. Koch	
Mr. Alfred L. Koenecke	
Mr. Stanley Lang	
Mrs. Kathryn Kay Learned	
Mr. George S. Leisure	
Mr. Lyndon H. Lesch	
Miss Ella I. Lightfoot	
Dr. Clarence E. Lyon	
Mr. Rob Boy MacGregor	
Miss Angela Elaine Maney	
Mr. Allan M. Marin	
Mr. Robert C. Matlock	
Dr. Mary E. Maver	
Mr. Joseph Mayer, Jr.	
Mr. and Mrs. John J. McDonough	
Dr. and Mrs. Ernest C. Moore	
Mr. William V. Morgenstern	
Dr. Charles F. Nims	
Dr. Harry A. Oberhelman	
Dr. Marie Ortmyer	
Dr. Norman C. Paine	
Dr. Eloise Parsons	
Mr. and Mrs. R. H. Pease	
Dr. William F. Rasche	
Mrs. Paul A. Risk	
Mrs. Joseph K. Roberts	
Dr. and Mrs. Leo C. Rosten	
Dr. William Rubinson	

SUMMARY OF CALLS - JUNE, 1952

<u>Representative</u>	<u>Individuals</u>	<u>Business Firms</u>	<u>Foundations</u>	<u>Total</u>
Switz, T. M.		2		2
Watkins, G. H.	$\frac{8}{8}$	$\frac{1}{3}$		$\frac{9}{11}$

CUMULATIVE RECORD OF CALLS - JULY THROUGH JUNE, 1952

Christ-Janer, A.	3	1		4
Feldstein, C. R.	6		1	7
Filbey, E. T.	3			3
Huck, J. W.	4		6	10
Kimpton, L. A.	56	19	3	78
Switz, T. M.		54		54
Ward, F. C.	1			1
Watkins, G. H.	71	15	2	90
Woodward, F.	$\frac{1}{145}$	$\frac{1}{89}$	$\frac{1}{12}$	$\frac{1}{246}$

TOTAL CALLS DURING MONTH (NOT INCLUDING DUPLICATIONS)

Individuals	8
Business Firms	3
Foundations	$\frac{0}{11}$

MONTHLY SUMMARY OF CALLS

July, 26; August, 5; September, 12; October, 6; November, 27; December, 13;
January, 23; February, 10; March, 7; April, 38; May, 39; June, 11.

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND BEQUESTS RECEIVED JULY, 1952 AND JULY, 1951

	<u>July, 1952</u>	<u>July, 1951</u>
Unrestricted Purposes		
Alumni Annual -	7,302.50	4,385.00
Total	(7,302.50)	(4,385.00)
Consumable Restricted Purposes:		
Instructional and Research -		
Biological Sciences	89,914.09	149,337.75
Humanities	3,500.00	-
Physical Sciences	10,000.00	20,000.00
Social Sciences	112,679.06	107,678.95
Law School	762.50	75.00
S. S. S. A.	4,051.00	225.00
School of Business	1,085.00	-
Orthogenic School	-	150.00
Divinity School	110.00	-
Graduate Library School	-	50.00
University College	33,500.00	-
Sundry	223.00	150.00
Total	(255,824.65)	(277,666.70)
Student Aid -		
Fellowships	4,600.00	6,294.00
Scholarships	2,481.70	8,771.01
Total	(7,081.70)	(15,065.01)
Total Consumable	(262,906.35)	(292,731.71)
Capital Purposes:		
Loan Funds	25.00	5,100.00
Plant Funds	92.00	172.50
Endowments	2,660.00	2,410.00
Living Trusts	12,000.00	-
Total Capital Purposes	(14,777.00)	(7,682.50)
Grand Total Gifts, Grants, and Pledges	(\$284,985.85)	(\$304,799.21)
Bequests	(\$10,200.00)	(\$57,680.04)
Grand Total Gifts, Grants, Pledges and Bequests	<u>(\$295,185.85)</u>	<u>(\$362,479.25)</u>

<u>Classification and Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
Alumni	in support of the University	\$7,302.50
Mr. Nelson L. Buck	\$1,000 Gifts of \$25 Continued	
Miss Mary R. Morton	200	
Mr. and Mrs. John F. Putnam	200	Dr. Lilian Donaldson
Dr. Walter H. Spoenemann	150	Mr. Edwin A. Finn
Mr. Paul A. Walker	150	Dr. Miles M. Fisher
Mr. J. Albert Dear	100	Miss Janet T. Flanner
Dr. Ward A. DeYoung	100	Mr. J. Lester Fraser
Mr. Ephraim F. Gottlieb	100	Miss Elinor G. Hayes
Mrs. Ruth Brown Kahn	100	Dr. Nelson B. Henry
Dr. and Mrs. Ernest M. May	100	Mrs. J. W. Hofmann
		Mr. Howard P. Hudson
		Mr. and Mrs. Buel Hutchinson
		Mr. Samuel A. Karlin
		Mr. Harold S. Laden
		Dr. J. G. W. Lewis
		Mr. William A. MacWhorter
		Mr. James M. McConnel
		Messrs. Orville, Wm., Mrs. Mae McMillan
		Mr. Herman T. Mossberg
		Mr. Ralph W. Nicholson
		Dr. George L. Perkins
		Dr. Daniel W. V. Rengers
	40.	Dr. George F. Reynolds
	40	Mr. Irwin M. Ristine
	35	Dr. Kenneth C. Rule
	35	Mr. Harold H. Schlabach
		Mr. S. H. Shapiro
		Mr. Edward Sherry
		Mr. Herbert R. Smith
		Mr. Edward H. Steele
		Mr. Augustus K. Sykes
		Dr. and Mrs. Vincent M. Throop
		Miss Lucia E. Tower
		Dr. Clifford L. Wilmoth
		Mr. and Mrs. Bernard Zagorin
		Dr. Thomas J. Devereaux
Total		(\$7,302.50)

Gifts of \$50

Miss J. Louise Barrett
 Mr. and Mrs. Edgar Bernhard
 Mrs. Vincent R. Bliss
 Mr. W. A. Hamman
 Mr. Paul H. W. Harders
 Mr. Howard W. Mort
 Mr. Judson Neff
 Dr. Charles F. Nelson
 Mr. Frederick B. Pattee

Capt. Jack S. Locher
 Mr. and Mrs. Robert C. Upton
 Mr. Lyle D. Gumm
 Dr. Willard G. De Young

Gifts of \$25

Mr. W. James Atkins
 Mrs. Glidden J. Barstow
 Capt. Richard K. Blaisdell
 Mrs. N. J. Callahan
 Miss Mary Elizabeth Clemesha
 Mr. Ira G. Corn
 Dr. George L. Cross

Consumable Restricted Purposes

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Instructional and Research

Biological Sciences

Alexander Stewart Properties	for research, education, prevention and care in the field of cancer for the year ending June 30, 1953	55,700.00
Bertha Gerber Memorial Cancer League	for urological cancer research by Dr. Roger Baker	7,500.00
Chicago Heart Association	to support heart research by Dr. Theodore N. Pullman	6,500.00
Eli Lilly & Company	to support research in the Department of Bacteriology and Parasitology by Dr. William Burrows	5,000.00
Albert Wadsworth Harris General Funds (Chicago Community Trust)	to support Dr. Elonen's project for the study of the development of blind children	4,000.00
Eli Lilly & Company	in support of research on electrolyte metabolism by Drs. Wright Adams and P. J. Talso	4,000.00
Friends	contributions to Chicago Lying-In Hospital	1,547.59
	for cancer research	1,516.00
Donors of \$25 or more:		
Mr. Charles H. Buerk	\$1,000	
Mr. William J. Hough	300	
Mr. Raymond H. Wittcoff (Alumnus)	200	
National Foundation for Infantile Paralysis, Inc.	for laboratory, administrative and overhead expenses of Dr. Saul Kit	1,450.00
	for the Committee on Mathematical Biology	1,000.00
Mr. O. C. Doering	\$500	
Mr. Nelson L. Buck	500	
	for the Medical and Biological Salaries Suspense Fund	600.00
Anonymous	\$500	
Arthur Young and Company	100	
	for the Wallach Research Fund	400.00
Mr. Ben Posner	\$200	
Mr. Harry Salk	100	
Mr. Charles Kramer	100	

Anonymous	for the Walter G. Zoller Dental Clinic	200.00
	for the Medical School	160.00
Donors of \$25 or more:		
Dr. Adolph Weinstock (Alumnus)	\$100	
Dr. Owen P. Heninger (Alumnus)	50	
	for the Dallas B. Phemister Fund	102.50
Donors of \$25 or more:		
Dr. Lilian Donaldson (Alumna)	\$100	
Dr. Allen Rabin (Alumnus)	for the Department of Physiology	100.00
Central Shop Employees - Argonne	for research by Dr. Douglas Buchanan in memory of Robert J. Koprowski	78.00
	for the Joan Ingersoll Memorial Leukemia Fund in memory of Mr. John W. Coffin	60.00
Donors of \$25 or more:		
Mr. and Mrs. Robert Ingersoll	\$25	
Mr. Robert W. Murphy	25	
Total		(\$89,914.09)
<u>Physical Sciences Division</u>		
United States Rubber Company	for research in the field of organic chemistry by Dr. Morris Kharasch	10,000.00
Total		(\$10,000.00)
<u>Humanities Division</u>		
Rockefeller Foundation	for the study of the applications of descriptive linguistics for literary criticism	2,500.00
Mr. Erich F. Schmidt	for the Oriental Institute Schmidt Foundation Aerial Survey	1,000.00
Total		(\$3,500.00)
<u>Social Sciences Division</u>		
Republic Steel Corporation	for Industrial Relations research	30,000.00
Ford Foundation	for research in Behavioral Sciences by Messrs. Tyler, Davis, Reiss, and Shils	22,000.00
Sears Roebuck and Company	for research on economic developments affecting negro-operated family farms by Prof. Theodore W. Schultz	20,000.00

American Council of Learned Societies	for the continuation of teaching English to speakers of Turkish under the direction of Professor Norman A. McQuown	17,814.06
Wieboldt Foundation	for the research project in block organization and citizen participation	7,500.00
Rockefeller Foundation	to enable Mr. Simon O. Lesser to complete his study of response to narrative art	6,500.00
Ford Foundation	for the study of international exchange of persons	5,000.00
Continental Can Company	for membership in the Industrial Relations Center	1,500.00
First National Bank of Chicago		\$1,000 500
Campbell Soup Company	for Industrial Relations research	1,350.00
Donors of \$25 or more:	for the Louis Wirth Suspense Fund	605.00
Mr. Ephraim F. Gottlieb (Alumnus)		\$400
Mr. Ernest A. Grunsfeld		100
Quadrangle Club		50
Anonymous	for race relations research	250.00
Anonymous (Alumna)	for the Committee for the Preparation of Teachers	100.00
Mrs. Donald C. Thayer (Alumna)	for the Department of Education	35.00
Nat'l Assn. S. T. A.	for the Rural Editorial Service	25.00
Total		(\$112,679.06)

Law School

Friends (Alumni)	for the Law School Fund	762.50
Mr. Herbert C. DeYoung	\$200	Mr. Leland L. Tolman 30
Miss Fannie A. Bivans	100	Mr. George W. Friede 25
Mr. John T. Jones	50	Mr. Morton J. Harris 25
Mr. Robert B. Roesing	50	Mr. Harrison Kahn 25
Mr. James R. Sharp	50	Mr. Ferdinand Schnack 25
Total		(\$762.50)

School of Social Service Administration

Friends (Alumni) for the S. S. S. A. Fund 4,051.00

Mr. and Mrs. Ben H. Gray	\$100	Gifts of \$25:
Mr. and Mrs. John M. Kahlert	100	Miss Gladys G. Fraser
Dr. Katherine A. Kendall	100	Mr. and Mrs. Herbert S. Greenwald
Mrs. Margaret Leahy McGinnis	100	Mrs. Eleanor Grenefield
Miss Opal M. Boston	50	Mr. David R. Hunter
Miss Gertrude E. Breese	50	Miss Draza B. Kline
Miss Helen M. Dart	50	Miss Dorothy C. Lauterbach
Mrs. Claribel T. Gillette	50	Miss Mary E. Lewis
Miss Carol K. Goldstein	50	Miss Helen B. Montgomery
Mr. Detlef E. Mackelmann	50	Mrs. Beth Muller
Miss Deborah B. Pentz	50	Miss Phyllis R. Osborn
Mrs. Lillian P. Falls	35	Miss Dorothy E. Rude
Mr. and Mrs. Bert H. Boerner	30	Mrs. Katharine P. Russell
Miss Leonora B. Rubinow	30	Miss Dorothy Sherman
		Mrs. Clarence F. Schubert
		Miss Sarah P. Scott
		Miss Bernice E. Scroggie
		Miss Edith F. Taylor
		Mrs. Marian W. Tillotson
		Miss Wilma W. Walker
		Miss Olive I. Wiberg
		Miss Lois Wildy
		Miss Kathleen Wilson
		Dr. Elizabeth Wisner
		Mr. Eugene S. Zemans
		Miss Margaret L. Zener

Gifts of \$25:
 Anonymous
 Mrs. Clorinne Brandenburg
 Dr. James Brown IV
 Mrs. L. V. Cady
 Mr. Harry M. Chester
 Miss Marion K. Craine
 Mrs. Anne L. Davis
 Miss Charlotte C. Donnell
 Mrs. Miriam A. Elson
 Mr. and Mrs. Thomas W. Fetzner
 Mr. and Mrs. Frank T. Flynn, Jr.

Total (\$4,051.00)

School of Business

for the NARGUS Research and Education Fund 1,085.00

Donors of \$25 or more:	
P. D'Agostino	250
Spartan Grocers	250
Central Grocers Cooperative, Inc.	100
E. G. De Staute	100
Metzger's Super Market	100
United Biscuit Company	100
Mr. Rudolf Treuenfels	25
Mr. W. W. Wilt	25
Mr. J. E. Campbell	25
Mr. Terry S. La Grone	25
Mr. George W. May	25

Total (\$1,085.00)

Divinity School

Donors of \$25 or more:	for the Divinity School	110.00
Mrs. Emma S. Franklin (Alumna)	\$100.00	
Total		(\$110.00)

University College

Inter-University Labor Education Committee	for research in labor education	17,500.00
American Foundation for Political Education	for the World Politics Seminar	16,000.00
Total		(\$33,500.00)

Sundry

Miss Mata V. Bear (Alumna)	for religion	100.00
Friends (Alumni)	for sundry purposes	73.00
Mr. John M. Meyer, Jr.	for alumni relations	50.00
Total		(\$223.00)

Student AidFellowships

Sears, Roebuck Foundation	for a fellowship in the Department of Economics	3,000.00
Baxter Laboratories, Inc.	for a fellowship for Miss Jane Elchlepp	900.00
United States Rubber Company	additional for a fellowship for Mr. Donald O'Reilly	700.00
Total		(\$4,600.00)

Scholarships

Charles Pfizer & Company	for a scholarship for a medical student	1,000.00
Division of Services for Crippled Children - University of Illinois	for a scholarship for Miss Vivian Day	800.00

	for the Frederick Breed Scholarship Fund	296.00
Donors of \$25 or more:		
Mrs. Ann Douglas	\$100	
Mrs. L. Williams	50	
Mr. and Mrs. L. R. Steere	25	
Pi Lambda Theta	for the Carolyn Hoefer Memorial Fund	250.00
Mr. Alvin V. Hokanson	for the NARGUS Scholarship Fund	100.00
Friends (Alumni)	for scholarships	35.70
Total		(\$2,481.70)
<u>Capital Purposes</u>		
<u>Plant Funds</u>		
U of C Cancer Foundation	for plant funds	92.00
Total		(\$92.00)
<u>Loan Funds</u>		
Friends	for the Teucher Loan Fund	25.00
Total		(\$25.00)
<u>Endowment Funds</u>		
Trade Board Clothing Industry of Chicago	for the H. A. Millis Fellowship Fund	2,500.00
Mr. Maynard E. Simond (Alumnus)	for the Paul Harper Memorial Fund	100.00
	for the Frank Lewis Fund for Students in Mathematics	35.00
Donors of \$25 or more:		
Mrs. Harold S. Lewis	\$25	
Friends (Alumni)	for sundry endowments	25.00
Total		(\$2,660.00)
<u>Living Trusts</u>		
Anonymous (Alumnus)	for a living trust agreement	12,000.00
Total		(\$12,000.00)
<u>Bequests</u>		
Will of Donald S. Trumbull	for the Alumni Foundation	10,000.00
Will of Frances Hutchinson	maintenance of Wychwood	200.00
Total		(\$10,200.00)

August 14, 1952

It was voted that the recommendation as presented be approved.

The Chancellor, on behalf of the Secretary of the University, reported that the University had been selected by the Executors of the Estate of W. Irving Schermerhorn, deceased, as one of the beneficiaries of the residual estate of the decedent, and that we are to receive the sum of \$50,000 for use either for medical research or capital expenditures. He recommended the adoption of the following resolution which has been requested by the Executors in connection with this payment:

Schermerhorn,
W.I.,
Deceased,
Estate of

WHEREAS, The University of Chicago is an organization operating under the laws of the State of Illinois and is operated for educational purposes within the State of Illinois and is located at 5801 Ellis Avenue, Chicago, and

WHEREAS, The University of Chicago is exempt from estate or gift taxes under the Internal Revenue Code of the United States and from Inheritance Taxes under the Inheritance Tax Laws of the State of Illinois, and

WHEREAS, The Executors of the Estate of W. Irving Schermerhorn, Deceased, have advised that The University of Chicago has been selected as one of the beneficiaries of the residual estate of said decedent and that a bequest of Fifty Thousand Dollars (\$50,000) is to be given to The University of Chicago for either medical research or capital expenditures upon the adoption of a resolution by the Board of Trustees of The University of Chicago authorizing its proper officer to accept and receive said bequest.

NOW, THEREFORE, Be It Resolved That Mr. George H. Watkins, Secretary of The University of Chicago, be and he is hereby authorized and empowered for and on behalf of the University to receive and receipt for the Fifty Thousand Dollars (\$50,000.00) bequest that is to be given The University of Chicago by the Executors of the Estate of W. Irving Schermerhorn, Deceased, in The Memory of Lizzie K. Schermerhorn, his wife, and Be It Further Resolved, that said bequest will be used by The University of Chicago for the purpose of either medical research or capital expenditures.

It was voted that the resolution as presented be adopted.

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#20 - Board of Trustees

August 14, 1952

The Chancellor reported that the Ford Foundation is giving The University of Chicago Law School the sum of \$400,000 for a program in the behavioral sciences, and that the matter is being handled by Dean Levi on behalf of the University.

Ford
Founda-
tion

Law School

Hortense Friedman reported on behalf of the Treasurer that a report on University investments for the last fiscal year will be presented by the Treasurer at the next meeting of the Board.

Invest-
ments

Miss Friedman reported on behalf of the Treasurer that the mortgage on the oil tanker, R. F. McCONNELL, had been paid and that we now own the vessel free of debt. The existing charter of the vessel has approximately six more years to run.

Tanker

Adjourned at 3:40 P.M.

Howard H. Moore
Secretary

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

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September 11, 1952

Pursuant to notice, the regular September meeting of the Board of Trustees was held in the Board Room, 38 South Dearborn Street, on Thursday, September 11, 1952, at 2 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Brown, Cone, Gaylord Donnelley, Goodman, Arthur B. Hall, Livingston, Murray, Nuveen, Paepcke, Percy, Prince, Ranney, Ryerson, Sherer, David B. Stern, Gardner H. Stern, Sulzberger, Swift, Tenney, and Robert E. Wilson, also, Messrs. Cunningham, J. P. Hall, Harrell, Harrison, Kirkpatrick, Moore, and Watkins.

Prayer was offered by Mr. Sherer.

The Chairman welcomed to the privileges and responsibilities of membership on the Board, Mr. William Wood Prince, who was elected a Trustee at the meeting of the Board held August 14, 1952.

The minutes of the last regular meeting of the Board of Trustees held August 14, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meeting of the Committee on Budget held on August 18, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The Chairman referred to the death of Harrison B. Barnard, an Honorary Trustee of the University, which was reported at the August 18, 1952, meeting of the Budget Committee and stated that Trustees desiring to make a contribution in his memory could make it to the Washington and Jane Smith Old Folks Home, or to the University, which Mr. Barnard's family advises were his favorite charities.

Barnard,
H.B.

The Chairman reported that William Scott Bond, an Honorary Trustee of The University of Chicago, died in Chicago on September 10, 1952. Services will be held at Bond Chapel at 11:00 A.M., Saturday, September 13, 1952. Mr. Bond served as a Trustee of the University from 1922 to 1946 when he became an Honorary Trustee.

Bond, W.S.,
Death of

The report was received with deep regret.

#2 - Board of Trustees

September 11, 1952

Mr. Swift stated that Mr. Bond was one of the first alumni Trustees of the University, and recalled the interesting circumstances of his appointment to the Board.

The Chairman thanked Mr. Swift for his informative statement and expressed the hope that someone would write a history of the University which would cover the period subsequent to that covered by the Goodspeed History (1891 - 1916).

The Vice-President and Dean of Faculties stated that the Chancellor has been giving consideration to the matter of a history of the University, and following discussions with the Deans, Mr. Richard J. Storr had been given a joint appointment as Assistant Professor (4E) in the College and in the Department of History for a term of three years beginning January 1, 1953, at a salary of \$6,500 a year. His duties include the development of material and the writing of a history of the University in a form suitable for publication.

The Chairman stated that the Chancellor is taking a well earned vacation and that he had told him not to return for the meeting.

The Vice-President and Dean of Faculties on behalf of the Chancellor presented the following recommendation:

It is recommended that the conferring of degrees at the Convocation of August 29, 1952, be formally ratified and approved in accordance with understanding set forth in letter of August 21, 1952, to members of the Budget Committee from the Secretary of the Board, and previously individually approved by mail by the members of the Budget Committee.

(The names of the candidates for degrees appear in the Convocation program of August 29, 1952, and also in the official minutes of this meeting.)

History

Storr,
R.J.Kimpton,
L.A.Degrees,
Candidates
for

CANDIDATES FOR HIGHER DEGREES

I. THE DEGREE OF MASTER OF ARTS

I. IN THE DIVISION OF THE HUMANITIES

ALINE JEANNETTE BACLAWSKI
S.B., Western Reserve University, 1939
(Home Economics)

GEORGE MALCOLM COLBY
Ph.B., University of Chicago, 1949
(English Language and Literature)

JEANNE CRAGE
Ph.B., University of Chicago, 1944
(Art)

EDWARD LAWRENCE CROWLEY
S.B., Northwestern University, 1950
(Linguistics)

JESSIE MacGREGOR CAMPBELL CUN-
NINGHAM
Ph.B., University of Chicago, 1948
(English Language and Literature)

THOMAS LEO DAY
Ph.B., University of Chicago, 1948
(English Language and Literature)

ARTHUR ROBERT EVANS
A.B., College of St. Thomas, 1949
(History of Culture)

ROBERT BURNS FOREST
(English Language and Literature)

VERNON WALTER GRAS
(English Language and Literature)

ULU ISRAEL GROSBARD
A.B., University of Chicago, 1950
(English Language and Literature)

MARIGOLDEN GUEST
A.B., Pennsylvania College for Women, 1951
(English Language and Literature)

SEYMOUR MORSE JANOWITZ
Ph.B., University of Chicago, 1949
(English Language and Literature)

WILLIAM ALBERT KERR
(English Language and Literature)

THOMAS CHARLES KISHLER
A.B., De Paul University, 1951
(English Language and Literature)

THEODORE PAUL KLAMMER
S.B. Ed., Concordia Teachers College, 1949
(Music)

CLARE LAMPEL
A.B., University of Toronto, 1950
(Philosophy)

GEORGE FRANCIS McNAMARA
(Greek Language and Literature)

GAETANO ANTHONY MONGELLUZZO
M.B., American Conservatory of Music, 1951
(Music)

ROBERT EDWARD MOORE
A.B., Loyola University, 1951
(English Language and Literature)

JOHN ROBERT NABHOLTZ
A.B., Loyola University, 1951
(English Language and Literature)

NICHOLAS NIRGIOTIS
Ph.B., University of Chicago, 1948
(English Language and Literature)

MARGARET NELLA NORHEIM
A.B., College of St. Catherine, 1937
(English Language and Literature)

DAVID MELVIN PAUL, JR.
(English Language and Literature)

PEGGY HELEN PEPPER
(Philosophy)

FREDERIC LUTHER PERA
A.B., University of Chicago, 1939
(Germanic Languages and Literatures)

BARBARA GARLAND POLIKOFF
A.B., University of Michigan, 1950
(English Language and Literature)

GEORGE FREDERICK RIEMAN, JR.
A.B., Colgate University, 1942
(Philosophy)

EVE LORE SALOMON
(Germanic Languages and Literatures)

JAMES DAVID SALTER
A.B., Amherst College, 1946
(English Language and Literature)

DOROTHY KATHRYN THOMAS
S.B. in Ed., Lincoln University, 1942
(English Language and Literature)

RUSSEL JAY TIPPETS
(Philosophy)

DONALD HUBERT TRITSCHLER
S.B., Northwestern University, 1951
(English Language and Literature)

JOHN FREDERICK VICKREY
Ph.B., University of Chicago, 1949
(English Language and Literature)

JOSEPH EARL WILEY
Ph.B., Loyola University, 1950
(English Language and Literature)

LETITIA JOAN YOUNG
A.B., Radcliffe College, 1951
(English Language and Literature)

II. IN THE DIVISION OF THE SOCIAL SCIENCES

ROBERT ALEXANDER ADAMS
A.B., University of Chicago, 1948
(Social Sciences)

GLENNA JUANITA ALBERS
Ed.B., Eastern Illinois State Teachers College, 1932
(Education)

ROBERT JAY ALPERIN
A.B., University of Chicago, 1950
(Political Science)

ADELA CIERTE ANDAL
S.B.N.E., Philippine Union College, 1949
(Nursing Education)

LINDA ARGIRY
S.B. Nurs., Western Reserve University, 1948
(Nursing Education)

JEANNETTE REBECCA BAER
Ph.B., University of Chicago, 1929
(Sociology)

GLENN CARROLL BARTOO
S.B., United States Coast Guard Academy, 1945
(Sociology)

HILDA ALICE BENNETT
A.B., University of Toronto, 1951
(Nursing Education)

DOROTHY-JANE VIVIAN BERG
A.B., University of Chicago, 1941
Ed.B., National College of Education, 1942
(Education)

ALBERT DAVID BIDERMAN
A.B., New York University, 1947
(Sociology)

CREED CARTER BLACK
S.B., Northwestern University, 1949
(Political Science)

ROBERT GREEN BROWN
S.B., Tuskegee Institute, 1950
(Education)

JANET CAMPBELL
S.B. in Ed., Boston University, 1935
(Education)

RICHARD VAN ALSTINE CARPENTER
A.B., Marquette University, 1924
LL.B., Columbia University, 1927
(Political Science)

CHI-CHONG CHOW
A.B., Cornell University, 1951
(Economics)

JAMES VINCENT COMPTON
A.B., Princeton University, 1950
(History)

PEGGY BERNARDINE COPPALA
A.B., Woman's College of the University of North
Carolina, 1950
(History)

PAUL THOMAS CUNDY
A.B., Central Y.M.C.A. College of Chicago, 1937
(Sociology)

JENNIE LOUISE DeLUGA
S.B., Youngstown College, 1949
(Nursing Education)

JOSEPH JOSHUA DIXON
Ed.B., Chicago Teachers College, 1943
(Education)

TOBIAS Y. ENVERGA
S.B. in Ed., National University, Manila, P.I., 1942
(Education)

MIRIAM JUNE WHITE FLANDERS
(Economics)

PATRICIA JOAN FRANK
S.B., Queens College, 1951
(Education)

BARBARA SUE GELL
Ph.B., University of Chicago, 1949
(Human Development)

GWENDOLYN ROSE GIBBY
A.B., Park College, 1951
(Education)

EDWARD THEODORE GORMAN
A.B., Wabash College, 1940
(Education)

WESLEY PAUL GRONEWOLD
A.B., North Central College, 1922
(Education)

MATHILDE AMANDA HAGA
A.B. Ed., Minot State Teachers College, 1937
M.N., Yale University, 1946
(Nursing Education)

ERNA R. HAMLISH
Ed.B., National College of Education, 1951
(Education)

ROBERT LOUIS HANKIN
S.B., University of Illinois, 1951
(Sociology)

EDNA BEATRICE HOMA
(Political Science)

ELEANOR BEATRICE JACOMET
A.B., Mary Manse College, 1947
(Education)

MABLE AGNES JOHNSON
S.B. in Ed., University of Minnesota, 1942
(Nursing Education)

ZENOBIJA MALARCHER JOHNSON
A.B. Ed., Southern University, 1933
(Education)

JOHN KNAPP KAHLER
A.B., Elmhurst College, 1951
(History)

PAUL GABRIEL KEAT
B.B.A., City College of New York, 1949
A.M., Washington University, 1950
(Economics)

EDWARD KENNETH KIMPTON
Ph.B., De Paul University, 1924
S.B., Lewis Institute, 1929
(Education)

ETHEL ELIZABETH KINDERMAN
S.B., University of Illinois, 1930
(History)

THOMAS HOLMES LARSEN
(Social Sciences)

MELVIN JULIUS LARSON
A.B., Concordia College, 1942
(Education)

LIONEL JOHN LERNER
A.B., University of Chicago, 1950
(Economics)

BERNARD FABIAN LICKTEIG
Ph.B., Mt. Carmel College, Niagara Falls, Ontario, 1943
(Education)

PAUL COTTRILL LINDSEY
(Sociology)

RAYMOND LINDSTRAND
Ph.B., University of Chicago, 1948
(Social Sciences)

ARTHUR WILL LUKENS
S.B., Illinois Institute of Technology, 1937
(Education)

MARGARET TERESA MADDEN
S.B. in Ed., Boston University, 1945
(Nursing Education)

ROBERT EDMOND McCABE
A.B., Central State Teachers College, Mt. Pleasant,
Michigan, 1946
A.M., University of Chicago, 1948
(Planning)

CHARLES DELMAR McKEEHAN
S.B. in Ed., Illinois State Normal University, 1949
(Education)

EDWARD MICHAEL MENDELSON
A.B., University of Cambridge, 1948
(Anthropology)

DONALD EUGENE MILLER
(Human Development)

VIRGINIA JUNE MILLER
S.B., University of Minnesota, 1948
(Nursing Education)

GEORGE RANDOLPH MORRISON
A.B., University of Chicago, 1950
(Economics)

MARY FRANCES MULLER
S.B., Texas State College for Women, 1947
(Education)

DONNA LEE MYERS
A.B., University of Chicago, 1948
(Social Sciences)

LEONARDO NEHER
A.B., Bowling Green State University, 1948
(Political Science)

HARRIET MARGARET O'BRIEN
A.B., Mundelein College, 1945
(Education)

MAXWELL OBST
(Economics)

WILLIAM O'CONNOR
(Sociology)

ELIZABETH CECELIA OLSEN
A.B., St. Olaf College, 1940
M.N., Western Reserve University, 1943
(Nursing Education)

JOEL ORLEN
A.B., University of Chicago, 1948
(Sociology)

RUTH FARNHAM OSBORNE
A.B., Northwestern University, 1923
(Education)

PHILIP KERMIT OXMAN
Ph.B., University of Chicago, 1945
(Social Thought)

WILLIAM DAVID PATTISON
Ph.B., University of Chicago, 1948
(Geography)

MARVIN SAMUEL PAUL
S.B., Illinois Institute of Technology, 1940
(Education)

VIRGINIA ANNE PIDGEON
A.B., Oberlin College, 1944
(Nursing Education)

ROBERT PORTER PINKERTON
S.B., Heidelberg College, 1924
(Education)

ELIZABETH BARRYMORE RANKIN
S.B.N., University of Western Ontario, 1950
(Nursing Education)

ANNA MAE REJCHA
S.B., Nebraska Wesleyan University, 1948
(Nursing Education)

ALICE ELIZA ROWE
S.B. Nurs., University of Pittsburgh, 1947
(Nursing Education)

KRISTOFFER HOGSET SALVESON
B.Comm., Norwegian School of Economics and Com-
mercial Science, 1946
LL.B., University of Oslo, 1947
Cand., Social Economics, *ibid.*, 1951
(Sociology)

JOSEPH PETER SCHNITZEN
(Education)

JOYCE EDITH SIEGEL
A.B., University of Chicago, 1950
(International Relations)

FLORENCE MAY SILVERSTEIN
A.B., University of Cincinnati, 1946
(Education)

LOUISE WARNER SIVYER
Ed.B., Chicago Teachers College, 1940
(Education)

MADGE STUART SLEDGE
S.B. Nurs., Western Reserve University, 1948
(Nursing Education)

LEWIS ROY SPRIETSMA
A.B., University of Chicago, 1940
(Education)

JOSEPH L. STENDIG
A.B., Boston University, 1950
(Sociology)

NEDJELJKO DINKO SULJAK
Law Diploma, University of Zagreb, Yugoslavia, 1939
Laurea di dottore, University of Rome, Italy, 1946
(Political Science)

CLARA L. SWANSON
Ed.B., Western Illinois State Teachers College, 1937
(Education)

CHARLES FREDERICK SYKES
Ph.B., University of Chicago, 1949
(Sociology)

FRANK TACHAU
Ph.B., University of Chicago, 1949
(Political Science)

GUADALUPE VILLAVICENCIO TOLE-
TINO
S.B.E., University of Santo Tomás, Manila, P.I., 1947
(Education)

(HENRIK) ERWIN VAN ASBECK
Graduate, University of Leiden, Netherlands, 1949
(Sociology)

VERA MARIE VATTHAUER
B.S.P.H.N., University of Michigan, 1946
(Nursing Education)

GRACE SOLVEIG HAUSMANN WALBY
A.B., University of Manitoba, 1938
(Education)

ETHEL LEE DOCKERY WALKER
A.B., Johnson C. Smith University, 1948
(Education)

GWENDOLYN STUART WALKER
A.B., Southern University, 1941
(Education)

ELLEN MADIGAN WARINNER
A.B., Queens College, 1945
(Psychology)

CLEMENT CARL WATKINS
Ed.B., Illinois State Normal University, 1939
(Education)

THOMAS OLIVER WEIR
A.B., Mt. Union College, 1936
(Economics)

MARCIA MADILYN WEISS
(Education)

TOM MURRAY WHITE
A.B., University of Chicago, 1943
(History)

SUE ANNA YARBROUGH
S.B. in Ed., Arkansas State Teachers College, 1947
(Education)

STEPHEN ZELUCK
(Economics)

Professional Certificate for Elementary-School Teachers:

Marcia Madilyn Weiss

Professional Certificate for Secondary-School Teachers:

Raymond Lindstrand

Eve L. Salomon

Professional Certificate for Junior-College Teachers:

Thomas Holmes Larsen

Eve L. Salomon

III. IN THE DIVINITY SCHOOL

CAROLYN ANGUS BARTOO
A.B., Denison University, 1949

JAY ROBERT CALHOUN
A.B., University of Washington, 1947

IV. IN THE GRADUATE LIBRARY SCHOOL

- | | |
|---|---|
| ARTURS VALENTINS BAUMANIS
M.Oecon., University of Latvia, 1933 | DORIS JEAN PROBST
Ph.B., University of Chicago, 1948 |
| VERA SANGERNEBO FLANDORF | ROSEMARY MARGARET SCHIFFERLI
A.B., Nazareth College, 1932
S.B., Columbia University, 1937 |
| VERA CHARLOTTE GOETZ | GERVASE ROBERT TOELLE, O.CARM.
Ph.B., Mount Carmel College, 1945
A.M., Catholic University of America, 1950 |
| VLASTA KOURILOVA | |

V. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

- | | |
|---|--|
| MARGARET WINTHROP BERRY
A.B., Smith College, 1949 | MILDRED ANN GOLDBERG
A.B., University of Washington, 1950 |
| MARJORIE FLINT COOMBS
A.B., University of Michigan, 1950 | JOYCE PATRICIA WOZUMI
A.B., University of Hawaii, 1950 |

II. THE DEGREE OF MASTER OF SCIENCE

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

- | | |
|---|--|
| DONALD FREDERICK CHAPP
Ph.B., University of Chicago, 1948
S.B., <i>ibid.</i> , 1950
(Botany) | HELEN JO HAHNE
S.B., University of Illinois, 1950
(Bacteriology and Parasitology) |
| J. THOMAS GRAYSTON
S.B., University of Chicago, 1947
M.D., <i>ibid.</i> , 1948
(Medicine) | EUGENE FRANCIS JANSSEN
S.B., Roosevelt College, 1951
(Bacteriology and Parasitology) |

II. IN THE DIVISION OF THE PHYSICAL SCIENCES

- | | |
|---|---|
| CHARLES EDWIN DEBOER
(Chemistry) | DAVID JOHN MESCHI
A.B., University of Chicago, 1949
(Chemistry) |
| BERNHARD EBSTEIN
A.B., University of Chicago, 1949
(Mathematics) | ROBERT EUGENE MEYER
(Chemistry) |
| WILLIAM PAUL ELLIOTT
A.B., St. John's College, 1947
(Meteorology) | VERA STEPEN PLESS
Ph.B., University of Chicago, 1949
(Mathematics) |
| GUY ARTHUR FRANCESCHINI
S.B., University of Massachusetts, 1950
(Meteorology) | FRANZ ADRIAN POSEY
S.B., Millsaps College, 1951
(Chemistry) |
| BURTON SEYMOUR GARBOW
A.B., University of Chicago, 1950
(Mathematics) | JOHN ALBERT RAYNE
E.B., University of Sydney, Australia, 1950
(Physics) |
| ROGER DONALD GINGER
Ph.B., University of Chicago, 1948
(Chemistry) | THOMAS THACHER ROBINSON
A.B., Swarthmore College, 1950
(Mathematics) |
| CHARLES JAMES GOEBEL
Ph.B., University of Chicago, 1949
(Physics) | JEROME STANLEY SALLO
S.B., University of Illinois, 1951
(Chemistry) |
| ALLEN MORTON GOLD
A.B., University of Chicago, 1950
(Chemistry) | RALPH EDGAR SCHWARTZ
Ph.B., University of Chicago, 1950
(Mathematics) |
| HUBERT WHITNEY JOY
A.B., University of Chicago, 1949
(Chemistry) | ROBERT EVAN SLOAN
Ph.B., University of Chicago, 1948
S.B., <i>ibid.</i> , 1950
(Geology) |
| WILLIAM DELONG KLEIS
A.B., University of Colorado, 1949
(Meteorology) | JEROME SPANIER
A.B., University of Minnesota, 1951
(Mathematics) |
| SANFORD LIPSKY
A.B., Syracuse University, 1950
(Chemistry) | DONALD CHARLES STUPEGIA
(Chemistry) |
| VIRGIL EDISON MATTHEWS
S.B., University of Illinois, 1951
(Chemistry) | TUGRUL TANER
S.B., Illinois Institute of Technology, 1949
(Mathematics) |

OWEN HOWELL THOMAS
Ph.B., University of Chicago, 1949
(Chemistry)

EDWARD JOSEPH VOLTAGGIO
S.B., University of Chicago, 1950
(Mathematics)

HAROLD WIDOM
(Mathematics)

JOHN WIDMER WINCHESTER
A.B., University of Chicago, 1950
(Chemistry)

III. PROFESSIONAL DEGREES

I. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

For the Degree of Bachelor of Social Service:

ANN SALE BARBER

II. IN THE SCHOOL OF BUSINESS

For the Degree of Master of Business Administration:

ALBERT ANDREA AASEN
S.B., Illinois Institute of Technology, 1945
WALTER ARTHUR BARZ
S.B., University of Illinois, 1940
THOMAS PATRICK BRADY
S.B., Fordham University, 1941
J.D., De Paul University, 1949
BESSIE BEATRICE BRYCE
A.B., Knoxville College, 1928
S.B., Tennessee Agricultural and Industrial State
College, 1940
KENNETH EDWARD CHIMENE
A.B., University of Chicago, 1950
BERNARD FRANCIS CINKOSKE
S.B., Indiana University, 1941
ROY RANDALL CLAYTOR
S.B., Virginia State College, 1949
ARTHUR G. COOK
S.B., Harvard University, 1940
LEWIS RAY COOK
S.B., University of Illinois, 1929
S.M.E.E., Illinois Institute of Technology, 1945
DON HERBERT ELDREDGE
S.B., Beloit College, 1940
ERIC GUSTAV ERICKSON, JR.
A.B., University of Chicago, 1943
FRANCIS XAVIER FAY
A.B., Boston College, Newton, Massachusetts, 1943
FRED ANDREAS GITZENDANNER
Mech. Eng., Stevens Institute of Technology, 1934
VANCE EDWARD GRAY II
S.B.B.A., West Virginia State College, 1948
CASIMIR GRIGLIK, JR.
S.B., Illinois Institute of Technology, 1951
JOHANNES GUNNAR HELGASON
PAUL BERKSHIRE HENDERSON
S.B., Northwestern University, 1940
ALBERT LEROY HENKLE
JOHN THOMAS HICKEY
S.B.C., Loyola University, 1948
HAROLD A. IDLEMAN
S.B., Bethany College, 1925
HENRY SHIGERU ISHIZUKA
S.B., University of California, 1941

DONALD CAMPBELL JACKSON
JOHN HARRISON KENNEDY III
A.B., University of Chicago, 1950
THADDEUS MATHIAS KRAWCZYK
S.B., Roosevelt College, 1950
THEODORE STEWART LEVITON
A.B., University of Chicago, 1950
MARTHA CANADINE LOCKMAN
A.B., Goucher College, 1932
HERBERT WALTER LUTTER
LL.B., De Paul University, 1943
OWEN MANSFORD LYNCH
A.B., Miami University, 1938
ERNEST JAKOB MARX
LEE FRANKLIN McCUE
S.B.M.E., Purdue University, 1948
MAXWELL EDWARD MINOR
S.B., Lombard College, 1923
JOHN PHILLIP MOEHLING, JR.
S.B.Ch.E., Purdue University, 1940
ELLIOTT MORRIS NESVIG
S.B.E.E., University of Wisconsin, 1943
JAMES A. NEWMAN
S.B., Massachusetts Institute of Technology, 1937
GEORGE H. NORTON, JR.
A.B., Denison University, 1935
ROWLAND P. NORTON
B.E., Ohio State University, 1929
ROY C. NYBERG
S.B., University of Illinois, 1942
LAWRENCE TICE PEIFER
S.B., Northwestern University, 1947
RICHARD D. PETTIBONE
S.B., Beloit College, 1943
GEORGE POPE
A.B., College of Wooster, 1941
HUGH A. PRICE
Ph.B., Northwestern University, 1939
ROY PLEASANT ROSSER, JR.
S.B.C., University of North Carolina, 1936
MAX LEAVITT ROWE
A.B., University of Illinois, 1943
LL.B., *ibid.*, 1946

JOHN FERDINAND RZESZUT
S.B.C., De Paul University, 1952

ALDEN JAMES SCHNEIDER
S.B.C.E., University of Illinois, 1941

JOSEPH JOHN SCHUESSLER
S.B.C., Loyola University, 1936
A.M., Niagara University, 1939

SHOUKY AZEEZ SHAHEEN
A.B., University of Chicago, 1950

KERRY FRANCIS SHEERAN
S.B., Marquette University, 1951

JANET LOUISE STONER SIEVERS
A.B., Valparaiso University, 1938

GEORGE NORTHRUP SIMPSON, JR.
A.B., Amherst College, 1951

SAM P. SPEARS
S.B., East Texas State Teachers College, 1938

NORBERT PHILIP STARSHAK
S.B.C., University of Notre Dame, 1931

RICHARD ALAN STEGEMAN
A.B., Lake Forest College, 1933
S.M., University of Illinois, 1934

ROBERT M. SULTAN
S.B., University of Illinois, 1941

MARK HARRIS TRUMBO
A.B., Aurora College, 1937

DUNCAN FREDERICK VANDERLIP
S.B. Ed., Northwestern University, 1942

EDWIN HAMILTON VAUSE
S.B., University of Illinois, 1947
S.M., *ibid.*, 1948

MICHAEL TIMOTHY VERBICH
VERNON FREDERICK VIRCHOW
WILLIAM EDWARD VOGELBACK

RALPH LEE WAGNER, JR.
S.B.B.A., Northwestern University, 1951

GERALD WINSTON WALTER
S.B.E.E., Kansas State College of Agriculture and Applied Science, 1948

GEORGE FRANK WARGA
S.B., Illinois Institute of Technology, 1951

JACK ALLISON WHALEN
S.B., University of California, 1950

EARL VICTOR WILLIAMS
A.B., University of Oklahoma, 1934

HAL SPRING WILSON
S.B., Kansas State College, 1929

GEORGE IRWIN YASEEN
S.B., University of Chicago, 1944

III. UNDER THE FEDERATED THEOLOGICAL FACULTY IN CO-OPERATION WITH THE MEADVILLE THEOLOGICAL SCHOOL

For the Degree of Bachelor of Divinity:

HERBERT FERDINAND VETTER, JR.
A.B., University of Chicago, 1947

IV. IN THE LAW SCHOOL

For the Degree of Doctor of Law:

PAUL BRIAN HUEBNER
A.B., University of Chicago, 1947

CHARLES EDWARD LINDELL
A.B., University of Chicago, 1949

LOIS JOSEPHS WEIL
A.B., University of California, 1949

V. IN THE SCHOOL OF MEDICINE OF THE DIVISION OF THE BIOLOGICAL SCIENCES:

For the Degree of Doctor of Medicine:

ROBERT SAYRE COX, JR.
S.B., Stanford University, 1946
S.M., *ibid.*, 1948
Ph.D., *ibid.*, 1952

IV. THE DEGREE OF DOCTOR OF PHILOSOPHY

I. IN THE DIVISION OF THE BIOLOGICAL SCIENCES

ADAM ANTHONY
S.B., University of Buffalo, 1943
S.M., Marquette University, 1948
(Zoology)

MARIE BRONSKI
Ed.B., Chicago Teachers College, 1940
S.M., University of Chicago, 1946
(Zoology)

HARVEY FRANKLIN FISHER
S.B., Western Reserve University, 1947
(Biochemistry)

FRANK MARTIN GOGOLAK
S.M., University of Chicago, 1950
(Bacteriology and Parasitology)

GARTH STANFORD KENNINGTON
S.B., University of Wyoming, 1940
S.M., University of Chicago, 1948
(Zoology)

LAWRENCE JARVIS KING
A.B., Earlham College, 1938
S.M., University of Chicago, 1942
(Botany)

RICHARD JAMES PODOLSKY
S.B., University of Chicago, 1946
(Biophysics)

THEODORE WILLIAM RALL
Ph.B., University of Chicago, 1947
S.B., *ibid.*, 1948
(Biochemistry)

II. IN THE DIVISION OF THE HUMANITIES

ARTHUR WILLIAM BYLER
B.Mus., Bethany College, 1921
B.Mus. (Organ), *ibid.*, 1923
A.B., Doane College, 1934
A.M., University of Chicago, 1947
(Music)

FABIAN GUDAS
A.B., University of Chicago, 1938
(English Language and Literature)

BARBARA GROSS MERTZ
Ph.B., University of Chicago, 1947
A.M., *ibid.*, 1950
(Oriental Languages and Literatures)

OSMOND ERNEST PALMER
Ph.B., University of Chicago, 1929
A.M., *ibid.*, 1932
(English Language and Literature)

JOHN CENTI PREVOST
A.M., University of Chicago, 1939
(Romance Languages and Literatures)

FRANK HERRICK TOWNSEND
A.B., Williams College, 1939
A.M., University of Chicago, 1946
(English Language and Literature)

III. IN THE DIVISION OF THE PHYSICAL SCIENCES

HERBERT ARLEN BROWN
Ph.B., University of Chicago, 1948
S.M., *ibid.*, 1950
(Mathematics)

HARVEY CASSON
A.B., Brooklyn College, 1942
S.M., University of Chicago, 1948
(Physics)

ISIDORE BERNARD FLEISCHER
S.B., Brooklyn College, 1948
S.M., University of Chicago, 1949
(Mathematics)

LEONARD SEYMOUR GOODMAN
A.B., University of California at Los Angeles, 1943
(Physics)

JOHN CALHOUN JAMIESON
S.B., University of Chicago, 1947
S.M., *ibid.*, 1951
(Geology)

LOUIS A. KOKORIS
S.B., University of Chicago, 1947
S.M., *ibid.*, 1948
(Mathematics)

STEVEN ALEXANDER MOSZKOWSKI
Ph.B., University of Chicago, 1945
S.B., *ibid.*, 1946
S.M., *ibid.*, 1950
(Physics)

ROBERT STEPHEN NOVOSAD
S.B. in C.E., Illinois Institute of Technology, 1942
S.M., University of Chicago, 1948
(Mathematics)

FRANK JOHN PIEHL
(Chemistry)

FRANK SHERWOOD ROWLAND
A.B., Ohio Wesleyan University, 1948
S.M., University of Chicago, 1951
(Chemistry)

THOMAS PHILIP RUDY
S.M., University of Chicago, 1950
(Chemistry)

ANDREW DILLARD SUTTLE, JR.
S.B., Mississippi State College, 1944
(Chemistry)

EDWARD JAMES TAAFFE
S.B., University of Illinois, 1945
S.M., University of Chicago, 1949
(Geography)

CHING-CHANG WOO
S.B., National University of Peking, China, 1937
S.M., University of Chicago, 1948
(Geology)

IV. IN THE DIVISION OF THE SOCIAL SCIENCES

Candidates for the Degree of Doctor of Philosophy:

PUERNELL HANDY BENSON
A.B., Princeton University, 1935
A.M., Harvard University, 1936
(Sociology)

RILMA OXLEY BUCKMAN
A.B., Mt. Holyoke College, 1937
A.M., New York University, 1945
(Sociology)

ARTHUR CHARLES CARR
S.B. Ed., State Teachers College, Buffalo, New York, 1941
A.M., Columbia University, 1946
(Psychology)

YOU-KENG CHIANG
Graduate, Central Political Institute, Chungking, China, 1939
A.M., University of Chicago, 1951
(Economics)

FAITH CLARK
A.B., Wooster College, 1933
S.M., University of Chicago, 1934
(Home Economics)

SARAH COUNTS
S.B., University of Chicago, 1947
(Psychology)

JEANNE MARIE CUMMINS
A.B., Swarthmore College, 1948
(Psychology)

NAZIH AHMED DEIF
B.Com., Fouad I University, Cairo, Egypt, 1944
A.M., University of Chicago, 1951
(Economics)

W. MARSHON DePOISTER
A.B., Phillips University, 1932
A.M., *ibid.*, 1933
D.B., Vanderbilt University, 1934
A.M., University of Chicago, 1936
(Sociology)

JOHN WESLEY DEVOR
A.B., University of Kansas, 1924
A.M., *ibid.*, 1929
(Education)

JAMES ISAO DOI
A.M., University of Chicago, 1950
(Education)

SANFORD MAURICE DORNBUSCH
A.B., Syracuse University, 1948
A.M., University of Chicago, 1950
(Sociology)

HENRY FREDERICK FOX
A.B., St. Louis University, 1938
Th.B., Woodstock College, 1947
(Education)

ELIOT LAZARUS FREIDSON
Ph.B., University of Chicago, 1947
A.M., *ibid.*, 1950
(Sociology)

ROBERT STERLING GILES
A.B., Trinity University, 1944
A.M., American University, 1947
(International Relations)

ALEX GOTTFRIED
Ed.B., Chicago Teachers College, 1941
A.M., University of Chicago, 1948
(Political Science)

CHALMER ANDREW GROSS
S.B., University of Illinois, 1930
S.M., *ibid.*, 1934
(Education)

DOLORES COLEN GRUEN
S.B., Ohio State University, 1944
A.M., *ibid.*, 1945
(Human Development)

RAYMOND ELLIS HARTLEY, JR.
A.B., University of Kansas, 1942
A.M., *ibid.*, 1947
(Psychology)

DAVID HAROLD HELLER
Ed.B., Chicago Teachers College, 1941
S.M., University of Chicago, 1942
(Education)

RICHARD GREENING HEWLETT
A.M., University of Chicago, 1948
(History)

JAFAR HUSSAIN KHESBAK
Graduate, Higher Teachers College, Baghdad, Iraq,
1946
A.M., University of California, 1949
(History)

RICHARD SABOURIN LANDRY
A.B., Amherst College, 1938
A.M., University of Chicago, 1941
(Economics)

ERWIN LOUIS LINN
A.B., University of Chicago, 1939
A.M., *ibid.*, 1943
(Sociology)

MADRIGALE MACONAGHIE MCKEEVER
A.B., Vassar College, 1941
(Human Development)

PAUL NATHAN
A.M., University of Chicago, 1948
(History)

JESSE BISHOP ALLEN
A.B., Berea College, 1941
S.M., Indiana University, 1942

NORMAN RUDY
S.B., University of Chicago, 1942
M.B.A., *ibid.*, 1947

CARTER EXCELL BOREN
A.B., Texas Christian University, 1936
A.M., University of Chicago, 1937
D.B., *ibid.*, 1939

JEROME JAY FUSSELL
J.B., University of Missouri, 1946
A.M., University of Chicago, 1949

BERNICE QUATEMAN MADISON
S.B., Northwestern University, 1932
A.M., University of Chicago, 1937

EPAMINONDAS PETER PANAGOPOULOS
(History)

EVERETT EGGERS PETERSON
S.B., Montana State College, 1939
S.M., *ibid.*, 1943
A.M., University of Chicago, 1950
(Economics)

ITHIEL DE SOLA POOL
A.B., University of Chicago, 1938
A.M., *ibid.*, 1939
(Political Science)

LEO GLENN REEDER
A.M., University of Chicago, 1949
(Sociology)

ROBERT REWALT ROBERTS
A.B., Whitman College, 1942
A.M., University of Chicago, 1947
(History)

CATHERINE AUGUSTA ROCKWOOD
S.B., in Ed., State Teachers College, Framingham,
Mass., 1932
Ed.M., Tufts College, 1941
(Education)

DAVID ROSENTHAL
A.B., University of Akron, 1941
A.M., George Washington University, 1947
(Psychology)

WILLIAM MICHAEL ROSSITER
A.M., University of Chicago, 1949
(History)

DONALD FRANCIS ROY
A.B., University of Washington, 1935
A.M., *ibid.*, 1935
(Sociology)

HARRY FREDRICK SCHLICHTING
A.B., Iowa State Teachers College, 1940
A.M., University of Chicago, 1946
(Education)

REUBEN H. SEGEL
S.B., Illinois Institute of Technology, 1939
A.M., Northwestern University, 1942
(Human Development)

RICHARD BAKER SIMONS
A.B., Miami University, 1941
(History)

EDWIN JAMES STILLINGS
A.B., Hiram College, 1942
A.M., University of Chicago, 1948
(Political Science)

PAUL SAUL WEINER
A.B., University of Rochester, 1941
A.M., University of Chicago, 1949
(Human Development)

V. IN THE SCHOOL OF BUSINESS

CHARLES FREDERICK ZIEBARTH
A.B., State College of Washington, 1931
A.M., *ibid.*, 1932

VI. IN THE DIVINITY SCHOOL

FREDERICK CARL PRUSSNER
D.B., Garrett Biblical Institute, 1941
A.M., Northwestern University, 1942

VII. IN THE SCHOOL OF SOCIAL SERVICE ADMINISTRATION

September 11, 1952

It was voted that the recommendation as presented be approved.

The Vice-President and Dean of Faculties on behalf of the Chancellor presented the following recommendation:

It is recommended that Dr. Arno B. Luckhardt, Distinguished Service Professor Emeritus of Physiology, be continued on appointment for the period from July 1, 1952, through June 30, 1953, at a salary of \$2,400. The salary is to be charged to the Beaumont Medical History Fund. The money is confidentially and specially raised for this purpose and is on hand at the University.

Luckhardt,
Dr.A.B.

It was voted that the recommendation as presented be approved.

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

William Draper Harkins, Andrew MacLeish Distinguished Service Professor Emeritus, died on March 7, 1951. In recognition of his outstanding contributions in the field of physical chemistry, former students and friends have contributed \$6,600 and pledged an additional \$1,285 to establish a memorial fund to enable the Department of Chemistry to provide one or more lectures every year by some distinguished scientist.

Harkins,
W.D.

It is recommended that the funds received and to be received be used to establish an endowment fund, the income from which shall be used for the above-mentioned purpose.

It was voted that the recommendation as presented be approved.

The Vice-President and Dean of Faculties reported that The Association of American Universities, whose membership is made up of some thirty-five leading institutions which award graduate degrees, is holding its annual conference at The University of Chicago in conjunction with The Association of Graduate Schools, a subsidiary organization of the A.A.U., on October 27, 28, and 29, 1952. The A.A.U. was organized some fifty-three years ago at the instance of the University with an initial membership of six schools, and its first meeting was on our campus. The Chancellor is to give the address of welcome at the joint dinner meeting of the two groups and Dean Wilt will be one of the two additional speakers at that meeting.

Associa-
tion of
American
Universi-
ties

September 11, 1952

Student
Enrolment

The Vice-President and Dean of Faculties stated that the Chancellor had asked him to give such tentative information as could be obtained on trends and prospects in student enrolment, and that the Chancellor expects to review the subject with the Board at an early date after his return from vacation. Mr. Harrison referred to the trend nationally and indicated that the general expectation is for a further decline in general college enrolment, due partly to low birth rates during the depression years and partly to military service needs for manpower of college age, and to anticipated national increase in engineering and pre-engineering students. He reported that the current estimates from the Office of the Registrar are that, compared with registration last autumn, there will be a reduction of 15 per cent or 16 per cent in registration on the quadrangles this autumn, and that from current indications in University College there will be no decrease, and perhaps some increase will occur, in off-campus enrolment.

Mr. Harrison reviewed briefly the enrolment figures for the past twelve years which, with correction of two or three errors which were in the filed documents, are as follows:

Enrolment 1940-41 to Present Time
(Figures as of end of 3rd week Fall Quarter)

Academic Year	Total Students in University		Students on Quadrangles	
	Number	% gain or loss from preceding yr.	Number	% gain or loss from preceding yr.
1940-41	7451*	-9.4*	5859*	+0.9*
1941-42	6915	-7.2	5443	-7.1
1942-43	6055	-12.4	4907	-9.8
1943-44	4742	-21.6	3504	-28.6
1944-45	5692	+20.0	4331	+23.6
1945-46	7218	+26.9	4917	+13.5
1946-47	12366	+71.3	8354	+69.9
1947-48	10440	-15.5	8515	+1.9
1948-49	9730	-6.8	8134	-4.5
1949-50	8963	-7.9	7536	-7.3
1950-51	8080	-9.8	6685	-11.3
1951-52	7556	-6.5	6001	-10.2

*----Not including 204 students at Rush Medical College.

September 11, 1952

The changes in total registration shown in the figures above are as follows:

Down from 7451 in 1940-41 to 4742 in 1943-44 (-36.3%)
Up from 4742 in 1943-44 to 12366 in 1946-47 (+160.7%)
Down from 12366 in 1946-47 to 7556 in 1951-52 (-38.9%)
Net change 1940-41 to 1951-52: 7451 to 7556 (+105 or 1.4%)

The changes in quadrangle registration:

Down from 5859 in 1940-41 to 3504 in 1943-44 (-40.0%)
Up from 3504 in 1943-44 to 8515 in 1947-48 (+143.0%)
Down from 8515 in 1947-48 to 6001 in 1951-52 (-29.5%)
Net change 1940-41 to 1951-52: 5859 to 6001 (+142 or 2.4%)

The present status (fall 1951-52) is as follows with respect to the low point in 1943-44:

Total registration	+2814 or +59.2%
Quadrangle registration	+2497 or 71.2%

The enrolment this fall, estimated from data in the Office of the Registrar on pre-registration, scholarship applications and inquiries, and from similar information in University College, is expected to be down on the Quadrangles by about 15 per cent. Non-campus enrolment is expected to be at the same level as last autumn or higher. The following figures are based on the assumption of no change in University College and a 15 per cent decline on the Quadrangles.

Estimated Autumn 1952-53: Total 6656, Quadrangles 5101

This would be a 11.9 per cent drop in total and 15 per cent on Quadrangles.

If the estimates prove correct the results will be:

In total enrolment:

Down from 7451 in 1940-41 by approximately 10.6%
Up from 4742 in 1943-44 by approximately 40.4%
Down from 12366 in 1946-47 by approximately 61.7%

In Quadrangles enrolment:

Down from 5859 in 1940-41 by approximately 12.9%
Up from 3504 in 1943-44 by approximately 45.6%
Down from 8515 in 1947-48 by approximately 40.1%

The Chairman thanked Mr. Harrison for his interesting and informative report, and the report was received and ordered placed on file.

September 11, 1952

The Vice-President in Charge of Business Affairs stated that at the May 19, 1952, meeting of the Budget Committee a resolution was adopted authorizing him to enter into a contract on behalf of the University with the American Bar Association Foundation, a non-profit corporation to be organized by the American Bar Association, under which the University would convey to the Foundation, without payment of a cash consideration therefor, certain real estate known as 1309-11 East 60th Street, having a frontage of 288 feet on the Midway and a depth of 157.28 feet on Kenwood Avenue as a site for the new American Bar Association Law Center. A statement concerning the terms and conditions of the contract appears in the minutes of the aforesaid meeting of the Budget Committee. He stated that after the above action was taken, the Bar Association advised the University that in view of its expanded building program it desired to acquire the entire block frontage (Kenwood to Kimbark) as a site for the Law Center. In view of the fact that the Ainsworth building is located in that block, the Budget Committee, at its June 2, 1952, meeting authorized him to negotiate with the Association for the location of the Center in the block between Woodlawn and University Avenues, two blocks west of the original site, where there are no permanent improvements. He stated that the Association has agreed to accept the new site, but must take formal action thereon before it is ready to go ahead. He recommended that the Board adopt a resolution at this meeting, similar in form to that adopted at the May 19th, 1952, meeting of the Budget Committee, but covering the new Midway frontage in lieu of that described in the former resolution.

It was voted that the recommendation as presented be approved, and that the resolution as set forth in the minutes of the meeting of the Budget Committee of May 19, 1952, be re-adopted with appropriate changes made therein substituting the new Midway frontage indicated above that is to be conveyed to the Chicago Bar Association Foundation for that described in the former resolution.

The Vice-President in Charge of Business Affairs stated that the University's contract with the A.F. of L. expires October 1, 1952, and negotiations for a new contract are in progress. He stated that the adoption by the University of a non-academic pension plan, such as is to be presented by Mr. Smith at next Monday's meeting of the Budget Committee, would be helpful in his negotiations.

The Vice-President in Charge of Business Affairs discussed various aspects of the report of the University administration on the status of the physical plant of the University and plans with respect thereto, which had

Law
Center

Site

A.F. of L.

Contract

Plant

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been prepared at the suggestion of Mr. Aldis, and recently sent to all members of the Board.

General discussion of the University's area problems followed.

Gifts

The Secretary reported that gifts, grants, and pledges in the amount of \$769,839.36 had been received by the University in August, 1952, as compared with gifts, grants, and pledges in the amount of \$269,198.25 received by the University in August, 1951. Bequests in the amount of \$2,200 were received in August, 1952, as compared with bequests of \$27,472.25 received in August, 1951. He mentioned the following gifts of special interest included in the August, 1952, total: a grant of \$400,000 from the Ford Foundation to the Law School to be expended over a period of two and one-half years for research in law and the behavioral sciences; a grant of \$150,000 from the American Cancer Society to continue support of cancer research under Dr. Coggeshall's direction, and a grant of \$50,000 from the Estate of W. Irving Schermerhorn for capital purposes. He called attention to the celebration of the twenty-fifth anniversary of the opening of the clinical departments at the University, which will be held October 2 through October 4, 1952, and to the publicity in connection therewith which is to include the problem of the degenerative diseases. He stated that a new history of the Medical School is being written in connection with this celebration, and that copies of the history when available will be sent to the Trustees. He reported that the Council on Medical and Biological Research is going forward with its drive to raise funds for the continuation of its salary support program and to help finance the two hospitals now under construction. He reported also relative to the renewal of Institute memberships. He stated that the Chicago Association of Commerce and Industry is cooperating with the University and the Atomic Energy Commission in celebrating on December 2, 1952, the tenth anniversary of the first self-sustaining nuclear chain reaction. The Law School starts a Fiftieth Anniversary drive tentatively scheduled for December 1, 1952.

The Secretary of the University presented the following recommendation:

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It is recommended that the following contributions and grants of \$25.00 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 \$769,839.36 in the August Docket):

(The detailed information concerning contributions and grants shown in the August Docket was forwarded to all members of the Board and a copy of the August Docket has been attached to the official copy of the minutes of this meeting.)

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND BEQUESTS RECEIVED AUGUST, 1952 AND AUGUST, 1951

	<u>August, 1952</u>	<u>August, 1951</u>
Unrestricted Purposes:		
Alumni Annual -	246.00	553.00
Total	(246.00)	(553.00)
Consumable Restricted Purposes:		
Instructional and Research -		
Biological Sciences	220,692.11	34,095.26
Physical Sciences	20,000.00	10,000.00
Social Sciences	43,375.00	92,976.00
Law School	400,900.00	150.00
S. S. S. A.	1,751.50	275.00
School of Business	2,370.00	3,000.00
Orthogenic School		25.00
University College		10,000.00
Sundry		90,533.60
Total	(689,088.61)	(241,054.22)
Student Aid -		
Fellowships	2,600.00	7,161.67
Scholarships	1,764.35	6,940.66
Total	(4,364.35)	(14,102.33)
Total Consumable	(693,452.96)	(255,157.25)
Capital Purposes:		
Loan Funds	123.24	50.00
Plant Funds	50,286.00	738.50
Endowments	25,731.16	12,700.00
Total Capital Purposes	(76,140.40)	(13,488.50)
Grand Total Gifts, Grants and Pledges	(\$769,839.36)	(\$269,198.25)
Bequests	(\$2,200.00)	(\$27,472.25)
Cumulative Total, Gifts, Grants and Pledges, July and August	(\$1,054,825.21)	(\$573,997.96)

I. Contributions and grants received during the month of August, 1952.
It is recommended that the following contributions and grants of \$25.00 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 \$769,839.36)

<u>Classification and Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
Alumni	in support of the University	246.00
Mr. Wayne W. Wong	35.00	<u>Gifts of \$25 (continued)</u>
Mrs. Jack Woolams	30.00	
<u>Gifts of \$25</u>		Dr. Harry A. Oberhelman
Mr. Carl E. Behrens		Miss Frances L. A. Powell
Dr. Luman E. Daniels		Dr. Sarah S. Tower
Dr. Samuel Lerner		Dr. John Vruwink
Dr. John Harold Lloyd		Mr. and Mrs. George H. Watkins
		Mr. A. P. Winston
Total		(\$246.00)

Consumable Restricted Purposes

Instructional and Research

BIOLOGICAL SCIENCES

American Cancer Society	to continue support of cancer research under Dr. Coggeshall's direction	150,000.00
Endowment for Cancer Research at U. of C.	to cover necessary alterations in laboratory of Dr. Eleanor Humphries	20,000.00
National Fund for Medical Education	for instructional budget of the Medical School	15,613.93
Otho S. A. Sprague Memorial Institute	to provide new premature nursery at Lying-in Hospital	15,000.00
E. R. Squibb & Sons	to support Dr. Stephen Rothman's research on skin lipids	7,500.00
Lucius N. Littauer Fdn.	for Committee on Mathematical Biology	2,500.00
National Cheese Institute	for Staphylococcus Food Poisoning Project	2,500.00
Friends	contributions to Lying-in Hospital	2,446.69
Lilly Research Labs. (Eli Lilly & Sons)	for research expenses of Drs. Burrows and Rustigian	1,944.49

Mr. Leo Wallach	for the Wallach Research Fund	1,200.00
Chilcott Laboratories, Inc.	to support Dr. Kirsner's research in anti-secretory drugs	1,000.00
Mr. Leigh Block (alumnus)	for Medical Salaries Suspense Fund	500.00
Mr. David Logan (alumnus)	for Wallach Research Fund	200.00
	for general cancer research	72.00
<u>Donors of \$25</u>		
Mr. Paul C. Frank (alumnus)		
Mrs. C. Rice, in memory of Bernhard Wolfowicz		
Friends and Alumni	for sundry medical purposes	65.00
Dr. Darrel Clark (alumnus)	for American Medical Educational Fdn.	50.00
Dr. W.E. Adams	for collapse of lung research	25.00
Dr. Arthur Goetsch (alum)	for medical school	25.00
Anonymous (alumnus)	for clinics, in memory of Mr. Harrison Barnard	25.00
Anonymous (alumnus)	for charity work in clinics, in memory of Mr. J. H. Bliss	25.00
Total		(\$220,692.11)

PHYSICAL SCIENCES

American Can Company	for membership in Institute of Metals	20,000.00
Total		(\$20,000.00)

SOCIAL SCIENCES

Sun Oil Company	for Economic Education Program in Industrial Relations	15,000.00
Anonymous	for research in industrial relations	7,500.00
Ford Foundation	for Committee on Social Thought	7,000.00
Ford Foundation	for advisory services of Dr. Theodore Schultz	4,000.00
Brown and Bigelow	Industrial Relations Center	2,410.00
Albert Wadsworth Harris Fund-Chgo.Comm.Trust	for Dr. Elonen's study of blind children	2,000.00
Standard Oil Co. of Ohio	for needs analysis (Industrial Relations)	1,500.00
Standard Oil Co. of Calif.	for membership in Industrial Relations	1,500.00
American Maize-Products Co.	1,000.00 500.00	

Allied Stores (Peck's)	for inventory administration	880.00	1,445.00
(Heer's Store)		565.00	
Friends			
Nat'l Ass'n of S.T.A.	in memory of Louis Wirth		750.00
	for Rural Editorial Service		270.00
Total			(\$43,375.00)

LAW SCHOOL

Ford Foundation	for research in law and behavioral sciences		400,000.00
Alumni	for the Law School Alumni Fund		900.00
Donors of \$25 and more			
Mr. Maurice Walk	350.00	Mr. Simon H. Alster	25.00
Mr. Earl B. Dickerson	125.00	Mr. Wilbur J. Glendening	25.00
Mr. George L. Herbolzheimer	100.00	Mr. Alfred H. Highland	25.00
Mr. Harry Nathenson	100.00	Mr. Max Lurie	25.00
Mr. Maurice Turner	100.00	Mr. Jerome S. Wald	25.00
Total			(\$400,900.00)

SCHOOL OF SOCIAL SERVICE ADMINISTRATION

Alumni	for the S.S.S.A. Alumni Fund		1,751.50
Donors of \$25 and more			
Miss Charlotte Towle	365.00	Miss Louise Gilbert	25.00
Miss Helen R. Wright	100.00	Mr. Albert Goldstein	25.00
Miss Blanche I. Neyhart	50.00	Miss Dorothea E. Herman	25.00
Mrs. Barbara B. Palmer	50.00	Miss Avis Kristenson	25.00
Mr. Max Stern	50.00	Miss Cecelia McCue	25.00
Miss Esther V. Artist	25.00	Mr. Ben S. Meeker	25.00
Miss Mary Craig	25.00	Mrs. Bernece K. Simon	25.00
Total			(\$1,751.50)

SCHOOL OF BUSINESS

Donors of \$25 and more	for the MARGUS Research and Education Fund		2,370.00
The Asparagus Club	1,100.00	Jerry Johnson	75.00
Pabst Sales Company	500.00	Scott Detrick	75.00
Modern Village Stores, Inc.	200.00	Dean's Grocery	25.00
Jones'	100.00	Nathan Popper	25.00
Grocers' Wholesale Coop., Inc.	100.00	Scotty's Market	25.00
Total			(\$2,370.00)

Student AidFELLOWSHIPS

Carbide and Carbon Co.	for fellowship in organic chemistry	2,600.00
Total		(\$2,600.00)

SCHOLARSHIPS

P.T.A. of Nursery School	for Nursery School Scholarship Fund	610.85
Anonymous (alumnus)	for scholarship assistance	330.00
Alumni	for Nellie Hawkinson Scholarship Fund	233.50
Dunbar H.S. Alumni	for scholarship assistance to Ann Brooks	200.00
Edward Don and Company	for scholarship assistance	190.00
Mr. Edgar Harcourt (alum)	for College Scholarship Fund	100.00
Mr. George Niizawa	for scholarship in memory of his wife	100.00
Total		(\$1,764.35)

Capital PurposesPLANT FUNDS

Estate of W. Irving Schermerhorn	for capital purposes, in memory of Lizzie K. Schermerhorn	50,000.00
U. of C. Cancer Foundation	for plant funds	286.00
Total		(\$50,286.00)

LOAN FUNDS

E.S.M.D.T. Student Ass'n	to Sch. of Bus. Student Loan Fund	98.24
Dr. David Tschetter (alum)	for Basil Harvey Loan Fund	25.00
Total		(\$123.24)

ENDOWMENTS

Estate of Charles H. Swift,	for Swift Family Realty Trust Endowment	19,133.00
Friends, students, to establish memorial lectureship for W. D. Harkins		6,598.16
Total		(\$25,731.16)

BEQUESTS

Estate of Charles F. Grey	for Baptist Theological Union	2,000.00
Will of Frances K. Hutchinson,	for maintenance of Wychwood	200.00
Total		(\$2,200.00)

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It was voted that the recommendation as presented be approved.

The Chairman referred to the pending drive of the Council on Medical and Biological Research that the Secretary of the University had spoken of in his report, and stated that he hoped the Trustees would give time, effort, and money if possible, in support of the Council's fund raising program.

The Treasurer presented report entitled: "Report of the Treasurer for the Fiscal Year 1951-52", and commented thereon.

(Copy of this report is attached to the minutes and copy is attached to the official copy of the minutes of this meeting.)

The Chairman thanked the Treasurer for his comprehensive report, and the report was ordered received and placed on file.

Adjourned at 3:30 P.M.

Howard H. Moore
Secretary

September 11, 1952

September 4, 1952

Board of Trustees
The University of Chicago

Gentlemen:

Report of the Treasurer for the Fiscal Year
1951-52INVESTMENT FUNDS

Invested and investable funds held June 30, 1952, had a market (or appraised) value of \$125,135,134, being 41 per cent in excess of book value. For diversification and convenience in investing there are four investment pools which provide for all funds which are not required to be invested separately or differently. Investments are thus divided as follows:

	No. of Funds	000's Omitted		1951-2 Income	Rate on Average Book
		Book Value	Market Value		
Consolidated Investment Merger	302	\$70,480	\$106,479	\$4,676	6.7%
Annuity Merger	19	2,088	2,251	74	3.5
Living Trust Merger	8	131	134	5	3.7
General Account Merger	1	6,401	6,429	137	2.0
Separately Invested:					
Endowment	20	4,605	4,328		
Living Trust	4	285	276		
Loan	1	3	3	277	2.8
Restricted Expendable	1	—	—		
Suspense	9	2,324	2,399		
Total Separately Invested	35	7,217	7,006		
Total Owned by University	365	\$86,317	\$122,299	\$5,169	6.0
Held for others ^b	8	2,851	2,836	80	2.5
Total	373	\$89,168	\$125,135	\$5,249	5.87%

b--Excludes \$2,062,000 at book and \$2,819,000 at market of real estate held by The Baptist Theological Union directly.

The Consolidated Investment Merger provides for endowment funds and certain plant replacement funds and is invested on a permanent basis, with such liquidity as is maintained being for investment reasons since, while withdrawals of capital are permitted, they are expected hereafter to be negligible in amount. The Annuity Merger carries funds which are subject to fixed payments on 26 lives, such payments now exceeding annual income

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by about \$30,000 and requiring drafts on capital as was anticipated. The Living Trust Merger pays only income to 14 beneficiaries and investment emphasis is placed on current return. The General Account Merger provides a pool for investing all eligible suspense, current, reserve and restricted expendable cash, with income, except for a few funds, going to budget support. With a large flow of operating funds from many sources, the pooling thereof for investment permits more effective use of balances in fuller and longer term investment than would otherwise be possible.

Summary of Investments Owned

	Book	Market
Bonds	\$27,731,822	\$27,622,270
Preferreds	7,027,223	7,505,294
Commons	26,389,671	54,734,046
Real Estate	21,736,026	27,521,842
Miscellaneous	2,753,850	4,237,928
	<u>\$85,638,592</u>	<u>\$121,621,380</u>

This breakdown is strictly a summary and is not informative concerning diversification or policy inasmuch as the variation in objectives from pool to pool and in separately invested funds makes a breakdown of totals meaningless.

Market Appreciation

During the fiscal year 1951-52 the net appreciation in value of investments owned was 8 per cent as follows:

	000's Omitted		
	C.I.M.	All Other	Total
Realized Net Gain	\$964	\$5	\$969
Increased in Unrealized Gain	7,386	352	7,738
	<u>\$8,350</u>	<u>\$357</u>	<u>\$8,707</u>

At June 30 the market value of common stocks owned exceeded book by \$28,344,375 or 107.4 per cent. Excluding the three Standard Oil stocks held in the Merger, the market exceeded book by \$15,448,342 or 62.1 per cent.

Volume of Transactions

The amount of sales and purchases of bonds is inflated by turnover of short maturities (commercial paper and Treasuries especially) used to produce

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income on temporary cash, endowment as well as general. Transactions in other categories represent real investment changes. The totals for 1951-52 owned investments were:

	000's Omitted	
	Proceeds of Sales and Maturities	Purchases
Bonds	\$12,494	\$6,818
Preferreds	1,279	1,940
Commons	2,065	2,185
Real Estate	700	527
Mortgages	693	2,618
Miscellaneous	952	1,651
	<u>\$18,183</u>	<u>\$15,739</u>

Excess of sales reflects use of funds for construction and budget, and a larger cash balance at the end of the year.

Consolidated Investment Merger

This Merger was established in 1936. Participating funds own an undivided interest in the investments of the Merger based on market values at time of entry. Sums may be added and withdrawn at market, the Merger being valued quarterly for that purpose. New endowment funds are automatically merged unless there are provisions which prohibit it, or investments which are not eligible for the Merger or unsalable. All income earned by the Merger is distributed in proportion to participation. Because of the distribution of profits and losses to capital accounts, both before and after merging, the rate of return on either book or participation values is not indicative of the performance of the Merger over the years. Tracing back a fund which has remained unchanged in the Merger since the start, the rate and value history has been as follows:

September 11, 1952

	Index	Income on Original Book
July 1, 1936	100.00	-- %
June 30, 1937	102.76	4.23
June 30, 1938	88.56	4.24
June 30, 1939	85.03	3.77
June 30, 1940	82.00	3.97
June 30, 1941	85.08	3.95
June 30, 1942	80.44	4.04
June 30, 1943	91.18	3.78
June 30, 1944	93.81	3.82
June 30, 1945	100.35	3.96
June 30, 1946	113.32	3.99
June 30, 1947	106.40	4.57
June 30, 1948	110.14	5.03
June 30, 1949	106.11	4.86
June 30, 1950	116.74	5.47
June 30, 1951	127.59	5.90
June 30, 1952	138.55	6.05

Investment Diversification Schedule

A plan for diversification control of the Consolidated Investment Merger was adopted in May, 1950, and amended in February, 1951, to provide for 50 per cent in equity risk and 50 per cent in fixed income at the 250 level for the Dow-Jones Industrial Average. No change in proportion is called for between 208 and 300. Sales were made at specified intervals as the market advanced and about \$7,000,000 of equity proceeds are now held in liquid investments available for repurchase of stocks when the market declines. On June 30, the equity risk proportion in C.I.M. was 54.3 per cent. Measuring this proportion against the change in the market level gives fairly clear evidence that since February, 1951, the Merger equities have done better than the Dow-Jones Average.

C.I.M. Diversification

The overall breakdown at June 30 market compares with a year ago as follows:

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	Amount (000's)		Proportion		Projected Return at 6-30-52 Market
	1951	1952	1951	1952	
Bonds	\$21,112	\$18,442	21.6%	17.4%	2.7%
Preferreds	6,555	7,011	6.7	6.6	4.0
Commons	44,425	52,323	45.4	49.2	4.8
Real Estate	22,987	24,354*	23.5	22.7	5.2
Miscellaneous	2,551	4,065	2.6	3.8	3.4
Cash	195	284	0.2	0.3	---
	<u>\$97,825</u>	<u>\$106,479</u>	<u>100.0</u>	<u>100.0</u>	<u>4.4</u>

*---Composed of secured fees, \$12,909(000); mortgages, \$6,782(000); and other real estate, \$4,663(000).

By risk type, C.I.M. is diversified:

	Amount (000's)		Proportion		Projected Return at 6-30-52 Market	
	1951	1952	1951	1952	1951	1952
FIXED RETURN:						
Short Term (bonds under 5 years, real estate loans, tankers, etc.)	\$17,425	\$19,585	17.9%	18.2%	3.1%	3.4%
Long Term (bonds over 5 years, secured fees, net leases, preferreds)	30,072	28,872	30.9	27.2	4.2	4.5
Total Fixed Return	<u>\$47,497</u>	<u>\$48,457</u>	<u>48.8</u>	<u>45.4</u>	<u>3.8</u>	<u>4.1</u>
EQUITY RISK:						
Commons	\$44,425	\$52,323	45.6	49.2	5.4	4.8
Preferreds of equity character	369	616	.4	.6	7.5	5.7
Operated Real Estate	3,193	2,675	3.3	2.5	4.7	4.4
Carried Working Interest	1,700	2,000	1.7	1.9	3.5	2.7
Miscellaneous	--	124	--	0.1	--	--
Total Equity Risk	<u>\$49,687</u>	<u>\$57,738</u>	<u>51.0</u>	<u>54.3</u>	<u>5.3</u>	<u>4.7</u>
Cash	195	284	.2	.3	--	--
Total	<u>\$97,379</u>	<u>\$106,479</u>	<u>100.0</u>	<u>100.0</u>	<u>4.6</u>	<u>4.4</u>

The breakdown compares with previous years:

September 11, 1952

June 30	Fixed Return	Equity Risk	Cash
1936	56.8%	40.8%	2.4%
1941	52.8	44.9	2.3
1946	48.0	51.1	0.9
1952	45.4	54.3	0.3

By way of comparison, at the end of 1951 (latest figures available) the average percentage invested in common stocks by 12 of the leading colleges and universities was 42.7 per cent.

C.I.M. Income

The comparison of income return for the past several years is:

	At end of Year - (000's)			Return on Average	
	Book	Market	Income	Book	Market
1948-9	\$68,242	\$83,897	\$3,890	5.7%	4.5%
1949-50	68,202	90,118	4,241	6.2	4.9
1950-51	69,213	97,825	4,547	6.6	4.8
1951-52	70,480	106,479	4,676	6.7	4.6
1952-53			4,695 (est)		

Our rate of return at market is about .5 per cent higher (aggregating for us some \$540,000) than the average of 12 leading colleges and universities, due in part to the large holding of commons and real estate, including mortgages, and the small commitment in bonds.

Barring a full scale war or the sale of common stocks pursuant to the diversification schedule, we believe the estimate of C.I.M. income for the current fiscal year is entirely realistic.

Annuity Merger

This Merger, with a book value of \$2,087,638 and market of \$2,251,296 earned \$73,897, a return of 3.5 per cent on the average invested. Diversification at June 30 market values was:

September 11, 1952

225

	Market	%
Bonds	\$1,134,853	50.5
Mortgages	42,270	1.9
Net Leases	343,110	15.2
Secured Fee	220,000	9.8
Preferred Stock	147,000	6.5
Total Fixed Return	\$1,887,233	83.9
Common Stocks	338,580	15.0
Cash	25,483	1.1
Total	\$2,251,296	100.0

The annual amount needed for annuity payments is \$104,592. The Investment Committee is required by Board policy to limit commons to 15 per cent at market.

Living Trust Merger

This Merger was created June 30, 1951, to hold the investments of living trust funds if there were no legal or investment objections, and if donors or beneficiaries approved. Seven funds were placed in the Merger and four funds continued separately. The total at June 30 was \$131,456 at book and \$134,296 at market. Income for the year was \$4,607, a return of 3.7 per cent on average book. Projected income for 1952-3 is \$5,894, or 4.4 per cent on market.

General Account Merger

Two per cent on average balances was earned in 1951-2. At present about \$6,500,000 is invested in bonds and commercial paper of top quality, maturing to 1960.

Separately Invested Funds

Individual legal or investment requirements are observed in handling the separately invested funds. So far as possible the policy of the Consolidated Investment Merger is followed, with specific securities chosen from the C.I.M. list.

Large Holdings

Investments which exceeded \$1,000,000 for securities or \$500,000 for real estate at book or market (or appraisal) value as of June 30 were as follows:

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Security Holdings

	Book Value (000's)				Market Value (000's)
	Bonds	Preferred	Common	Total	
Abbott Laboratories	--	109	428	537	1,599
Canadian Nat'l Rys. ^a	2,427	--	--	2,427	2,441
General Electric	495#	--	295	790	1,104
General Motors	494#	322	232	1,048	1,530
Gulf Oil	--	--	548	548	1,030
Inland Steel	727	--	440	1,167	1,449
International Harvester	--	712	357	1,069	1,313
National Lead	--	294	139	433	1,024
New England Tel. & Tel.	1,136	--	--	1,136	1,155
Standard Oil (Cal.)	--	--	262	262	2,307
Standard Oil (Ind.)	--	--	447	447	2,490
Standard Oil (N.J.)	--	--	940	940	9,898
Swift	150	--	1,327	1,477	1,531
Union Carbide	--	--	919	919	2,486

- Discount Notes of subsidiary financing companies.
 a - Guaranteed by the Dominion of Canada.

Real Estate Holdings

	Under Lease	(000's)	(000's)
	<u>Until</u>	<u>Book</u>	<u>Market</u>
<u>Real Estate Secured Fees</u>			
707-13 Church Street (Evanston)	2028	\$540	\$631
One North La Salle	2028	2,218	5,600
SWC Wacker and LaSalle	2025	1,576	2,500
Wells, Van Buren and Sherman	2026	2,231	3,653
<u>Net Leases</u>			
231 South Jefferson (Harder's)	1976*	1,026	1,026
<u>Operated Real Estate</u>			
SEC Wabash and Monroe (Williams Building) ^b		2,000	1,500
SEC Wabash and Randolph (Bishop Building)		376	600
<u>Student and Faculty Housing</u>			
5801 Dorchester Avenue (Cloisters)		823	823
College Residence Halls for Men		714	714
<u>Miscellaneous</u>			
Coronado Properties		1,075	2,000
Tanker R. F. McCONNELL		400	912

* - Option for renewal to lessor.

b - Under terms of gift, this property may not be sold.

Respectfully submitted,

J. Parker Hall

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

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October 9, 1952

Pursuant to notice, the regular October meeting of the Board of Trustees was held in the Goldblatt Hospital Conference Room, 950 East Fifty-ninth Street, on Thursday, October 9, 1952, at 4 P.M.

There were present: Mr. Bell, in the chair, Messrs. Axelson, Blair, Cone, Gaylord Donnelley, Eaton, Field Jr., Goodman, A. B. Hall, Kimpton, McConnell, Murray, Nicely, Nuveen, Paepcke, Percy, Ranney, Sherer, David B. Stern, Gardner H. Stern, Sulzberger, Swift, Tenney, R. E. Wilson, and Zimmermann, also, Messrs. Cunningham, Filbey, J. P. Hall, Harrell, Harrison, Kirkpatrick, Moore, Watkins, and Woodward.

Prayer was offered by Mr. Axelson.

The minutes of the last regular meeting of the Board of Trustees held September 11, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meeting of the Investment Committee held September 10, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meeting of the Budget Committee held September 15, 1952, copies of the minutes having been previously sent to all members of the Board, were presented for approval. At the request of the Secretary of the Board the minutes were amended (to reflect the changes therein adopted at the October 6th meeting of the Budget Committee) by inserting the word "contributory" immediately preceding the word "retirement" in the fifth line of page eight of the minutes, and by striking the word "full" in the ninth line on said page, and by substituting in lieu thereof the word "annual", and such minutes as amended were approved. The purpose of these changes is to make it clear that the plan is contributory and that it is not contemplated that past service benefits are to be funded at this time.

Mr. Axelson read the following memorial to Mr. Barnard which he had prepared at the request of the Chairman for presentation at this meeting:

HARRISON BERNARD BARNARD was elected a Trustee of The University of Chicago on February 10, 1927, and served as an active member until June 11, 1942. He continued as Honorary Trustee until his death on August 14, 1952. He is survived by his widow and five sons, three of whom are alumni of the University.

Barnard,
H.B.,
Memorial
to

October 9, 1952

Our colleague was born at Seville, Ohio, on May 11, 1872. He attended Wooster University for one year and then matriculated at The University of Chicago on its opening date and from it received the Bachelor of Arts degree in 1895. He had already worked at the building and contracting business in which he was actively engaged for sixty years.

In 1927 the University was in the midst of an extensive building program which included such large enterprises as the Albert Merritt Billings Hospital and Rockefeller Memorial Chapel. It was a natural consequence of his election to the Board that Mr. Barnard became a member of the Committee on Buildings and Grounds, which at that time had general supervision over all construction projects on the campus. His wide experience enabled him to render invaluable service when within a five year period seventeen of the institution's larger buildings were erected at a cost of nearly twenty million dollars. He was continuously diligent in checking on architectural plans and construction work with the result that much of the practical usefulness and substantial quality of the structures are attributable to his efforts.

Mr. Barnard attended Board meetings regularly and at various times participated actively in the work of several committees. He was a trustee of John G. Shedd Aquarium, Washington and Jane Smith Home, and Chicago Home for Girls. He had the honor of serving the Union League Club as president in 1927-1928.

In the death of Harrison Bernard Barnard The University of Chicago has lost an alumnus and a trustee who throughout a long lifetime was generous in its behalf with his time, advice, and resources. We mourn his passing and will cherish our recollection of his useful and devoted service. To his family we extend our sincere sympathy in their loss of a devoted husband and father.

The memorial was received and ordered inscribed in the minutes of the meeting, and the Secretary of the Board was instructed to send a copy of such memorial to Mr. Barnard's family.

October 9, 1952

Mr. Swift read the following memorial to Mr. Bond which he had prepared at the request of the Chairman for presentation at this meeting:

Bond,
W.S.,
Memorial
to

WILLIAM SCOTT BOND was born in Chicago on May 9, 1876. He entered the College Department of the University about a year after the University opened, obtained his bachelor of philosophy degree in 1897, and later an LL.B. from Kent College of Law, in 1899. In college he participated in many activities, won his "C" as a member of the tennis team, and represented the University in collegiate tennis matches, both in single and double play. He was recognized as a leader among students and gave early promise of his successful participation in meritorious activities which characterized his whole life.

At the time there developed a movement among the alumni for representation on the Board of Trustees of the University, he was the acknowledged choice of the alumni group. In 1922 he became a trustee, - the fourth alumnus trustee and the second in the non-Baptist ranks, when according to the By-Laws it was required that the president of the University and two-thirds of the board members must be Baptists. He remained an active trustee until 1946 when he was transferred to Honorary, which position he held until the time of his death, September 10, 1952.

His business career began in the law offices of Peck, Miller & Starr in 1897 and in his father's real estate business of William A. Bond & Company. He was admitted to the Illinois Bar in 1899. He practiced law only a few years, and for 34 years was the Chicago Territory loan agent for the Northwestern Mutual Life Insurance Company. He was a director of the Chicago Dock & Canal Company, Illinois Bell Telephone Company, Pressed Prism Glass Company, Chicago Title and Trust Company, and a trustee of the Levi Z. Leiter estate. He was a member of the Chicago Real Estate Board, and at one time vice-president of The University of Chicago Settlement. In 1941 he was awarded a citation for public service by the Alumni Association of The University of Chicago.

He was a member of the Commercial Club and for several years was a member of the Committee on Educational Institutions, the Committee on the Plan of Chicago, and the Committee on Public Revenue.

William Scott Bond's life was one of worthy service. We of the University shall long remember his name with gratitude and devotion.

October 9, 1952

The memorial was received and ordered inscribed in the minutes of the meeting, and the Secretary of the Board was instructed to send a copy of such memorial to Mr. Bond's sisters.

Mr. Murray, Chairman of the Committee on Alumni Relations, stated that the Alumni Association is meeting next week, and will probably pass a resolution asking the University to undertake the management of the Alumni Fund, which consists of bonds and cash totalling approximately \$200,000, and to merge it in the Consolidated Investment Merger. He requested an expression from the Board as to whether it would accept the fund for merging if requested to do so by the Association. An opinion of counsel has been secured which indicates there are no legal objections to the merger from the standpoint of the Association.

Mr. Blair stated that the matter had been discussed at a recent meeting of the Investment Committee and that the Committee thought the University should permit the merger.

In the discussion that followed it was the consensus that the University if requested to do so by the Alumni Association should accept the management of the Alumni Fund and merge it with the Consolidated Investment Merger.

The Chairman stated that at the October 6, 1952, meeting of the Budget Committee he had appointed a Committee on the Trustees Annual Dinner to the Faculty consisting of Messrs. Axelson (Chairman) and Goodman, and that it was the consensus at that meeting that the affair should be held if possible on the evening of January 7th, 1953, preceding the January meeting of the Board.

The Chairman stated that he thought it desirable at this time to have a Visiting Committee appointed on the School of Social Service Administration.

On the nomination of the Chairman,

It was voted to appoint Edward L. Ryerson as a member of the Visiting Committee on the School of Social Service Administration for term expiring with the June, 1953 (annual) meeting of the Board, with authority to select such other Trustee and non-Trustee members of the Committee as he might see fit.

The Chairman designated Mr. Ryerson as Chairman of the Committee.

Alumni
Fund

Trustees
Dinner
to the
Faculty

Date

Visiting
Committee
on the
School of
Social
Service
Administra-
tion

October 9, 1952

On nomination of the Chairman,

It was voted to appoint William Wood Prince, who is now a non-Trustee member of the Visiting Committee on the Social Sciences, as a Trustee member of that Committee for term expiring with the June, 1953 (annual) meeting of the Board.

Visiting
Committee
on the
Social
Sciences

Prince,
William
Wood

The Chancellor announced that a donor who desires to remain anonymous had agreed to make a gift of \$300,000 to the University to establish a Distinguished Service Professorship to be known as the Robert Maynard Hutchins Distinguished Service Professorship. He will report in greater detail on the matter at a later date. He stated that this generous gift pleased him very much indeed and that Mr. Hutchins was also highly gratified.

Hutchins,
Robert
Maynard,
Distin-
guished
Service
Professor-
ship

The Chancellor discussed University enrolment. While most schools have a reduction in enrolment for the Autumn Quarter our enrolment is down more than that of other comparable institutions. Our over-all decline of some 11 per cent is greater than the estimated 10 per cent budgeted and will result in our receiving approximately \$185,000 less tuition income than anticipated. He stated that while certain of the factors affecting our enrolment are common to all educational institutions in this country, part of our enrolment problem is of our own making. He mentioned the College as contributing to the problem, and indicated his intention to discuss this phase of the matter after the dinner this evening. He expressed concern also over the fact that our Summer School, which in the past has been most helpful in bringing in new students, has had a declining enrolment each year.. The summer enrolment this year was the lowest since 1933. He has appointed Henry W. Sams, Associate Professor of English in the College, to take over the Summer School, and some rather ambitious plans are being made for next year.

Enrolment

College

General discussion of the University's enrolment problem followed.

The Chancellor referred to the bequest to the University contained in the Last Will and Testament of William Scott Bond, which the will specifies shall be expended as directed by Dr. Charles B. Huggins, and stated that Dr. Huggins has agreed that the funds received by the University under the will shall be used to help defray the cost of the new west wing now under construction. He expressed his great appreciation of Dr. Huggins' attitude. The University is establishing a fellowship in the Ben May Laboratory for cancer research in honor of Mr. Bond.

Bond, W.S.,
Bequest

October 9, 1952

The Chancellor reported relative to the South East Chicago Commission which was organized to do something about the crime and illegal real estate conversion problems in the community. The Commission is functioning most satisfactorily. Mr. Julian Levi, brother of Dean Edward H. Levi of the Law School, is Director of the Commission and is doing an excellent job. The University put up \$15,000 to help finance the work of the Commission, upon the understanding that a like amount would be raised from outside sources. Approximately \$11,000 of the matching fund has been raised.

South East
Chicago
Commis-
sion

The Chancellor reported that Mr. Karl Bendetsen, who had been offered an appointment as Dean of the School of Business, had declined the offer. He stated that the administration is looking actively for a Dean for the School, and invited suggestions.

Bendetsen,
Karl

The Chancellor announced that the American Bar Association is definitely locating the new Law Center on University premises. He regards this development as an important one from the standpoint of the University, and as a tribute to the quality of our Law School.

American
Bar
Associa-
tion

Law
Center

In answer to an inquiry as to the present status of the proposed educational television station the Chancellor stated that financial support for the project has not been forthcoming, also that it is not entirely clear what our contribution to such a program of adult education would be. A faculty committee is working on the latter problem.

Television

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

On nomination of Dean Coggeshall it is recommended that the following individuals be appointed to the Board of Directors of the Chicago Lying-in Hospital and Dispensary for a normal three year term:

Lying-in
Board of
Directors.
Appoint-
ments to

Mrs. George Bobrinskoy
Mrs. Paul S. Russell
Mrs. Frederick A. Ingalls
Mrs. William Morgenstern

and as a new member:

Mrs. Lawrence A. Kimpton

It was voted that the recommendation as presented be approved.

October 9, 1952

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

On nomination of Dean Coggeshall, the following recommendations for appointments to the Staff of the Home for Destitute Crippled Children, which appointments are to be effective as of October 1, 1952, are submitted for the approval of the Board of Trustees:

Department of Surgery:

Division of General Surgery:

Dr. Lester R. Dragstedt

Orthopedic Surgery:

Dr. C. Howard Hatcher

Dr. Mary S. Sherman

Urology:

Dr. Roger C. Baker, Jr.

Ophthalmology:

Dr. Arlington C. Krause

Otolaryngology:

Dr. John R. Lindsay

Dr. Henry B. Perlman

Department of Medicine:

Division of General Medicine:

Dr. Wright Adams

Dr. Robert H. Ebert

Psychiatry:

Dr. Nathaniel S. Apter

Radiology:

Dr. Paul C. Hodges

Department of Pediatrics:

Dr. F. Howell Wright

Dr. Douglas N. Buchanan

It was voted that the recommendation as presented be approved.

Home for
Destitute
Crippled
Children,
Staff of

October 9, 1952

The Vice-President in Charge of Business Affairs read a letter which he had received from the outgoing president of the American Bar Association requesting that he convey to the Board of Trustees of the University the thanks and gratitude of the Association for the site that is being given for the Law Center. Mr. Cunningham stated that the Association expects to close the transaction following the meeting of its Ways and Means Committee in Chicago on October 18th. Tentative plans have been made by the Association for the immediate development of the site. The Association has adequate funds to get the work started, and we are helping them make arrangements for the financing of the balance. Holabird and Root have been selected as architects for the building. We reserve the right to approve architectural plans.

American
Bar
Associa-
tionLaw
Center

The Vice-President in Charge of Business Affairs stated that two new projects similar to the pending A.B.A. Law Center development are now receiving consideration.

The Vice-President in Charge of Business Affairs made the following report and recommendation:

The University has the perennial problem of securing and housing nurses. The opening of the Argonne Cancer Research Hospital, on or about December 1, 1952, and the new West Wing some time next spring, make it necessary that we secure additional housing for nurses. We have been attempting for some time to acquire a 72 apartment building, built in 1928, and located at 6022 Drexel Avenue. The building, which has furnished apartments, would be ideal for the housing of nurses and married residents and its acquisition would remove a threat property from the market. The owner in the past has had a high price on the property. It would appear that it may be possible at this time to acquire the building and the personal property located therein for a price of approximately \$300,000. If the University so desired, the purchase of the property could be financed without dipping into University funds. There is a mortgage now outstanding against the property of about \$75,000. The John Hancock Mutual Life Insurance Company could increase the amount called for in the loan agreement covering hospital construction requirements, or we could put a mortgage on the nurses home now owned by the University. If we do purchase the property with borrowed money, the transaction will require temporary financing by the University for a period of from 60 to 90 days, while permanent financing is being arranged.

Nurses -
Housing6022
Drexel
Avenue

He recommended that he be authorized to purchase the property in question for the approximate price indicated above, the details of the financing to be

October 9, 1952

determined later.

Following discussion it was voted,

That the Vice-President in Charge of Business Affairs be authorized to purchase on behalf of the University the building at 6022 Drexel Avenue, including the personal property located therein for the sum of approximately \$300,000; that the purchase be financed under arrangements to be approved by the Board of Trustees or the Budget Committee; and that necessary temporary financing for a period not in excess of 90 days be provided from the Unrestricted Suspense Fund, upon the understanding that the amount withdrawn will be returned to the Fund when the permanent financing is completed.

The Vice-President in Charge of Business Affairs reported that the Budget Committee at its September 15, 1952, meeting took action approving and referring to the Board with recommendation that it be adopted, effective January 1, 1953, a contributory retirement plan for non-academic employees of the University that had been presented by the Committee on Retiring Allowances. He pointed out the desirability of the University adopting a contributory retirement plan for non-academic employees, and read a summary of the principal provisions of the proposed plan which is set forth in the minutes of the above meeting of the Budget Committee. In commenting upon the plan he stated that it provides no salary ceiling while the academic plan has a salary ceiling of \$10,000 a year. The academic plan, however, has advantages over the non-academic plan which more than offset the salary ceiling differential. It is contemplated that the past service liability of \$1,745,682 involved in the adoption of the plan will be put on a 3 per cent interest bearing basis, which will involve an interest requirement of approximately \$51,000 a year. Adding this sum to the \$115,272 required for current service, makes the annual cost to the University approximately \$166,000. It is intended that the plan will be self administered and that the investing of funds held by the University under the plan will be the responsibility of the Investment Committee of the Board.

The Chancellor stated that he and the other officers are in favor of the proposed non-academic retirement plan as presented, and that he sees no objection to having a salary ceiling for the plan different from that of the academic plan. It is his understanding that the cost of the plan is not to be financed by an

Contributory Retirement Plan for Non-academic Employees

October 9, 1952

additional cut in the budget for next year.

Following discussion it was voted,

To approve the recommendation of the Budget Committee, and to adopt effective January 1, 1953, the proposed contributory retirement plan for non-academic employees of the University presented at this meeting, the University to pay the annual cost of the plan from its inception and not defer any of such cost for payment at a later date. It is understood that the cost of the plan will not be regarded as a budget item within the terms of the Chancellor's undertaking to balance the budget for 1953-54. It is also understood that the investing of funds held by the University under the plan will be the responsibility of the Investment Committee of the Board.

The Secretary of the University presented the following recommendations:

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 \$156,932.17 in the September Docket):

(The detailed information concerning contributions and grants shown in the September Docket was forwarded to all members of the Board and a copy of the September Docket has been attached to the official copy of the minutes of this meeting.)

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
AND REQUESTS RECEIVED SEPTEMBER, 1952 and SEPTEMBER, 1951

	September, 1952	September, 1951
Unrestricted Purposes:		
Alumni Annual	1,334.00	400.00
Non-Alumni Annual	60.00	75.00
Total	(1,394.00)	(475.00)
Consumable Restricted Purposes:		
Instructional and Research		
Biological Sciences	26,012.07	194,110.47
Physical Sciences	5,400.00	57,144.60
Social Sciences	94,802.10	22,074.96
Humanities	25.00	6,000.00
Law School	1,125.00	2,511.99
S. S. S. A.	643.00	25.00
School of Business	3,000.00	--
Orthogenic School	130.00	125.00
Library	--	59.50
Laboratory School	--	246.75
University College	--	2,600.00
Sundry	--	5,500.00
Total	(131,137.17)	(290,398.27)
Student Aid -		
Fellowships	2,700.00	6,559.13
Scholarships	9,738.00	4,145.33
Total	(12,438.00)	(10,704.46)
Total Consumable	(143,575.17)	(301,102.73)
Capital Purposes:		
Loan Funds	--	25.00
Plant Funds	428.00	5,430.68
Endowments	11,535.00	11,275.00
Total Capital Purposes	(11,963.00)	(16,730.68)
Grand total Gifts, Grants and Pledges	(\$156,932.17)	(\$318,308.41)
Requests	(\$2,871.11)	(\$88.45)
Cumulative total, Gifts, Grants and Pledges, July - September	(\$1,211,757.38)	(\$892,306.37)

<u>Classification and Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted</u>		
Alumni	in support of the University	1,334.00
Donors of \$25 or more		
Mr. Charles H. Speck	200.00	Mr. Chester McKittrick 50.00
Mr. Renton K. Brodie	100.00	Capt. Jack Locher 30.00
Dr. Adelbert M. Moody	100.00	Miss Ethel Bishop 25.00
Dr. William Kradwell	100.00	Mrs. George W. Hales 25.00
Mr. Dudley K. French	50.00	Miss Lena Heath 25.00
Mr. James S. Hudnall	50.00	Dr. William Steen 25.00
Non-Alumni Friends	in honor of 45th wedding anniversary of Mr. and Mrs. David B. Stern	60.00
Total		(\$1,394.00)

Consumable Restricted PurposesInstructional and ResearchBIOLOGICAL SCIENCES

Brasco Manufacturing Co.	for cancer research salary account	5,000.00
American Foundation for the Study of Genetics	to cover salary of Dr. Earl Wilson for 6 months; study of sperm preservation	3,000.00
Libby, McNeill & Libby	Med. and Biol. Salary Suspense Fund	3,000.00
Winthrop-Stearns, Inc.	grant to Dr. Alf S. Alving	2,500.00
Mr. Charles Redfield (alumnus)	for research in Hodgkin's Disease under direction of Dr. Leon Jacobson	2,485.82
Birtman Electric Co.	Med. and Biol. Salary Suspense Fund	2,000.00
Interchemical Corp.	" " " " " "	2,000.00
Arthur Andersen & Co.	" " " " " "	1,200.00
National Cannery Assn.	for Staphylococcus Food Poisoning Project	1,000.00
Baker Laboratories, Inc.	" " " " " "	500.00
The Boston Foundation	Med. and Biol. Salary Suspense Fund	500.00
Mr. Harold T. Moore (alum)	" " " " " "	500.00

Arthur Rubloff & Co.	Med. and Biol. Salary Suspense Fund	500.00
Tuthill Spring Co.	" " " " " "	500.00
Friends	contributions to Lying-in Hospital	348.25
Friends of Mr. Robert Dubin	in memory of his son, for leukemia research	250.00
Sherman & Marquette	Med. and Biol. Salary Suspense Fund	250.00
Mr. and Mrs. W. Walner	for research under Dr. William Dieckmann	200.00
Chicago Title & Trust Co.	for Med. and Biol. Salary Suspense Fund, in memory of William Scott Bond	100.00
Anonymous (alumnus)	to Billings Hospital, in memory of William Scott Bond	100.00
Friends	for sundry purposes in the clinics	28.00
Dr. W. E. Adams	for collapse of lung research	25.00
Miss Bessie Saper (alum)	for cancer research, in memory of her brother	25.00
Total		(\$26,012.07)

PHYSICAL SCIENCES

E. I. Du Pont de Nemours & Company	industrial grant for 1 year for work under the direction of Dr. Kharasch	5,000.00
Jet Oil Company	to aid Prof. Lowenstam in his Bermuda-paleo-temperature research	400.00
Total		(\$5,400.00)

SOCIAL SCIENCES

Ford Foundation	1-year grant for joint project by U. of Calif., Harvard, U. of C. and M. I. T. on research in human resources	80,000.00
Social Science Research Council	to finance monograph on social characteristics of several types of communities	8,037.60
CBS Television	grant in support of Mr. Donald Horton's study of the role of television in the 1952 presidential conventions	2,500.00
Friends	contributions to Louis Wirth Fund	1,929.00
Donors of \$25 and over		
The Division Fund	250.00	Mr. & Mrs. Leonard Sperry 100.00
(Robert Klein, alumnus)		Mr. E. F. Frazier (alum) 50.00
Contributors Fund (Harold Lachman)	100.00	Mr. Herbert Goldhamer 50.00
Mr. Grant J. Pick (alum)	100.00	Mr. Bernard Nath (alumnus) 50.00
Mr. & Mrs. Leonard Rieser	100.00	Mr. Hugo Sonnenschein 50.00

Donors of \$25 to Louis Wirth Fund

Mr. John L. Gillin
 Mr. Louis Gottschalk
 Mr. Walter Gropius
 Mr. Herold C. Hunt
 Mr. and Mrs. A. J. Jaffe (alumni)
 Mr. Earl S. Johnson (alumnus)
 Mr. Richard E. LeBlond, Jr.
 Dr. Emily Mudd
 Mr. Donald O'Toole

Mr. Lyle M. Spencer
 Miss Shirley A. Star
 Miss Sara E. Southall
 Mr. John P. Spiegel
 Mr. Sol Tax (alumnus)
 Miss Dorothy S. Thomas
 Mr. Charles H. Wesley
 Mr. Leonard D. White

Campbell's Soup Company	to cover administration of inventory	1,107.50
Owens-Illinois Glass Co.	membership in Industrial Relations Center	500.00
Western Electric Co.	" " " "	500.00
Nat'l Assn. of S. T. A.	for Rural Editorial Service	228.00
Total		(\$94,802.10)

HUMANITIES

Mr. and Mrs. Egil E. Krogh	for the Bonner Memorial Fund	25.00
Total		(\$25.00)

LAW SCHOOL

Anonymous	for Law School anti-trust program	1,000.00
Alumni	for the Law School Alumni Fund	125.00
Donors of \$25 or more		
Capt. William L. Eagleton	\$25.00	
Total		(\$1,125.00)

SCHOOL OF SOCIAL SERVICE ADMINISTRATION

Alumni	for the S. S. S. A. Alumni Fund	643.00
Donors of \$50		
Mrs. Charlotte Coleman		
Mrs. Hilda Maizel		
Mr. Joseph S. Perry		
Donors of \$25		
Mr. and Mrs. Donald C. Derby		
Miss Harriet C. Erickson		
Total		(\$643.00)

SCHOOL OF BUSINESS

American Life Convention	for services in organizing and directing Life Officers Investment Seminar for 1952	3,000.00
Total		(\$3,000.00)

ORTHOGENIC SCHOOL

Mrs. Janet Pollak	for Orthogenic School Playroom Fund	105.00
Mr. and Mrs. Benjamin V. Becker	for Orthogenic School in honor of Mr. and Mrs. David Stern's 45th wedding anniversary	25.00
Total		(\$130.00)

Student AidFELLOWSHIPS

Sinclair Refining Co.	fellowship in organic chemistry, 1 year	2,500.00
George David Bivin Foundation, Inc.	fellowship grant to Harriet Fricke, from September 1952 to June 1953	100.00
Mr. Herbert Stein (alum)	for Frank Knight Fellowship Fund	100.00
Total		(\$2,700.00)

SCHOLARSHIPS

Michael C. Birnkrant Foundation	for the continued education of a student to be named by Dr. Gersh	3,000.00
U. of I., Div. of Services for Crippled Children	for 3 medical social training program scholarships	2,400.00
Maud E. Warwick Fund for War Orphans, Inc.	scholarship to John R. Benfield, student in medical school	1,000.00
Anonymous (alumnus)	for 3 Law School scholarships	738.00
Mr. Paul G. Warren	scholarship for Peter Lacey	650.00
Sears Roebuck Foundation	scholarship assistance for Elissa Mettershausen	500.00
Am. For. Serv. Assn. Robert Woods Bliss Scholarship	for scholarship assistance to Nicholas B. Millet	500.00
Ephraim Blake Shurtleff Fund (Chicago Com. Trust)	scholarship assistance for Samuel W. Davis	400.00
College Alumnae Club (Washington, D. C.)	scholarship assistance to Ann Brooks	300.00
Zeta Phi Sorority	scholarship assistance to Renola Rone	250.00
Total		(\$9,738.00)

Capital Purposes

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PLANT FUNDS

General Finance Corp.	for West Wing Building Fund	200.00
U. of C. Cancer Foundation	for plant funds	128.00
Mr. Kenneth Henderson	for West Wing Building Fund	100.00
Total		(\$428.00)

ENDOWMENTS

Anonymous (alumnus)	in support of the University	10,000.00
Friends, students, alumni	contributions to the William Draper Harkins Lectureship	1,460.00
Mr. Fred Holmes (alumnus)	for the Paul Harper Memorial Fund	50.00
Mr. W. R. Kerr, Jr. (alum)	" " " " " "	25.00
Total		(\$11,535.00)

BEQUESTS

Estate of Margaret Anderson	for the William Anderson Scholarship Fund	2,500.00
Estate of Frances K. Hutchinson,	for maintenance of Wychwood	200.00
Estate of Helen Swift Neilson		171.11
Total		(\$2,871.11)

October 9, 1952

It was voted that the recommendation as presented be approved.

The Secretary of the University stated that the increase of \$319,451.01 in the cumulative total of gifts, grants and pledges received in July through September, 1952, over the corresponding months in 1951 represented a cumulative gain of approximately 36 per cent. Breaking this down into sources of gifts shows Foundations up 49 per cent; business corporations up 7 per cent; individuals up 14 per cent; and groups up 1.7 per cent. He reported that more and more sponsors of the Institutes are availing themselves of the opportunity to secure consultation services on the campus in connection with basic research, and that requests from four companies are now pending. He stated that the drive for funds for the West Wing is well under way, and he announced that Sears Roebuck & Co. had contributed \$40,000 to the drive.

In response to an inquiry of Mr. Cone as to the reasons underlying this very generous contribution to the West Wing drive, Mr. McConnell stated that he thought corporations should support some research, and that he is completely sold on the medical work carried on at the University. He pointed out that not only is the support of medical research a humanitarian thing, but that corporations have much to gain from such research. Large sums of money are lost annually by industry through the illness of employees. The finding of a cure for the common cold, for example, would be of the greatest value to the employer. He stated also that there are many controversial activities in the world today for which funds are solicited, but the support of medical research is something on which there can be no controversy.

The Chairman and the Chancellor expressed to Mr. McConnell their gratitude for the generous gift of Sears, Roebuck & Co.

Adjourned at 6:15 P.M.

Howard H. Thorne
Secretary

Gifts

West Wing

Sears,
Roebuck &
Co.McConnell,
F.M.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES

244

November 13, 1952

Pursuant to notice, the regular November meeting of the Board of Trustees was held in the Board Room, 38 South Dearborn Street, on Thursday, November 13, 1952, at 2 P.M.

There were present: Mr. Bell, in the chair, Messrs. Aldis, Axelson, Brown, Cone, Gaylord Donnelley, Field, Jr., Goodman, Kimpton, McCaffrey, McNair, Murray, Nuveen, Paepcke, Percy, Prince, Ranney, Jr., Sherer, Smith, Gardner H. Stern, Sulzberger, Swift, and Tenney, also, Messrs. Cunningham, Filbey, J. P. Hall, Harrell, Harrison, Kirkpatrick, Moore, Watkins, and Woodward.

Prayer was offered by Mr. Sherer.

The minutes of the last regular meeting of the Board of Trustees held October 9, 1952, 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 October 6, 1952, and October 20, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

The minutes of the meeting of the Investment Committee held on October 6, 1952, copies of the minutes having been previously sent to all members of the Board, were approved.

Mr. Axelson, Chairman of the Committee on the Trustees Annual Dinner to the Faculties, stated that the members of the Board had been notified that the (33rd) Annual Dinner to the Faculties will be held at the South Shore Country Club on Wednesday evening, January 7, 1953. Mr. Ryerson will preside and Mr. Bell will speak on behalf of the Trustees. A professor has been named to represent the faculties on the program, and Mr. Kimpton will give the closing address.

The Chairman nominated the following Trustees for membership on the Budget Committee (Class 1) for term commencing January 1, 1953, and expiring June 10, 1954:

Harold H. Swift
Fairfax M. Cone
William Wood Prince (Alternate)

It was voted by the unanimous vote of all Trustees present at the meeting (Messrs. Swift, Cone, and Prince not voting) to appoint the three nominated Trustees named above to the Budget Committee (Class 1) for the term stated.

Trustees
Dinner

Budget
Committee,
Class 1

Swift, H.H.

Cone, F.M.

Prince, W.W.

November 13, 1952

The Chairman stated that at Mr. Smith's request he had reluctantly consented to relieve him of the Chairmanship of the Visiting Committee on the Social Sciences, upon the understanding that Mr. Smith would remain a member of that Committee. The Chairman thereupon designated Mr. Percy as the new Chairman of the Committee and Mr. Livingston as Vice-Chairman of the Committee.

Visiting Committee on the Social Sciences

On the nomination of the Chairman,

It was voted to appoint Mrs. Paul S. Russell and Mrs. Hans von der Marwitz as non-Trustee members of the Visiting Committee on the Humanities.

West Wing Campaign

The Chairman referred to the campaign to raise money for the West Wing and stated that while he is very pleased with the willingness of the Trustees to take the names of prospective donors, he is concerned over the slow progress of the drive. He stated that we cannot permit the drive to fail, and that the undertaking presents a challenge to the Board that must be met. He pointed out that Northwestern University had just completed a very successful drive for funds and had raised approximately \$9,000,000. Some 60 per cent of the money was raised through Trustee participation. One part of the drive (for the Classroom Building) was directed primarily to Chicago corporations and 95 separate gifts were received. The average contribution was approximately \$7,300. He pointed out that we are lagging a little behind other institutions and called attention to a current issue of "College and University Business" which reported gifts in substantial amounts which had recently been received by a number of other educational institutions. He urged that a special effort be made by the Trustees during the remaining weeks of the campaign, to raise the funds we so badly need for West Wing construction. He suggested that in soliciting contributions, emphasis be placed upon the fact that we are not actually requesting a gift for brick and mortar but for the establishment of a facility which will permit the carrying out of a badly needed research program in the field of the degenerative diseases.

Mr. Cone, at the request of the Chairman, commented upon the West Wing drive. He also pointed out that our actual objective in this undertaking is to secure funds for research facilities, and noted that members of the medical research group at the University now have approximately 4 1/2 beds per man, whereas the number of beds needed for effective research is about 10 beds per man.

Mr. Swift brought out the fact that individuals solicited are interested in knowing what others are doing, and stressed the importance of securing as soon as possible

November 13, 1952

some other large contributions in addition to those of Sears, Roebuck & Co., and All-State Insurance Company, in order to establish a fairly high standard of giving.

The Chancellor stated that through a clerical error the Budget Committee at meeting held October 20, 1952, had appointed S. Chandrasekhar, Professor, Department of Astronomy, Yerkes Observatory, Charles L. Hutchinson Distinguished Service Professor, and recommended that such action be rescinded and that Mr. Chandrasekhar be appointed Morton D. Hull Distinguished Service Professor, as originally intended.

It was voted that the recommendation as presented be approved.

The Chancellor announced the following additional appointments to Distinguished Service Professorships which had been made at the November 3, 1952, meeting of the Budget Committee, and briefly discussed the appointments:

Bengt Strömgren, Professor and Chairman, Department of Astronomy, Director of Yerkes and McDonald Observatories, appointed Sewell L. Avery Distinguished Service Professor.

Theodore W. Schultz, Professor and Chairman, Department of Economics, appointed Charles L. Hutchinson Distinguished Service Professor.

John A. Wilson, Professor and Acting Chairman, Department Oriental Languages and Literature, appointed Andrew MacLeish Distinguished Service Professor.

Robert Redfield, Professor, Department of Anthropology, appointed Robert Maynard Hutchins Distinguished Service Professor.

The Chancellor reported that he and Mr. Goodman, representing the Divinity School of the University, have had discussions with representatives of the other Federated Theological Schools with respect to the proposals of Chicago Theological Seminary, which next to the Divinity School is the strongest group in the Federation, that changes be made in the Federation's present organizational and financial arrangements. The discussions have been carried out in a spirit of friendliness and cooperation and definite progress has been made in adjusting the differences that existed. The one remaining difficulty relates to the question as to whether the tenure of faculty members of the Federated Theological Schools resides in the Federation or in the University. The Chancellor pointed out that only 8 faculty members of the Federation are involved in the proposed tenure

Hull
Distinguished
Service
Professorship

Chandrasekhar, S.

Distinguished
Service
Professorships

Strömgren,
Bengt

Schultz,
T.W.

Wilson,
J.A.

Redfield,
Robert

Federated
Theological
Schools

November 13, 1952

commitment. The only risk involved would be that in the event of the dissolution of the Federation we would be required to take over those members of the faculty who did not go with their own schools. We would probably desire to retain most, if not all, of these individuals in any event in connection with the operation of our Divinity School. Our acceptance of the tenure commitment would emphasize the unity of the Federation and for the time being at least would solve most of its difficulties. We would not assume any obligation in connection with retiring allowances for the group unless the Federation disbanded at some future date.

On the recommendation of the Chancellor, and following discussion,

It was voted that the present qualified members of the Federated Theological Faculty shall be recognized as members of the faculty of The University of Chicago and entitled to tenure.

The Chancellor reported that he had just returned from a trip east where he had seen representatives of the Rockefeller and Carnegie Foundations. They are concerned over the forthcoming investigation by the House Committee on Foundations. The records of these Foundations show that The University of Chicago over the years has received some \$14,000,000 from them and is by far the largest beneficiary.

The Chancellor stated he was pleased to report that Westinghouse Electric Corporation and the Aluminum Company of America are renewing their memberships in the Institutes which expire January 1, 1953. The renewals are not for any specific period of time, but are to continue indefinitely subject to termination by the member.

The Chancellor reported that Dean Levi would like to commemorate this winter or spring the Fiftieth Anniversary of the opening of the Law School in some such manner as the Medical School recently celebrated its Twenty-fifth Anniversary. A special Convocation would be held as part of the celebration at which Honorary Degrees and alumni citations would be awarded, and to which distinguished members of the Bar would be invited. He stated that the administrative officers are inclined to favor the proposed celebration and he will so advise Dean Levi unless the Board has some objection to the proposal. No objection was raised by any Trustee present at the meeting.

Amended at meeting
of Board of Trustees
held 1/8/53
SEE Board Book
#42--page 1

Harold H. Moore
(2/6/53)

Rockefeller and
Carnegie
Corporations

Institutes
Memberships

Westinghouse

Aluminum

Law
School -
Fiftieth
Anniversary

Special
Convocation

November 13, 1952

The Chancellor referred to the talk on the College given by Dean Ward at the luncheon which had preceded the meeting of the Board. He stated that the matter of the relocation of the Bachelor's Degree is receiving the serious consideration of the faculty and it is anticipated that some definite proposals will emerge from the current discussions.

The Vice-President in Charge of Business Affairs stated that the Board at meeting held October 9, 1952, had adopted a Contributory Retirement Plan for Non-Academic Employees of the University in the expectation that it would be accepted by the A.F. of L. in lieu of its current wage demands. Preliminary conversations with Union representatives indicate that the A.F. of L. will renew its contract for another year without a wage increase if the retirement plan is liberalized by reducing the present requirement of 3 years of continuous service to 2 years and by eliminating entirely the age requirement which is now 30 years. He stated that neither of the requested liberalizations would increase the cost of the plan to the University. He recommended that the Contributory Retirement Plan for Non-Academic Employees of the University adopted at the above meeting of the Board be modified by reducing the service qualification and by eliminating the age requirement as indicated above.

It was voted that the recommendation as presented be approved.

The Vice-President in Charge of Business Affairs stated that there is to be a meeting of the Board of Governors of the American Bar Association in Chicago next week at which time it is anticipated that the University and the Association will complete the legal details in connection with the establishment of the Law Center on the site that is being furnished by the University.

The Chairman congratulated the Vice-President in Charge of Business Affairs on the successful conclusion of the negotiations which he had reported.

The Secretary of the University presented the following recommendation:

Board
Luncheon

Ward, F.C.

Bachelor's
Degree

Contribu-
tory
Retirement
Plan for
Non-
Academic
Employees,
Modifica-
tion of

American
Bar
Associa-
tion

Law
Center

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November 13, 1952

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 \$575,113.71 in the October Docket):

(The detailed information concerning contributions and grants shown in the October Docket was forwarded to all members of the Board and a copy of the October Docket has been attached to the official copy of the minutes of this meeting.)

MONTHLY SUMMARY AND COMPARISON OF GIFTS, GRANTS, PLEDGES
and BEQUESTS RECEIVED OCTOBER, 1952 and OCTOBER, 1951

	October, 1952	October, 1951
Unrestricted Purposes:		
Alumni Annual	1,682.00	615.00
Non-Alumni Annual	827.74	200.00
Total	(2,509.74)	(815.00)
Consumable Restricted Purposes:		
Instructional and Research -		
Biological Sciences	63,891.98	70,900.39
Physical Sciences	---	20,000.00
Social Sciences	43,516.75	44,325.00
Humanities	5,100.00	1,247.75
Law School	23,145.00	1,527.64
S. S. S. A.	60,490.00	5,400.00
School of Business	510.00	12,272.00
Orthogenic School	1,000.00	---
Sundry	---	7,700.00
Total	(197,653.73)	(163,493.28)
Student Aid -		
Fellowships	300.00	8,105.00
Scholarships	14,093.49	29,546.00
Total	(14,393.49)	(37,651.00)
Total Consumable	(212,047.22)	(201,144.28)
Capital Purposes:		
Loan Funds	50.00	100.00
Plant Funds	48,766.25	25,104.00
Endowments	311,740.50	950.00
Total Capital Purposes	(360,556.75)	(26,154.00)
Grand Total Gifts, Grants and Pledges	(575,113.71)	(228,113.28)
CUMULATIVE Total, July - Oct. 1952	(1,786,871.09)	(1,120,419.65)
Bequests	(19,860.70)	(184,259.60)
Total Bequests, July - Oct.	(35,131.81)	(269,500.34)

<u>Classification and Donor</u>	<u>Purpose</u>	<u>Amount</u>
<u>Unrestricted Purposes</u>		
Alumni	in support of the University	
<u>Donors of \$25 or more</u>		1,682.00
Mr. Edward J. Chalifoux	250.00	
Mr. Ward Cutler	100.00	
Mrs. Martha Gano Houstoun	100.00	
Dr. and Mrs. G. R. Kingston	100.00	
Mr. George A. Poole, Jr.	100.00	
Mr. and Mrs. C. P. Sawyer	100.00	
Mr. Charles V. Stansell	65.00	
Mr. and Mrs. John Neukom	40.00	
Miss Anne Harrington	30.00	
Mr. William Sills	25.00	
	<u>Donors of \$25</u>	
	Dr. Arthur C. Burt	
	Mr. and Mrs. J. L. Gidwitz	
	Mrs. Charles E. Hathorn	
	Mr. Edward G. Hefter & Associates	
	Miss Lenore S. John	
	Miss Jessie M. McKay	
	Mr. Harold H. Schlabach	
	Dr. Ivan C. Tiholis	
	Mr. and Mrs. Roy I. Warshawsky	
Non-Alumni	in support of the University	
Mr. Edgar J. Uihlein	627.74	827.74
Mr. Francis M. Knight	100.00	
Mrs. D. Mark Cummings,	50.00	
in memory of William		
France Anderson		
Total		(\$2,509.74)

Consumable Restricted Purposes:Instructional and ResearchBIOLOGICAL SCIENCES

Damon Runyon Fund	one-year grant for 3 projects in cancer research under direction of Dr. Coggeshall	28,000.00
	for Medical and Biological Salaries Suspense Fund	13,300.00
Anonymous	5,000.00	Mrs. William McIlvaine 200.00
Field Enterprises, Inc.	2,500.00	Clearing Machine Corp. 150.00
A. G. Becker & Co.	2,500.00	Reliable Packing Co. 100.00
Anonymous	2,500.00	Ilg Electric Co. 50.00
Mr. David McDougal	250.00	Drovers National Bank 50.00
The Upjohn Company	renewal of grant for clinical screening of antiseecretory compounds under direction of Dr. Joseph Kirsner	5,000.00
National Biscuit Co.	for Staphylococcus Food Poisoning Project	5,000.00

	for the Wallach Research Fund	3,265.00
Midwest Welfare Fdn.	500.00	Mr. Harry Steiner 100.00
Lake City Laundry Co.	500.00	Economy Plumbing & Heating Co. 100.00
Mr. Jack Ablin	200.00	Lurie Foundation 100.00
Mr. Louis Frankel	200.00	Douglas Lumber Co. 100.00
Mr. Joseph Stein	200.00	Chicago Upholsterers Supply Co. 100.00
Acme-Wiley Co.	100.00	Dr. S. S. Hollender 50.00
Benjamin Brothers	100.00	Fritzel-Jacobson Corp. 50.00
Max Gerber, Inc.	100.00	Morton Textiles, Inc. 50.00
Gould Coal Co.	100.00	Mr. Ted Stein 50.00
Mr. Abe Lanski	100.00	Mr. Marvin Miner 25.00
Mr. Al Witz	100.00	Louis Samels & Co. 25.00
Mr. Harry Elman	100.00	
Hyland Elec. Supply Co.	100.00	
Strauss-Rose Carpet Co.	100.00	
Friends	contributions to Lying-in Hospital	2,155.50
Genevieve Marie Stevenson	for Dr. Elonen's Study of Blind Children	2,000.00
Fund (Chgo. Comm. Trust)		
Swift & Company	for Staphylococcus Food Poisoning Project	2,000.00
National Ass'n of Wholesale Pie Bakers	" " " " " "	1,754.00
	for the Phemister Lectureship Fund	400.00
Dr. William A. Taylor (alum)	300.00	
Dr. Crawford Campbell	100.00	
Dr. W. E. Adams	for collapse of lung research	225.00
Mr. Harry S. VanDenberg	for the Zoller Dental Clinic	200.00
	for free work in the Clinics, in memory of William France Anderson	190.00
Donors of \$25 or more		
Mr. and Mrs. C. W. Sills (alumni)	100.00	
Mrs. William B. Hale (alum)	25.00	
Donors of \$25 or more	for the Ben May Cancer Laboratory	95.00
Mr. Maurice J. Feldman	50.00	
Mr. and Mrs. T. Kluge	25.00	
Mr. Kenneth Nelson	for research under supervision of Dr. Dwight Clark	72.48
South Austin Lions Club	for the Fred Holdsworth Fund (cancer research)	60.00
Anonymous	for free work in the Clinics, in memory of Mrs. Michael Ebert	50.00
Mr. & Mrs. John Prosser (alumni)	for cancer research	50.00

Friends and Alumni	for sundry purposes in Clinics	50.00
Mr. R. H. Felsenthal (alum)	for cancer research	25.00
Total		(\$63,891.98)

SOCIAL SCIENCES

Campbell Soup Company	to Industrial Relations Center for project in human relations	32,500.00
Illinois Dept. of Public Health	stipends to students in advanced clinical program in child and maternity nursing	4,800.00
Wenner-Gren Foundation	to aid preparation of research program on Early Man in Africa under direction of Dr. S. L. Washburn	1,500.00
Container Corporation	for membership in Industrial Rel. Center	1,000.00
American Maize-Products Co.	to Industrial Relations Center to cover Duplicating Service and Research	750.00
Mr. Edgar J. Uihlein	for the Oriental Institute	627.75
Acme Steel Co.	for membership in Industrial Rel. Center	500.00
National Ass'n of S. T. A.	for the Rural Editorial Service	319.00
Mr. Sol Schwaber	to advance research in behavioral sciences	200.00
Donors of \$25 or more	for the Louis Wirth Memorial Fund	1,320.00
Anonymous	Mr. Charles Redfield (alum)	50.00
Mr. Jacob Blaustein	Ladislav Segoe & Associates	50.00
Mr. Nathan Levin	Dr. Winston I. Breslin	25.00
Mr. Erik Rinde, Mr. Stein Rokkan	Chgo. Joint Board, I.L.G.W.U.	25.00
Mr. Bernhard Hörmann	Mr. Arthur Goldberg	25.00
Mr. & Mrs. Alex Elson (alum)	Miss Maria Kende	25.00
Mr. Maxwell Hahn	Mr. Ralph E. Spear	25.00
Mr. & Mrs. Louis Hosch	Mr. Harry I. Star	25.00

Total

(\$43,516.75)

HUMANITIES

Anonymous	for salaries in Humanities Division	5,000.00
Mr. James Getz	to Division of Humanities, in memory of William France Anderson	100.00
Total		(\$5,100.00)

LAW SCHOOL

International Harvester Company	for the Anti-trust Research Program	23,000.00
Standard Oil Foundation	15,000.00	
Borg-Warner Corporation	5,000.00	
	3,000.00	

Donors of \$25 or more	for the Law School Alumni Fund	145.00
Mr. Charles Leviton	100.00	
Mr. Abner J. Mikva	25.00	

Total		(\$23,145.00)
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SCHOOL OF SOCIAL SERVICE ADMINISTRATION

Field Foundation	two-year grant for special research	55,000.00
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Albert Wadsworth Harris Fund (Chgo. Comm. Trust)	for general operating expenses	5,000.00
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Donors of \$25 or more	for the S. S. S. A. Alumni Fund	490.00
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Miss Helen Beckley	50.00	Mrs. Marjorie R. Gray	25.00
Miss Janet S. King	35.00	Miss Josephine A. Perry	25.00
Mrs. Maude D. Boucher	25.00	Mrs. Lyndell N. Scott	25.00
Miss Adriana Bouterse	25.00	Miss Florence Walker	25.00
Miss Florence Bradford	25.00	Miss Ruth White	25.00

Total		(\$60,490.00)
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SCHOOL OF BUSINESS

Donors of \$25 or more	to the MARGUS Research and Education Fund	510.00
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Green Giant Company	100.00	Broadway Village Market & Bakery	25.00
Home Owned Food Stores	100.00	Nashville Ret. Groc. As	25.00
Pictsweet Foods, Inc.	100.00	Walker's Austex Chili Co	25.00
Mr. Albert P. Vicks	50.00		

Total		(\$510.00)
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ORTHOGENIC SCHOOL

Mr. Myles Friedman	to Orthogenic School	1,000.00
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Total		(\$1,000.00)
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Student AidFELLOWSHIPS

George Davis Bivin Foundation, Inc.	fellowship grant to Glenn S. Key for period Oct. 1, 1952 to June 13, 1953	300.00
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Total		(\$300.00)
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SCHOLARSHIPS

William J. Cook Fund (Chgo. Comm. Trust)	for scholarships	8,458.00
Ephriam Blake Shurtleff Fund (Chgo. Comm. Trust)	for scholarships	2,599.99
Anonymous	aid for pediatric students	2,000.00
University of the East in the Philippines	for scholarship for Mrs. Angelina A. Ortega	795.00
Albert J. Bunge Fund (Chgo. Comm. Trust)	scholarship for James Micrulis in the Laboratory School	112.50
Alumnae	for the Nellie Hawkinson Scholarship Fund	103.00
Mr. James Weinraub(alum)	for the Cleveland Scholarship	25.00
Total		(\$14,093.49)

Capital Purposes

PLANT FUNDS

Sears, Roebuck & Co.	for the West Wing Building Fund	47,500.00
Allstate Insurance Co.	40,000.00	
Benjamin Electric Co.	5,000.00	
Chicago Mill & Lumber Co.	1,000.00	
Mr. Walter D. Steele	1,000.00	
	500.00	
U. of C. Cancer Fdn.	for plant funds	1,266.25
Total		(\$48,766.25)

LOAN FUNDS

Mr. John A. Sawyer	for the Harry A. Millis Student Loan Fund	50.00
Total		(\$50.00)

ENDOWMENTS

Anonymous	to establish the Robert Maynard Hutchins Distinguished Service Professorship	310,655.50
Alumni (Mr. Lee Pardridge, 500.00)	for the Paul Harper Fund	540.00
Mothers' Aid	for the Joseph B. De Lee Memorial Trust	500.00
Friends	for the Harkins Lectureship Fund	45.00
Total		(\$311,740.50)

II BEQUESTS

Estate of Charles H. Swift	8,186.27
Charles H. Swift Estate	
L. F. Swift Properties Trust	8,000.00
Will of H. G. B. Alexander	3,441.77
Will of Frances K. Hutchinson, for maintenance of Wychwood	200.00
Estate of Sabra Glyde Hall	32.66
Total	(\$19,860.70)

III CITIZENS BOARD

Chancellor Lawrence A. Kimpton reported on The State of The University at the Citizens Board meeting held on Thursday, October 23, 1952, at the Chicago Club. The title of his talk was "The New Chancellor Surveys the University".

It is with sincere regret that we report the death of a Citizens Board member: David A. Smart.

Mr. Alfred E. Hamill resigned from the Board.

The following members have been dropped: (The majority of these have moved from Chicago and are therefore unable to attend meetings. In addition, a few have been dropped who have shown no interest in the Board or the University during the past ten years.)

Major General Henry S. Aurand	Charles H. MacDowell
A. S. Barrows	John C. Mechem
Daniel J. Boone	Aubrey E. Mellinger
E. F. Bowditch	Paul Scott Mowrer
William C. Carter	Donald M. Nelson
Turner Catledge	E. H. Powell
Clark W. Cresap, Jr.	Clem J. Randau
James H. R. Cromwell	Herbert S. Simpson
E. Z. Dimitman	Sidney N. Strotz
George A. Eastwood	Robert J. Thorne
Harvey G. Ellerd	John P. Welling
Silliman Evans	Lawrence Williams
Howard W. Fenton	Max Hurd
Walter Howey	Henry P. Isham

We are happy to report the following new members of the Citizens Board:

Robert McCormick Adams	Paul C. Clovis
James L. Allen	Albert B. Dick, III
Ross J. Beatty, Jr.	James C. Downs, Jr.
James H. Becker	Carl A. Erikson
Edward H. Bennett, Jr.	John F. P. Farrer
John P. Bent	Ralph N. Friedman
Marcus Bernstein	James R. Getz
Joseph L. Block	Joel Goldblatt
Thomas G. Cassidy	E. O. Griffenhagen

(new Citizens Board members, continued)

David L. Harrington
Otis L. Hubbard
James P. Hume
Raymond Joseph Hurley
A. King McCord
Henry W. Meers
Alderman Robert E. Merriam
Donald F. Moore
Wilbur C. Munnecke

Albert Pick, Jr.
Henry Regnery
David L. Shillinglaw
A. Thomas Taylor
Errett Van Nice
Morrison Waud
Arthur C. Wilby
Lynn A. Williams

November 13, 1952

It was voted that the recommendation as presented be approved.

The Secretary of the University stated that the increase of \$666,451.44 in the cumulative total of gifts, grants, and pledges received in July through October, 1952, over the corresponding months of 1951 represented a cumulative gain of approximately 60 per cent. He reported that the Citizens Board on the recommendation of the Committee on the Citizens Board had dropped 28 members who had either moved from the city or had shown no interest in the Board or the University during the past 10 years. Thirty-five new members have been added to the Board. The Chancellor spoke at the October 23rd meeting of the Board and the attendance exceeded that of any previous meeting. Mr. Watkins discussed briefly plans for the celebration on December 2 of the tenth anniversary of the first self-sustaining nuclear chain reaction, and stated that the Citizens Board had been invited to participate in that celebration. He mentioned also that The University of Chicago Magazine had won the Sibley award for being the best magazine of the year among alumni publications, and that the Chancellor is continuing his efforts to convince Foundations that their grants should make provision for overhead allowance.

The Chairman referred to Mr. Watkins' comment on overhead allowances and stated that the Committee on Financing Higher Education will strongly assert in a forthcoming statement that Foundations should provide for overhead expense.

Mr. Aldis, Chairman of the Committee on the Citizens Board, requested the Trustees to give his committee the names of persons who they thought should be members of the Citizens Board.

The Comptroller presented report entitled, "New Appointments and Changes in Appointments whose salaries exceed \$6,000 per annum made and accepted during the period July 1 through September 30, 1952", copies of which had been distributed to the Trustees prior to the meeting.

(Copy of the foregoing report is attached to the official copy of the minutes of this meeting.)

The report was received and ordered placed on file.

The Chancellor, at the request of the Chairman, commented upon the resignations shown in the Comptroller's report.

Adjourned at 3:20 P.M.

Howard H. Moore
Secretary

Gifts

Citizens
BoardUniver-
sity of
Chicago
MagazineOverhead
AllowancesCitizens
Board,
Names forAppoint-
ments,
Report on

THESE SALARIES EXCEED \$6,000 PER ANNUM MADE AND ACCEPTED

DURING THE PERIOD JULY 1 THROUGH SEPTEMBER 30, 1952

Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New ^a	Old	New	
<u>NEW APPOINTMENTS</u>					
Biological Sciences Division: Medicine- Talmage, Dr. David W.		As.Prof. (4S-6/30/55)	7,000		7/1/52
Humanities Division: English- Bald, Robert C.		Prof. (3Q-Indef.)	10,000		7/1/52
Physical Sciences Division: Institute for Nuclear Studies- Lykken, Robert H.		Mech.Engineer (4Q-1/31/54)	6,500		6/9/52
Air Force Special Research- Levy, George F.		Electronics Engineer (4Q-12/31/52)	7,000		7/1/52
Lodge, James P., Jr.		Chemist (4Q-12/31/52)	7,200		7/1/52
Smith, Carl H., Jr.		Chief Electronic Physicist (4Q-12/31/52)	14,000		9/1/52
Social Sciences Division: Cowles Commission for Research in Economics- Cardwell, Rosson L.		Res.Ac.& Act.Exec.Dir. (4Q-6/30/53)	7,500		7/1/52
Divinity School: Westberg, Granger E.		Ac.Prof.& Chaplain Univ.Clinics (4E-6/30/53)	8,500		9/1/52
University College: Wells, Claude E.		Dir.World Politics Prog. (4Q-6/30/53)	6,500		7/1/52
<u>RESIGNATIONS</u>					
Biological Sciences Division: Biochemistry- Lehminger, Albert L.	Ac.Prof. (4E-Indef.)		7,500		7/1/52
Physiology- Gerard, Ralph W.	Prof. (3Q-Indef.)		8,500		10/1/52

(Continued)

^a Date shown in this column is expiration date of new appointment.

Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New ^a	Old	New	
<u>RESIGNATIONS (Cont.)</u>					
Physical Sciences Division:					
Geology-					
Lowenstam, Heinz A.	Ac.Prof. (4E-Indef.)		7,000		11/1/52
Institute for Air Weapons Research-					
Caywood, Thomas E.	Sr.Mathematician (4Q-8/31/52)		10,000		7/1/52
Air Force Special Research-					
Kromsbein, John	Chief Engineer (4Q-12/31/52)		12,000		10/10/52
Social Sciences Division:					
Education-					
West, Allen M.	Exec.Secy.Rural Editorial Service & Staff Ac.(As.Prof.)Midwest Ctr. (4Q-1/31/55)		8,000		9/1/52
Political Science-					
Leiserson, Avery	As.Prof. (4Q-9/30/52)		6,500		9/1/52
Sociology-					
Blumer, Herbert	Prof. (3Q-Indef.)		7,000		3/1/53
Law School:					
Adler, Mortimer J.	Prof. (3Q-Indef.)LOA w/o sal.		7,500		7/1/52
School of Business:					
Shapiro, Eli	Prof. (4E-Indef.)		9,750		10/1/52
<u>PROMOTIONS</u>					
General Administration & General Expense:					
Office of the Secretary-					
Feldstein, Charles R.	Exec.As.to Vice-President (4Q-UFW)	Director Humanities Div. (4Q-UFW)	7,200	7,800	6/1/52
Biological Sciences Division:					
Medicine-					
Bethard, Dr. William F.	Fellow (4Q-6/30/52)	As.Prof. (4S-6/30/55)	6,000	7,500	7/1/52
Jones, Dr. Richard J.	Instr. (4Q-9/30/52)	As.Prof. (4S-9/30/55)	6,000	7,500	10/1/52
Landau, Dr. Richard L.	As.Prof. (4S-6/30/54)	As.Prof. (4S-Indef.)	8,000	9,500	7/1/52
Pathology-					
Missler, Dr. Robert W.	As.Prof. (4S-6/30/53)	As.Prof. (4S-Indef.)	8,000	10,000	7/1/52

(Continued)

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Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New ^a	Old	New	
PROMOTIONS (Cont.)					
Biological Sciences Division (Cont.):					
Surgery-					
Woodward, Dr. Edward R.	Instr. & Resident (4Q-6/30/52)	Instr. & Scholar in Med. Science (4Q-6/30/53)	5,000	7,500	7/1/52
Physical Sciences Division:					
Chemistry-					
Sugarman, Nathan	Ac. Prof. (4E-Indef.)	Prof. (4E-Indef.)	8,500	9,500	7/1/52
Geology-					
Laves, Fritz	Ac. Prof. (4E-Indef.)	Prof. (4E-Indef.)	10,000	10,500	7/1/52
Mathematics-					
Kaplansky, Irving	As. Prof. (4E-9/30/53)	Ac. Prof. (4E-Indef.)	6,000	6,500	10/1/52
MacLane, Saunders	Prof. (4E-Indef.)	Same & Comm. (4E-6/30/55)	13,500	14,000	7/1/52
Segal, Irving	As. Prof. (4E-12/31/53)	Ac. Prof. (4E-Indef.)	6,000	6,500	1/1/53
Meteorology-					
Barrett, Earl W.	Instr. & Sr. Exper. Meteorologist, Air Force Spec. Res. (4Q-6/30/52)	Lecturer & Meteorological Engineer, Air Force Spec. Res. (4Q-12/31/52)	5,500	7,200	7/1/52
Air Force Special Research Project-					
Durand, Eric	Chief Elec. Phy. (4Q-12/31/52)	Ac. Director (4Q-12/31/52)	13,000	15,000	7/1/52
Institute for Air Weapons Research-					
Butterworth, Allen V.	Mathematician (4Q-8/31/52)	Group Leader (4Q-8/31/52)	6,500	7,200	7/1/52
Hedden, Gregory D.	Sr. Chemist (4Q-8/31/52)	Group Leader (4Q-8/31/52)	7,000	7,800	7/1/52
Hedden, Gregory D.	Group Leader (4Q-8/31/52)	Chemist & As. to Director (4Q-2/28/53)	7,800	8,000	9/1/52
Hesse, Herbert R.	Jr. Mathematician (4Q-8/31/52)	Mathematician (4Q-2/28/53)	5,740	6,190	9/1/52
Howard, Bernard E.	Sr. Mathematician (4Q-8/31/52)	Group Leader (4Q-8/31/52)	6,600	7,500	7/1/52
Price, Charles M.	Mathematician (4Q-8/31/52)	Sr. Mathematician & Group Leader (4Q-2/28/53)	6,720	7,120	9/1/52
Thomas, Clayton J.	Mathematician (4Q-8/31/52)	Group Leader (4Q-8/31/52)	6,300	6,800	7/1/52
Thomas, Clayton J.	Group Leader (4Q-8/31/52)	Group Leader & Sr. Mathematician (4Q-2/28/53)	6,800	7,300	9/1/52
Wester, John W., Jr.	Mathematician (4Q-8/31/52)	Sr. Mathematician & Group Leader (4Q-2/28/53)	7,800	8,000	9/1/52

(Continued)

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Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New ^a	Old	New	

Social Sciences Division:
Divisional general-

Ety, Kermit	Ac.Prof. (4E-Indef.)	Prof. (4E-Indef.)	10,000	10,500	10/1/52
Mintz, Lloyd W.	Ac.Prof. (4E-Indef.)	Prof. (4E-Indef.)	6,750	7,000	10/1/52
College Division: Singer, Milton B.	Prof. (4E-Indef.)	Paul Klapper Prof. (4E-Indef.)	9,000	10,000	10/1/52
Law School: Currie, Brainerd	Visiting Prof. (1Q-8/30/52)	Prof. (4E-Indef.) LOA w/o sal. 9/30/53	3,000 ^b	15,000	10/1/52

SALARY INCREASES

General Administration & General Expense:

Office of the Chancellor-

Moore, Howard H.

Legal Counsel & Secy. of Board
(4Q-UFN)

Same

Alumni Office

Mort, Howard W.

Treasurer's Office-

Ege, Stanford O.

Svoboda, Albert C.

Business Manager's Office-Special Projects-

Leen, Walter V.

Bookstore-

Pasmore, Dempster S.

Dean of Students:

Physical Education (Men)-

Anderson, J. Kyle

Library:

Gwyn, Stanley E.

As. Dir. Readers' Services (4Q-UFN)

Same

(Continued)

Ac.Prof. (4E-Indef.) &
As. Director (4Q-6/30/52)

Same &
Same (4Q-6/30/53)

6,500

6,800

7/1/52

6,600

7,000

7/1/52

9,000

10,000

7/1/52

8,500

9,000

7/1/52

8,500

9,000

7/1/52

12,000

13,000

7/1/52

8,500

9,000

7/1/52

7,600

8,000

7/1/52

Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New ^a	Old	New	
<u>SALARY INCREASES (Cont.)</u>					
Biological Sciences Division:					
Biochemistry-					
Anker, Herbert S.	As.Prof. (4E-6/30/52)	Same (4E-6/30/53)	6,000	6,500	7/1/52
Ceithaml, Joseph J.	Ac.Prof. (4E-Indef.) & Dn.of Stud.-Biol.Sci.Div. (4E-6/30/52)	Same & Same (4E-6/30/53)	6,500	7,000	7/1/52
Institute of Radiobiology & Biophysics-					
Fager, Edward W.	Res.Ac.(As.Prof.) (4Q-6/30/53)	Same	6,250	6,500	7/1/52
Gaffron, Hans	Ac.Prof. (4E-Indef.)	Same	9,000	9,500	7/1/52
Szillard, Leo	Prof. (4E-Indef.)	Same	10,000	10,500	10/1/52
Medicine-					
Barron, Dr. E.S.Guzman	Ac.Prof. (4S-Indef.)	Same	9,000	9,500	9/1/52
Bergonstal, Dr.Dalbert M.	As.Prof. (4S-6/30/54)	Same	6,500	8,000	7/1/52
Hlock, Dr. Matthew H.	As.Prof. (4S-6/30/52)	Same (4S-6/30/55)	7,500	8,500	7/1/52
Herbolzheimer, Dr. Henrietta	As.Prof. (4S-9/14/54)	Same	7,000	7,300	7/1/52
Turner, Dorothea F.	Chief Med.Nutritionist(4Q-7/31/52) Same Chief Med.Nutritionist(4Q-6/30/53) Same	Same	6,300 6,700	6,700 6,500	7/1/52 8/1/52
Psychiatry-					
Whitman, Dr. Roy M.	Instr. (4Q-6/30/53)	Same	6,000	6,500	7/1/52
Young, Imogene S.	As.Prof.Social Service(4S-6/30/55) Same	Same	6,000	6,500	7/1/52
Surgery (Anesthesia)- Sternheimer, Dr.Rose E.	As.Prof. (4S-6/30/55)	Same	6,600	7,000	7/1/52
Ben May Laboratory for Cancer Research- Williams-Aslman,Howard G.	As.Prof.& Amer.Cancer Society Scholar in Cancer Res.(4Q-6/30/55) Same		4,500 6,000 6,500	6,000 6,500 7,500	7/1/52 7/1/53 7/1/54
Argonne Cancer Research Hospital-					
Marshaw, Sydney D.	Physicist (4Q-6/30/52)	Same (4Q-6/30/53)	6,300	6,900	7/1/52
Humanities Division:					
Maclean, Norman F.	Ac.Prof. (3Q-Indef.)	Same	6,100	6,250	10/1/52

(Continued)

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Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New ^a	Old	New	
<u>SALARY INCREASES (Cont.)</u>					
Physical Sciences Division:					
Astronomy-					
Chandrasekhar, S.	Dist.Serv.Prof. (4E-Indef.)	Same	12,000	12,750	1/1/53
Hiltner, W. Albert	Ac.Prof. (4E-Indef.)	Same	7,000	7,500	10/1/52
Kuiper, Gerard P.	Prof. (4E-Indef.)	Same	11,000	11,750	9/1/52
Morgan, William W.	Prof. (4E-Indef.)	Same	8,000	8,500	7/1/52
Chemistry-					
Brown, Weldon G.	Prof. (3Q-Indef.)	Same	10,000	10,500	7/1/52
Nudenberg, Walter	Res.Ac.(Instr.) (4Q-7/31/52)	Same (4Q-6/30/53)	8,800	9,600	8/1/52
Schlesinger, Hermann I.	Res.Dir.Navy Inorganic Chemicals Research Project (4Q-7/31/52)	Same & Prof.Em. (4Q-6/30/53)	5,625	9,000	8/1/52
Westheimer, Frank H.	Prof. (3Q-Indef.)	Same	9,000	10,000	10/1/52
Geography-					
Harris, Chauncy D.	Prof. (4E-Indef.)	Same	9,000	9,750	9/1/52
Geology-					
Newhouse, Walter H.	Prof. (4E-Indef.) & Chmn. (4E-10/31/52)	Same & Same	12,000	12,750	10/1/52
Olson, Everett C.	Ac.Prof. (4E-Indef.), Secy. (4E-6/30/53) & Ac.Dean-Phy.Sci.Div. (4E-6/30/54)	Same & Same	9,000	10,000	7/1/52
Mathematics-					
Graves, Lawrence M.	Prof. (4E-Indef.)	Same	500	500	7/1/52
Zygmund, Antoni	Prof. (4E-Indef.)	Same	9,500	10,000	10/1/52
Meteorology-					
Fultz, Dave	As.Prof. (4E-6/30/52)	Same (4E-6/30/53)	6,500	6,750	7/1/52
Physics-					
Goldberger, Marvin L.	As.Prof. (4E-9/30/53)	Same	6,000	8,000	10/1/52
Mulliken, Robert S.	Prof. (4E-Indef.)	Same	12,500	13,000	10/1/52
Nagle, Darragh E.	As.Prof. (4E-8/31/53)	Same	6,000	6,500	9/1/52
Zachariasen, William H.	Prof. (4E-Indef.)	Same	12,500	13,250	7/1/52
Institute for Nuclear Studies-					
Allison, Samuel K.	Director (4E-12/31/54) & Prof.Physics (4E-Indef.)	Same & Same	13,500	14,000	10/1/52
Anderson, Herbert L.	Prof.Physics (4E-Indef.)	Same	10,500	11,500	7/1/52
Davies, Thomas H.	Ac.Prof.& Ac.Prof.Chemistry (4E-Indef.)	Same	9,000	9,500	7/1/52

^a Date shown in this column is expiration date of new appointment.
(Continued)

Name

Old

P O S I T I O N

New^a

S A L A R Y

Old

New

Effective
Date

SALARY INCREASES (Cont.)

Physical Sciences Division (Cont.):

Institute for Nuclear Studies (Cont.):

Libby, Willard F.

Prof. (4E-Indef.)

Same

13,000

10/1/52

Wentzel, Gregor

Prof. (4E-Indef.)

Same

14,000

10/1/52

Institute for the Study of Metals

Berrett, Charles S.

Prof. (4E-Indef.)

Same

12,000

7/1/52

Nicholson, Morris E.

As.Prof. (4Q-12/14/52)

Same

7,000

7/1/52

Air Force Special Research Project-

Batten, Louis J.

Meteorologist (4Q-6/30/52)

Same

6,000

7/1/52

Braham, Roscoe R., Jr.

Sr. Meteorologist (4Q-6/30/52)

Same

8,800

7/1/52

Kronsbein, John

Chief Engineer (4Q-6/30/52)

Same

10,000

7/1/52

Social Sciences Division:

Economics-

Harbison, Frederick H.

Prof. Ind. Relations (4E-Indef.),
Same Ind. Relations Ctr. &
Exec. Officer Ind. Relations Ctr.
(4E-9/30/53)

Same

10,000

10/1/52

Home Economics-

Koch, Helen L.

Prof. & Prof. Psychology &
Advisor Nursery School (3Q-Indef.)

Same

7,500

10/1/52

Psychology-

Grummon, Donald L.

As. Prof. & Counselor Counseling Ctr.
(4Q-9/30/53)

Same

6,000

10/1/52

Soskin, William F.

Res. Ac. (As. Prof.) (4Q-6/30/52)

Same

6,000

7/1/52

Sociology-

Bradbury, William

Prof. & As. Dir., College (4E-9/30/53)

Same

6,000

10/1/52

Moore, David G.

As. Prof. & Res. Ac. (As. Prof.) Ind.
Relations Ctr. (4Q-8/31/53)

Same

4,500

7/1/52

Industrial Relations Center-

Burns, Robert K.

Prof. & Exec. Officer (4E-Indef.)

Same

10,000

9/1/52

Michelson, Leno

As. Prof. (4E-6/30/52)

Same

6,500

7/1/52

College:

Haydon, Harold

Ac. Prof. (4E-Indef.)

Same

6,500

7/1/52

Meyer, Gerhard E. O.

Ac. Prof. (4E-Indef.)

Same

6,000

10/1/51

Meyer, William H. L.

Ac. Prof. (4E-9/30/52)

Same

6,250

10/1/52

Ac. Prof. (4E-Indef.)

Same

6,000

10/1/52

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Name	P O S I T I O N		S A L A R Y		Effective Date
	Old	New ^a	Old	New	
School of Business:					
Jeuck, John E.	Ac.Prof. (4E-Indef.)	Same	8,250	8,750	10/1/52
Ketchum, Marshall D.	Prof. (4E-Indef.)	Same	9,000	9,250	10/1/52
Lorie, James H.	Ac.Prof. (4E-Indef.)	Same	7,000	7,250	10/1/52
School of Social Service Administration:					
Flynn, Frank T.	Ac.Prof. (4E-Indef.)	Same	8,500	10,000	7/1/52
Goldstine, Dora	Ac.Prof. (4E-Indef.)	Same	6,500	7,500	7/1/52
Macdonald, Mary E.	Prof. (4E-Indef.)	Same	6,500	8,500	7/1/52
McKinley, Elizabeth	Ac.Prof. & Dir. Social Service, Univ. Clinics (4Q-12/31/52)	Same (4Q-6/30/53)	5,940	6,300	7/1/52
McMillen, A. Wayne	Prof. (3Q-Indef.)	Same	7,500	8,000	7/1/52
Perlman, Helen	Ac.Prof. (3Q-Indef.)	Same (4E-Indef.)	6,500	7,500	10/1/52
Walker, Wilma	Ac.Prof. (4Q-Indef.)	Same	6,500	7,500	10/1/52
Wright, Helen R.	Samuel Deutsch Prof. (4E-Indef.) & Dean (4E-6/30/52)	Same (4E-6/30/56)	9,000	10,500	10/1/52
			1,500	1,500	10/1/52
University College:					
Liveright, Alexander A.	Dir. Union Leadership Trng. Project (4Q-6/30/52)	Same (4Q-6/30/53)	7,500	8,000	7/1/52
Plant Operation & Maintenance:					
Superintendent's Office=					
Proudfoot, Frank	Supv. (4Q-UFN)	Same	6,000	6,500	7/1/52
Zellner, Wilbur R.	Supt. (4Q-UFN)	Same	9,000	9,500	7/1/52
Press Printing:					
Jennings, George H.	Supt. Binderies (4Q-UFN)	Same	6,264	6,456	7/14/52
Mayes, Robert P.	Office Mgr. (4Q-UFN)	Same	6,120	6,600	7/14/52
Moran, Irving	Supt. Comp. Room (4Q-UFN)	Same	6,660	6,840	7/14/52
Press Publications=					
Findley, Samuel W.	Office Mgr. (4Q-UFN)	Same	6,000	6,600	9/1/52

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