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A PLAN FOR THE DEVELOPMENT OF MEDICAL EDUCATION
IN CHICAGO.

(By Abraham Flexner) (July - 1916) (In Mr. Flexner's writing)

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Of the possibilities here in question the Sprague Fund is perhaps the most important. This fund, now \$1,000,000 and shortly to become \$2.000.000.was left to a Board of Trustees of which Dr. Billings is a member, on condition that it should be devoted to "some public charitable use" in Chicago. Mainly through the urgency of Dr. Billings, the Trustees have chosen the field of medical research. There has been some feeling in favor of the establishment of an independent Sprague Research Institute; but, realizing its inadequacy for this purpose, Dr. Billings has thus far succeeded in keeping the fund liquid. In season and out of season he has urged that the endowment can be most efficiently employed in connection with the Medical Department that the University of Chicago is some day bound to have. Meanwhile both Trustees and Director are growing restive. The income is now spent in promoting investigations in connection with several institutions; but this is a temporary and increasingly unsatisfactory ecpedient. If the University acts at this time, there is little doubt that. contractually or otherwise, this important fund can be identified with its medical department. If the University fails to act, the chance may be lost forever.

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Finally, the policy of the Presbyterian Hospital, with which I shall deal more fully as I proceed, will be determined very largely, perhaps almost wholly, by Dr. Billings' advice.

The disposition of two funds aggregating \$3,000,000 and of a valuable hospital therefore depends on wise action at this time.

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After careful examination of the field I am of the opinion that the University of Chicago can at this juncture develop a modern medical school in any one of three ways:

- (a) It can improve the present organization, continuing to give the work of the first two years on the South Side at the Midway and introducing full-time clinical teaching into the Presbyterian Hospital on the West Side.
- (b) It can concentrate the entire four years' medical instruction on the West Side, by building a laboratory for the work of the first two years in immediate proximity to the Presbyterian Hospital, which would be reorganized on the full-time basis.

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(c) It can develop clinical facilities and teaching at the Midway. Let us consider these solutions separately.

III

(a) Maintain the present organization, with the introduction of full-time clinical teaching into the Presbyterian Hospital.

This is in effect the plan suggested by President Judson in his letter of June 17 to Mr. Gates, though President Judson regards the arrangement as only temporary.

can be carried out at the Presbyterian Hospital, if it is understood to be merely a temporary arrangement, in so far as that Hospital is concerned. The Trustees of the Presbyterian Hospital are satisfied with their present staff. Let us assume, however, that they are willing to see this staff replaced by a full-time University staff, on the ground that the full-time staff would serve the hospital better, Would they be likely to consent to the improvement if told that some years hence the full-time staff will be transferred to a hospital at the Midway, at which time the Presbyterian will return to its present type of staff organization? In my judgment, the Trustees of the Presbyterian Hospital would be unlikely to consent to a radical reorganization destined to be of a merely temporary character.

Regarded as a more or less permanent form of medical school organization, the plan is open to very serious objection.

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Without at this moment calling attention to the defects of the Presbyterian Hospital itself, it may be pointed out that a school, one-half of which is located on the South Side and one-half on the West Side, is two half schools rather than one whole school. A modern medical school is a single, organic thing, no part of which can function affectively except in close physical and scientific relation with all other parts. To give to Chicago in order to improve a school of defective type in the expectation that some day a school of modern type will take its place might operate to defer, rather than to hasten, the latter day. In my judgment, the General Education Board should not make its contribution to medical education in Chicago on this basis.

IV

(b) Develop the entire school on the West Side around the Presbyterian Hospital.

The objection just made to a divided school can be most easily and economically met by bringing the two parts together on the West Side. The Presbyterian Hospital would thus form the main clinical branch, and new laboratories could be built adjacent thereto, on land now owned by Rush and by Rush deeded to the University.

This plan offers certain advantages. The Presbyterian Hospital, the Orthopedic Hospital, the McCormick Institute and the Cook County Hospital all lie closely together. The University could secure control of the first two; the McCormick

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The central feature of this plan is the Presbyterian Hospital; we must therefore examine its possibilities from the standpoint of modern medical education.

The Presbyterian Hospital is a voluntary institution, with a plant costing \$1,632,000, and endowment of \$1,382,000, and an annual budget of \$296,000. It contains 440 beds, of which 100 are in the private ward. The institution is governed by a self-perpetuating Board of 28 members, the President of the Board being the manager of the Hospital.

The policy of the Presbyterian Hospital in regard to medical education is highly creditable to the intelligence and public spirit of the Trustees; for they have made what is preatically a permanent contract with Rush Medical College according to the terms of which the Medical School appoints the hospital staff and uses the hospital freely for teaching purposes. The Trustees rejoice in the school connection and are entirely convinced of the mutual advantage resulting thereform. They would, moreover, welcome the absorption of Rush by the University of Chicago. Thus far, the situation is highly favorable.

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Waiving this point, I question whether the Presbyterian Hospital would prove quite adaptable to University purposes.
The buildings were constructed without reference to educational or
scientific needs; there is almost no laboratory space and very
limited teaching facilities, both of which have had to be improvised in the old Rush buildings adjoining. Nor is the amount
of material available either as large as appears or as well
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for the hospital must be conducted with an eye to income; hence part pay patients of little or no educational interest sometimes receive preference over free patients who would serve scientific purposes. I do not, however, wish to be understood as meaning that University Hospitals, those of Baltimore and St. Louis, for example, are rich enough to dispense with inwome from ward patients who pay part of the cost of their maintenance; but in Baltimore, for instance, the Hospital superintendent is a trained man who conducts the hospital as the servant of the teaching staff whose needs he has primarily in mind; while at the Presbyterian Hospital, Chicago, the administrator is a business man who, despite good intentions, can not fully understand the problems of teaching and research. The Presbyterian Hospital is therefore not built, equipped, organized or conducted with primary reference to teaching and research. Its limitations in these respects are keenly felt by the research workers supported by the Sprague Fund; and it is a question how far or how soon they could be remedied.

There remains a still more serious drawback. The staff of the Presbyterian Hospital is made up of the most prominent practitioners in Chicago. These men have rapidly built up the Hospital so that it is now the strongest institution of the kind in the City. In consequence, the Trustees are loyal to the staff and very proud of them. Now if the

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University of Chicago reorganized the hospital on the full-time plan, the present staff would necessarily give way to a new set of younger men -- men of reputation, to be sure, but of a different kind of reputation -- men known to scientists, not to the general public -- modest workers in wards and laboratories, not personages prominent in the social life of the community. The Hospital Trustees are, as I have said, well disposed to education and research; but I confess I am fearful as to their reaction to a plan which involves so distinct a break and so fundamental a reorganization. Whatever the contractual relationship, two Boards of Trustees cannot cooperate unless they are really like-minded. I discussed this aspect of the problem with Mr. Day, the President of the Board of the Presbyterian Hospital. He and his associates sincerely desire to be guided by the staff, particularly by Dr. Billings.* Still Mr. Day has difficulty in understanding why men who have served community and hospital so well should now be sidetracked; he suggested the retention of the present staff on the present basis and the addition of full-time assistants. There is thus danger that, if difficulties arose in the future, the Board of Trustees might look regretfully back to the conditions which now exist; and this danger is tather increased by the fact that the present staff would have to continue to use the private ward. Between the new and old chiefs there would thus be a constant comparison in the eyes of administrators at heart attached to the old order. In any case so much depends on one personality -- viz. Dr. Billings -- that the situation can hardly be considered altogether safe.

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My opinion of the second plan is therefore as follows:
A serviceable school, greatly superior to the present one, could undoubtedly be developed; but its facilities would be more or less unsatisfactory and its outlook more or less clouded. It would not be from the start a clean-cut modern organization free from all doubt whatsoever. Looking back from a period twenty-five years hence, the reasons in favor of this solution would, I fear, hardly justify the risk and compromise involved. On the other hand, the Presbyterian Hospital is too valuable to be lost to education and medical science. I hope to show that, on the third plan, all compromise can be avoided, while the Presbyterian Hospital and other West Side facilities can still be effectively employed.

*Of the leading men on the staff, Dr. Billings alone can be regarded as a thorough believer in the full-time plan.

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The third plan contemplates the building of a University
Hospital at the Midway. It is admittedly the most costly plan,
for the hospital and its endowment would involve an outlay of
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promises and dangers of the second plan. The foreign board of hospital Trustees is eliminated; there is no existing hospital staff to conciliate; no traditions to overcome. The University can, in the most favorable atmosphere and the most stimulating environment, create a medical department in complete harmony with the highest modern educational and productive ideals.

The Trustees of the Sprague Fund, led by Dr. Billings, would be quick to see the advantage of co-operating with the University in this development; for the Sprague Fund, too small to establish a complete and independent Institute, could, while retaining its identity, enormously increase its productivity by entering into close relations with the University and its medical school. The combination of the general University resources, in haboratories, libraries, etc. with the special facilities provided for the Medical School would constitute the most favorable conditions possible alike for teaching and research. In this form, the project makes an appeal to the imagination such as is made by neither of the plans previously considered. If the General Education Board and the Rockefeller Foundation desire to promote medical science in its purest form it is impossible to duplicate anywhere else

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VI.

In discussing the <u>second plan</u>, I urged that the West Side facilities are too valuable to be thrown away. I propose now to point out an admirable use for them.

There are two distinct problems in Medical Education;

(a) the training of high grade physicians and the promotion of research, which would be the function of the proposed plant in the Midway; (b) the development of facilities for the purpose of enabling practising physicians from time to time to bring themselves up to date.

The needs of the China Medical Board illustrate the second field of work. The Board is bringing missionary doctors to America to spend, say, as year in modernizing themselves. But there is no proper place to send them. We have done the best we could for those who apply for advice, and occasionally have made advantageous arrangements on a personal basis. But there are no adequate organized opportunities for either the few mission doctors or the immensely larger number of our own practitioners who annually seek or should seek to improve their professional equipment. Vienna and Berlin offer such chances abundantly; the existing establishments of the kind in Boston.

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the University take over, as a separate enterprise, the Rush contracts with the Presbyterian and Orthopedic Hospitals and the Rush privileges in the Cook County Hospital, organizing them as a postgraduate department open to practising physicians for special and advanced courses. The possession of the appointing power in the Presbyterian and Orthopedic Hospitals would enable the University to bring about such internal reorganization as would be necessary; add the University should avoid affiliations with privately supported hospitals in which it did not enjoy such complete power of organization and appointment. The material in the Presbyterian and Orthopedic Hospitals would be more largely useable for postgraduate than for undergraduate instruction; and the Cook County Hospital would be a most valuable adjunct. Moreower, the present Presbyterian staff would in the main be excellent for this purpose. The University would need only to provide a good laboratory building for teaching and work. The fees, which can be paid by practitioners, would go far to finance the running expenses. The two departments -- that on the Midway and that on the West Side -- could cooperate, but in plan, organization, management and aims they would be entirely distinct.

The plan which I have outlined -- the establishment of a complete undergraduate and research medical department at the Midway and the organization of a postgraduate department on the West Side -- would represent a significant addition to our resources in medical education and research in two vital respects. I suggest therefore that the officers of the General Education

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the University take over, as a separate enterprise, the Rush contracts with the Presbyterian and Orthopodic Hospitals and the Rush privileges in the Cook County Hospital, organizing them as a postgraduate department open to practising physicians for special and advanced courses. The possession of the appointing power in the Presbyterian and Orthopedic Hospitals would enable the University to bring about such internal reorganization as would be necessary ; add the University should avoid affiliations with privately supported hospitals in which it did not enjoy such complete power of organization and appointment. The ed bluow slatigach sibequito bus usiretydaerq edt ni lairetam more largely useable for postgraduate than for undergraduate eldsulav from a ed bluow (spigaoH vjnuo) wood edf bns ; noifourtani adjunct. Moreower, the present Presbyterian staff would in the main be excellent for this purpose. The University would need only to provide a good laboratory building for teaching and work. The fees, which can be paid by practitioners, would go far to finance the running expenses. The two departments--that on the Midway and that on the West Side -- could cooperate, but in plan, organization, management and aims they would be entirely distinct.

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Board be authorized, inconjunction with the officers of the Rockefeller Foundation, to negotiate with the President of the University of Chicago for the realization of this larger scheme.

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November 8, 1916.

Organization of the contract of the contrac A special meeting of the Board of Trustees, called upon the request of the President of the University, was held in the Board Room, on Wednesday, November 8, 1916, at 2 p.m. There were present: Mr. Ryerson, in the chair, Messrs. Baldwin, Dickerson, Donnelley, Felsenthal, Grey, Holden, Eutchinson, Judson, MacLeish, Parker, Rosenwald, Scott, W. A. Smith, and Swift; also Mossrs. Heckman and Plimpton. Mr. F. A. Smith sent word of his inability to be present. President Judson presented the following communication: Chicago, November 8, 1916. The Board of Trustees. The University of Chicago. Herewith I beg to submit a report on the matter of medical instruction in the University. Members of the Board will remember that at the June meeting the President of the University reported that the General Education Board had adopted a resolution at its May meeting authorizing the officers of that Board to confer with the President of the University of Chicago in reference to making an appropriation of \$1,000,000 toward establishing a medical department in the University. The President of the University was at that meeting authorized to enter into negotiation with the General Education Board on this matter. In accordance with this authorization I laid before the officers of the General Education Board the situation as I saw it. Their proposition of giving the University of Chicago \$1,000,000 contemplated the establishing of a medical school on the Midway, with a hospital, and with proper endowment for the hospital and for a medical staff. This involved, of course, the very desirable purpose of a full-time and properly-endowed medical school under the immediate control of the University, and in ismediate connection with its scientific laboratories. On the other hand, it seemed to me that it was inadvisable not to include the larger field covered by the excellent work already done in the Rush Medical College and in the Presbyterian Hospital, and further that it was highly desirable if possible to associate with such work in some suitable contractual form the important investigative funds already provided in Chicago, and already closely co-operating both with the University and with Rush Medical College, namely, the Sprague fund and the McCormick fund. After some correspondence I visited New York, and had a direct conference with the President and two Secretaries of the General Education Board, at which the whole matter was discussed in detail. As a result of that conference the officers of the General Education Board agreed to take the matter into consideration

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and delegate Mr. Abraham Flexner, one of the Secretaries, to visit Chicago and report on the conditions there found. Mr. Flexner accordingly early in July spent a week in Chicago, going over the whole field. He became convinced that the larger plan was in every way desirable, and he made also some interesting suggestions with regard to organization. A rough plan was then sketched out by Mr. Flexner and the President of the University and a financial estimate was made based on that plan. This was carried east, and after careful consideration received the approval of Mr. F. T. Gates, the President of the General Education Board. It was then laid before Mr. John D. Rockefeller, Jr., the President of the Rockefeller Foundation, and received his approval. The general outlines of the plan, I may add, had been submitted to the President of the Board of Trustees of the University of Chicago, and received his general approval. The tentative plan which had thus been generally discussed was laid before the Rockefeller Foundation at its meeting on Wednesday, October 25, 1916, and before the General Education Board at its meeting on Thursday, October 26, 1916.

The plan in outline is as follows:

- I. There shall be an undergraduate medical school established in the quadrangles of the University of Chicago on the Midway. This will involve a hospital of about 250 beds, with an adequate endowment to maintain the hospital so that it shall not be dependent on paying patients, and an adequate endowment for the staff of the College, so that the members of that staff shall not be dependent on commercial practice. When I speak of an undergraduate medical school I mean "undergraduate" with reference to the M.D.degree. It is understood that the standards of admission and the requirements for graduation shall be as high as any in the country, and that as has been intimated the so-called "full-time plan" shall be adopted for the faculty.
- II. There shall be a graduate medical school, consisting of the Rush Medical College and the Presbyterian Hospital and such other hospitals as may be considered in connection therewith. Again I say "graduate" with reference to the M.D. degree, the intent being to provide adequate instruction for medical graduates and for practitioners who desire extended work, or who desire to bring themselves into familiarity again with the most advanced forms of medical science. This involves of course carrying out the plan already contemplated as between the University and Rush Medical College, whereby the Board of Trustees of Rush Medical College so far as legally can be done transfer their property to the University; whereby the tenure of the members of the faculty of Bush Medical College at once ends, leaving the Board of Trustees of the University a free hand in the formation of a faculty for the graduate medical school; and whereby the contract between the Rush Medical College and the Presbyterian Hospital is transferred, on bahalf of the Trustees of Rush Medical College, and with the consent of the Trustees of the Presbyterian Hospital, to the University of Chicage. It may be said in this connection that there is no adequate graduate medical school of this kind in the United States. There are various sholly inadequate so-called graduate medical schools, note of which have university connections or are organized on an adequate basis. Many thousands of medical men enroll in the medical schools of Germany and of Austria for exactly this kind of work. It is believed that the graduate school thus planned will be of great and increasing value to the medical profession. While a full-time

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staff for the graduate medical school will be provided, there will also be a part-time staff of eminent practitioners, who can render excellent service in a graduate medical school, while in the undergraduate medical school it is on the whole altogether desirable that the staff shall be composed wholly of full-time men.

III. It is also hoped that contractual arrangements may be entered into by the University with the boards of trustees of such funds provided for medical research as may be willing to enter such an arrangement.

IV. The financial implications of the above scheme are as follows:

The construction and equipment of the hospital on the Midway will involve \$1,000,000.

The endowment for the hospital will require \$1,500,000.

The endowment for the medical staff for the undergraduate medical school will require \$1,500,000.

A new laboratory building for the graduate medical school will involve \$500,000.

An endowment for the staff of the graduate medical school will require \$1,000,000.

In other words, the total amount of new money to be raised will be \$5,300,000. While this is believed to be the minimum sum required, at the same time it is believed, as a result of very careful investigations, that it is adequate to set the school in operation on a suitable basis.

The above tentative plan, with the financial implications involved, was duly considered, as above stated, by the Rockefeller Foundation and by the General Education Board. The Rockefeller Foundation voted their willingness to contribute toward this \$5,300,000-fund, the sum of \$1,000,000, in accordance with such arrangements as might be made between the General Education Board and the Board of Trustees of the University of Chicago. The General Education Board voted that they were willing to contribute an additional \$1,000,000 toward such fund, and left all details to the administrative officers of the said Board.

It is understood that this sum of \$2,000,000 thus contributed to the University of Chicago for the formation of its medical work is to be used wholly for endowment, and is in accordance with the general plans above sketched.

I may say, further, that toward the total sum of \$5,300,000 of new money to be raised, the joint committee of the University and of Rush Medical College, of which Dr. Frank Billings is Chairman, which set out to secure \$1,500,000, has already good pledges to the amount of \$700,000. The sum remaining to be raised then is \$2,600,000.

If the entire plan is carried out the capitalization involved may be estimated as follows:

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The above report is respectfully submitted, with the recommendations:

- 1. That the Board of Trustees of the University approve the general plan above cutlined for the organization of the University medical work, leaving details for future consideration.
- 2. That on the basis of said approval the Board of Trustees accept the offer of \$2,000,000 from the Rockefeller Foundation and the General Education Board, it being understood that the financial details will be worked out in agreement between the Board of Trustees of the University and the Board of Trustees of the General Education Board to the satisfaction of both.
- 5. That the Board of Trustees of the Rush Nedical College, of the Otho S. A. Sprague Nemorial Institute, of the Presbyterian Hospital and of the Memorial Institute for Infectious Diseases, be informed of the action thus far taken, and requested to approve in general terms of the plan, involving the various contractual relations to be determined on in detail later.
- 4. That a Committee of seven on the Medical School be appointed immediately by the President of the Board to undertake the task of raising the additional \$2,600,000 required. Such Committee shall also give consideration to the matters of detail involved in sections I, II, and III of this report and from time to time shall report progress and make recommendations to the Board.

It is my opinion that if this plan is carried out the result cannot fail to be of enormous benefit not merely to the University but to the entire city of Chicago, and to medical work throughout the central west and throughout the nation. As I look at it, the three chief enemies of human society in our day are disease, poverty and crime. These three are closely related; each is a cause of both the others; each is an effect of both the others. If any one of the three is attacked successfully the results are felt in the other two. Of these three the most vulnerable to attack is disease. There is a nearer unanimity of interest in supporting efforts in that direction; there is therefore greater help to be obtained; and the results when obtained are the most fruitful and far-reaching.

The plan contemplated of course does not mean necessarily a large undergraduate medical school. It is believed that it is not the function of the University to pour into the medical profession a great number of practitioners. It is believed rather to be the University's function to

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provide a small number of choice men, highly trained. The plan for the undergraduate medical school, therefore, is based on a maximum number of students of not to exceed 350. In other words, it is intended to select very carefully the best applicants for admission, and to provide instruction only for that number which can be instructed properly in accordance with the most advanced methods of modern medical science. It may be added in this connection that in the present autumn there were at least 400 applicants for admission to the Johns Hopkins Medical School; 200 of these candidates were rejected immediately. From the remaining 200, all of whom might properly have been admitted, the faculty were able to select their maximum of 90 for the first-year class, so as to secure those who seemed to be in the highest degree qualified. It should be added that all these 400 applicants for admission to the Johns Hopkins School were college graduates.

It is also a University function to do everything in its power toward the discovery of the causes and of the means for the prevention of disease, which is even more fruitful than measures remedial in character. Therefore this plan impresses me as not merely providing the University with an undergraduate medical school of high grade, worthy of the dignity of the institution; not merely with a graduate medical school fitted admirably to perform an extremely useful function in the best possible way; not merely encouraging in connection with the work of both the schools investigation into the causes of disease and the means of preventing and of healing; in short it is provision for a great agency of social benefit, almost immeasurable in its possibilities of helpfulness for humanity. Nothing which the University has done, it seems to me, can transcend the importance of this new and most encouraging undertaking.

(Signed) Harry Pratt Judson.

It was moved and seconded to approve the general plan for the organization of the University medical work as outlined and to adopt the four recommendations as presented, and, a vote having been taken, the motion was declared adopted.

In conformity to the action of the Board the President appointed the following trustees as members of the Committee on Medical School:

Harry Pratt Judson, A. C. Bartlett, Julius Rosenwald, Andrew MacLeish,

T. E. Donnelley, Robert L. Scott and Harold H. Swift.

Adjourned.

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Certain Actions of the Board of Trustees of the University
of Chicago Affecting the Medical Schools

After deliberation and discussion extending over a period of some months the Board at its meeting held May 3, 1898, adopted the following articles of affiliation which had been agreed upon in New York recommended by the faculty of Rush Medical College to the Board of Trustees of the College and adopted by this Board:

The University agrees:

- 1. To conduct the entrance examinations of students entering the College, the full cost of such examinations to be paid by the College.
- 2. To conduct the examinations of students in the College according to such plan as may be mutually agreed upon, the cost in every case to be paid by the College.
- 3. To grant fellowships affording free tuition for one year in the Colleges or Schools of the University, to three students, annually, who shall have taken the degree of Rush Medical College. (This to take effect only when the requirements for entrance to Rush Medical College shall be equivalent to the requirements for entrance to the University).
- 4. To grant free tuition for residence work in its graduate schools to all instructors in the College under regular salary.
- 5. To furnish to the College for temporary service at cost teachers from among the University fellows and special instructors from its faculty.
- 6. To furnish books for the library, students or officers of the College at cost.
- 7. To furnish the College scientific apparatus and supplies at cost.
- 8. To furnish the library of the College copies of all books and journals issued by the University of Chicago Press.

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Markey Days

- 9. To loan to the instructors of the College books and apparatus where practicable at net cost of transit and handling.
- approval the names of all instructors proposed for membership in the College faculty.

The College agrees:

- 1. To accept the decision of the University in reference to the examination of all candidates for admission.
- 2. To adopt so far as may be practicable the general regulations of the University.
- 3. To elect only such instructors, during the period of this affiliation as shall have been approved by the University.
- 4. To terminate the service of such instructors as shall have been suggested as unsatisfactory by the University.
- 5. To increase the requirements for entrance as rapidly as the University may require.
- 6. To grant free tuition to members of the University staff who may wish instruction in the College.

It is mutually agreed and understood:

- 1. That nothing in affiliation as described by these articles shall be understood to give encouragement that Rush Medical College is ever to become the Medical School of the University.
- 2. That it is the distinct purpose of the University to establish such a Medical School when funds shall have been provided.

It was voted that these articles be adopted to take immediate effect.

President Harper was appointed a Committee with power to represent the University in carrying out the aforesaid affiliation.

Under the general terms of these articles of affiliation the University and Rush Medical College maintained medical courses in the two institutions until the present time.

- 9. To loan to the instructors of the College books and apparatus where practicable at net cost of transit and handling.
- 10. To consider with reference to approval or disapproval the names of all instructors proposed for membership in the College faculty.

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Meanwhile negotiations were being carried on with the General Education Board and at its meeting held May 25, 1916, the General Education Board adopted the following resolutions:

Resolved that the officers of the General Education Board be authorized to confer with the officers of the Rockefeller Foundation and the President of the University of Chicago in reference to making an appropriation of \$1,000,000 toward establishing the Medical Department of the University of Chicago.

Upon presentation of this resolution to the Board of Trustees of the University President Judson was authorized to enter into negotiations with the General Education Board with reference to medical education in connection with the University. Conferences were held from time to time.

At the meeting of the Board held November 8, 1916,
President Judson presented an extended report upon the Medical
School which covered the general plan for the organization of
the University medical work as outlined, and adopted four
recommendations:

- 1. That the general plan as outlined be approved.
- 2. That the basis of approval be the acceptance of the offer of \$2,000,000 from the Rockefeller Foundation and the General Education Board.
- 3. That Rush Medical College, Sprague Memorial Institute, the Presbyterian Hospital and McCormick Institute

In 1915 various efforts were made for establishing graduate medical teaching in Chicago. These and other questions involved in medical education in Chicago and particularly in the University of Chicago were considered by a Committee of the Board of Truetees on Medical Education.

Meanwhile negotiations were being carried on with the General Education Board and at its meeting held May 25, 1916, the General Education Board adopted the following resolutions:

Resolved that the officers of the General Education Board be authorized to confer with the officers of the Rockefeller Foundation and the Fresident of the University of Chicago in reference to making an appropriation of \$1,000,000 toward establishing the Medical Department of the University of Chicago.

Upon presentation of this resolution to the Board of Trustees of the University President Judson was authorized to enter into negotiations with the General Education Board with reference to medical education in connection with the University. Conferences were held from time to time.

At the meeting of the Board held November 8, 1916, Fresident Judson presented an extended report upon the Medical School which covered the general plan for the organization of the University medical work as outlined, and adopted four recommendations:

- 1. That the general plan as outlined be approved.
- 2. That the basis of approval be the acceptance of the offer of \$2,000,000 from the Rockefeller Foundation and the General Education Board.
- 3. That Rush Medical College, Sprague Memorial Institute, the Presbyterian Hoppital and McCormick Institute

for Infectious Diseases be informed of the action taken and be asked to approve the plan in general terms.

4. That a committee of seven on the Medical School be appointed to undertake the task of raising the additional \$2,600,000 required.

At the meeting of the Board held November 14, 1916,
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work of the University. Rush Medical College, it was reported,
had approved the general plan. Presbyterian Hospital reported
that the consent of the Board would be given to the transfer
of the contract between the Hospital and Rush Medical College
to the University of Chicago.

At the meeting held December 12, 1916, President Judson reported that excellent progress had been made in the effort to secure the \$5,300,000 needed for medical education.

At the meeting of the Board held June 5, 1917, the Secretary was instructed to send notices to all subscribers to the medical fund that all conditions to the proposed subscription had been met.

At the meeting of the Board of Trustees held September 11, 1917, there was approved an agreement between the General Education Board, the Rockefeller Foundation and the University of Chicago as follows:

Memorandum of Agreement made this day of 1917, between General Education Board, a corporation organized and created under the laws of the District of Columbia, hereinafter referred to as the Board, the Rockefeller Foundation, a corporation organized and created under the laws of the State of New York, hereinafter referred to as the Foundation, and The University of Chicago, a corporation organized and created under the laws of the State of Illinois, and located in Chicago, Illinois, hereinafter referred to as the University,

Witnesseth: In consideration of One dollar by each

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to the other in hand paid, receipt whereof is hereby acknowledged, the parties covenant and agree to and with each other as follows:

The University having secured subscriptions for its Medical Schools of the sum of Three Million Three Hundred Thousand Dollars (\$3,300,000) in addition to its other resources, the Board and the Foundation each severally hereby agrees, upon the terms and conditions hereinafter set forth, to contribute to the University for its Medical Schools, as hereinafter defined, the sum of One million dollars (\$1,000,000) upon condition that the University will agree to set aside each year from its income not less than Eighty thousand dollars (\$80,000) for its Medical Schools, all of said sums of Three million three hundred thousand dollars (\$3,300,000) subscribed by other persons as aforesaid, and the two sums of One million dollars (\$1,000,000) each pledged by the Board and the Foundation, and the said sum of Eighty thousand dollars (\$80,000) a year from the income of the University to be used for the maintenance and development of the Medical Schools of the University, in general accordance with the plan set forth in the two memoranda hereto annexed. Of the Three million three hundred thousand dollars (\$3,300,000), not exceeding One million three hundred thousand dollars (\$1,300,000) may be used to provide buildings and equipment. The Millione dollars to be contributed by the Board and the Million dollars to be contributed by the Foundation, and not less than Two million dollars (\$2,000,000) from the sum of Three million three hundred thousand dollars (\$3,300,000) subscribed as aforesaid or from other contributors, shall be preserved in-violable as endowment of the Medical Schools, the income only to be used.

The Medical Schools shall consist of (1) a Medical School, including a teaching hospital, a dispensary and such other facilities as may be required, in close proximity to the main University Quadrangle, preferably on property owned by the University on the south side of the Midway Plaisance, (2) a School for post graduate medical instruction to be established in close proximity to the Presbyterian Hospital and to be conducted in connection therewith so long as the contractual relations between the University and the Presbyterian Hospital may continue, and (3) other institutions to be from time to time contractually or otherwise related to the University for the purposes of medical education and research.

The income to be used for the support of the Medical Schools, as above provided, is to be used (1) to create and maintain the Laboratories and the main Clinical Departments of the Medical Dehool near the University on a full-time basis, that is, the professor and staff in each full-time department are to be paid for their full time and to hold

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their posts on condition that while engaged in the services of the University they shall accept no fees for professional services; that while they will be free to render any service required by humanity or science, they will derive no pecuniary benefit therefrom, and that fees charged by the "ospital for professional services rendered to private patients, whether within or without the Hospital, by members of the full-time staff will be used to promote the objects for which this fund is created. In case of patients who pay for professional service, whether such service be rendered by full-time men or by part-time men, inconnection with their University duties, the University shall fix moderate fees and shall render bills and make collection of the same. The University shall be free, in so far as it may be found necessary, to supplement the full-time staff by using volunteers or part-time men in the dispensary and the specialties. the intention being to give the full-time staff priority in every respect and to preserve for said full-time staff the free and part-pay wards of the Hospital; and (2) to maintain the Post Graduate Schools to be developed in connection with the Presbyterian Hospital, using in its discretion full and part-time men.

After appropriate action shall have been taken by the University authorities setting aside for the Medical Schools the sum of not less than Eighty thousand dollars (\$80,000) annually from its income, as above provided, as soon as and as often as Four hundred twelve thousand five hundred dollars (\$412,500) shall have been collected from other sources, as above provided, the Board and the Foundation will each severally pay to the University in quarterly payments five per cent (5%) per annum on the sum of One hundred twenty-five thousand dollars (\$125,000); and at any time on or before January 1, 1923, whenever the University shall have set aside the sum of not less than Bighty thousand dollars (\$80,000) from its income for its Medical Schools, as above provided, and the sum of Three million three hundred thousand dollars (\$3,300,000) shall have been collected from other persons for that purpose, as above provided, and the organization of the Medical Schools of the University, in general accordance with the plan set forth in the annexed memoranda, shall have been completed to the satisfaction of the Board and the Foundation, the Board and the Foundation will each severally pay to the University the principal of its said pledge of One million dollars (\$1,000,000).

The University covenants and agrees to and with the said Board and the said Foundation that it will hold the said sum of One million dollars (\$1,000,000) each to be contributed severally by the Board and the Foundation, and not less than Two million dollars (\$2,000,000) from the sum secured from other persons, as aforesaid, as an endowment for its medical schools, the income only of which is to be used, and is to be used for the purposes set forth in this agreement and for no other.

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If the entire additional sum of Three Million three hundred thousand dollars (\$3,300,000) is not paid in is cash on or before January 1, 1923, the other conditions above prescribed having been complied with, the Board and the Foundation will each pay its pro rata part of the total amount collected up to that time, and all liability on the part of the Board and the Foundation as to the balance of their respective pledges of One million dollars (\$1,000,000) each shall terminate.

The terms of this agreement may be modified by the unanimous consent of the three parties hereto. In case either the Board or the Foundation shall be dissolved and cease to exist changes may be made by the remaining parties, and in case both the Board and the Foundation shall be dissolved and cease to exist the University shall be authorized to make such changes in the details of the plan as it shall deem wise, provided that the money shall continue to be used for the general purposes of medical education.

In Witness Whereof, the parties hereunto have caused these presents to be executed under their pespective corporate seals and the hands of their appropriate officers, the day and year first above written.

Later contracts with Rush Medical College, the Presbyterian Hospital, Sprague Institute and the McCormick Memorial Institute were adopted.

At the meeting of the Board of Trustees held July 8, 1919, it was reported that work upon perfecting the plans for medical buildings was progressing.

At a meeting of the Board held November 25, 1919, the President of the University submitted the following report on the situation of the Medical Schools:

The President explained the situation as to the plans for the Albert Merritt Billings Hospital and the Max Epstein Dispensary. While the plans are not completed, at the same time they are progressing rapidly and should be completed some time during the winter. The fund available for construction is \$1,100,000. It is obvious that under the present building circumstances much more than that amount will be needed.

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In case there is no delay in the erection of these buildings it will be possible to open the Medical School on the Midway for the Autumn Quarter, 1921. In that case arrangements should be made for transferring the undergraduate medical work in Rush Medical College to the Midway and for the beginning of the graduate medical work on the West Side. It is therefore suggested that the Committee on Buildings and Grounds be authorized to proceed at once with the choice of an architect and with the preparation of plans for the Rawson Laboratory, which is to replace the present Rush Medical College building.

As for the personnel of the staff of the Medical School on the Midway, the President reported first on the method of reaching conclusions. Lists have been secured from important medical authorities on medical education with data and recommendations as to various individuals. Following this procedure the Board has already appointed as Head of the Department of Surgery, Dr. Dean DeWitt Lewis of Chicago, and as Director of the Albert Merritt Billings Hospital, Dr. Ralph B. Seem, of the John Hopkins Hospital. It is expected at an early date to lay before the Committee on Instruction and Equipment for recommendation to the Board, nominees for the Department of Medicine and for the Department of Pediatrics.

From the fund received during 1916-17 for medical work, \$4,000,000 was set aside for endowment. It is obvious that the great increase in general costs will necessitate additional endowment before the schools can be opened. At the proper time plans should be set on foot for securing such funds.

At a meeting of the Board held April 13, 1920, upon recommendation of the Committee on Buildings and Grounds it was voted to accept the plans of the Billings Sospital and the Max Epstein Dispensary.

At a meeting of the Board held February 10, 1920,
Marshall and Fox were appointed architects of the Rawson
Laboratory, the building of this Laboratory having been made
possible by the gift of F.H. Rawson valued according to estimate at \$300,000.

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preparing the plans for Billings Mospital and that an early
meeting of the Board they would be presented for adoption.

In view of the fact that the Hospital will not be ready for
use for sometime to come, it was regarded as wise not to appoint members of the medical staff for the present, although
Dr. Billings had been appointed Professor of Medicine from
July 1, 1917 and Dr. Ralph B. Seem had been appointed Director
of the Billings Mospital from January 1, 1921, and Dr. Dean
Dewitt Lewis, Professor of Surgery from January 1, 1921.

At the meeting of the Board of Trustees held October 10, 1922, the President of the Board was authorized to appoint a committee on medical affairs, the committee to consist of the following: Messrs. Swift, Ryerson, Rosenwald, Post and Donnelley.

At the meeting of the Board held November 14, 1922, it was voted

that the President of the University be requested to send to the General Education Board and to the Rockefeller Foundation a statement of the situation as to payment of contributions to the medical funds as of December 31, 1922, calling attention to the three conditions in the contract of the University with said Board and Foundation, namely, the payment to the University by the Board and Foundation of the capital sum of one million dollars from each on condition (1) that the sum of three million three hundred thousand dollars from donors other than said Boards be paid in to the University in cash on or before January 1, 1923; (2) that the University set aside from other income not less than eighty thousand dollars each year for its medical schools; and (3) that the organization of the Medical Schools of the University, in general accordance with the plan set forth in the memoranda annexed to the contract, shall have been completed to the satisfaction of the Board and of the Foundation.

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Medical Schools of the University, in general accordance with
the plan set forth in the memorands annexed to the contract,
shall have been completed to the satisfaction of the Board
and of the Foundation.

Exhibit A

MEMORANDUM OF AGREEMENT, made this day of Mana A.D. 1924, between The UNIVERSITY OF CHACAGO, a corporation organized and existing under and by virtue of the laws of the State of Illinois, (hereinafter called the University), party of the first part, and the CENTRAL FREE DISPENSARY OF WEST CHACAGO, a corporation organized and existing under and by virtue of the laws of the State of Illinois, (hereinafter called the Dispensary), party of the second part,

WITHESSETH:

Book 583, at page 266 of the records of Cook County, Illinois, between the Trustees of the Rush Medical College and the Dispensary, has been assigned to the University by virtue of a certain agreement dated the seventh day of May, A.D. 1924, between the Trustees of the Rush Medical College and the University, said assignment having been made subject to the consent of the Dispensary; and

WHEREAS, it is the desire of both of the parties hereto that the said Dispensery should consent to the said assignment of the said agreement of June 9, 1875; and, further, that the terms and conditions as set forth in said agreement should be modified as hereinafter provided for;

NON THEREFORE, in consideration of the mutual covenants, undertakings and agreements of the parties hereto, it is hereby mutually covenanted, understood and agreed between the parties hereto as follows:

1. The Dispensary hereby consents to the assignment by the Trustees of the Rush Medical College to the University of the said agreement of June 9, 1875.

deliver to the University a release of a certain mortgage dated
July 15, 1875, and recorded July 19, 1875, in book 522 of the records
of Cook County, Illinois, at page 160 as document number 39930, which
said mortgage was given to secure the loan of Eleven Thousand (\$11,000)
Dollars, referred to in the said agreement of June 9, 1875; and the
said University agrees to execute and deliver to the Dispensary a
satisfactory evidence of the University's obligation to the effect
that the said University owes the principal sum of Eleven Thousand
(\$11,000) Dollars to the said Dispensary, and shall continue to owe
said sum for the period expiring July 15, 1970, at which date the said
sum shall be payable by the University to the Dispensary, and that the
said University is to pay interest thereon at six (6%) per cent per
annum, payable semi-annually on the fifteenth day of each July and
January, in each year of the said term.

3. It is further mutually understood, covenanted and agreed that all of the terms, covenants and agreements between the parties as set forth in the said agreement of June 9, 1875, are now modified so that hereafter the said agreement of June 9, 1875, shall be and is to read as follows, and not otherwise, viz:

a. The University agrees to pay to the Dispensary the sum of Eleven Thousand (\$11,000) Dollars on July 15, 1970, together with interest at six (6%) per cent per annum, payable semiannually, as hereinbefore set forth. It is further agreed that

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a corporation organized and existing under and by virtue of the laws
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* INTERNATION

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should at any time one full year pass and the University fail to pay the interest on the said loan, the loan shall, if the said Dispensary so elects, be terminated and the full amount of principal and interest shall then become due and payable. This obligation is evidenced by a separate instrument executed by the University of even date herewith.

b. The University shall provide rooms for the use of the Dispensary in the building known as Senn Hall, now erected and in the building to be erected at the northeast corner of Harrison and Wood Streets, Chicago, and to be known as the Rawson Clinical Laboratory, said rooms to have floor space of at least five thousand (5,000) square feet, and to be partitioned and arranged as the Dispensary may direct; and the University does hereby lease the said rooms to the said Dispensary for the term ending July fifteenth (15th) One Thousand Nine Hundred and Seventy (1970). The University agrees to provide heat and light for the said premises and to maintain the permanent structure of the said premises in good condition and repair.

at its office in Chicago, as an annual rental for the said premises the sum of Twenty-four (24) Dollars per annum, on the fifteenth day of July of each year during the term of this agreement.

d. The Dispensary agrees to maintain in the said rooms a free dispensary under such rules and regulations as the University may approve.

e. The University approves of the By-Laws and rules of the Dispensary now in force. But, there shall, during the continuance of this agreement, be no change in said By-Laws that will lessen the amount and character of the dispensary work done, without the consent of the said University, any other change being permitted without such consent. Bo person shall at any time be appointed Medical Superintendent of said Dispensary work without the consent of said University to such appointment.

f. The Dispensary shall see that so far as is practicable during the sessions of the University the cases coming to the said Dispensary shall be used by the attending physicians for clinical purposes, and that they, the said physicians, shall give the clinics faithfully and in the interest of sound medical education. The students of the said University shall be admitted to said clinics at all proper times under such rules and regulations as the said Dispensary now prescribes, but the said students shall not, during the continuance of this agreement, be charged any fee for the same without the consent of the said University.

g. The clinical professors of the University shall be allowed to use any of the clinical material of the said dispensary for clinical purposes in the buildings of the University hereinabove referred to, provided this shall always be done with the approval of the Medical Superintendent of the Dispensary and with the consent of the attending physicians in whose departments such materials shall fall.

h. This agreement is not intended to deprive the Dispensary of any right that it now has to establish other dispensary stations in West Chicago than their chief dispensary.

1. The University is not and shall not be in any way obligated under the said agreement of June 9, 1875, except as the same is hereby modified nor except as herein expressly stated.

should at any time one full year pass and the University fail to pay the interest on the said loan, the loan shall, if the said languages of the said that full amount of principal playensary so elects, be terminated and that full amount of principal and interest shall then become due and payable. This obligation is evidenced by a separate instrument executed by the University of even date herewith.

b. The Unique sity shall provide rooms for the use of the Dispensary in the building known as Senn Hall, now erected and in the building to be erected at the northeast corner of Harrison and Wood Streets, Chicago, and to be known as the Rawson Clinical Laboratory, said rooms to have floor space of at least five thousand (5,000) square feet, and to be partitioned and arranged as the Dispensary may direct; and the University does hereby lease the said rooms to the said Dispensary for the term ending July Fifteenth (18th) One Thousand Hoo Hundred and Seventy (1870). The University agrees to provide heat and light for the said premises and to maintain the parmament atructure of the said premises in good condition and repair.

o. The Dispensery egrees to pay the University, at its office in Chicago, as an amnual rentel for the said premises the sum of Twenty-four (424) Dollars per amnua, on the fifteenth day of July of each year during the term of this agreement.

of The Dispensary agrees to maintain in the caid rooms a the The such rules and regulations as the University may approve.

the consent of the Dispensity now in force. But, there shall, during the continuance of this agreement, be no change in said By-laws that will lessen the amount and cheracter of the dispensity work done, without the consent of the said University, any other change being permitted without such consent, no person shall at any time be appointed Medical Superintendent of said Dispensary work without the consent of said University to such appointment.

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g. The clinical professors of the university shall be allowed to use any of the clinical material of the said dispensary for clinical purposes in the buildings of the University hereinsbove referred to, provided this shall always be done with the approval of the Medical Superintendent of the Dispensary and with the consent of the attending physicians in whose departments such materials shall fall.

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and so lies and so in the University is not and shall not be in any way obligated under the said agreement of June 0, 1875, except as the same is hereby modified nor except as herein expressly stated.

IN WITNESS WHEREOF the parties hereto have caused these presents to be executed by their respective officers thereunto duly authorized, and their respective corporate seals to be hereunto affixed, in duplicate, the day and year first above written.

	THE UNIVERSITY OF CHICAGO
ATTEST:	By President of its Soard of Trustees
Secretary ATTEST:	CENTRAL FREE DISPENSARY OF WEST CHICAGO
Secretary	President of its Board of Trustees

84

IN WITHES WHEREOF the parties hereto have caused these presents to be executed by their respective officers there unto duly authorized, and their respective corporate seals to be hereunto affixed, in duplicate, the day and year first above written.

THE UNIVERSITY OF CHICAGO

ATTEMPT

President of the Board of Trustees

Secretary

CENTRAL PREE DISPENSARY OF WEST CHICAGO

ATERETA

President of 18s Board of Trustees

Secretary

48

Exhibit B

Exhibit B Eriaence Prodebt-Pedvess

Chicago, Illinois, May 27th, 1924.

The University of Chicago, an Illinois corporation, hereby acknowledges that it is indebted to The Central Free Dispensary of West Chicago, an Illinois corporation, in the sum of Eleven Thousand Dollars (\$11,000) due and payable on the fifteenth (15th) day of July in the year A. D. One Thousand Nine Hundred and Seventy (1970), together with interest thereon at the rate of six per cent. (6%) per annum, payable semi-annually on the fifteenth (15th) days of July and January in each year, each of said installments of interest being Three Hundred Thirty Dollars (\$330) in amount, except the installment of interest that is due and payable on July 15, A. D. 1924.

If at any time said the University of Chicago shall be in default in the payment of any of said interest and such default shall continue for one full year, said the Central Free Dispensary of West Chicago shall have the right, without notice of any kind, to declare all of the said principal sum, together with the interest then accrued thereon, due and payable.

IN WITNESS WHEREOF, said the University of Chicago has hereunto caused its corporate name to be set and its corporate seal to be affixed by its duly authorized officers, the day and year first above written.

THE UNIVERSITY OF CHICAGO,

ATTEST:

By Harold H. Surft (Signed)
Pres. of Its Board of Trustees

Jelpene Dikerson

Exhibit D

Chioago, Illinois, per syst, lose.

Entertainty of Chicago, an Illinois compountion, margin, action to dear this ego, an Illinois compountion, in the Diapensary of Cast Chicago, an Illinois compountion, in the own of Micron Encapensary Dollars (Sil,000), one and payable on the fifthen day of July is the year A. B. One Though and Mine therefore the mark the per cent, (1970), together attentiations therefore the marky on the fifthermula (Sil) per minera, payable somi-enmually on the fifthermula (Sil) shope of July and James any in each year, each of said installments of integrate paint any in each year, but are (Silo) in enderta, except the installment of integrate that is due said payable on July 18, installment of integrate that due said payable on July 18,

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If at any time said The University of Chicago shall be in default in the payment of any of said interest and such default shall continue for one full year, said The Central Free Dispensary of West Chicago shall have the right; without notice of any kind, to declare all of the said principal sum, together with the interest then accrued thereon, due and payable.

IN WITNESS WHEREOF, said The University of Chicago has hereunto caused its corporate name to be set and its corporate seal to be affixed by its duly authorized officers, the day and year first above written.

THE UNIVERSITY OF CHICAGO,

By (Signed) Harold H. Swift

Attest:

J. SPENCER DICKERSON (Signed)
Secretary.

Chicago, Illinois, May 27, 1924.

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IN WITHERS WHENDER, agad The University of Chicago

Has hereunto cameet its composate most to be not and its corporate seal to be afrixed by its daily subject on collects, the day and year fither above written.

THE BUT SHEET OF STREET

By (Manag) Haroud H. Swift

Attestt

Extract From Minutes of the Meeting of the Board of Trustees

held

May 8, 1917.

The President of the University presented the following memorandum of a recent conference held in New York:

Memorandum of conference between President Judson, Mr. Gates, Dr. Buttrick, and Mr. Flexmer, office of the General Education Board, February 10, 1917.

Re Medical Schools, University of Chicago:

l. There are to be two distinct schools, the medical school for teaching and research on the Midway-hereafter called simply the Medical School-of the general character and scope of the Johns Hopkins Medical School, and a Postgraduate School or Polyclinic for practitioners, on the West Side. Each school is to have its separate faculty, dean, and budget. There may be an Administrative Committee or Board, consisting, for example, of the President and the two deans, as the Board of Trustees may determine, for action on general questions relating to medical teaching and research.

2. The clinical as well as the laboratory departments of the Medical School will be organized on the full-time basis. On the clinical side this will at the outset apply to medicine, surgery, pediatrics, obstetrics and gynecology. Part-time men may be utilized in the dispensary, and in the specialties, as

required.

3. The Polyclinic, or Postgraduate School, will have a full-time laboratory staff, and, as opportunity arises, full-time clinical assistants. The main clinical staff will be part-time. The present staff of the Presbyterian Hospital will be reorganized

by the University when the Polyclinic is started.

4. For admission to the Medical School, a Bachelor's degree, with special requirement of physics, chemistry, biology, German, and French, will be requisite. Allowance may be made by the University in case of students who have pursued any of the fundamental medical sciences as part of the work leading to the Bachelor's degree.

degree. 5. The Polyclinic shall be open to holders of the Me.D.

It was moved and seconded to refer this memorandum of a Conference held in New York to the Committee on Instruction and Equipment for report thereon, and, a vote having been taken, the motion was declared adopted.

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Board of Trustees

held

May 8, 1917.

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Board of Trustees

held

December 11, 1917

mr. Ryerson, chairman of the special committee appointed at the Board meeting held November 13, 1917, to take into consideration and to report upon the proposed contracts of the University with affiliating medical organizations in Chicago, reported presenting contracts with Rush Medical College, the Presbyterial Hospital, the Otho S. A. Sprague Memorial Institute and the Memorial Institute for Infectious Diseases, which contracts had been in each instance adopted by the organization concerned, and which now, were recommended by the committee for adoption as follows:

This Agreement, Made this _____ day of _____ A.D.1917, by and between the University of Chicago and the Trustees of the

Rush Medical College, Witnesseth:

That Whereas, The University and the College, after extended and careful consideration of existing conditions affecting the work of medical education, severally believe that such work can be greatly advanced and enlarged, - in securing mutual assistante, in making possible larger enterprise, - in promoting economy and efficiency, - in avoiding duplication of work and expenditure, - and in giving to the purpose of donors who have contributed money for the object of promoting medical education and research in Chicago, fuller accomplishment, - by a close cooperation of these two institutions, and

made, to be used in further carrying out the proposed plans for the reorganization of medical work connected with the University,

of which plan this agreement forms a part, and

Whereas, The University expects to organize a Medical School in close proximity to its present campus, and, as a part thereof, to construct, equip and maintain a Hospital of about 250 beds; it being a part of the plan of said University that members of the faculty of said Medical School shall (as required) give their full time to the work of the School, including teaching and research, and shall not engage in outside medical practice or other professional or commercial activity, and

Whereas, the University expects to establish and main-

Extract from Minutes of the Meeting of the

Board of Trustees-

held

December 11, 1917

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whereas Subscriptions for a fund of 35, 308,000 have been made, to be used in further carrying out the proposed plans for the reorganization of medical work connected with the University. bas , jrag a smrol fremes aga sidt asiq doidw lo

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tain a School for medical education on or near the site of the College, and, as a part thereof, to construct, equip and maintain a new laboratory building costing not less than \$300,000, the faculty of which said school for advanced medical education and research is to be organized either upon the full time plan or upon the part time plan, or both, as it may from time to time determine,

Now, Therefore, It is agreed that:

First: In conformity with the practice existing for more than fifteen years last past (until the last four or five months), a majority of the Board of Trustees of the College shall be members of the Board of Trustees of the University.

second: The University and the College shall, severally, as to its organization and its title to property and rights concerning the use and disposition thereof, be unaffected by this contract, except as herein provided.

Third: The President of the University shall be exofficio President of the College, with such powers and duties as
are now, and hereafter may be, provided in the Charter and By-

Laws of the College.

Fourth: The College agrees to transfer and assign to the University (with the consent of the other parties to such agreements, respectively) all contracts between itself and (1) the Presbyterian Hospital, (2) the Trustees of the Otho S. A. Sprague Memorial Institute, (3) the McCormick Memorial Institute for Infectious Diseases, (4) the Central Free Dispensary of West Chicago, respectively, and (5) such other institutions as may have contractual relations with said College, or

Said College will assent in writing to contracts between said parties, severally, and the University, which shall contain provisions appropriate to carrying into effect its proposed plan

for higher medical education.

Fifth: Members of the faculty of the proposed school for advanced medical education and research shall, if approved by the University, be appointed by it, upon the nomination of the Trustees of the College, or by the President of the said College,

with the approval of its Trustees.

Sixth: All students' fees for advanced medical education and research shall be paid to the University. The College further agrees that it will pay over to the University, from time to time, the income from all funds which it holds, either for general purposes or the promotion of education and research in medical science; and the University shall apply all such funds and fees for promoting medical education and research.

other property acquired, in connection with the proposed provisions for advanced medical education and research, shall be and remain in the University, and the title to all lands owned by the College upan which buildings are to be constructed by the University shall, prior to the erection of building or buildings thereon by it, be conveyed to said University; Provided That, if and whenever the contractual relations between the parties hereby made shall be dissolved, the University shall pay to said College a sum equal to the then value of any real estate (exclusive of improvements) so conveyed to it by the College, under the terms hereof.

Eighth: During the continuance of this agreement, the

tain a School for medical education on or near the site of the College, and, as a part thereof, to construct, equip and maintain a new laboratory building costing not less than \$300,000, the faculty of which said achool for advanced medical education and research is to be organized either upon the full time plan or upon the part time plan, or both, as it may from time to time

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Seventh: The title to any new buildings erected, and to other property acquired, in connection with the proposed provisions for advanced medical education and research, shall be and remain in the University, and the title to all lands owned by the College upan which buildings are to be constructed by the University shall, prior to the erection of building or buildings thereon by it, be ont revened to said University; Provided Thet, if and whenever the contractual relations between the parties horeby made shall be of Laupe mus a eyellob bise of yed lieds vitarevinu ent beviosalb. the then value of any real estate (exclusive of improvements) so conveyed to it by the College, under the terms hereof.

Bighth; During the continuance of this agreement, the

degrees and diplomas in medicine in the said School for advanced medical education and research shall be conferred by the University, upon such terms and the fulfillment of such requirements as it may from time to time establish, upon persons nominated by the Board of Trustees of the College and approved by the University.

Ninth: The officers and students of the University and of the College respectively, shall have the use and enjoyment, on such terms as may be provided by the University, or privileges

maintained or offered by either institution.

Tenth: Rush Medical College retains its right to exercise all such corporate rights and powers as are not herein delegated to the University, and this agreement shall not be deemed a surrender by said College of any powers conferred upon it by its Charter.

Eleventh: This agreement shall be in force from and after the receipt by the College of written notice from the University that it is ready to proceed hereunder, and shall continue in force up to and until June 30, 2017.

In Witness Whereof, The parties hereto have severally caused this agreement to be executed by their respective officers duly thereunto authorized in accordance with resolutions of their respective Boards of Trustees and their respective corporate seals to be hereto affixed the day and year first above written.

It was moved and seconded to adopt the following resolu-

tion:

Resolved, that the agreement above set forth is hereby approved, and the President of this Board of Trustees and the Secretary are hereby authorized and directed to execute the same in duplicate, to attach the corporate seal of the University of Chicago thereunto, and to deliver the same upon receipt of a duplicate thereof signed by the President of the Trustees of the Rush Medical College and attested by its Secretary and its corporate seal attached thereunto.

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

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

Extract from Minutes of the Meeting of the Board of Trustees held July 9, 1918. Plan Recommended by the Committee on Instruction and Equipment. The Organization of Medical Work in the University Under the New Plan The University will establish two separate medical schools, each with its own administration and faculty, each providing for instruction and research. 1. In the quadrangles on the Midway there will be a medical school with the primary purpose of training students for the degree of Doctor of Medicine. The Bachelor's degree from a reputable college will be required for admission. Provision will be made for about 350 students. Members of the faculty in the laboratory departments and in the main clinical departments will give their entire time to teaching and research, receiving no personal fees for practice. The staff of the Hospitals will consist of the medical faculty, patients being admitted only if willing to have their cases used for teaching or research, and the Hospital being a part of the medical school and therefore under the control of the medical faculty, subject to the Board of Trustees of the University. This will be a new school in every respect, and it will be known as "The University of Chicago Medical School." II. In connection with the Presbyterian Hospital and the Trustees of Rush Medical College there will be a medical school, the primary purpose of which will be the further training of practitioners of medicine. Only students holding the degree of Doctor of Medicine from a reputable medical school will be admitted In rare cases the degree of Doctor of Science in Medicine may be conferred, but usually certificates will be given, under regulations to be recommended to the Board of Trustees by the Faculty. While provision for full-time members of the Faculty will be made to some extent, the Faculty as a whole will be on what is known as the part-time plan. Eminent practitioners of medicine will be sought for faculty positions, without interfering with their private practice. Relations with the Presbyterial Hospital and with other cooperating institutions will be determined by the respective contracts. In order to insure an adequate hospital staff, provision will be made for advisory members of the Faculty, who will have a voice but not a vote in faculty meetings, and who will have the right to practice in the hospitals under the direction of their several departments. As both of the medical schools will be graduate schools.

Extract from Minutes of the Meeting of the

Board of Trustees

held

July 9, 1918.

Plan Recommended by the

Committee on Instruction and Equipment.

The Organization of Medical Work in the University Under the New Plan
The University will establish two separate medical

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II. In connection with the Presbyterian Hospital and the Trustees of Rush medical College there will be a medical school, the primary purpose of which will be the further training of practitioners of medicine. Only students holding the degree of Destinbe od Illy loodes Labibem eldajuger a mort entothem to respon ad yam emisibed at semeio. To rotood to sergeb ent sesso erar al conferred, but usually certificates will be given, under regula-While provision for full-time members of the Faculty will be made to some extent, the Faculty as a whole will be on what is known alliw onto them to exemptitioning thential . melq emit-freq edt es be sought for faculty positions, without interfering with their private practice. Relations with the Presbyterial Hospital and ent yd benimiateb ed iliw eneitutiani gnitaregoco redto diiw respective contracts. In order to insure an adequate hospital staff, provision will be made for advisory members of the Faculty, who will have a voice but not a vote in faculty meetinge, and and rebru electiqued and ni satisary of dagtr and even illw onw direction of their several departments. . sloods ejanbern ed Iliw sloods Lastbom edf to diod aA

but in a different sense, for the sake of clearness the school on the West side will be known as the postgraduate school.

The Trustees of Rush Medical College will cease to give the degree of Doctor of Medicine, and the postgraduate school in its purpose and methods, and in the selection of its faculty, will be an entirely new one, and under the control of the Board of Trustees of the University of Chicago. Nevertheless, inasmuch as the organization of the new school has been made possible by the cooperation of the existing institution, in recognition of that fact and of the long history of the College which now ceases to add new practitioners to the profession, the school will be known as "Rush Postgraduate Medical School of the University of Chicago".

III. Research in Medical subjects will be carried on in connection with both medical schools, as circumstances may warrant. The existing contracts with the Otho S. A. Sprague Memorial Institute and with the John Rockefeller McCormick Memorial Institute for Infectious Diseases will provide at once for definite undertakings of this character, and it is expected that from time to time other provision will be made for research under the direct

authority of the University.

Medical research will be under the general direction of a University Board, consisting of the President of the University as Chairman, the Dean of each medical school, the Director of each affiliated research institution, and four members of the University Faculties appointed by the Board of Trustees.

IV. The subject of public health will receive especial attention, by the development of existing departments and by the establishment of such new departments as may from time to time

prove practicable.

It was moved and seconded to concur in the recommendations and to adopt the plan of organization of Medical Work in the University as proposed, and, a vote having been taken, the motion was declared adopted.

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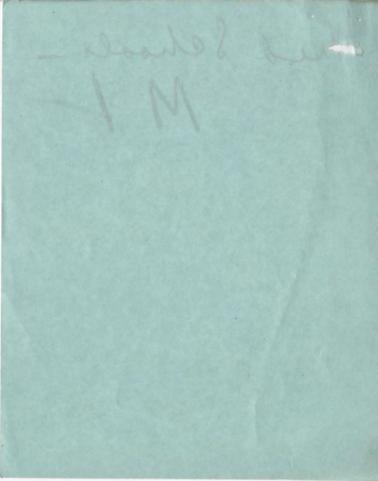
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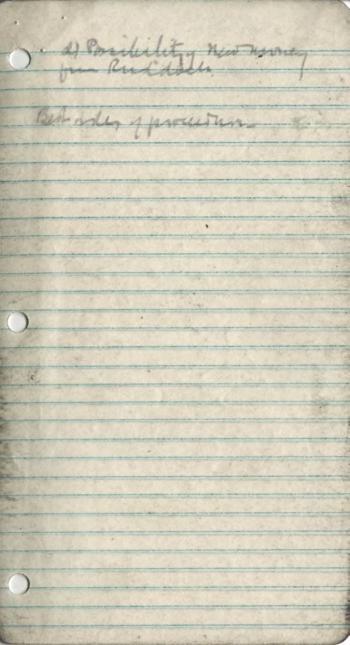
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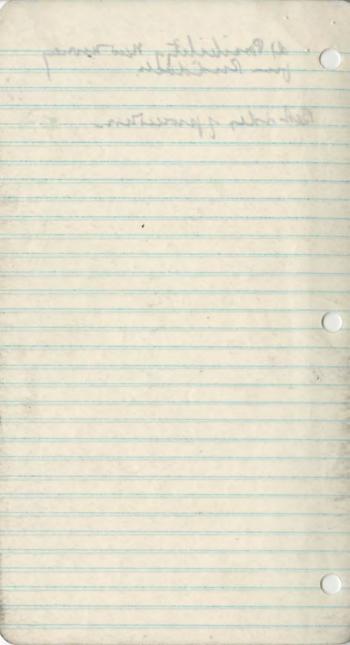
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- 2. Salaries of present staff woefully low and should be built up promptly. Morale amazingly good but should have more salary encouragement to assure it. Can we get reinstated the \$100,000 contribution of 1921-22. This for present
- 3. Also imperative secure more funds for Research work. How can this be done?
- 4. The first real constructive job is Medical work. How shall we begin?

(Note - Donor of Rawson Bldg. asking for prompt action. Can get additional \$100,000 if sign contracts before Apr.l. This means unthrustant drawings by March 1.)

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THE UNIVERSITY OF CHICAGO STATEMENT OF THE MEDICAL SCHOOL FUNDS

Since the contract with the General Education Board and the Rockefeller Foundation requires the University to make collection of the sum of \$3,300,000. for the Medical School project on or before January 1, 1923, in order to obligate those boards for the full amount of their subscriptions, it has been thought advisable to present to the Board of Trustees for its information a brief statement as of November 30, 1921, of the several funds included in this effort.

The matter of a new Medical School was laid before the Board at a special meeting held November 8, 1916. The plan involved the raising of funds by the University amounting to \$3,300,000. in order to secure additional gifts of \$1,000,000. each from the General Education Board and the Rockefeller Foundation, thus providing a total new capital of \$5,300,000.

At the meeting of the Board of Trustees held on September 11, 1917, the form of contract between the General Education Board, the Rockefeller Foundation and the University of Chicago with reference to establishing a medical school at the University was submitted to the Board, and after consideration was approved, authority being given to the proper officers to execute the same. At the meeting of the Board held on November 13, 1917, the Business Manager reported that

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the contract between the University, and the General Education Board and the Rockefeller Foundation which was approved at the meeting of the Board held on September 11, 1917, had been executed by the proper officers.

Shortly after the special meeting of November 8, 1916, the campaign for raising funds was inaugurated, and such success attended the effort that it was possible officially to notify the General Education Board and the Rockefeller Foundation in May, 1917, that the subscriptions secured were in excess of the amounts originally contemplated, and that the total amount aggregated \$3,414,000., not including the contribution of Mr. F. G. Logan of \$47,500. for the Logan Research Fellowships.

On pages 9 and 10 there is presented a classified list of the original subscriptions, the amount paid on each and the unpaid balance, if any. This list is classified for the purpose of showing the portion of pledges for endowment purposes and that for the several building projects. The unpaid portion of the pledges for endowment aggregates \$2,034,750., of which \$2,000,000. is due from the General Education Board and the Rockefeller Foundation. Under the contract with these boards, they are at present paying interest at five per cent on seven-eighths of their subscriptions since the University has collected in excess of that portion of the amount it originally undertook to secure. It will be noted further that the unpaid amounts for the several building projects aggregate \$360,000. and that the total

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amount to be collected for all purposes aggregates \$2,394,750. Of this amount, as previously stated, \$2,000,000. is pledged by the General Education Board and the Rockefeller Foundation leaving unpaid pledges amounting to \$394,750 to be collected by the University on or before January 1, 1923.

From another point of view the amount necessary to be collected by January 1, 1923, is the difference

\$3,300,000.

and the amount already collected, 3,019,250.

or \$ 280,750.

in order to secure the full amount of the pledges of the General Education Board and the Rockefeller Foundation.

Should the University fail to collect by January 1, 1923, the sum of \$280,750., the two Boards under the contract will pay only the pro rata proportion of their pledges which the amount actually collected by the University sustains to the amount originally contemplated.

The attention of the Board is called to specific conditions attending certain of the pledges to the Medical School funds. The contributions for buildings, of course, require the use of the funds for the purposes specified.

The conditions with regard to the pledges of \$1,000,000. for the Billings Hospital are given in a letter of Dr. Frank Billings dated January 11, 1917. A copy of this letter appears on pages 11 and 12.

In payment of his pledge of \$300,000. for the construction and equipment of a laboratory building to be known as the

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Rawson Laboratory, the location of which is to be satisfactory to the Board of Trustees of the Presbyterian Hospital, Mr.

Rawson offered to convey to the University the property at the north west corner of Sherman and Van Buren Streets. The University accepted this property in full payment under the conditions specified in a contract entered into with Mr.

Rawson in December, 1917. A copy of this contract is found on pages 13 and 14.

A copy of the pledge of Mr. and Mrs. Max Epstein for the purpose of the Epstein Dispensary is shown on page 15.

Dr. Norman Bridge, in addition to contributing \$100,000. for endowment, made a further contribution of \$30,000. "or such portion thereof as shall be required for repairs, alterations and improvements necessary or desirable in readjustment of the building in the City of Chicago, State of Illinois, known as Senn Hall, in order to adjust said hall to a new laboratory building or to new laboratory buildings which it is expected will be built adjacent thereto."

With respect to the endowments for specified purposes, the attention of the Board is called to the following subscription dated November 29, 1916, of Mr. Martin A. Ryerson which concludes with the following statement: "Furthermore, I desire that my contribution be used to endow a memorial professorship in the Graduate Department of the Medical School, the object of the memorial to be designated by me". The designation mentioned does not yet appear in the official minutes of the University and the amount received under the pledge, \$250,000., has not as yet been set up as a separate

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account on the books of the University.

With reference to the pledges of Mr. Charles R. Crane and Mr. R. T. Crane, Jr., attention is called to the latest letter on the subject from Mr. Roger H. Williams, on behalf of Mr. Charles R. Crane, under date of May 22, 1917, as follows:

Dr. H. P. Judson, President, University of Chicago, Care of General Education Board, 61 Broadway, New York City,

Dear Dr. Judson:

On behalf of my client Mr. Charles R. Crane, I wish to confirm to you his acceptance of the proposition made to him by Dr. Frank Billings, that he join with his brother, Mr. Richard T. Crane, Jr., in contributing \$250,000. toward endowing a Chair of Medicine in the Graduate School of the University of Chicago, said Chair to be in memory of their father, Mr. Richard T. Crane.

As Mr. Charles R. Crane is now in Russia, and it was impossible to work out the details of this undertaking before he left, I would prefer, if possible, to have it understood that, as to such details as the branch of medicine, the reference to his father in the deed of gift, and so forth, these might be left open until Mr. Charles R. Crane's return will make conference on these points practicable. I may say, however, that before he left he definitely conveyed this conclusion to me as to the main fact of his gift, requesting however that the \$125,000 might be given by him in installments spread over several years if convenient. I would suggest, for example, that it would be agreeable if a part payment might be made say on January 1, 1918, and the remainder spread over two or three years thereafter.

Yours very faithfully,

(Signed) ROGER H. WILLIAMS.

The second paragraph of the letter, it will be noted, states, in the opinion of the writer, that it is desirable to leave for a later decision "such details as the branch of medicine, the reference to his father in the deed of gift, and so forth". There does not appear in the minutes of the Board

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any later information on this point. In view of this fact, no separate account of the amount of this contribution is carried on the books of account.

The gift of Mr. F. A. Hardy of \$10,000. has been set up on the books of account as a separate endowment, the income to be applied to the Surgical Department of the Graduate School in maintenance of a resident surgeon at the Presbyterian Hospital. The sum of \$600. is being paid by the University in monthly installments to the Presbyterian Hospital to apply on the maintenance of a resident surgeon in that institution.

In his letter of gift Mr. N. M. Kaufman made the following specification: "This (gift) I would like to have known as the Juliet Graveraet Kaufman Memorial in memory of my mother". The amount received on this pledge, \$50,000., is carried in a separate account but there is no record of any designation of the use of the income from this gift.

In acknowledging the receipt of first mortgage 5 per cent bonds of the Western Electric Company of the par value of \$25,000., the Business Manager, under date of March 15, 1917, makes the following statement with reference to the purpose of the gift: "With the consent of the donor, Mr. A. D. Thomson of Duluth, Minnesota, this fund is to form a part of an endowment fund being raised for the establishment and maintenance of a Medical Department in the University of Chicago. It is understood that the income from this fund is to be used for research in skin diseases and cancer under the direction of the head of the Department of Dermatology at the Graduate School". On receipt of these bonds, they were entered in a

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carried in a separate account but there is no record of any
designation of the use of the income from this sift.

In asknowledging the receipt of first mortgage 5 per cent bonds of the Western Electric Company of the par value of \$25,000. the Business Manager, under date of March 15, 1917, makes the following statement with reference to the purpose of the gift; "with the consent of the donor, Mr. A. D. Thomson of Daluth, Minnesota, this fund is to form a part of an endownent fund being raised for the establishment and maintenance of a Medical Department in the University of Chicago. It is understood that the income from this fund is to be used for research in skin diseases and cancer under the direction of the bead of the Department of Dermatology at the Graduate School? On receipt of these bonds, they were entered in a School?

separate ledger account on the books of the University and the income has been accounted for separately. Since thus far there has been no demand for the full use of the income, under action of the Board of Trustees, \$2,500. of the accumulated income has been added to the principal of the fund.

All other gifts for endowment, as shown on page 9 are carried in one ledger account as the Medical School Endowment Fund, the income of which is being deposited in the general account and used for such expenditures as are proper charges against these funds.

In order that the Board of Trustees may be informed as to the various funds embraced in the Medical school group, there are attached hereto statements as follows:

On page 16 a statement of the investments of the unrestricted endowment funds.

On page 17 a statement of the investments of the restricted endowment funds, and also the Rawson Laboratory Fund.

On page 18 a statement of the Medical School income including accrued interest on investments to November 30, 1921, together with a statement of the amount of income expended and the balance on hand. Pending the use of the income for the purposes of the School, it has been invested and there is also included on this statement a list of such investments. Further, there is shown a statement of the condition of the income account.

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On page 19 a statement of the investments of the Albert Merritt Billings Memorial Hospital Fund supplemented with a statement of the sources and distribution of the fund. The income includes the accrued interest on all investments up to and including November 30, 1921.

Respectfully submitted,

Wollengton

December 10, 1921.

mire I des or o

On page 19 a stetement of the investments of the Albert Merritt Billings Memorial Hospital Fund supplemented with a statement of the sources and distribution of the fund. The income includes the accrued interest on all investments up to and including November 30, 1921

Respectfully submitted,

December 10, 1921

MEDICAL SCHOOL FUNDS

Subscriber	Total Subscription	Amounts Paid to Nov.30,21	Balance Unpaid
FOR ENDOWMENT			
Armour, J. Ogden Baackes, F. Becker, A. G. Becker, B. V. Bridge, Norman Butler, E. B. Crane, C. R. Crane, R. T. Jr. Donnelley, Mrs. R. R.	200,000. 500. 2,500. 250. 100,000. 5,000. 125,000.	200,000. 1,250. 250. 100,000. 5,000. 92,000. 125,000.	500. 1,250. 33,000.
and T. E. Farr, Shirley General Education Board Grey, Charles F. Grey, Howard G. Haskell, F. T. Hardy, F. A. Hines, Edward Hull, Morton D. Jones, D. B. Jones, Thos. D. Kaufman, N. M. Levinson, S. O. Lichstern, A. J. Mason, William S. Neilson, Helen Swift Ormsby, O. S., Trustee Parker, F. W. Pullman, Mrs. H. S. Rockefeller Foundation Rosenwald, Mr. and Mrs. Julius	5,000. 2,500. 1,000,000. 20,000. 1,000. 25,000. 50,000. 50,000. 50,000. 50,000. 1,000. 1,000. 1,000. 1,000. 1,000. 1,000.	5,000. 2,500. 20,000. 1,000. 25,000. 50,000. 50,000. 50,000. 250. 50,000. 1,000. 1,000. 1,000. 1,000.	1,000,000.
Ryerson, M. A. Scott, R. L. Shedd, John G. Smith, F. A. Swift, C. H. Swift, Mrs. G. F. Swift, H. H. Thomson, A. D.	250,000. 5,000. 25,000. 100,000. 100,000. 100,000. 25,000.	250,000. 5,000. 25,000. 5,000. 100,000. 100,000. 100,000. 25,000.	
Total	3,984,000.	1,949,250.	2,034,750.

MEDICAL SCHOOL TUNDS

			Subscriber
	200,000.		
		500.	Baackes, F.
	1,250,	2,500.	Becker, A. C.
		250.	Becker, B. V.
		100,000	Bridge, Morman
		5,000,	Butler, E. B.
	92,000	125,000.	Grane, C. R.
	125,000.		Orane, R. T. Jr.
	5,000.		and T. E.
		2.500.	Farr, Shirley
		1,000,000,1	General Education Board
		.000,08	Grey, Charles F.
			Grey, Howard G.
		25,000.	Haskell, F. T.
			Hardy, F. A.
**			Hines, Edward
			Jones, Thom. D.
			Kaufman, W. M.
	250.	250.	Levinson, S. C.
	5,000.	5,000.	Lichstern, A. J.
	1,000.		Mason, William S.
	50,000.	50,000.	Mellson, Helen Swift
	25,000.		Ormsby, O. S., Trustee
	1,000.		Parker, F. W.
		10,000.	Pullman, Mrs. H. S.
1,000,000		1,000,000,1	Rockefeller Foundation
	500,000		Mrs. Julius
			Smith, F. A.
	.000,001	.000,00I	Swift, C. H.
			Swift, Mrs. G. F.
			.H .H .filwa
	25,000.		
2,034,750.	1,949,250.		

MEDICAL SCHOOL FUNDS (Cont.)

			-		
Subscriber	Total Subscription	Amounts Paid to Nov.30,21	Balance Unpaid		
FOR BUILDINGS					
Albert Merritt Billings Memor Billings, C. K. G. Billings, Frank Ruddock, A. B. and C. H.	400,000. 100,000. 500,000.	370,000. 75,000.* 325,000.	30,000. 25,000. 175,000.		
and the state of t	1,000,000.	770,000.	230,000.		
Rawson Laboratory Rawson, F. H.	300,000.	300,000.			
Epstein Dispensary Epstein, Mr. and Mrs. Max	100,000.		100,000.		
Remodelling Senn Hall Bridge, Norman	30,000.		30,000.		
Total	1,430,000.	1,070,000.	360,000.		
SUMMARY					
For Endowment	3,984,000.	1,949,250.	2,034,750.		
For Buildings	1,430,000.	1,070,000.	360,000.		
Total	5,414,000.	3,019,250.	2,394,750.		

^{*} Of this amount \$2,500. was paid December 2, 1921.

MEDICAL SCHOOL FURDS (Cont.)

	Amounts Paid to Nov.30,21		TeditosduS
	370,000. 75,000.* 325,000.	100,000,	Albert Merritt Billings Memori Billings, C. K. G. Billings, Frank Ruddook, A. B. and C. H.
230,000.	300,000.	300,000.	Rawson Laboratory Rawson, F. H.
100,000		100,000.	Epstein Dispensary Hestein, Mr., and Mrs. Max
30,000,			Remodelling Senn Hall Bridge, Norman
	1,070,000.	1,430,000.	Total
YEALTIVE			
	1,949,250.	3,984,000.	For Endowment
	3,019,250.		IntoT

^{*} Of this amount \$2,500, was paid December 2, 1921.

January 11, 1917.

President Harry Pratt Judson, The University of Chicago, Chicago, Ill.

Dear Mr. Judson:

On behalf of the Billings family I desire to present the following conditions of a gift in the form of a hospital to the University of Chicago:

The proposition of the members of the Billings family is that \$1000000 will be furnished to the University of Chicago for the erection of a Hospital, of approximately 250 beds, for the purpose of teaching and research in medicine. It is understood by the donors that the Hospital will be erected upon ground furnished by the University of Chicago; and that it is the intention of the Board of Trustees of the University to use the income from an endowment fund of \$1,500,000 to provide for the maintenance of said Hospital; and that it is further the intention of the Trustees of the University to use the income from an endowment fund of \$1500000 for the purpose of providing salaries for full time teachers in the medical school who will be themselves the Hospital staff. It is also understood by the donors that this gift for a hospital will be in perpetuity.

The donors of this Hospital fund desire that the Hospital should be named for Albert M. Billings and that suitable tablets be maintained in the building as memorials to members of the Billings family. These memorials at the present time to be for Augusta S. Billings, deceased wife of Albert M. Billings, Sarah Billings Ruddock, deceased daughter of A. M. Billings and wife of Charles H. Ruddock, Harriet M. Farnsworth, deceased sister of Mrs. A. M. Billings and Dane Brawley Billings, deceased wife of Dr. Frank Billings. In the event of deaths of other members of the family, memorials to be erected for them.

The gift of \$1000000 is made by the following members of the family: Mr. C. K. G. Billings \$400000, Mr. Albert Billings Ruddock and Mr. Charles H. Ruddock together \$500000 and Dr. Frank Billings \$100000.

The several donors agree to make payments of this gift as follows: A partial payment of a sum hereafter to be agreed upon by the several individuals when the total sum

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The several donors agree to make payments of this gift as follows: A partial payment of a sum hereafter to be agreed upon by the several individuals when the total sum

for the proposed medical plan shall have been subscribed and thereafter four partial annual payments until the total subscription shall have been paid.

In the absence of Mr. C. K. G. Billings, Mr. Charles H. Ruddock and Mr. Albert Billings Ruddock from Chicago, I have drawn up the above statement subject to their approval as to the manner of payment.

It was my understanding at the conference with Mr. C. K. G. Billings and Mr. Charles H. Ruddock, that each would make a first payment of either one fifth of the total sum subscribed or probably of \$100000 when the total subscriptions mentioned above shall have been completed. They also stated that they would make the remaining payments in four other equal annual installments.

I have in bank at the present time \$100000 as a part of the subscription of Mr. Albert Billings Ruddock and that sum will be paid to the University as soon as the subscriptions shall have been completed or when I shall have heard by letter from Mr. Ruddock who is now in Brussels, Belgium.

Very truly yours,

(Signed) FRANK BILLINGS.

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very truly yours,

(Signed) FRANK BILLINGS

The following is a copy of the agreement authorized by the Board of Trustees on December 21, 1917, with Mr. F. H. Rawson:

This Agreement made this ____ day of December, A.D. Nineteen Hundred and Seventeen, Witnesseth:

That, Whereas Frederick H. Rawson and Edith K. Rawson his wife, as joint tenants, have this day conveyed to the University of Chicago Lot Nine (9) and the south half of Lot Ten (10) in Block Ninety-eight (98) in the School Section Addition of Chicago, Illinois, with the building thereon in full payment of Frederick H. Rawson's subscription to the University of Chicago of Three Hundred Thousand Dollars (\$300,000) for the purpose of the construction and equipment of a laboratory building to be known as the "Rawson Laboratory" (of Medicine and Surgery), the location to be satisfactory to the Board of Trustees of the Presbyterian Hospital, to be used for teaching and investigation in medical science;

Now, Therefore, This agreement witnesseth that in consideration thereof, the University agrees that if the University of Chicago shall not, within five years from and after the close of the present war between the United States and Germany, * erect and equip such laboratory building costing, including equipment, approximately that sum, the University will on demand re-convey said property to said Frederick H. Rawson and Edith K. Rawson or the survivor of them or to the heirs of the survivor, unless the person or persons entitled to such re-conveyance shall have consented to extend the time for the erection of the same, in which event the University will on demand at the expiration of such extended period, if such building shall not have been erected, re-convey said land and building. And it is hereby mutually agreed between the parties hereto that the said Frederick H. Rawson shall be entitled to the net income of said property until the University of Chicago shall commence the work of erecting the building for which the subscription above mentioned is made to provide the funds, and that in the event of the sale, long lease or other disposition of said property, prior to the commencement of the erection of said building, the University shall pay to said Frederick H. Rawson, in lieu of said income, the net income of the proceeds of said property and in no event less than a sum of money equal to \$4,000 per year from the date of the sale of said property until the commencement of the erection of the said building or the re-conveyance of said property as herein provided for.

^{*} The official date of the termination of the war with Germany is November 14, 1921.

The following is a copy of the agreement authorized by the Board of Trustees on December 21, 1917, with Mr.

This Agreement made this ... day of December, A.D. Mineteen Rundred and Deventeen, Witnesseth:

That, Whereas Frederick H. Rawson and Maith H. Rawson his vife, as joint tenants, have this day conveyed to the Mis vife, as joint tenants, have this day conveyed to the University of Onicago Lot Wine (9) and the south half of Lot Ten (10) in Block Winety-eight (98) in the School Section Addition of Chicago, Illinois, with the building the trip the Subscription and the University of Chicago of Three Handred Thousand tion to the University of Chicago of the construction and equipment of a laboratory building to be known as the equipment of a laboratory building to be known as the location to be eatlefactory to the Hoard of Trustees of the location to be eatlefactory to the Hoard of Trustees of the Presbyterian Hospital, to be used for teaching and investigation in medical science;

Now, Therefor, the University agreem that in consideration thereof, the University agreem that if the University agreem that if the University of Chicago shall not, within five years from and after the close of the present war between the United States and Germany, * ercot and aquip such laboratory building costing, including equipment, approximately that building costing, including equipment, approximately that sum, the University will on demand re-convey said property to said frederick H. Rawson and Maith K, Rawson or the auriver of them or to the heirs of the survivor, unless the person or persons entitled to such re-conveyance shall same, in which event the University will on demand at the farme. In which event the University will on demand at the action of such extended period, if such building shall not law the frederick H. Rawson shall be entitled to to that in hereby mutually agreed between the parties herefor the and the call the met income of said frederick H. Rawson shall be entitled to for the sail commence the work of erecting the suilding for which the subscription above mentioned to make to for which the subscription above mentioned to make to for which the subscription above mentioned is made to for which the subscription above mentioned to make to for which the subscription above mentioned to make to for which the subscription of said property, prior property and in no event less than a sum of money equal of the opening, the not the opening of the procedum of the property and in no event less than a sum of money equal to \$4,000 per year from the date of the encotion of the property and building or the re-conveyance of said property as

^{*} The official date of the termination of the war with Garmany is November 14, 1921.

It is expressly understood and agreed between the parties hereto that this agreement is not to be recorded or become a matter of record and that the same shall in no event become a lien on said land, or cloud the title of the University thereto, and that if, prior to the date at which a re-conveyance should be made under the terms of this agreement, a sale and conveyance of said property shall be made by the University of Chicago, in that event the sum of Three Hundred Thousand Dollars (\$300,000) may be paid by the University to the said Frederick H. Rawson in lieu of the re-conveyance provided for in this agreement.

In Witness Whereof, the party of the first part has hereunto affixed its name by its president and attached its seal attested by its secretary, and the parties of the second part have affixed their hands and seals the day and year first above written.

It is expressly understood and agreed between the parties hereto that this agreement is not to be recorded or become a matter of record and that the same shall in no event become a lien on said land, or cloud the title of the University thereto, and that if, prior to the date at which a re-conveyance should be made under the beams of this agreement, a sale and conveyance of said property shall be made by the University of Chicago, in that even the sum of Three Hundred Thousand Dollars (1900,000) may be paid by the University to the said for in this agreement.

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February 5, 1917.

To the Board of Trustees of the University of Chicago.

Gentlemen:

As an integral part of the great medical school and hospital that you are about to create, there should doubtless be a dispensary for out patients. This will serve a double cause; that of the medical education of the students and the preservation and restoration of the health of many patients who might otherwise be unable to obtain adequate medical attention. A proper building should house these and their kindred social service activities; a building, the exterior of which should conform to the general type you may select for the hospital and the interior of which should provide adequate reception rooms, rooms for diagnosis and treatment and rooms for hospital and dispensary social service work and workers, both professional and volunteer.

On behalf of Mrs. Epstein and myself, I take pleasure in offering to furnish the funds that may be necessary for such a building and its equipment, subject to the following conditions:

First, the total amount to be paid by me shall in no event exceed \$100,000.

Second, fifty thousand dollars shall be payable when the plans for the building shall have been finally adopted and approved by you; the balance when the building shall have been completed and equipped but, except at my option, not earlier than one year after the first payment.

Third, out of the general or any special funds of the University, this dispensary and medical social center shall be properly maintained.

Trusting that my proposal, thus conditioned, may be acceptable to you, I am

Yours very truly,

(Signed) MAX EPSTEIN.

February 5, 1917.

To the Board of Trustees of the University of Chicago,

:mage [ineD

As an integral part of the great medical school and hospital that you are about to create, there should doubtless be a dispensary for out patients. This will serve a double cause; that of the medical education of the students and the preservation and restoration of the health of many patients who might otherwise be unable to obtain adequate medical attention. A proper building should house these and their kindred social service activities; a building, the exterior of which should conform to the general type you may select for the hospital and the interior of which should provide adequate receptor hospital and the interior of which should provide adequate recepton rooms, rooms for dispensary scoral service work and for hospital and dispensary scoral service work and for hospital and dispensary scoral service work and for hospital and volunteer.

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Trusting that my proposal, thus conditioned, may be acceptable to you, I am

Yours very truly,

(Stened) MAX EPSTEIN.

MEDICAL SCHOOL ENDOWMENT

	Maturity	Rate	Face Value	Principal	Annual
STATEMENT OF INVESTMENT					
Advance on Tacoma (part)		4.5	30000.	30000.	1350.
M. Abrahams F. Beidler (part) L. R. Bullock L. D. Cassell Ellen M. Crudup (part) Kate M. Keeler G. H. N. Luhrs (part) M. B. Lufty (part) A. M. Wilson	1922 1926 1922 1923 1926 1922 1927 1927	575545665	30000. 90304. 1500. 1500. 170000. 20000. 12500. 15000.	90304.07 1500. 1500. 160922. 20000. 12500. 15000.	1650. 6321.28 75. 82.50 7650. 1100. 781.25 975. 500.
Second Liberty Loan Bonds Third Liberty Loan Bonds Fourth Liberty Loan Bonds Victory Bonds U.S.Cert. of Indebtedness Province of Saskatchewan State of South Dakota Rural	1942 1928 1938 1923 1922 1925 1938	4.2555	647500.	210367. 49250. 50000.	27518.75 9152.38 2375. 2750. 2040.
Can.No.Ry.Coll.Tr.Gold Bonds Can.No.Ry.Equipment Trust	1924	6.	22000.	22000.	1320.
Series "A" (Series "B" Carolina, Clinchfield & Ohio Great Nor. Ry. Series "A"	1927 1928 1926 1938 1936	6. 6. 57.	22000. 28000. 24000. 5000. 20000.	21285. 27020. 23649.12 4925. 19200.	1320. 1680. 1440. 250. 1400.
Interborough Rapid Trans.3yr	1922	8.	75000.	73875.	6000.
Swift & Co. 1st mortgage So. Cal. Ed. Co.	1944	5.	7000.	6098.75 19847.50	350. 1260.
C. & N. W. Ry. Pfd. 450 sh.		7.	45000.	65268.75	3150.
Total		1	906154.	1904514.17	94007.41

MEDICAL SCHOOL ENDOWNENT

Annual					
					PRESENT OF THEMETATE
	30000.		4.5		Advance on Tadoma (part)
1650. 6321.2 6321.2 7650. 7670. 975. 975.	30000. 90304.07 1500. 1500. 20000. 12500. 15000.	30000. 90304. 1500. 170000. 12500. 15000.	NORMANIAN A	1922 1922 1922 1922 1922 1922 1927 1927	M. Abrahams P. Beidler (part) L. R. Bullock L. D. Oscsell Slien H. Crudup (part) Mate M. Keeler O. H. M. Luhrs (part) M. B. Lufty (part) A. M. Wilson
8266.2 27518.7 9152.3 2375. 2040.	194389.75 647500. 210367. 49250. 50000. 52847.40	194500. 647500. 215350. 50000. 50000. 34000.	222222	1928 1938 1922 1922 1922	Second Liberty Loan Bonds Third Liberty Loan Bonds Fourth Liberty Loan Bonds Victory Bonds U.S.Cert. of Indebtedness Frovince of Saskatchewan State of Gouth Dakota Rural
					Can. No. Hy. Equipment Trust
1320. 1680. 1440. 250.		22000. 28000. 24000. 5000.			Series "A" Beries "B" - Carolina, Clinchfield & Onto Great Nor. By. Series "A"
					Interborough Rapid Trans. 3yr
350.		7000.			Swift & Co. 1st mortgage
					2, & M. W. Ry. Pfd. 450 sh.

FRANCIS A. HARDY FUND

The format had	Maturity	Rate %	Face Value	Principal	Annual Income
STATEMENT OF INVESTMENT					
M. B. Lufty (part)	1927	6.5	10000.	10000.	650.
STATEMENT OF FUND					
Gift - F. A. Hardy Income designated				10000.	

HYDE MEMORIAL FUND

West Electric Company	1922	5.	25000.	25000.	1250.
Can. Nor. Ry. Bonds	1924	6.	2500.	2500.	150.
Total			27500.	27500.	1400.
STATEMENT OF FUND					
Gift - O. S. Ormsby, Trustee			25000.		
Unused income to January 1, 1 to principal by action of Boa	rd of	led			
Trustees at request of Dr. Or Income designated	msby		2500.	27500.	

RAWSON LABORATORY FUND

STATEMENT OF INVESTMENT

STATEMENT OF INVESTMENT

Building at northwest corner VanBuren & Sherman 300000.

STATEMENT OF FUND

Gift of above building - Frederick H. Rawson

300000.

By action of Board of Trustees the net income on this fund is paid to the donor

November 30, 1921.

FRANCIS A. HARDY FUND

	GROW TUDERT A GASHARA
	Maturity Rate Face Value
	STATEMENT OF FUND
10000.	Oift - F. A. Hordy Income designated
	HYDE MEMORIAL FUND
	STATUSHED OF INVESTMENT
	West Electric Company 1922 5. 25000.
	Can. Nor. Ry. Bonds 1924 6. 2500.
	Unused income to January 1, 1919, added to principal by action of Board of
	to principal by action of Board of Frustees at request of Dr. Ormsby 2500. Income designated
	RAWSON LABORATORY FUND

Building at northwest corner VanBuren & Sherman 300000

STATEMENT OF FUND

By action of Board of Trustees the net income on this fund is paid to the donor

November 30, 1921

MEDICAL SCHOOL INCOME

RECEIPTS - Including Accrued Income

Income from Investments Endowment Fund Invested Income Discount Realized Fuller Loan Isham Loan General Education Board - Interest Rockefeller Foundation - Interest EXPENDITURES	294603.08 45626.21 890.37 1720.50	340229.29 2610.87 142575.99 142575.99	627992.14
Purchase of Library of Dr. Mortimer Salaries Legal Services Rawson Gift Kaufman Estate Expenses Dr. R. B. Seem Miscellaneous Balance - November 30, 1923	150. 25. 2956.47 198.35	3000. 50666.65 175. 3154.82	56996.47 570995.67

	Maturity	Rate	Face Value	Principal	Annual Income
STATEMENT OF INVESTMENT Advance to Rockefeller Advance on Tacoma Bldg. Advance on Lees Bldg.		6.	125000. 50000. 3734.	125000. 50000. 3734.03	7500. 2250. 224.04
F. Beidler (part) Third Liberty Loan Bonds Colo. Industrial Co. Jones & Laughlin Steel Co. Gt.Nor.Ry.Genl.Mtge. "A" No.Pac. & Gt.Nor. Conv. Pa.Ry.Co. Trust Equip.	1926 1928 1934 1939 1936 1936 1935	7. 4.25 5. 7. 6.	2900. 8550. 31000. 60000. 100000. 83500. 50000.	2900. 8550. 23870. 60284.21 96500. 50577.50 50795.	203. 363.37 1550. 3000. 7000. 5427.50 3000.
Total.			514684.	502210.74	30517.91

STATEMENT AND CONDITION OF INCOME ACCOUNT

Amount Invested Accrued Interest * Due from General Education Board * Due from Rockefeller Foundation Cash on Hand	502210.74 31452.49 11027.40 11027.40 15277.64	570995.67
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* Received December 2 and 3

November 30, 1921.

MEDICAL SCHOOL INCOME

. RECEIPTS - Including Accrued Income

		294603.08	Indementation Investments Endowment Fund encount betaevni
		toes	Ceneral Education Board - Inter
	142575.99		Rockefeller Foundation - Inter-
	3000.65 3000.65	imer Frank	
		25.	
	3154.82	2956.47	Expenses Dr. R. B. Seem Miscellancous
570995.67		1861	
Isunna		ont otan	

Annual			Rate		
7500. 2250 224.04		125000. 50000. 3734.	6.5		STATEMENT OF INVESTMENT Advance to Rockefellor Advance on Tacomo Bldg. Advance on Lees Bldg.
	2900. 8550. 23870. 60284.21	2900, 8550, 31000,	7. 4.25	1934	F. Beidler (part) Third Liberty Losa Bonds Colo. Industrial Co. Jones & Laughlin Steel Co.
		100000. 83500. 50000.	6.5	1936	Gt.Nor.Ry.Genl.Mtge. PA" No.Pao. & Gt.Nor. Conv. Pa.Ry.Co. Trust Equip. Total

STATEMENT AND CONDITION OF INCOME ACCOUNT

502210.74		
	corued Interest	
11027.40		
11027.40		
		0

* Received December 2 and 3

repr hs -

ALBERT MERRITT BILLINGS MEMORIAL HOSPITAL

	Maturity	Rate %	Face Value	Principal	Annual Income
STATEMENT OF INVESTMENT					
Advance to Rockefeller		6.	56400.	56400.	3384.
W. H. & H. G. Jackson	1925	6.	25000.	25000.	1500.
Second Liberty Loan Bonds Third Liberty Loan Bonds Fourth Liberty Loan Bonds Victory Bonds Kingdom of Belgium ext.loan So. Dakota Rural Credit	1942 1928 1938 1923 1941 1938	4.25	127000. 25000. 37000. 165000. 50000. 8700.	127000. 25000. 35641. 163374.10 50000. 8735.45	5397.50 1062.50 1572.50 7837.50 4000. 435.
A.T. & S.F.Ry.Co.Genl.Mtge. Can.Nor. Coll. Trust Pa. Ry.Co. Equip. Trust Union Pacific Convertible	1995 1924 1934 1927	4. 6. 6. 4.	100000. 23000. 50000. 100000.	93652.50 23000. 50745. 92946.25	4000. 1380. 3000. 4000.
S. O. of Calif.	1931	7.	5000.	5000.	350.
Swift & Co. 1st mortgage	1944	5.	50000.	43375.	2500.
U. S. Treas, Cert.	1921	6.	30000.	30000.	1800.
Pac. Oil Co. 1,000 shares no par value		\$3.		30000.	3000.
Total			852100.	859869.30	45219.

STATEMENT AND CONDITION OF FUND

Gifts from Billings family Income	767500. 131949.94	899449.94
Amount Invested Construction Expense Income Accrued Cash on hand	859869.30 23187.35 14493.57 1899.72	899449.94

LATIGOR LAISCORN SONTLINE TTINGSMIRE TRUSH

Ancual	Principal				
					I HEALT GOLVEY CO. LECTURE 1940
3384.					
				1925	T. H. & H. D. Stekson
5397.50					Second Liberty Lost Bonds
			4.25		Inite Liberty Loam Bonds
7837,50			4.75	1923	Victory Bonds was extinous form
435					So. Dakota Rural Oredit
		1000001	4		
		,00085		1924	
		1000001		1927	
350					
			5.2		Swift & Co. 1st mortgage
		30000			
					outsy tag on
*61254					

CHARLET AND CONDITION OF PURE

Gifts Trom Billings family

bejseval facous Construction Expense Local Accrued Osso on hand

859869.30 23187.35 14493.57 1899.72 890449.04			
14493.37			
		93.57	144

Sept. 1923; the President 112

Report of the Committee of the Senate to Advise With the President
On Medical Development

In accordance with the request of the President, the Committee respectfully submits the following revision of its original report on the basis of the comments made on its first report and on other information obtained later.

It should be premised that several of the questions pending decision concern primarily the work of the hospital and the Department of Medicine and that it is difficult for your Committee to give an adequate judgment on these questions in the absence of any appointee representing the Department of Medicine. Many of our estimates must therefore be regarded as tentative, and subject to possible alteration in actual practice.

1. Billings Hospital. The Committee heartily approves the suggestion that Physiology and Pharmacology as well as Pathology be housed in the Hospital Building. Using the original figures the space required would be approximately 4,600,000 cubic feet. Altho it has been impossible to prepare detailed plans in the time available, it is hoped that the cost per cubic foot might be reduced to 55 cents. This would bring the cost to 2,530,000. It may be noted that the construction cost of Ricketts South, the latest laboratory building to be put up, was considerably less than 40 cents per cubic foot, and that certain features of the construction of this building might advantageously be used in the research and teaching portions of the proposed hospital building.

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suggestion that Physiology and Pharmacology as well as Pathology be housed in the Hospital Building. Using the original figures the space required would be approximately 4,500,000 cubic feet. Altho it has been impossible to prepare detailed plans in the time available, it is hoped that the dost per cubic foot might be reduced to 35 cents. Finis would bring the cost to 2,530,000. It may be noted that the construction cost of Eighester South, the latest laboratory building to be put up, was considerably less than 40 cents per cubic foot, and that certain features of the construction of this building might advantageously be used in the research and teaching portions of the proposed hospital building.

2. Hospital Maintenance. The expense of hospital maintenance is one of the most uncertain factors. The range of cost figures obtained from various hospitals is so great that it is undoubtedly in part explained by different methods of accounting. There is also no question that much depends upon the unremitting economy and watchfulness of those in direct charge of the hospital management.

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Since its first report, the Committee has obtained additional information and approximate estimates from Dr. Seem. It is estimated that of the 200 beds planned, 15 would be in private rooms paid for by occupants able to reimburse the hospital for their entire maintenance expense. This leaves 185 beds for other patients, and Dr. Seem estimates that 80% of these beds would be continuously occupied. The expense of 148 patients at a cost per day of \$6.00 would amount to \$324,120. It is thought that this figure of \$6.00 per day would cover also all the cost of the dispensary service. Dr. Seem feels, however, that it would not be safe to reckon on obtaining more than 40% of the operating cost from pay patients, and our estimates are accordingly made on this basis.

Owing to the great fluctuations in recent years in the purchasing power of the dollar, the Committee does not feel able to estimate any more closely than indicated by these figures. If, however, comparative studies of hospital maintenance figures in the east and elsewhere should seem to indicate the probability of operating on a lower figure than this, the Committee would cooperate with all its forces in an attempt to live within the budget provided. If this should not be found possible, additional endowment might be secured or teaching and research activities could be temporarily curtailed. These considerations apply also to the estimates for salaries and for departmental supplies and equipment.

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W	۳			

Income Needed	
Billings Hospital Construction (including provision for Physiology)	\$2,530,000
Billings Hospital Equipment (approximately estimated by Dr. Seem)	150,000
Physiology Laboratory Equipment	40,000
" Remodelling Nurses' Home	5,000
	\$2,725,000
Salaries \$177,400	
Supplies and Expenses 47,000	
Hospital Expense (including Dispensary) (\$6.00 per day per patient) 324,120	
Total Annual Expense 548,520	
Endowment needed for	10,700,000
Grand Total	\$13,625,000
Hospital Upkeep (Assuming 40% of operating cost from pay patients) Subtract 129,650	
Total Expense (Assuming 40% of operating cost from pay patients) 418,870	
Endowment needed (Assuming 40% of operating cost from pay patients)	8,400,000 =
Building Costs	2,725,000
(Assuming 40% of operating cost from pay patients)	11,125,000

^{1.} Apartment buildings now owned by the University could be temporarily utilized for this purpose.

	emoonI bebeek
92,550,000	Billings Hospital Construction (including provision for Physiology)
180,000	Billings Hospital Equipment (approximately estimated by Dr. Seem)
40,000	Physiology Laboratory Equipment
5,000	" Remodelling .
40 - 10 - 40 - 10 - 40 - 40	Nurses Home
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	Total Annual Expense 548,520
10,700,000	indowment needed for
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	Hospital Upkeep (Assuming 40% of operating cost from psy patients) Subtract 129,650
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8,400,000	Endowment needed (Assuming 40% of operating cost from pay patients)
2,725,000	Building Costs
11,125,000	urand Total (Assuming 40% of operating cost from pay patients)

^{1.} Apartment buildings now owned by the University could be temporarily utilized for this purpose.

Staff Salaries

(a)	Medicine		\$60,000	
(b)	Surgery (including Gynecology and	Obstetrics)	60,000	
(c)	Pediatrics		25,000	
(d)	Physiology	additional	1,300	
(e)	Physiological Chemistry		9,000	
(f)	Pharmacology		7,100	
(g)	Anatomy	п		
(h)	Pathology		15,000	
(i)	Bacteriology and Public Health			
			\$177,400	-

Staff Salaries

860,000) Medicine	
60,000) Surgery (including Gynecology and	
25,000	epinjaibeq (
1,300) Physiology	
9,000) Physical Chemistry	
7,100) Pharmacology	
) And tony	
15,000) Pathology	
) Bacteriology and Public Health	
\$177,400		

It is felt by the Professor of Surgery, who is a member of our Committee, that, in view of the great expense involved in conducting a Department on a full time basis, reduction of the Committee's original estimate for salaries from \$60,000 to \$50,000 would be highly unwise. In view of this strongly expressed opinion, and in the absence of any representative of the Department of Medicine, the Committee has not felt justified in reducing its original estimate on these two items. The conduct of a medical school of the character contemplated with all appointees on full time basis is necessarily more or less experimental, and in the presentation of a budget such as this the Committee realizes the existence of numerous difficulties and uncertainties that can be cleared away only in actual practice. Whatever action be finally taken, the Committee as a whole, and it is believed all those who it represents, will cooperate heartily and loyally in the attempt to bring about a successful issue.

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Annual Maintenance Expenses

Departmental Supplies and Equipment.

(a)	Medicine	\$15,000
(b)	Surgery	15,000
(c)	Pediatrics	5,000
(d)	Physiology	2,000
(e)	Physiological Chemistry	1,500
(f)	Pharmacology	1,500
(g)	Anatomy	2,000
(h)	Pathology	4,000
(i)	Bacteriology and Public Health	1,000
		\$47,000

Annual Maintenance Expenses

1	31		Free	Series.	Fren	1215	1 00 W	rtmen	
,			man y					manna r	

\$15,000				Medicino	(a)
15,000				gurgery .	(0)
5,000				Pediatrics '	(0)
2,000				Physiology	(b)
1,500	The Anthrope Spine - restore	and the second of the second second	of Chambrid	Tipped description	(0)
1,500			1	Pharmacology	(2)
2,000				Anatomy	(m)
4,000				Pathology	(五)
1,000				Bacteriology.	(1)
847,000					

May 22, 1925 My dear Mr. Fairweather: I have not forgotten the memorandum you sent about the first of this month commenting upon some of the documents included in our book entitled "The Development of the Medical Schools", and your implication that that book should be annotated and perhaps some material added to it by way of explanatory appendix. I am writing this merely that you may know that the matter is on my desk, where it will not be forgotten. At some time mutually convenient I should like to go over the situation with you. Very truly yours, Assistant to the President. Mr. George O. Fairweather The University of Chicago NB//R

May 22, 1925

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Very traly yours,

Assistant to the President.

Mr. George O. Fairweather The University of Chicago

MB//R

December 26, 1924 My dear Mr. President: According to my recollection you expressed the wish to have several copies of the record of development of the medical schools. You agreed to the suggestion that we make one copy in the form of the one which I am now handing you, in order that we might determine whether, in case other volumes are prepared, we want to modify the plan in any way. I venture to raise the question whether we may not for the present be content with this copy and whether, after you have had time to examine it, it would but be well to deposit it with Mr. Dickerson to whom as secretary of the

Board any of us would naturally refer if we wished to look up any matter concerned with this subject.

Furthermore, will you be good enough when you have time to look this over to make note of any modifications which occur to you whereby other volumes, if they are to be prepared, are to be made more useful?

Cordially yours,

President Ernest D. Burton The University of Chicago

NB/R

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Cordially yours,

President Ernest D. Burton The University of Chicago

WB/R

The University of Chicago

Office of the Vice-President and Business Manager

ROOM 1838, 230 S. CLARK ST.

May One 1 9 2 5

Dr. Nathaniel Butler, President's Office, The University of Chicago.

My dear Dr. Butler:

I am returning the bound volume entitled "Development of the Medical Schools." I call your attention to the following matters:

DOCUMENT V. No longer effective.

DOCUMENT VI. No longer effective. Note that for historical purposes this contract should be described as one providing for the erection of Senn Hall.

DOCUMENT VII. The contract between Rush Medical College and the Dispensary is in process of change. The present contract is likely to be cancelled and the new contract will provide merely for the continuance of the payment by Rush to the Dispensary of the income on the John Phillips Fund which belongs to Rush and was not assigned to the University. Most of the remaining features of this document are now covered by a new agreement between the Dispensary and the University, dated May 27, 1924. We can send you a copy of this agreement if it is not in your file or in the Board Minutes.

DOCUMENT VIII. Revision of this contract is under consideration in order to adjust certain title questions between University and Presbyterian Hospital.

DOCUMENT IX. This contract has been formally terminated. See contract between Rush and University, December 19, 1919, and between University and Children's Memorial Hospital, November 18, 1919.

DOCUMENT X. - This contract assigned to the University and consented to by the Home July 10, 1924.

DOCUMENT XII. This contract expired by limitation of time on February 14, 1922, but Rush and Sprague are continuing to cooperate without a contract. This cooperation is now in fact with the University and should be reviewed by the authorities of both institutions with respect to the contracts now existing between the University and Sprague.

The University of Chicago

Office of the Pice-President and Business Manager

May One

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DOCUMENTS XVI and XVII. Never operative.

DOCUMENT XVIII. Has been since modified.

DOCUMENT XX. There is another contract between University and Sprague, October 27, 1921, shown as DOCUMENT XXX.

DOCUMENT XXI. Never operative.

The statement which you have prepared does not include the list of trust funds retained by Rush and not transferred to the University under the agreement of May 7, 1924. These include:

The Lyman Fund
The Freer Fund
The Manheimer Fund
The Phillips Fund

The Thomson-Bevan Fund

The Swale Fund

The Nicholas Senn Fellowship Fund.

While these funds are not owned by the trustees of Rush Medical College, a corporation, still the benefits of these funds are all going to the medical work conducted by the University. In any statement which may be made concerning them however, I believe it would be wise to segregate the funds owned by the Rush Corporation from those owned by the University. Also, any reference made to the beneficial use of said funds should be carefully reviewed before being put into type.

In any final edition of the statement of the Medical School's plan I think it would be helpful if all items referring to the same medical relation, as for example the relation between the University and Sprague, might be put together in chronological order so that the existing relation at the moment could be ascertained without checking through the entire report for documents of a later date.

If I can be of any further help to your office in this matter, please let me know. If you wish to return the booklet, I shall endeavor to put these contracts together in the recommended order and with such comments as will explain our understanding of them.

Yours very truly,

Monuty G. O. Fairweather,

Assistant Business Manager

GOF: EMB

Dr. Mathaniel Butler. DOCUMENTS XVI and XVII. Never operative. DOCUMENT MVIII. Has been since modified. There is snother contract between University and Sorogue. October EV. 1921. amount on Donu-DOCUMENT XXI. Never operative. -m2 for soon bersquing avad you had self effect the clade the light of trunc funds retained by fixed and soon trunce funds retained by fixed of the company The Micholas Senn Tellowalle Fund, all to the medical work conducted by the University. any spacement willon may be mede concerning them however, I be-Corporation from those torage by the University. Also, may retrully reviewed cerors being put into type. -volet smoot ils it imigled ed bluow of which I nels a Toomes between the University and Sprague, might be not together in . sish total a lo sinemusob tol inogen this matter, please let me imow. If you wish to require the our understanding of them. G. O. Padrwashing.





5-18-25

MEMORANDUM OF AGREEMENT

This AGREEMENT, made this 20th day of December, A. D. 1924, between the Trustees of the Rush Medical College, an Illinois corporation, of Chicago, Illinois, (hereinafter referred to as the College) party of the first part, and the Central Free Dispensary of West Chicago, a corporation of Chicago, Illinois, (hereinafter referred to as the Dispensary) party of the second part.

WITNESSETH:

Whereas, the College has received under the will of the late John Phillips of Chicago certain funds to be used by the said college in establishing and maintaining a free dispensary in and for the city of Chicago; and

Whereas, the Dispensary is now and has been for many years maintaining a free dispensary in the city of Chicago, and has received from the said College, by virtue of a certain agreement dated June 9, 1875, and recorded in Book 583 at page 266 of the Records of Cook County, Illinois, the interest on the said fund received under the will of the late John Phillips, in carrying out the purposes of the said Dispensary and in performing the duty imposed upon the said College under the will of the said John Phillips, deceased; and

Whereas, certain of the rights and obligations of the said College under the said agreement of June 9, 1875, have been assigned to the University of Chicago, and such assignment has been consented to by the said Dispensary, as set forth in a certain memorandum of agreement dated May 27, A. D. 1924; and

Whereas, the said College being the owner of the funds received by it under the will of the late John Phillips, deceased, desires to continue to discharge its obligation under the said will as heretofore through the agency of the said Dispensary and the said Dispensary is willing to continue to receive the income on said fund in connection with its work of maintaining a free dispensary;

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

ARTICLE I. The College agrees to pay to the Dispensary from time to time as received and atleast in semi-annual installments the income on the funds received by it under the said will.

ARTICLE II. The Dispensary agrees to use said income as paid to it by the College in connection with its work of maintaining a free dispensary in and for the city of Chicago,

ARTICLE III. This agreement cancels all of the undertakings, and agreements between the parties hereto as set forth in the agreement dated June 9, 1875.

ARTICLE IV. This agreement shall continue until July 15, 1970.

In witness whereof the parties hereto have caused these

Compared by margaret Silvers Lydia Furney July 22, 1930 This ACREMENT, made this 20th day of December, A. D. 1924, between the Trustees of the Mush Medical College, an Illinois corporation, of Chicago, Illinois, (hereinsfter referred to as the College) party of the first part, and the Central Free Dispensary of West Chicago, a corporation of Chicago, Illinois, (hereinsfter referred to as the Dispensary) party of the second part.

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Composed bilvera margaret filmera lydias Firmery July 27, 1930

5-18-25

2

presents to be executed by their respective officers thereunto duly authorized the day and year first above written.

> TRUSTEES OF THE RUSH MEDICAL COLLEGE mos

£7

BY Thomas E. Donnelley (signed)
Its Vice-President

ATTEST:

J. Spencer Dickerson (signed)
Its Secretary

(SEAL)

CENTRAL FREE DISPENSARY OF

87

BY George E. Shambaugh (signed) President

ATTEST:

James H. Harper Its Secretary (signed)

(SEAL)

July 22, 1930

presents to be executed by their respective officers thereunto ently authorized the day and year first above written.

TRUSTEES OF THE RUSH MEDICAL

BY Thomas E. Donnelley (signed) Its Vice-President

ATTEST: Secretary to the other and the control of the secretary and the secretary an

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to the said blacement of the control of the said blacement of SEPREMENT OF THE STATE OF THE SERVICE OF THE CHICAGO Jant 43

Photoso the said Cellege BY George E. Shambaugh (signed)

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(SEAL)

ARTICLE II. The Dispensary serves to use said hardes as

and agreement for the agreement compels all of the underbakings, and desegnations delivers

in witness whereof the parties herete have caused though

English July 22, 1930

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TORGETTO DE S_{D.} TORDINONA

My Moders, '24

The Secretary to the President, Dear Sir,

article for the 'International Clinics' on the present medical situation in Chicago. He came to me to find out something about our plans and prospects respecting the Medical School and Hospital. Since it is important that this statement be as authoritative as possible I feel that it should be prepared by you. While he will not have space for many works it seems to me worth while to give him a sufficiently complete statement to enable him to understand the situation and let mim abstract it.

In speaking to clinical folks both in and out of Rush I have been surprised to find that none of them understood our real aim, viz., to train investigators and teachers in clinical medicine. Their criticisms of the proposed plans are all based on the assumption that we are to continue to be a high grade trade school organized for the production of practioners. It seems to me that this is an oppritunity of to place before a large clinical audience the distinction between these two ambitions.

address to aleadan - sent Thomas Butilinez transcribe 1940 - 21 - 4 - 2 Cook up convocation statements - sent

The Secretary to the President. TORP SIP.

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Yours truly,

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47 of May A.D. 1924, between THE UNIVERSITY OF CHICAGO, a corporation organized and existing under and by virtue of the laws of the State of Illinois, (hereinafter called the University), party of the first part, and the CENTRAL FREE DISPENSARY OF WEST CHICAGO, a corporation organized and existing under and by virtue of the laws of the State of Illinois, (hereinafter called the Dispensary), party of the second part, the University shall provide rooms at the second part, in the building known as Senn Hall, new WITNESSETH: in the building to be erected at the northeast serner of Barrison and Wood Streets, Chicago, and to be known as the Rewson of Barrison and Wood Streets, Chicago, and to be known as the Rewson

WHEREAS, the agreement of June 9, 1875, recorded in Book 583, at page 266 of the records of Cook County, Illinois, between the Trustees of the Rush Medical College and the Dispensary, has been assigned to the University by virtue of a certain agree-ment dated the seventh day of May, A.D. 1924, between the Trustees of the Rush Medical College and the University, said assignment having been made subject to the consent of the Dispensary; and

WHEREAS, it is the desire of both of the parties hereto that the said Dispensary should consent to the said assignment of the said agreement of June 9, 1875; and, further, that the terms and conditions as set forth in said agreement should be modified as hereinafter provided for;

NOW THEREFORE, in consideration of the mutual covenants, undertakings and agreements of the parties hereto, it is hereby mutually covenanted, understood and agreed between the parties hereto as follows:

- The Dispensary hereby consents to the assignment by the Trustees of the Rush Medical College to the University of the said agreement of June 9, 1875.
- 2. The Dispensary agrees to execute, acknowledge and deliver to the University a release of a certain mortgage dated July 15, 1875 and recorded July 19, 1875 in book 522 of the records of Cook County, Illinois, at page 160 as document number 39930, which said mortgage was given to secure the loan of Eleven Thousand (\$11,000) Dollars, referred to in the said agreement of June 9, 1875; and the said University agrees to execute and deliver to the Dispensary a satisfactory evidence of the University's obligation to the effect that the said University owes the principal sum of Eleven Thousand (\$11,000) Dollars to the said Dispensary, and shall continue to owe said sum for the period expiring July 15, 1970, at which date the said sum shall be payable by the University to the Dispensary, and that the said University is to pay interest thereon at six (6%) per cent per annum, payable semi-annually on the fifteenth day of each July and January, in each year of the said term.
- 3. It is further mutually understood, covenanted and agreed that all of the terms, covenants and agreements between the parties as set forth in the said agreement of June 9, 1875 are now modified so that hereafter the said agreement of June 9, 1875 shall be and is to read as follows, and not otherwise, viz:
- a. The University agrees to pay to the Dispensary the sum of Eleven Thousand (\$11,000) Dollars on July 15, 1970, together with interest at six (6%) per cent per annum, payable semiannually, as hereinbefore set forth. It is further agreed that

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July 22, 1930 of May A.D. 1924, between THE UNIVERSITY OF CHICAGO, a corporation organized and existing under and by virtue of the laws of
the State of Illinois, (hereinafter called the University), party
of the first part, and the GEMTRAL FREE DISPENSARY OF WEST CHICAGO,
a corporation organized and existing under and by virtue of the laws
of the State of Illinois, (hereinafter called the Dispensary), party
of the second part,

WITHESSETH:

WHEREAS, the agreement of June 9, 1875, recorded in Book 583, at page 266 of the records of Cook County, Illinois, between the Trustees of the Rush Medical College and the Dispensary, has been assigned to the University by virtue of a certain agreement dated the seventh day of May, A.D. 1924, between the Trustees of the Rush Medical College and the University, said assignment having been made subject to the consent of the Dispensary; and

WHEREAS, it is the desire of both of the parties hereto that the said Dispensary should consent to the said assignment
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NOW THEREFORE, in consideration of the mutual covenants, undertakings and agreements of the parties hereby mutually covenanted, understood and agreed between the parties hereto as follows:

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2. The Dispensary agrees to execute, acknowledge and deliver to the University a release of a certain mortgage dated July 15, 1875 and recorded July 19, 1875 in book 522 of the records of Gook County, Illinoås, at page 160 as document number 59850, which said mortgage was given to secure the loan of Eleven Thousand (\$11,000) Dollars, referred to in the said agreement of June 9, 1875; and the said University agrees to execute and deliver to the Dispensary a satisfactory evidence of the University's obligation to the effect that the said University owes the principal sum of Eleven Thousand (\$11,000) Dollars to the said Dispensary, and shall continue to owe said sum for the period expiring July 15, 1970, at which date the said sum shall be payable by the University to the Dispensary, and that the annum, payable semi-annually on the fifteenth day of each July and January, in each year of the said term.

5. It is further mutually understood, covenanted and agreements between the agreed that all of the terms, covenants and agreements between the parties as set forth in the said agreement of June 9, 1875 are now modified so that hereafter the said agreement of June 9, 1875 shall be and is to read as follows, and not otherwise, viz:

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corregant believes margaret believes Rycha Ferney July 22, 1930

the State of Illinois, (hereinsfor called the University), party of the first part, and the GENTRAL FREE DISPENSARY OF WEST CHICAGO, May A.D. 1924, between THE UNIVERSITY OF CHICAGO, a corporation organized and existing under and by wirtue of the laws of

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should at any time one full year pass and the University fail to pay the interest on the said loan, the loan shall, if the said Dispensary so elects, be terminated and the full amount of principal and interest shall then become due and payable. This obligation is evidenced by a separate instrument executed by the University of even date herewith.

b. The University shall provide rooms for the use of the Dispensary in the building known as Senn Hall, now erected and in the building to be erected at the northeast corner of Harrison and Wood Streets, Chicago, and to be known as the Rawson Clinical Laboratory, said rooms to have floor space of at least five thousand (5,000) square feet, and to be partitioned and arranged as the Dispensary may direct; and the University does hereby lease the said rooms to the said Dispensary for the term ending July fifteenth (15th) One Thousand Nine Hundred and Seventy (1970). The University agrees to provide heat and light for the said premises and to maintain the permanent structure of the said premises in good condition and repair.

at its office in Chicago, as an annual rental for the said premises the sum of Twenty-four (\$24) Dollars per annum, on the fifteenth day of July of each year during the term of this agreement.

d. The Dispensary agrees to maintain in the said rooms a free dispensary under such rules and regulations as the University may approve.

George E. Shan

e. The University approves of the By-Laws and rules of the Dispensary now in force. But, there shall, during the continuance of this agreement, be no change in said By-Laws that will lesson the amount and character of the dispensary work done, without the consent of the said University, any other change being permitted without such consent. No person shall at any time be appointed Medical Superintendent of said Dispensary work without the consent of said University to such appointment.

f. The Dispensary shall see that so far as is practicable during the sessions of the University the cases coming to the said Dispensary shall be used by the attending physicians for clinical purposes, and that they, the said physicians, shall give the clinics faithfully and in the interest of sound medical education. The students of the said University shall be admitted to said clinics at all proper times under such rules and regulations as the said Dispensary now prescribes, but the said students shall not, during the continuance of this agreement, be charged any fee for the same without the consent of the said University.

g. The clinical professors of the University shall be allowed to use any of the clinical material of the said dispensary for clinical purposes in the buildings of the University hereinabove referred to, provided this shall always be done with the approval of the Medical Superintendent of the Dispensary and with the consent of the attending physicians in whose departments such materials shall fall.

h. This agreement is not intended to deprive the Dispensary of any right that it now has to establish other dispensary stations in West Chicago than their chief dispensary.

1. The University is not and shall not be in any way obligated under the said agreement of June 9, 1875 except as the same is hereby modified nor except as herein expressly Stated. Compared by Margaret Albrers Lydia Furney July 72, 1930

of flat vilatovinu edi bas seso teet flat eno emit yas de bluode place ent li allede mani ont the said loss shall, if the said Inglanding to impose flut and the bedanisted of sincle or yearsquid at notingilido aidT .aldawaq bas oub emoced nedi fiade facuetat bas to vilarevinU edt vd bejusexe incurriant equages a vd besnebtve even date herewith.

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IN WITNESS WHEREOF the parties hereto have caused these presents to be executed by their respective officers thereunto duly authorized, and their respective corporate seals to be hereunto affixed, in duplicate, the day and year first above written.

THE UNIVERSITY OF CHICAGO

John John

By Harold H. Swift (signed)
President of its Board of Trustees

ATTEST:

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J. Spencer Dickerson (signed)
Secretary

(SEAL)

CENTRAL FREE DISPENSARY OF WEST CHICAGO

By George E. Shambaugh (signed)
President

ATTEST:

mod for

James H. Harper (signed)
Secretary

(SEAL)

Compared by Margaret Silvers Lydia 7 urney July 22 nd, 1930

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