Officers of the Board

Wallace Buttrick President Abraham Flexier Trevor Amett Secretaries

E. C. Sage Assistant Secretary

L. G. Myers Treasurer

L. M. Dashiel Assistant Treasunt General Education Board

FOUNDED BY JOHN D. ROCKEFELLER 1902 61 BROADWAY NEW YORK

May 10, 1922.

Frederick T. Gates J. D. Rockefeller, Jr. Albert Shaw Wallace Buttrick Edwin A. Alderman Harry Pratt Judson Wicklife Rose Jerome D. Greene Anson Phelps Stokes Abraham Flexner George E. Vincent

Members of the Board

James H. Dillard Charles P. Howland Trevor Amett James R. Angell Raymond B. Fosdick

Dr. Harry Pratt Judson, President, University of Chicago, Chicago, Illinois.

My dear President Judson:

I am today sending copy of the enclosed letter to Mr. Dickerson to be presented to the Board meeting on Tuesday next. I have thought over the matter very carefully and have come to the conclusion that the interests of the University would be better served by the acceptance of my resignation as a member of the Board of Trustees and as Auditor of the University. I feel that the financial work of the University is so important that the person who is in charge of it should be clothed with the authority of an officer of full rank.

In taking this step I wish to express my deep appreciation of your unfailing kindness and courtesy in all my relations with you and to say what a joy it has been to have been associated with you. I also wish to express my high esteem and affection for you personally.

With cordial regards to you and Mrs. Judson, I am

Yours very truly.

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General Education Board

MANAGER WY JOHN & MULTIPLICE WAS MILLION WAY MEM WARK SHIP ID, 1930.

> Dr. Barry Roat Inian, President, Ontwictor of Unicego, Origan, Milliole.

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Winth Clev Banol

May 12, 1922.

My dear Mr. Arnett:-

Your favor of the 10th instant and enclosure is received. Of course I share in the regret which all members of the Board will feel that it seems advisable for you to withdraw from membership. At the same time, of course, your judgment must prevail. You know it has been a source of great comfort to me to be associated with you in the work of the University all these years, and I are sure that you know also that my affectionate personal regard will always remain in years to come.

Very touly yours,

Mr. Trevor Arnett, General Education Board, 61 Brosdway, New York City.

HPJ:CB

May 12, 192 ...

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Your favor of the 10th instant and enclosure is raceived. Of course I share in the regret which all members of the Board will feel that it Serms advisable for you to withdraw from membership. At the same fime, of draw from membership. At the same fime, of source, your judgment must prevail. You know it has been a source of great comfort to me to be as seleted with you is the work of the you know also that by affectionate personal regard with simes remain in years to come.

Very toul, Jouras

Arabita Manualion Board. 61 Brochavy. 81 Brochavy. New York City.

HPJ:03

Chicago, August 14, 1924.

TO THE BOARD OF TRUSTEES, The University of Chicago, Chicago, Illinois.

Gontlomen:

You will remember that at the meeting of December 18, I presented a letter from Mr. Arnett in reference to his return to the University, and recommended for the Committee in charge of the matter that the proposition as described in the letter be accepted and that the Committee be authorized to conclude negotiations on the following basis: That Mr. Trevor Arnett be appointed a Vice President and Business Manager at a salary at the rate of \$15,000.00 per year. services to begin at such date as may be agreed upon between the President of the Board and Mr. Arnett, and the tenure of the vice presidency to run concurrently with his tenure of office of Business Manager; and that the President of the Board be authorized to enter into an arrangement by which at retiring age Mr. Arnett shall be entitled to retiring allowance of not to exceed \$7,500,00 a year on the Contributory Retiring Allowance Plan.

To this end, I have agreed with Mr. Arnett that the University shall take over and continue the arrangement he had with the General Education Board, under which an annuity policy with the Teachers Insurance and Annuity Association of America was issued in favor of Mr. Arnett on the basis of a monthly premium of \$125.00 -- one-half paid by the

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. Ginleago, August 14, 1924.

TO THE BOARD OF TRUSTERS, The University of Obloago, University of Obloago,

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General Education Board and one-half by Mr. Arnett. This policy, continued until Mr. Arnett reaches the age of 70 years, provides a monthly income of \$509.26, or \$6111.12 per year from that time.

The Board will be interested to know that Mr.Arnett comes to us accepting the same salary and annuity arrangement as he enjoyed with the General Education Board.

I request ratification of the above arrangement.

Respectfully submitted,

Hardd H. Surft,

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tests: That Mr. Troug Arnots be appeinted a Rice Provident and Desires Estager at a salary of the rate of \$15,000,000 and between the Propident of the Beard and Wr. Arnots, and the Samaro of the vice prosidenty to run constrainly with the Annote of the vice prosidenty to run constrainly with the Annote of the vice prosidenty to run constrainly with the Annote of the vice prosidenty to run constrainly with the Annote of the vice prosidenty to run constrainly with the Annote of the vice prosident of an other, and the first and the Annote of the vice prosident of an other, and the first and the state of the vice prosident of an other, and the first and the state of the vice of the Annotes and the state first and the state of the state of the Annotes and the state first and the state of the state of the Annotes and the state first and the state of the state of the Annotes and the state of the state of the state of the state of the Annotes and the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state of the state of the state of the state and the state of the state and the state of t

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