

at their discretion, such subscribers & the Endowment of the University as refuse to pay their subscriptions.

The subject of the Presidency being then, again taken up, it was, on motion of Rev. Mr. Boyce, voted to accede to the request of Dr. Burroughs, as communicated at the previous session, and that the Board shall proceed to ballot again for the President of the University. The ballot resulted in the unanimous election of Rev. Dr. Grayson for that office. A ballot was then cast for Vice President, and Rev. Dr. Burroughs was unanimously chosen.

The following resolution was then adopted:

Resolved, That the Thutors of this Board be directed to those Railroads which have given encouragement to this University, and other interests of Education, by allowing fees to the General Agent, and not to expect a continuance of the favor, also, that Messrs. Walker and Burroughs be a Committee to communicate their action to the Superintendent of the several Roads.

The Committee on Faculty reported, recommending the appointment of Prof. A. H. Miller, of the University of Rochester, to the chair of Modern Languages in this University, at a salary of fifteen hundred dollars, also that of Mr. Leroy Luther, of Rochester, as Principal of the Preparatory Department and Professor of the English Language and Literature, at fifteen salary - with the understanding that when the income of the Preparatory Department shall reach the sum of ~~one~~ thousand dollars (\$8,000) his salary shall be increased to two thousand dollars. The report was adopted, and the gentleman named was duly elected.

Messrs. Burroughs, Walker and Jorlyn were made a Committee to correspond with Rev. Dr. Kimball, of Rochester, on the subject of his accepting the Professorship of the Greek Language and Literature in this University, with power to close the engagement.

On motion of Dr. Burroughs, the reports on Course of Instruction, and the Board, were referred to a joint Committee of the Board and of the Regents, to consider and report upon them, if possible, at the next meeting of the Board, and in the meantime to have them published in the Circular Letter to Dr. G. Weston, Rev. Dr. Burroughs, and Prof. A. H. Miller were made this Committee.

It was voted that the meeting after Board, held on the 14th of July last, shall be considered the first Annual Meeting, and that subsequent Annual meetings be actioned accordingly.

The Board then adjourned.

At the meeting of the Board, Secretary pro tem., Samuel Board Chairman.

Dr. Burroughs
Dr. Grayson
Rev. Dr. Kimball
Rev. Dr. Weston
Rev. Dr. Boyce
Rev. Dr. Miller
Rev. Dr. J. C. Burroughs
Rev. Dr. Walker
Rev. Dr. J. C. Burroughs
Rev. Dr. Weston
Rev. Dr. Boyce
Rev. Dr. Miller
Rev. Dr. Weston

Report of
the Faculty Com.
recommending
Prof. Miller to
the chair of
Modern
Languages
for L. Luther
Principal of
Preparatory Dept.

Committee to cor-
respond with
Dr. Kimball

Report on
Course of in-
struction
referred to a
joint Com.

Meeting on 14th
July 1858
Considered the
st And meeting.

Communication
from Prof. Luther

Resolved

Department
of Commercial
Sciences
established

Faculty Com.

Com. on
Law School
Finances

Address of
Dr. Everett

Second Annual Meeting.

Chicago July 20th 1859

The Board met for its second annual meeting, in the First Baptist Church, at 3 o'clock P.M. In the absence of the President, Vice President and Recording Secretary, Mr. Jones reg. was chosen Chairman and J. Adams Recording Secretary pro tempore. Prayer was offered by Rev. J. W. Agnew, of Springfield. The following members of the Board were present: Mr. Jones, J. C. Burroughs, Dr. Weston, C. H. Lee, S. Board, C. T. Walker, J. H. Brewster, J. H. Woodworth, J. B. Pollard, S. D. Boone, S. J. Jorlyn, Thomas Hayes, N. W. Morris, S. G. Miller.

A communication was read to the Board by Mr. Jorlyn, from Professor Luther, asking for some modification in the terms of his election to the Professorship of English Language and Literature and Principalship of the Preparatory Department, so as to make his salary \$3000.00, without condition. This communication was referred to Messrs. Jorlyn, Boone and Woodworth.

The following resolutions were offered by Dr. Boone:

Resolved, That in addition to the departments heretofore established in the University of Chicago, a Department to be entitled "The Department of Commercial Science" be, and is hereby, established.

Resolved, That the Board do now proceed to the election of a Professor of Commercial Science.

The subject was referred to the following Committee: S. D. Boone, Dr. H. Luther of the Board of Trustees, and Com. Wm. B. Seal, of the Board of Regents. On motion of Dr. Burroughs, a Committee of five was appointed on the subject of Faculty, as follows: Burroughs, Jorlyn, Woodworth, and Messrs. Green and Bently of the Board of Regents.

Rev. Thomas Hayes and Judah Seal were made a Committee on the Law School; Dr. Valentine, C. T. Walker and J. H. Brewster on Finance, and Misses Rose and Bently to nominate for vacancies on the Board of Trustees and Board of Regents.

The Board then adjourned until quarter before eight in the evening, at which time the address of Dr. Everett before the Trustees and Friends of the University was expected.

- At the hour fixed by the vote of adjournment the Board met at the church and listened to an able address by Rev. Dr. Everett, pastor of the First Baptist Church, on "Relations of Religion and Education." The accompanying devotional exercises were conducted by Rev. Jobab Clark, of Rockford, and Rev. W. H. Green, of Chicago. The Board then adjourned until the morrow morning, at the University, at eleven o'clock.

Thursday morning July 21st

The Board met at the University at 10 o'clock. Mr. Jones reg. as Chairman of the Executive Committee, made a statement to the Board and a friend

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Report to the Board of Trustees concerning the present, of the progress and present condition of the University, especially in relation to its finances. The hour for the dispository exercises appointed for the day having now arrived, the Board adjourned until to morrow morning, nine o'clock, at the First Baptist Church.

Tuesday Morning, July 22nd 1859

At nine o'clock the Board again assembled; Mr Jones reg'd in the Chair. Hon Thomas George for the Committee on the Law School reported describing measures already intended toward establishing and opening this Department of the University. His Report recommended that the Law School be opened on the 21st of September next, and that Henry Booth, reg'd. of Philadelphia N. Y., late Professor in the New York State Law School in that city, be elected to fill the principal Chair, with provision for his additional Professors. His Report was adopted, with instructions to print in the papers of this city. The following Resolution on this subject was also adopted:

Resolved, That this Board heartily concur in the preliminary arrangements which have been made by the Executive Committee for the opening of the Department of Law in the University, and present \$1000 towards the election of Professors.

Henry Booth, reg'd., was accordingly elected Principal Professor in the Law School. Hon. John M. Wilson and Grant Goodrich, reg'd. of this city, were also elected Professors; the arrangement and designation of the several Chairs being left for future action.

The following gentlemen were elected a Board of Counsellors:

John Clark Skinner,
" George Mannie,
" Isaac N. Arnold,
" Wm. B. Shippins,
Grant Goodrich,
" Dr. S. Marrin,
" A. B. Gould,
E. G. Mc Leagg, reg'd.
W. G. Miller, reg'd.

Hon. Thomas George was elected Chairman of the Board of Counsellors. A circular, prepared by Mr. Booth, was then read by Mr. George, and adopted by the Board with instructions to publish.

The Committee on the establishment of a Department of Commercial Science reported, recommending the adoption of the resolutions before submitted. The Report, with the resolutions, was adopted, and the Board proceeded, in accordance with the recommendation of the second Resolution to elect the Professor of commercial Science. Judge D. V. Bell, of Bryant Bell and Shattuck's Commercial College in this city, was unanimously elected. The following Resolution was also adopted:

Resolved, that the conditions of the appointment are, that no student of the University shall be admitted to Bryant Bell

condition of the
Department

of Settler's
Salary:

Resolution of
Dr Burroughs
to Dedication
Services

Report of
J. B. Cleott of
Collections

Report of Dr
Burroughs
to Sub. W.
Morse & Rock

Financial Ac-
counts with
collections

and Shattuck's Commercial College, on terms hereafter proposed to the General Committee by these gentlemen, and that Judge Bell shall, in addition, give a course of instruction at the University Building to all students in the University, of such a number of lessons as shall be agreed upon by the College Faculty, not exceeding forty in every College Year, embracing the Principles of Accounts, and that no compensation be annexed to this service.

Resolved, that when we adjourn, it be voted in this place at two o'clock, to hear the Report of the Committee on Finance.

The Committee to whom was referred the subject of Professor Settler's Commencement proposed, recommending that whenever the net proceeds of the Theological Department shall exceed \$1500, they shall accrue to Professor Settler, to increase his salary until it reaches the sum of \$2000. It being understood that "net proceeds" is meant the income of the department, over and above contingent expenses, & may be referred to the Executive Committee to determine what shall be deducted in the items of such expenses.

The Committee on Nominations reported that there are no vacancies to be filled in either the Board of Trustees, or the Board of Regents.

The following Resolution, offered by Dr. Burroughs, was adopted:

Resolved, That on the occasion of the first anniversary of the University, and the dedication of the first Building, the Board lay upon it with peculiar satisfaction that they have listened to these such addressers as those delivered by Mrs. Davis and Hendrick and Rev. J. F. Scott, A.M., constituting an inauguration of our new University which we shall always remember with pleasure; and that the thanks of the Board are hereby tendered to those gentlemen for their acceptable service.

The Board then adjourned until afternoon.

At two o'clock P.M. the Board again assembled and proceeded.

Rev. J. B. Cleott reported agency service for the time since his first of October last, showing cash collections in that period amounting to \$3825.79, and in note bearing interest \$8880.60. The Report was accepted.

Rev. Dr. Burroughs, for the Committee on Finance, reported. In connection with this report a statement was made with reference to the subscription of Mr. Morse, of Rochester N. Y. Dr. Burroughs was instructed to inform Mr. Morse that the Board looks to him for a redemption of his pledge, and to place a draft on him for One Thousand Dollars. The amount of his subscription, and place where it is in the hands of Lazarus Bulley, reg'd. for collection. The Report of the Committee was accepted.

On motion of Dr. Burrowes, it was resolved, that the Financial Agent of the Board, Rev. J. B. Cleott, be directed to proceed immediately to collect the subscriptions now due; first, upon the City Subscribers, and then upon the County Subscribers; and that he be also directed to procure notes for all subscriptions not heretofore

Ed
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Report:

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Wise advice, so that no agent can keep his deposited good in the hands of Mr. Jones, esp. for collateral security for the payment of the Bonds heretofore sold. The Committee on Faculty, reported through Dr. Burroughs, suggesting arrangements for renewing year of University soon to open, and explain my necessity for an increase of the teaching force. The whole subject was referred to the Executive Committee.

It was voted by the Faculty that a letter have been received from Dr. Grayson, declining the Presidentship of the University on the ground that existing engagements and the state of his health do not permit him to accept. It was voted that the Board now proceed to elect the President of the University. The ballot resulted in the election of Rev. J. C. Burroughs \$2,000. The salary attached to the office was fixed, for the present, at \$2000. per annum. Dr. Burroughs, having come in, was informed of the action by the Chairman, and signified his acceptance of the Presidency.

The Board then adjourned, to meet at Princeton place on the 15th of September, at three o'clock P.M.

Mr. Jones, Chairman.

Election of President.

Election of President

Dr. Evans
resigned
Compromised
with Subscribers

Abreage July 3d 1860

The Board met for its third annual meeting at the University. Charles Walker, repre. the President in the choir. Prayer was offered by Rev. Robert Burge. On motion of Dr. Burroughs, the Board proceeded to fill the places of acting members, and those who have forfeited their membership. The following were re-elected: E. D. Taylor, W. S. Thomas, Francis Wayland, Mr. G. Collier, Mr. Jones, Mr. F. Weston. The places of the following were declared vacant: Thompson Staples, Elijah Cooley, J. Clement, S. G. Miller, Jas. Dunlap, J. H. Hunter, J. H. Knigge, W. S. Turner. The following were elected in their room: T. B. Bryan, J. T. Edwards, Dr. J. Ely, J. A. Smith, W. M. Davis, John H. Steele, Judge Eller, and Joseph Pratt.

The place of Mr. G. Howard on the Board of Regents was declared vacant, and Rev. Dr. Green was appointed in his room; also S. H. Lynd in place of B. G. Hamilton, W. Barry in place of A. B. Stone, and W. C. Fuller of Joel A. Mattison.

Dr. Evans introduced a proposition with reference to a compromise with such subscribers to the University endowment as, by the change of times, became unable to pay their subscriptions as they now stand. Pending this, the Board adjourned until to-morrow morning at the First Baptist Church.

July 4th

The Board met as provided in the order of adjournment, and a resolution was found to present, as follows: Charles Walker, J. C. Burroughs, L. S. Boone, J. H. Woodworth, J. H. Pollard, C. H. Holden, C. L. Scott, Dr. J. Ely, J. H. Burtt, J. A. Smith, and Jas. Pratt. Prayer was offered by Rev. C. H. Scott.

The motion introduced yesterday by Dr. Evans was renewed in the following form:

Dr. Evans
resolution or
to Compromise

Resolved, That the Financial Agent, in collecting subscriptions be authorized, in conjunction with a Committee of Three, to compromise such subscriptions in cases where he would be likely to fail in collecting the same by the institution of legal proceedings. After considerable discussion, the resolution was adopted.

The following gentlemen were made the Committee required by the above resolution: J. H. Woodworth, J. H. Pollard, L. S. Boone.

On motion of C. H. Holden, res. it was

Ordered, That the Executive Committee, however one Financial Agent are hereby directed to furnish a statement, showing, first, the amount of all donations and subscriptions to the University, also the amount collected on such of principal and interest, separately, and the security, or evidence of debt, held for the balance; also the amount expended, and for what purpose, in particular detail; the amount due, or to become due, from the University, to whom and for what purpose the debt was contracted.

That, that when the Board adjourn, it be met on the 1st of August next, at which time the above statement shall be rendered.

The Financial Agent was instructed to make an effort to provide for the future payment of accruing interest on the sum now held against the Board, by finding trusty men, persons, who will assume the same.

Financial Agt
to provide for
Payable interest
on Bonds.

Reported
with Collection
of Subscriptions
for Abolition.

The Agent was also instructed to proceed at once in the prosecution of measures for the collection of subscriptions subject to the provision made in the Resolutions on the Subject of Compromises.

The following Committees were appointed:

For Agency, C. A. Holden, L. S. Moore,

" Students Department, L. S. Willard, S. Stewart,

" Internal Affairs, M. W. Evans, D. J. Ely.

A communication was received from Prof. Johnson, with reference to salary, &c
was referred to the Executive Committee.

The Executive Committee presented a Report of business done during the year, which was accepted.

Prof. Moore, in accordance with a recommendation of the Executive Committee, was honored from the Professorship of Modern Languages to that of Ancient Language and Literature.

The Board then adjourned at the 15th of August.
J. S. Smith Secretary pro tem.

Chicago August 15th, 1860

The Board met at the First Baptist Church, pursuant to adjournment. Hon. J. H. Woodworth in the chair. The following were present: J. H. Woodworth, Mr. Jones, C. A. Holden, L. S. Willard, J. F. Edwards, J. H. Burleigh, C. A. Holden, S. Stewart, Robert Boyd, J. C. Burroughs, Chas. Walker, Jas. Smith. Prayer was offered by Rev. Robert Boyd. The minutes of the last meeting were read.

The Committee appointed at the last meeting, under the Resolution on the Subject of Compromise reported, through Mr. Woodworth, that the Committee had made some progress in the work assigned them and were still prosecuting it. The report was accepted and the Committee continued.

C. A. Holden, Esq., reported for the Committee on Agencies. The Report was accepted, and its special recommendations taken up. The recommendation of the report that Rev. J. S. Cleat be continued as General Agent, at a salary of \$1500, payable quarterly, with expenses of agency, was adopted. It was also voted that Mr. Cleat's accounts be allowed, as rendered in the report, in full accordance with the recommendations of this report. Rev. Dr. Brown was added to the Auditing Committee. The Report was then adopted as a whole.

The Committee on Students' Department reported through Rev. S. Stewart. The Report was accepted and adopted. In accordance with the suggestion of this Report, Notice was of a Student for first coming year is to be issued with, and the supervision of this Department is left in charge of the President of the University.

Hon. J. H. Woodworth was chosen Assistant Treasurer. It was also voted that due for the handling expenses of the agent, no money shall be paid and receipt on the order of the Auditing Committee.

An account of Rev. J. S. Gorlyn, for services, was referred to the Accounting Committee.

Appointm't
Committee
to
be
the
Chair
of
the
Board
of
Education
and
of
the
University
from
Professor
of
Modern
Languages
&
Greek.

Report of
W. G. Com.

the Prof. Miner
is transferred
from Professorship
of Modern Languages
& Greek.

Report of Com.
on Compromises.

J. S. Cleat
continues Agent.

S. Stewart's
services dis-
missed with
thanks.

J. H. Wood-
worth as
Treas.

J. S. Gorlyn's
account re-
ferred to the
Accounting
Committee.

Report on
Internal Affairs.

Students to pay
their term in
advance

D. J. Ely, Esq., reported for the Committee on Internal Affairs. The Report was accepted, and referred to the Executive Committee.

Voted that Students in the University shall be required to pay board and tuition one half less in advance.

Adjourned,
J. S. Smith Secretary pro tem.

Members of the Board for 1860-61.

First Class.

- E. D. Taylor,
Francis Maynard,
A. G. Collier,
(5) Mr. Jones,
H. C. Weston,
R. S. Thomas,
Robert Boyd.

Second Class.

- J. B. Bryant,
J. Bullock,
J. H. Burleigh,
J. T. Edwards,
J. C. Burroughs,
J. H. Poland,
Thomas Dwight.

Third Class.

- C. S. Hale,
C. A. Holden,
D. J. Ely,
Jacob Abbott,
Samuel Howard,
S. D. Throop,
J. S. Smith.

Fourth Class.

- W. W. Evans,
A. W. Munro,
A. J. Gorlyn,
L. S. Douglas,
Wm. H. Beebe,
Charles Walker,
Mason Bragman.

Fifth Class.

- W. B. Ogden,
J. B. Bartlett,
Edward Stor,
J. H. Trullow,
Dr. Voluntine,
H. A. Tucker,
James Pratt.

President - Hon. W. B. Ogden.

1st Vice President, D. J. Ely, Esq.

2^d Vice President, Hon. J. H. Bartlett.

Secretary, J. S. Smith.

Treasurer, W. H. Ch. Vaile, Esq.

Minutes & Judge Douglas.

Action of the Board of Trustees, Regents and Faculty of the University of Chicago, at a meeting held June 5th 1861.

The meeting being called to order, on motion of Dr. Boone, Mr. Jones, Esq. was called to the chair, and Thomas Cooley was appointed Secretary of the meeting. The chair stated the object of the meeting to be, to pay some fitting tribute of respect to the memory of the late President of the Board of Trustees, Mr. Tom Stephen A. Douglas. On motion of Dr. Boone, a Committee on Resolutions, consisting of Mr. John M. Wilson, Gen. Trabue S. Barnes, Hon. Jas. W. Woodward, Elmer Bragman Esq., and Rev. J. C. Beeson, was appointed. The Committee reported the following Resolutions which were unanimously adopted:

Resolved. That while Mourning of our fellow citizens in the State over creation mourn, to day, the death of one great in each of the widely varied relations of life in which he served to society, that it is the sad office of these Boards to announce that a friend and father of learning, the founder of the University of Chicago, Mr. Tom Stephen A. Douglas, is no more.

Resolved. That these Boards None can be impressed with the poor and noble motives, the enlightened and generous view which originally prompted the donations of the trusty old site of the University, and which have characterized all his plans and counsels respecting it, and that as those whom he devoted the best of carrying out the objects of his munificence, we will ever regard him as sacred.

Resolved. That in respect of the memory of our late president, Mr. Gaustier, Regents, Faculty and Students of the University will attend his funeral in a body, and will wear the usual badge of mourning for thirty days, and that the University buildings be draped in mourning.

Resolved. That these resolutions be entered upon the records of the University, but a copy, with the expression of confidence of the meeting, be presented to wife and mother of the deceased.

In support of these resolutions, Elmer Bragman addressed the meeting.

On motion, it was also

Resolved. That these gentlemen be requested to furnish copies of these speeches for publication with the minutes of this meeting, and that they be published, by order of the Board. The meeting then adjourned.

Mr. Jones, Chairman.

Thomas Cooley, Secretary.

At a subsequent meeting of the Boards and Faculty of the University, held June 8th 1861, Gen. Thomas Cooley was appointed Chairman, and J. Smith, Secretary. Hon. John M. Wilson, presented a report with reference to the suitable monuments, etc., to the grave, by the Boards of the University, with reference to the late Stephen A. Douglas. The Report was as follows:

To the Board of Trustees of the University of Chicago:

Your Committee, wisdom was referred, at the last meeting, the duty of reporting such measures as they might deem it proper for the University to adopt in relation to the death of the late distinguished President of the Board, Stephen A. Douglas, beg leave to report.

1st. That they recommend the immediate selection of some distinguished citizen of this State, to deliver, at the next annual Commencement, in July next, an address commemorative of the life and services of the deceased, and his connection with the foundation, history and progress of the institution.

2nd. That the main, or central, building, including the great tower of the edifice, embraced in the architectural design and plan, originally approved by deceased, and the cornerstone of which was laid with ceremony in his presence on the 4th day of July, 1857, be known and known as Douglas Hall, of the University of Chicago. That it be presented to a speedy completion, and that an appeal to the citizens of this and other States be made in their behalf, and that a tablet, with suitable inscription, be placed therein, to perpetuate his memory as the founder of the Institution.

3rd. That the Board of Trustees, in testimony of their gratitude to the deceased for his magnificent gifts and valuable services in behalf of the University of Chicago, build two rooms, Robert and Stephen, free scholarships in the institution.

Sons of Judge
Stephen funded
scholarships

the which is respectfully submitted.

Jno. M. Wilson,

L. P. Boone,

Thos. Dayne.

This Report was considered by sections, and unanimously adopted.

The following gentlemen are made a Committee to confer with the Douglass, at such time as they shall think suitable, and with the Committee appointed to take steps for placing a monument at the tomb of Judge Douglas, with reference to depositing his remains, at some fee, in the main tower of the University Building, the persons herein named, to wit, Mr. John M. Wilson, John A. McClelland, John D. Cooley, John J. Scammon, and J. M. Scammon.

Com to confer
with Douglass
at time suitable

Com to apply
to the Public for
funds for
Monument
of Judge Douglas.

Com for Oration:
Communicative
of McCloskey
See if furnish
Or Boone with
Copies of act
as to Judge
Douglas.

Messrs John H. Wilson, Mr. R. Ogden and Walter S. Gurnee, were made a Committee to address to the public an appeal in behalf of the effort to procure funds to erect the main edifice of the University; the Chairman of this Committee, and the Chairman of the present meeting being empowered to fill the Committee to the number of nine.

The following gentlemen were instructed as a Committee, to provide some suitable person to deliver an oration on the Life and Character of Judge Douglas, at the next Commencement of the University; Thomas Boone, L. J. Boone and Thomas Drummond.

The Secretaries of the present and former meetings were instructed to furnish to Dr. Boone certified copies of the resolutions of condolence upon passed, and the acts of the present meeting with respect to the naming of the building and the proffer of the scholarships to Masters of Judge Douglas, such certified copies to be conveyed by Dr. Boone to Mr. Douglas.

The meeting then adjourned.

J. A. Smith, Secretary.

Report of
Agent

Report of
Auditing
Com.

Second meeting
hereafter to be
held in Sept-
ember of
each year.

Common Com-
promise to
report at next
meeting.

Reported Prof
J. H. Moxie
on Instruction

Resolution
of Rev W. Pratt

Fourth Annual Meeting.

Chicago July 2^d 1861

The Board met at 11 o'clock A.M. at the First Baptist Church; Mr. Jones, Esq. in the chair. The Secretary being absent, J. H. McCloskey was appointed Secretary ~~pro bono~~.

The Report of Mr. J. B. Clegg, General Agent of the University, giving a statement of collections and new subscriptions during the year past, was read and referred to the Auditing Committee.

The Auditing Committee having been called on for their Annual Report, Dr. Burroughs, the only member of the Committee present, stated that a full report could not be made at this session of the year; and, on his motion, the Board voted that henceforth a second meeting be regularly held on Thursday of the first week in September, of each year, at which it shall be the duty of all officers, bearing in charge any financial matters for the University, to report.

On motion of Dr. Boone, the Committee appointed July, 1860, to act in conjunction with the Financial agent in arranging certain subscriptions, was requested to report at the next session of this meeting.

A report of Prof. A. D. Dixie, Secretary of the Board of Instruction, respecting the condition of that Department, and its wants, was read and referred to a Special Committee of two, viz., Dr. Boone, and Dr. Pratt, who were instructed to report at the next session of this meeting.

A Committee of three, viz.; Messrs Holden, Boone and Bur., was appointed to report names to fill vacancies in the Board.

The Board then adjourned until 2 P.M. - 2^d July.

J. H. McCloskey, Secretary Pro bono.

2 P.M.

The Board met at the home, Mr. W. Pratt offered the following resolution, which was unanimously adopted:

Resolved, That notwithstanding the financial difficulties of the times, this Board is clearly of opinion, from a view of the successful course of the last year, that there should be no retrograde movement, either in the number of Professors, or in the amount of salary paid to them annually.

On motion of Dr. Burroughs, it was

Resolved, That the action of the informal meeting held at the office of Thomas Bayne, Esq., June 8th, 1861,

with reference to the decease of Judge Douglas, be ratified and
entend upon the records of the Board.

The Committee to fill vacancies in the Board and nominate
other officers reported the following:

For President, Hon. Amos Agder.

" Vice President Dr. J. Ely, esq.

" 2^d " " Hon. J. B. Doane.

" Secretary J. W. Smith.

Board
Vacancies
filled

Vacancies in the Board, A. G. Collins, J. C. Burroughs (a member of the Board by virtue of his office as ^{President of the University}) Dr. A. Douglas, A. M. Murray, & others to be filled by Julius Benedict, Lamont, Thomas L. Richardson, Chicago, Jas. W. Chapman, Chicago, and Hon. Geo. Mannierre, Chicago. The report was accepted.

Hon. Jas. D. Bradley, Chicago, Lawrence C. Emmons, Bustel, Daniel M. Linder, Chicago, Frank G. Mott, Chicago, Eugene B. Payne, Franklin Curtis, Nelson Thomasson, Chicago, James S. Corliss, Elgin, Thomas J. Keane, Foreston, James E. McPherson, Dixon, William H. Black, Augusta and William Porter, Chicago, Graduates of the Law Department, the 1st class of 1860, he admitted to the degree of Bachelor of Laws; also that Frank W. Ames, of Blackberry, Cletus Parker, of Gatesburg, Archibald H. Campbell, Chicago, Rome Cook, Wauconda, Thomas Crosby, Elmhurst, Orange F. Derrance, Jordan, Henry De Janek, Chicago, Peter Miller Hart, Lincoln, William C. Kinney, Adrian, Mich., Robert Marin, Adrian, Mich., Charles H. Phillips, Chicago, Nathan P. Snowhorth, Chicago, and Henry B. Whitehouse, Chicago, Graduates of the same department for the present year, be likewise admitted to the degree of Bachelor of Laws; also that Charles August Scammon, Chicago, and Thomas Worcester Hyde, Chicago, Graduates of the Senior class of the University, he admitted to the degree of Bachelor of Arts. The degree of Master of Arts, conferred upon James O'Boyle, Senator of Chicago, President Graduate, and the Master of Arts Honorary upon Rev. Jas. Kerr, of Rockford, and Rev. James Wilson, of Chicago, the degree of Doctor of Divinity upon Rev. Chas. Hall, of Belvidere, and Rev. James Pratt, Chicago.

Hon. Thomas Wayne reported from the Committee of Finance some power to pronounce, in connection with the commencement exercises, a eulogy upon the late Rev. Dr. Douglas, that J. M. Sheahan, esq., Editor of the Chicago Post, has consented to perform that duty. The report was accepted.

Hon. Jas. D. Bradley, the Mayor of the city, Rev. Julian Turner, &c., he invited to preside at the delivery of the eulogy, also that Col. J. R. Fonda be invited to preside at the same occasion as Marshall.

Hon. L. D. Boone, Hon. Thomas Hoyne, and Charles Waller, esq., were appointed a Committee to negotiate a loan of Twenty Five Thousand Dollars, for the purpose of taking up bonds of the University, & that amount, issued Sept 1st 1858, said loan to be made for years at per annum;

and where with authority to complete such negotiation.

The Committee on Eulogy were instructed to read at the commencement, in connection with the delivery of the eulogy by Mr. Sheahan, such correspondence as they may think proper, between themselves and Judge Trott on that subject.

On motion of Dr. Burroughs, the following resolution was adopted:

Resolved, That in view of the rapid increase of students, and the necessity of additional teaching force, a Committee be appointed to consider whether, in the present state of the country, any increase is possible, and report to the Board at its September meeting; and that the Committee be instructed to endeavor favorably any proposition, by individuals or societies, to endow a Proprietary of Whiston and Bell's Letters on condition of having allowed to name the incumbent.

The following were made the Committee provided for by this resolution:
L. D. Boone, Chas. Hall, Rev. James Pratt.

Voted that the financial year of the University shall henceforth close on the first day of September, in each year.

The Board then adjourned, to meet in the Common Council Chamber to-morrow afternoon at half past four o'clock, thence to proceed to the rear Hall for the exercises of Commencement.

Wednesday, July 3d, 1861

Commencement

The annual Commencement was held at the place appointed, and degrees in course and honorary conferred according to the custom of the Board. The eulogy on Senator Douglas was delivered by Mr. Sheahan for which a new meeting of the Board held immediately after the public exercise, a vote of thanks was returned, and a copy of the eulogy requested for publication.

The Board then adjourned to the first Thursday in September,
J. Smith Secretary.

Bachelor of
Laws.

A. B.
College

D.D.

J. M. Sheahan
to pronounced
Eulogy on Judge
Douglas etc.

J. H. Clarke
Marshall

Com to negotiate
a loan of \$25000

Members of the Board for 1861-2.First Class.

E. D. Taylor.
Francis Maynard.
Julius Benedict.
Wm. Jones.
H. G. Weston.
B. G. Thomas.
Robert Boyd.

Third Class.

C. H. Roe.
C. A. Holden.
F. J. Ely.
Ichabod Clark.
Samuel Board.
L. D. Boone.
J. A. Smith.

Fifth Class.

M. B. Ogden.
J. N. Doolee.
Edward Stoer.
J. A. Woodworth.
D. Tolentino.
H. A. Tucker.
James Pratt.

President.
1st Vice President.
2nd Vice President.
Secretary.
Treasurer.

Hon. Wm B. Ogden.
Dr. J. H. Esty.
Hon. J. N. Doolee.
J. A. Smith.
H. A. Tucker. Esq.

Second Class.

J. B. Bryant.
J. Bulkeley.
J. H. Burris.
J. T. Edwards.
J. S. Dietzser.
J. H. Pollard.
Thomas Hoyne.

Fourth Class.

M. W. Saint.
Jas. M. Graham.
A. J. Joslyn.
Gen. Blaunire.
Thos. H. Peache.
Charles Wallace
Warren Mayman.

Report of Faculty Com.

Recommendation
to provide additional accommodations
including 2 stories of Douglass Hall.

Chemical apparatus
to be paid by Com.
and
Reckfordton
to be paid by Com.
pro rata.

Mating Com.
Borrowed
to Ex Com.

Over Report:
Students Bills
to be paid three
in each term.

Loan of \$25,000
negotiated.

Has accepted
of Pres. Esty
to execute
necessary steps.

September Meeting.

Chicago September 11th, 1861.

The Board met at the University, and in the absence of the Secretary, James Weston was appointed Secretary pro tem. The following members of the Board were present, viz., Eliphael Boyd, Curtis, Burroughs, Boone, Jones, Taylor, Graham, Walker, Roe and Taylor.

The Annual Report of the Faculty was read by Dr. Boone, and the Committee previously appointed to consider it reported. The report was accepted, and the recommendations made in it taken up. Generally,

The recommendation to provide additional accommodations, by building two stories of Douglass Hall for lecture rooms being under consideration, Mr. Cleott, the agent of the Board stated that \$300 worth of lumber was already in hand for that purpose, and nearly \$300 more subscribed for Missouri. The recommendation was adopted.

It was also voted, in accordance with a suggestion in the report, that no amount appropriated for chemical apparatus be paid under the direction of the Executive Committee, only, but that the sums received for tuition shall be deemed among the Professors pro rata.

The Report, as a whole, was then adopted.

The Committee on a comprehensive of subscriptions in certain cases reported that efforts had been made to perfect the proposed arrangements but as yet without definite result. The whole subject was then referred to the Executive Committee.

The Treasurer's Report was next read, and a statement made by Dr. Burroughs for the Accounting Committee. There were accepted, and in accordance with recommendations made in the same connection, a loan voted, that students bills be made payable half in each College term; one half on the third day from the commencement, and one half on the third day from the middle of each term; and that any student who shall fail to pay his bills, or to make satisfactory arrangements for the same 45 days after the time, shall be suspended from the privileges of the University, until his bills have been arranged.

Dr. Boone, from the Committee on Loan reported that he has succeeded in negotiating a loan of \$25,000 in Boston, of the Union Mutual Life Insurance Company, for five years at ten per cent interest. Dr. A. Thompson proposed, that the loan of Twenty Five Thousand Dollars negotiated by Dr. Boone with the Union Mutual Life Insurance Company, of Boston, for five years, at ten per cent. interest, per annum, be accepted, from Sept. 1st, 1861, and the President and Secretary of this Board be and they are hereby instructed, to execute the necessary Mortgag or Trust Deed, with Bonds and Coupons, for the completion of the negotiation.

The subject of arrangement for the Edwards department was referred to the President of the University, Dr. Boone and Mr. Cleott being appointed to act with him in the matter.

Eliphael Boyd, Franklin, J. M. Graham and Dr. Burroughs made a

Com to prepare
a Constitution
for the Laws.

First 4 Laws
Yale adopted
with the
intention to

Mr. Durfee's
Report of the Com
Bills Received at
the place
on behalf of
Wm Jones for
the Security of
Guarantors of
Bonds.

Committee to prepare a Constitution and By-Laws. On motion of Dr. Burroughs
it was voted that the first four Laws of Yale College be adopted as the
Laws of the University.

Resolved, that Mr. Whelby's application be appointed to travel in Europe for two
years, by the University, as Professor of Analytical and Applied Chemistry, the
qualifications, with the express understanding that the Board does not employ Mr. Whelby
as a Professor, at the end of that time, unless it be considered desirable.

[On motion of Dr. Boone, the Committee on Adjustment of old Subscriptions
was discharged, and the whole matter referred to the Executive Committee.
Voted, that the Financial Agent be hereby authorized to place in the hands
of Mr. Jones, forty, Thirty Thousand Dollars of Bills Receivable of the
University, for the security of those gentlemen who may guarantee the
Bonds of the University now to be issued for the new Loan of Twenty
Four Thousand Dollars.

The Board then adjourned.

James Durfee, Secretary pro tem.

Fifth Annual Meeting.Chicago, July 2^d 1862H. B. Ward
Professor

The Board met at the First Baptist Church, present, Misses Woodworth, Tucker, Smith, Burroughs, Pratt, Beebe, Clark, Edwards, Evans, Goyne, Crawford, Joslyn, Curtis, Pollard, Boyd and Dickerson. H. W. Tucker, Esq., was called to the chair. The Minutes of the last annual meeting and of the September meeting, were read and approved.

The Report of the Faculty was read by Prof. Sibley and accepted; also that of the Executive Board by Dr. Burroughs, accepted. Hon. J. W. Woodworth from the Executive Board made in connection with the last-named report a statement as to the terms on which a settlement had been made with Rev. J. B. Cleott, of whose resignation as Financial Agent the report of the Board speaks.

The subjects named in the report of the Faculty were referred to the following Committee, with instructions to report at an adjourned meeting: J. W. Woodworth, J. Clark, J. A. Smith, J. Le Burroughs, A. J. Joslyn.

The following were made a Committee to confer with the Electors with a view to ascertain if his services can be retained to the Board for another year: J. H. Curtis, A. J. Joslyn, M. W. Smith.

Misses Curtis, Dickinson and Tucker were made a Committee on the Finances of the University.

The following were made a Committee to nominate Officers of the Board for the ensuing year, and members of all vacancies, viz: Smith, Clark and Bradbury.

Voted that the Board will meet to-morrow at 8 P.M., at the Common Council Chamber, hence removed to Bryan Hall, for the exercise of Government.

On motion of Dr. Burroughs, voted that Francis W. Bond, Monroe, W. I., James H. Dickey, Lauren Springs, N.Y., Ober L. Ohlson, Chicago, Geo. W. Downing, Chicago, Amville J. Durfee, Chicago, Charles B. Garrison, Wilmington Del., Hanson J. Gardner, New Haven, Conn., John W. Hinckley, Blacksville, Md., Augustus H. J. Phelps, Elmwood Hts., and Harvey Patten, Somersett, Vt., Graduates of the Law Department, be admitted to the degree of Bachelor of Laws; that James Goodman, Chicago, Thomas Matfield Goodspeed, Aspin, James Oscar McAllister, Bristol, John Barton Miller, Stockford, and George Worthington Morris, Chicago, Graduates of the College Department be admitted to the degree of Bachelor of Arts; that the degree of A.M., honorary, be conferred upon Rev. Mr. Hough, of Marsh, W. Va., Rev. Dr. Holt, of Cedar Falls, Iowa, Rev. John Jackson, of Milwaukee; the degree of Doctor of Divinity, upon Rev. Ichabod Clark, of Springfield, Ill., Rev. Benjamin Wilson, of Philadelphia, and Rev. Joseph Pasteur, of Manchester, England; and the degree of Doctor of Laws upon John Kettle, Esq., of Philadelphia, Del., and Hon. J. Scammon of Chicago.

A. B.
A. Ma.
S. S.
L. D.

On motion of Dr. Burroughs, Mr. Harvey B. Gould was appointed to the Professorship of Evidence, Common Law Readings and Practice in the Law School.

The subject of instruction in the Collegiate Department, especially, with reference to the Preparatory School was referred to the Committee on the Report of the Faculty; Rev. A. J. York having been added to the Committee.

The Committee on nominations reported that the class in the Board retiring in due course the present year, is the Second class, composed of the following gentlemen viz: Drs. T. B. Bryan, J. Bullock, J. H. Curtis, J. T. Edwards, J. S. Dickinson, J. W. Pollard and Thomas Wayne; recommending that these gentlemen be all re-elected; also nominating for

President, Hon. Wm. B. Ogden,
1st Vice President, Charles Wallace, Jr.,
2^d Vice President, Hon. J. W. Woodworth,
Secretary, J. A. Smith,
Treasurer, H. W. Tucker, Esq.

Mr. Tulane declining a re-election, the name of Hon. J. W. Woodworth was substituted. The Report of the Committee was accepted and the above proceeding to ballot, no gentleman named were unanimously elected.

The Board then adjourned until to-morrow, at ten o'clock.

Wednesday, July 3d, 1862

The Board met at the house of Dr. Garrison not being present, adjourned to Monday, 7th inst., at 3 P.M.

Monday, July 7th, 1862

The Board met, pursuant to adjournment, Dr. B. Bryan pres., was called to the chair, and prayer offered by Rev. Dr. Pratt. The Minutes of former meetings were read and approved.

The Committee on the resignation of Rev. J. B. Cleott reported that Mr. Cleott insists on his resignation, and recommending the adoption of the following resolution:

Rev. J. B. Cleott having resigned the Financial Agency of the University, the duties of which he has faithfully discharged almost from the inception of the enterprise, therefore

Resolved, That in consideration of Mr. Cleott's decided wish to retire from the post he has held, the Board accepts his resignation, regretting much his loss, that he has found it necessary to leave the service of the University. The Board takes this opportunity to express its high appreciation of the fidelity and efficiency with which Mr. Cleott has discharged the trusts committed to him, and its conviction that the University is in no small degree indebted to him for its success it has so far enjoyed. We give him the assurance of our entire sympathy and our best wishes.

Finance Committee. The Committee on Finance reported. The Report was accepted.

Faculty " " The Committee on the Report of the Faculty reported. The Report was accepted and its details referred to the Executive Board.

Subject of Boarding Dept. The appointment of some suitable person to have the care of the Boarding Department having been alluded to in both the above reports, the subject was referred to the following Committee, with power referred to act; J. T. Edwards, Thomas H. Beebe.

Notice that publication be made in the Christian Times, that two hundred dollars indebted to the University on Endowment Fund account shall be paid over and that payment made to Rev. James H. Woodworth, Treasurer of the New Haven Theological Seminary.

The Board then adjourned.

J. A. Smith Secretary.

Members of the Board for 1862-3.

First Class.

E. J. Taylor,
Francis Mayland,
Julius Benedict,
Wm Jones,
H. G. Preston,
H. L. Thomas,
Robert Boyd.

Second Class.

J. B. Bryan,
J. B. Buckley,
J. H. Butler,
J. T. Edwards,
J. G. Feltman,
J. H. Pollard,
Thomas Hoyne.

Third Class.

C. H. Noye,
C. A. Holden,
A. J. Ely,
Ichabod Clarke,
Samuel Board,
L. D. Brown,
Just Smith.

Fourth Class.

M. W. East,
Jas. M. Sheahan,
J. J. Postleth.
Geo. Mannuris,
Thos. H. Beebe,
Charles Wallace,
Mason Brayman.

Fifth Class.

W. B. Ogden,
J. H. Lovett,
Edward Atte,
J. H. Woodworth,
A. Toland,
H. C. Tucker,
James Pratt,
Warren Chapman.

President, Hon. Wm B. Ogden,
1st Vice President, Chas. Wallace,
2nd Vice President, J. H. Woodworth,
Secretary, J. Lovett,
Treasurer, J. H. Woodworth.

Special Meeting.

Chicago, March 20th, 1863.

The Board met in special session, pursuant to the call of the President, in the office of W. H. Boyington, Esq. The following members were present, viz: George Eggen Events, Jones, Burroughs, Walker, Steele, Grinnell, Edwards, Woodworth, Holden, Hoyne, Hon. W. B. Ogden, President, in the chair. The minutes of the last meeting of the Board were read and approved.

A petition to the Board was read by Dr. Burroughs, on behalf of Mr. J. F. Shepard, of Granville, Fulton Co., Ill., signed by Messrs. W. A. Russell, E. M. Rice, and Ralph Ware, of the same place, asking for release from his subscription of one thousand dollars, on account of severe losses by fire and other causes. The Secretary was instructed to write Mr. Shepard that the Board is about to improve suitable persons to attend to the adjustment of all questions of release, or reduction of subscription, to the University Endowment by whom he will be visited, or addressed by letter, soon.

A communication was presented by Dr. Burroughs from Rev. Dr. Clark, late of Springfield, in this State, resigning his place in the Board, and donating the University, as a parting gift, eighty acres of land in Champaign County. The resignation of Dr. Clark was accepted, and Hon. J. H. Stearns, of Chicago, elected a member of the Board in his place.

Voted, That Mr. J. S. Elliott be requested to under the Board a number of men as agents, in collecting endowment subscriptions in the country; also that the President of the University be caused to gear such time as he may be able to the same effect.

Voted, That Messrs. Burroughs and Elliott, with Mr. Woodworth and Mr. Jones be empowered to adjust all cases of release, or abatement of University subscriptions, acting jointly, when practicable, but severally, when in the opinion of either subscribers it may be necessary.

The President having communicated to the Board a proposition from Hon. J. H. Stearns to provide means for founding in the University, a Professorship of Botany, and also for opening a Botanical Garden, it was

Resolved, That the proposition of Mr. Stearns be accepted, and that a Professorship of Botany be timely founded at the University of Chicago.

Resolved, That the Threshes of that Board are directed to Mr. Stearns for that generous contribution to the resources of the University, providing so handsomely for a department of such interest and value to the student and

so essential to a complete course of instruction. Resolved, That a Professor of Botany in the University, during the present Academic Year, shall meet under consideration, the subject of its location, whether in connection with the University building, or separate from it, was discussed at some length, but without arriving at a decision. The question was committed to Mr. Boyington, with the request that he would make inquiries with regard to some other observatory for information that may guide the Board. In this connection the following resolution was adopted:

Resolved, That the Threshes of the Board are due, and are hereby tendered to Hon. Thomas Hoyne for his agency in securing the Clark Observatory for the University; and that, on consideration of his services the Justices recommend to

Petition of
J. F. Shepard
to be released
from subscription
offered.

Dr Clark
resigned
member of
Board
80 acres of land

J. S. Elliott
requested term
one month,
and first hand
in Col. Endowment
etc.

Burroughs, Wood-
worth, Elliott, Jones
adjust releases
or abatement of
subscriptions

Professorship
of Botany, founded
by J. H. Stearns

Resolutions
Hon. Stearns
Dr. Stearns
Electo Professor

Astronomical
Observatory

Thanks to Mr.
Hoyne for securing
Clark Telescope

Hoppe, late
Director of
Observatory.

Mr Observatory Committee to make Mr. Huygen Lie-Director of the Observatory.
Told. That Hon. Thomas Huygen be requested to draw a petition to Government
on the subject of the removal of Camp Douglass. The officially signed and
communicated to the Secretary of War.
The Province then adjourned.

J. A. Smith, Secretary.

Members of the Board for 1863-4.

First Class.

E. D. Taylor.
Francis Wayland, +
William Jones,
H. G. Weston, x
S. S. Thomas,
Robert Boyd, x
Julius Benedict, +

Second Class.

J. B. Bayard,
Justus Biddle, +
J. H. Bunting,
J. L. Edwards, +
J. S. Emerson,
J. H. Pollard,
Thomas Huygen.

Third Class.

Chas. Tell Cole,
C. W. Collier,
D. J. Ely,
J. G. Cannon,
E. B. McCagg,
L. S. Boone,
J. A. Smith,

Fourth Class.
W. W. East, +
Jos. M. Graham,
A. J. Postle, +
Jas. E. Tyler,
Thos. W. Beebe,
Charles Waller,
Mason Mayman.

Fifth Class.

Jm B. Ogden,
J. R. Woolittle,
Edward Atkinson,
J. H. Woodworth, +
D. Valentine,
A. A. Tucker,
James Pratt, x

President, Hon. W. B. Ogden.
1st Vice President, Charles Waller, x, +
2^d Vice President, Hon. J. G. Cannon,
Secretary, J. A. Smith,
Treasurer, J. H. Woodworth.