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

Sunday Morning, July 22^d 1859

At nine o'clock the Board again assembled; Mr. Jones rose in the Chair. Then Thomas Wayne for the Committee on the Law School reported describing Memorandum already submitted looking establishing and opening this Department of the University. The Report recommended that the Law School be opened on the 1st of September next, and that Henry Booth Esq., of Northampton N. Y., late Professor in the New York State Law School in that city, be elected to fill the principal Chair, with provision for two additional Professors. The Report was adopted, with instructions to draft in the papers of this city, the following Resolution on this subject was also adopted:

Resolved, That the 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 first and next the election of Professors.

Henry Booth Esq., was accordingly elected Principal Professor in the Law School. Hon. John M. Wilson and Grant Goodrich Esq., 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:

Hon. Clark Skinner,
" George W. Mason,
" Isaac N. Arnold,
" Wm. B. Higgins,
" Grant Goodrich,
" B. S. Marvin,
" A. B. Judell,
" E. G. McCagg Esq.,
" H. G. Miller Esq.

Hon. Thomas Wayne was elected Chairman of the Board of Counsellors. A Circular, prepared by Mr. Booth, was then read by Mr. Wayne, 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 Professors of Commercial Science. Judge D. K. Bell, of Ryeport, Pa. and Charles Commercial College in this city, was unanimously elected. The following Resolution was also adopted:

Resolved, That the conditions of the Appointment are, that the Students of the University shall be admitted to pay out, shall

condition of the
Appointment

and that the Commercial College, on the terms heretofore proposed to the Executive Committee by those 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, ever. Granting the Principals of Accounts, and that no compensation is annexed to this service.

Resolved, That when we adjourn, it be done in this place at two o'clock. To hear the Report of the Committee on Finance.

The Committee to whom was assigned the subject of Professor Salter's compensation reported, recommending that when the next year is of the Preparatory Department shall exceed \$1500, they shall accrue to Professor Salter, to increase his salary until it reach the sum of \$4200. It being understood that by "next year" is meant the income of the Department, over and above contingent expenses, it was agreed to the Executive Committee to determine what shall be embraced in the items of such expenses.

The Committee on Appropriations reported that there are no accounts to be filed 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 contribute it with pecuniary subscription that they have listened to three such addresses as have delivered by Drs. Smith and Hendrick and Wm. J. B. Woodstock, 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 this acceptable service.

The Board then adjourned until afternoon.

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

Rev. J. B. Elliott reported agency services for the time since the first of October last, showing cash collections in that period amounting to \$325.79, and in note bearing interest \$888.00. 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 upon him as a champion of his College, and to place a draft on him for One Thousand Dollars, the amount of his subscription, and that the Board is in the hands of Cyrus Smith, Esq. for collection. The Report of the Committee was accepted.

Report of
J. B. Elliott of
Collections.

Report of Dr.
Burroughs
at to Sub. a Mr
Morse of Roch.

Financial Aff-
to proceed with
Collection

On motion of Dr. Burroughs, it was Resolved, That the Finance Report of the Board, Rev. J. B. Elliott, be decided to proceed immediately to collect the subscriptions now due. First, upon the city subscribers, then, and then upon the country subscribers, and that he be also directed to procure notice for all subscriptions not heretofore

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Law School
to be opened
21 Sept 1859

Prof Booth recently
elected.

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Election of
Henry Booth
Principal Prof.
also
with Wilson &
Grant Goodrich
elected Professor.

Board of
Counsellors.

J

Mr Wayne
Chairman
Circular
adopted.

D. K. Bell
elected Prof
of Commercial
Science.

Agent to proceed
with Collection
of Subscriptions
Appointment of
Committee

The Agent was also instructed to proceed at once in the prosecution of measures for the collection of subscriptions subject to the provisions made in the resolution on the subject of Compromise.

The following committees were appointed:
On Agency, C. A. Holden, S. D. Bond,
" Students Department, S. H. Willard, S. Howard,
" Internal Affairs, W. W. Everts, D. J. Ely.
A communication was received from Prof. Johnson, with reference to salary. It was referred to the Executive Committee.

Report of
St. Com.
Prof. Hoyer
transferred
from Professorship
of Mod. Languages
to Greek.

The Executive Committee presented a report of business done during the year, which was accepted.
Prof. Hoyer, in accordance with a recommendation of the Executive Committee, was transferred from the Professorship of Modern Languages, to that of the Greek Language and Literature.

The Board then adjourned to the 15th of August.
J. H. Smith Secretary pro tem

Report of Com.
on Compromise

Chicago August 15th 1860
The Board met at the First Baptist Church, pursuant to adjournment. Rev. J. H. Broadworth in the chair. The following were present, J. H. Broadworth, Mr. Jones, C. A. Rice, S. H. Willard, J. E. Edwards, J. H. Bentley, C. A. Holden, S. Bond, Robert Boyd, J. C. Burroughs, Chas. Walker, J. H. 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, though Mr. Broadworth, 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.

J. B. O'Leary
contin as Agent

C. A. Holden, Esq., reported for the Committee on Agency, the Report was accepted, and its special recommendations taken up. The recommendation of the report that Rev. J. B. O'Leary be continued as General Agent, at a salary of \$1500, payable quarterly, with expenses of agency, was adopted. It was also voted that Mr. O'Leary's accounts be allowed, as recorded in the report. In further accordance with the recommendations of this report, Messrs. D. Bond, says was added to the Auditing Committee. The Report was then adopted as a whole.

Steward's
account dis-
covered with

The Committee on Students' Department most respectfully through Messrs. S. Bond, the Report was accepted and adopted. In accordance with the suggestions of this Report the creation of a Student for the coming year on dis-fence with, and the supervision of this department is left in the hands of the President of the University.

J. H. Wood-
worth an-
nounced
A. J. Joselyn
ad. referred

Rev. J. H. Broadworth was chosen Corresponding Treasurer. It was also voted that, due for the travelling expenses of the Agent, no money shall be paid and receipt on the order of the Auditing Committee.
The account of Rev. A. J. Joselyn, for Services, was referred to the Auditing Committee.

Report on
Internal Affairs
Students pay
1/2 term in
advance

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

It was voted that Students in the University shall be required to pay board and tuition one half term in advance.

Adjourned.
J. H. Smith Secretary pro tem.

Members of the Board for 1860-61.

- | <u>First Class.</u> | <u>Second Class.</u> |
|---------------------|----------------------|
| E. D. Taylor. | T. B. Bryant. |
| Francis Maynard. | J. Buckley. |
| A. G. Collins. | J. H. Bentley. |
| Wm Jones. | J. T. Edwards. |
| H. G. Weston. | J. C. Burroughs. |
| R. S. Thomas. | J. H. Falcant. |
| Robert Boyd. | Thomas Wright. |

- | <u>Third Class.</u> | <u>Fourth Class.</u> |
|---------------------|----------------------|
| C. H. Rice. | W. W. Everts. |
| C. A. Holden. | A. W. Allen. |
| D. J. Ely. | A. J. Joselyn. |
| Isabiah Blake. | S. A. Douglas. |
| Samuel Hoar. | Mrs. H. Beebe. |
| E. D. Bond. | Charles Walker. |
| J. H. Smith. | Mason Prayman. |

- | <u>Fifth Class.</u> |
|---------------------|
| W. B. Ogden. |
| J. H. Louisville. |
| Edward Stor. |
| J. H. Broadworth. |
| E. Volentine. |
| H. A. Tucker. |
| James Pratt. |

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| President. | Wm. B. Ogden. |
| 1 st Vice President. | D. J. Ely Esq. |
| 2 nd Vice President. | Rev. J. H. Louisville. |
| Secretary. | J. C. Smith. |
| Treasurer. | H. A. Tucker, Esq. |

Donor to 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 was called to the chair and Thomas Doane was appointed Secretary of the meeting. The chair stated the object of their meeting, viz. to pay some fitting tribute of respect to the memory of the late President of the Board of Trustees, the Hon. Stephen A. Douglas. On motion of Dr. Boone, a Committee on Resolutions consisting of Hon. John M. Wilson, Hon. Walter S. Greene, Hon. Jos. H. Woodworth, Elmer Maynard Esq., and Rev. J. C. Bruce, was appointed. The Committee reported the following Resolutions, which were unanimously adopted:

Resolved, That while thousands of our fellow citizens in the State and Nation mourn to-day the death of one great in each of the widely varied relations of life to which he stood to society, that it is the sad office of these Boards to remember that a friend and patron of learning, the founder of the University of Chicago, the Hon Stephen A. Douglas, is no more.

Resolved, That these Boards have been inspired with the pure and noble motives, the intelligence and generous views which originally prompted the donation of the unsurveyed site of the University, and which have characterized all his plans and counsel respecting it, and that as those on whom has devolved the task of carrying out the objects of his munificence, we will ever regard his trust as sacred.

Resolved, That in respect to the memory of our late President, appear, the Trustees, 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 building be draped in mourning.

Resolved, That these resolutions be entered upon the records of the University, and a copy, with the expression of condolence, of the meeting, be presented through and under the direction of the meeting.

In support of these resolutions, Elmer Maynard Esq. addressed the meeting.

On motion, it was also

Resolved, That these gentlemen be requested to furnish copies of their 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 Doane, Secretary.

At a subsequent meeting of the Board and Faculty of the University, held June 8th 1861, Hon. Thomas Drummond was appointed Chairman, and J. Smith, Secretary. Hon. John M. Wilson, presented a report with reference to some suitable tokens, medals, etc. given, by the Board 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, brethren 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 his life and services of his deceased, and his connection with the foundation, history and progress of this Institution.

2^d. 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 his consent given, which was laid with ceremony in his presence on the 1st day of July, 1857, be given called and known as Douglas Hall, of the University of Chicago, that it be prosecuted to a speedy completion, and that an appeal to the citizens of this and other States be made in that behalf, and that a tablet, with suitable inscription, be placed thereon, to perpetuate his memory as the founder of the Institution.

3^d. 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, author the said four Robert and Stephen, free scholarships in this Institution, the whole is respectfully submitted.

John M. Wilson,
S. P. Boone,
Thos. Doane.

This report was considered by sections, and unanimously adopted.

The following gentlemen were made a Committee to confer with the Board, 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 place here, in the main tower of the University Building, Messrs Thomas Drummond, John M. Wilson, John A. McClelland, John D. Calais, and J. H. Scammon.

Central Hall
to be Douglas
Hall.

Sons of Judge
Douglas, trustees
scholarships

Committee
with the Board
as to monument

Come to appeal
to the Public
for funds for
monument
to Judge Douglas.

Com. for Doctor
Commemorative
of McDouglas.

Secy of Friends
Dr Boone with
Capt. J. G. Aikin
and J. P. Taylor
Douglas.

Messrs John M. Wilson, Wm. D. Bygones and Walter S. Burnes, were made a Committee to address to the public an appeal on behalf of the effort to procure funds to erect the main edifice of the University; the Chairman of the 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 Hogue, L. S. 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 and actions upon passed, and the action of the present meeting with reference to the naming of the building and the proffer of Free Scholarships to students of Judge Douglas, such certified copies to be conveyed by Dr. Boone to Mr. Douglas.

The meeting then adjourned.

J. H. Smith, Secretary.

Report of
Agent

Report of
Auditing
Com.

Second meeting
hereafter to be
held in Sept-
on Thursday of
next week

Common Com-
promise to
report at next
meeting

Reported Prof
A. H. Mier
on instruction

Fourth Annual Meeting

Chicago July 3^d 1861

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

The Report of Rev. J. B. Elliott, 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 season 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, having 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. B. Davis, Secretary of the Board of Instruction, respecting the conditions of that Department, and its wants, was read and referred to a Special Committee of two, viz. Dr. Boone, and Fennell Pratt, who were instructed to report at the next session of this meeting.

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

The Board then adjourned until 2nd week, Oct.

J. H. McChesney, Secretary *pro tem*

2nd Oct.

The Board met at the house, Rev. Mr. 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 this should be no retrograde movement, either in the number of Professors, or in the amount of salary paid them annually.

On motion of Dr. Burroughs, it was

Resolved, That the action of the informal meeting, held at the office of Thomas Hogue, Sept. 8th, 1861,

Resolutions
of Rev. Mr. Pratt.

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

The Committee to fill vacancies in the Board and non-resident officers reported the following:

For President, Hon. Wm. D. Ogden.

" 1st Vice President Dr. J. C. Ely, *ex-off.*

" 2nd " " Hon. J. B. Doolittle.

" Secretary J. Smith.

Vacancies in the Board, Dr. G. Collins, J. C. Burroughs (a member of the Board by virtue of his office as President of the University), S. A. Douglas, Dr. McMillin, ^{plans} to be filled by Julius Benedict, Samoil, Thomas F. Richardson, Chicago, Jas. W. Sheahan, Chicago, and Hon. Geo. Chambers, Chicago. The report was accepted.

Told that Albert D. Bradley, Chicago, Lawrence C. Emmons, Bristol, Daniel D. Linder, Chicago, Isaac G. Mott, Chicago, Eugene B. Payne, Duane County, Nelson Thompson, Chicago, James A. Carls, Elgin, Thomas J. Hoar, Jackson, James E. McPherson, Decatur, William H. Meade, Augusta and William Potter, Chicago, graduates of the Law Department, in the class of 1860, be admitted to the degree of Bachelor of Laws; also that Francis H. Howard, of Blackberry, Oleth Barber, of Gallesburg, Archibald H. Campbell, Chicago, George Cook, Trautman, Thomas Leach, Elmwood, Orange F. Dorrance, Jackson, Henry G. Farnish, Chicago, Peter Hild Hart, Lincoln, William S. Kenney, Adrian Mich., Robert Mevin, Adrian, Mich., Charles A. Phillips, Chicago, William D. 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 Laught Leamon, Chicago, and Thomas Worcester Ryde, Chicago graduates of the Senior class of the University, be admitted to the degree of Bachelor of Arts. The degree of Master of Arts was conferred upon James Boyer Runyon of Chicago, President Graduate, and the Master of Arts Honorary upon Rev. Thos. Herr, of Rockford, and Rev. James Lincoln of Chicago, the degree of Doctor of Divinity upon Rev. Chas. Pitts Hol. of Belvidere, and Rev. James Pratt, Chicago.

Hon. Thomas Wayne reported from the Committee of Commencement some persons to pronounce, in connection with the Commencement exercises, a eulogy upon the late Hon. S. A. Douglas, that J. W. Sheahan, *ex-off.* of the Chicago Bar, has consented to perform that service. The report was accepted.

Told that the Mayor of the city, Hon. Julian Perryman, be invited to preside at the delivery of the eulogy; also that Col. J. R. Tucker be invited to Mayor to preside at on the same occasion as Marshall.

Hon. J. D. Borne, Hon. Thomas Wayne, and Charles Walker, *ex-off.* were appointed a Committee to negotiate a loan of Twenty Five thousand Dollars for the purpose of raising up bonds of the University to that amount, issued Sept. 1st 1858, and loan to be made for years at five per cent. interest per annum; and where with authority to complete such negotiation.

Board
Vacancies
filled

Bachelor of
Laws.

A. B.
M. N.

S. D.

J. W. Sheahan
to pronounce
eulogy on Judge
Douglas *ex-off.*
H. W. Sheahan
newman

Com. to negotiate
a loan of \$25,000

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 Treat 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 entertain favorably any proposition, by individuals or societies, to endow a Professorship of Rhetoric and Belles Lettres on condition of being allowed to name the incumbent.

The following were made the Committee provided for by the Resolution, J. D. Borne, Chas. Pitts Hol., James Pratt.

Told that the financial year of the University shall terminate 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 two o'clock, thence to proceed to May and Hall for the exercises of Commencement.

Tuesday, July 31, 1861

Commencement:

The Annual Commencement was held at the place appointed, and degrees in course and honorary conferred according to the will of the Board. The eulogy on Senator Douglas was, delivered by Mr. Sheahan for which at the meeting of the Board held immediately after the public exercises, 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.

Members of the Board for 1861-2.

First Class.
 E. P. Taylor,
 Francis Mayland,
 Julius Benedict,
 Wm Jones,
 H. G. Melrose,
 H. J. Monan,
 Robert Boyd.

Third Class.
 C. H. Rice,
 C. H. Golden,
 D. J. Ely,
 Deborah Clark,
 Samuel Board,
 L. E. Boone,
 J. A. Smith.

Fifth Class.
 W. B. Ogden,
 J. N. Doolittle,
 Edward Store,
 J. S. Woodworth,
 D. Volante,
 H. A. Tucker,
 James Pratt.

President, Hon. W. B. Ogden,
 1st Vice President, D. J. Ely Esq.
 2nd Vice President, Hon. J. N. Doolittle,
 Secretary, J. A. Smith,
 Treasurer, H. A. Tucker, esq.

Second Class.
 J. B. Bryan,
 J. B. Buckley,
 J. W. Burdick,
 J. T. Edwards,
 J. T. Dickerson,
 J. H. Pollard,
 Thomas Hoynes.

Fourth Class.
 W. W. Smith,
 Jas. W. Graham,
 A. J. Joslyn,
 Geo. Mannin,
 Mrs. W. Beale,
 Charles Wallace,
 Elmore Grayman.

September Meeting.

Chicago September 11th, 1861.

The Board met at the University, and in the absence of the Secretary, James Dixon was appointed Secretary pro tem. The following members of the Board were present, viz. Elmer Boyce, Smith, Burroughs, Boone, Jones, Goslyn, Sheahan, Walker, Rice and Taylor.

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

Report of Faculty Com.

Recommendation to provide additional accommodations by building two stories of Douglas Hall for violation terms being under consideration.

Chemical apparatus to be paid by Com. and Receipt for tuition to be included in Pro rates.

Matter of Com- promises referred to Ex Com.

Spec. Report: Student Bills to be paid later in each term.

Loan of \$2000 negotiated.

Loan accepted by Paul Esq. to execute necessary papers.

The recommendation to provide additional accommodations, by building two stories of Douglas Hall for violation terms being under consideration, Mr. Elliott, the agent of the Bureau of State, that \$300 worth of lumber was already in hand for that purpose, and nearly \$300 more subscribed for this season. The recommendation was adopted.

It was also noted, in accordance with a suggestion in the report, that no amount appropriated for chemical apparatus be paid under the decision of the President's Committee, only, and that the same be decided among the Professors pro rata.

The Report, as a whole, was then adopted. - The Committee on a compromise 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 Executive Committee. There was a receipt, and in accordance with recommendations made in the same connection, it was voted, that student bills be made payable later 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 every student who shall fail to pay his bill, or to make satisfactory arrangements for the same, ten days after the time, shall be suspended from the privileges of the University, until his bill has been arranged.

Dr. Boone, from the Committee on Loan, reported that he had succeeded in negotiating a loan of \$25,000 in Boston, of the Union Mutual Life Insurance Company, for five years at six per cent interest. It was then 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 six per cent interest, per annum, be accepted, from Sept. 1st, 1861, and the President and Secretary of this Board be and they are hereby authorized, authorized and directed to execute the necessary Wholly or in part, with Bonds and Coupons, for the completion of the negotiation.

The subject of arrangements for the Second Department was referred to the President of the University, Dr. Boone and Mr. Elliott being appointed to act with him in the matter.

Elmer Boone, Walker, J. W. Graham and Dr. Burroughs, made a

Com to prepare
a Constitution
the Law.

First 4 Laws

Yale adopted

with a view to

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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. Whelan's application be approved & that he receive for two years, by the University, on Professor of Analytical and Applied Chemistry, be granted, with the express understanding that the Board does not employ Mr. Whelan at the end of that time unless it be considered desirable.

On motion of Dr. Stone, the Committee on Adjustment of the Subscription was discharged, and the whole matter referred to the Executive Committee.

Resolved that the Financial Agent be hereby authorized to place in the hands of Mr. Jones, Cashier, Thirty Thousand Dollars of Bonds 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 Five Thousand Dollars.

The Board then adjourned

James S. Green, Secretary pro tem.

Chicago, July 23 1862

The Board met at the First Baptist Church, present, Messrs Woodworth, Tucker, Smith, Burroughs, Pratt, Beebe, Clark, Edwards, Evans, Haynes, Crawford, Jolyon, Butler, Holbrook, Floyd and Decheresse. W. A. Tucker, Esq., was called to the chair. The minutes of the last annual meeting, and of the September meeting, were read and approved.

Reports of
Faculty & Com.

The report of the Faculty was read by Prof. Sylla and accepted, also that of the Executive Board by Dr. Burroughs, accepted. Hon. J. H. Woodard 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. Olcott, of whose resignation as Financial Agent the report of the Board speaks.

Subjects
referred

The subjects named in the report of the Faculty were referred to the following committee, with instructions to report at an adjourned meeting: J. H. Woodworth, J. C. Black, J. C. Smith, J. C. Burroughs, A. J. Jolyon.

Com to Confer
with Mr. Olcott

The following were made a committee to confer with Mr. Olcott with a view to ascertain if his services can be retained to the Board for another year: J. H. Butler, A. J. Jolyon, M. W. Smith.

Com. on Finance

Messrs Butler, Decheresse 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 to fill vacancies, viz: Smith, Black and Crawford.

Voted that the Board will meet to-morrow at 2 P.M., at the Common Council Chamber, hence deferred to Friday Hall, for the session of Commencement.

Commencement of Dr. Burroughs, told that Francis H. Bond, Menomonee, Wis., James M. Cook, Lannon Springs, Wis., Chas. F. Chilton, Chicago, Geo. W. Downing, Chicago, Genville J. Drusse, Chicago, Charles B. Garney, Wilmington Wm. Hanson, J. Harding, Terre Haute, Ind., John H. Hingale, Mount Carmel, Ill., Augustus St. J. Phelps, Elmwood, Ill., and Harvey Miller, Semanauk, Ill., Graduates of the Law Department, be admitted to the degree of Bachelor of Laws; that James Goodman, Chicago, Thomas Wakefield Goodspeed, Moon, James Oscar McEllen, Bristol, John Sargent Macabie, Rockford, and George Washington Thomas, 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. Wm. M. Laugh, of Bristol, Conn., Rev. S. F. Holt, of Andover, Mass., and Rev. John Jackson, of Milwaukee; the degree of Doctor of Divinity upon Rev. Schabert Clark, of Springfield, Ill., Rev. Benj. Watson, of Philadelphia, and Rev. Joseph Parson, of Manchester, England, and the degree of Doctor of Laws upon John Russell, Esq., of Buffalo, N.Y., and Hon. J. H. Beaumont of Chicago.

A.B.

A.M.

D.D.

L.L.D.

H. B. Hurd
Professor

Commencement of Dr. Burroughs, told that Francis H. Bond, Menomonee, Wis., James M. Cook, Lannon Springs, Wis., Chas. F. Chilton, Chicago, Geo. W. Downing, Chicago, Genville J. Drusse, Chicago, Charles B. Garney, Wilmington Wm. Hanson, J. Harding, Terre Haute, Ind., John H. Hingale, Mount Carmel, Ill., Augustus St. J. Phelps, Elmwood, Ill., and Harvey Miller, Semanauk, Ill., Graduates of the Law Department, be admitted to the degree of Bachelor of Laws; that James Goodman, Chicago, Thomas Wakefield Goodspeed, Moon, James Oscar McEllen, Bristol, John Sargent Macabie, Rockford, and George Washington Thomas, 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. Wm. M. Laugh, of Bristol, Conn., Rev. S. F. Holt, of Andover, Mass., and Rev. John Jackson, of Milwaukee; the degree of Doctor of Divinity upon Rev. Schabert Clark, of Springfield, Ill., Rev. Benj. Watson, of Philadelphia, and Rev. Joseph Parson, of Manchester, England, and the degree of Doctor of Laws upon John Russell, Esq., of Buffalo, N.Y., and Hon. J. H. Beaumont of Chicago.

Officers
elected.

Commencement of Dr. Burroughs, told that Francis H. Bond, Menomonee, Wis., James M. Cook, Lannon Springs, Wis., Chas. F. Chilton, Chicago, Geo. W. Downing, Chicago, Genville J. Drusse, Chicago, Charles B. Garney, Wilmington Wm. Hanson, J. Harding, Terre Haute, Ind., John H. Hingale, Mount Carmel, Ill., Augustus St. J. Phelps, Elmwood, Ill., and Harvey Miller, Semanauk, Ill., Graduates of the Law Department, be admitted to the degree of Bachelor of Laws; that James Goodman, Chicago, Thomas Wakefield Goodspeed, Moon, James Oscar McEllen, Bristol, John Sargent Macabie, Rockford, and George Washington Thomas, 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. Wm. M. Laugh, of Bristol, Conn., Rev. S. F. Holt, of Andover, Mass., and Rev. John Jackson, of Milwaukee; the degree of Doctor of Divinity upon Rev. Schabert Clark, of Springfield, Ill., Rev. Benj. Watson, of Philadelphia, and Rev. Joseph Parson, of Manchester, England, and the degree of Doctor of Laws upon John Russell, Esq., of Buffalo, N.Y., and Hon. J. H. Beaumont of Chicago.

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. Jolyon having been added to the committee.

The committee on nominations reported that the class in the Board entering in due course this present year, is the second class, composed of the following gentlemen, viz: Messrs F. B. Bryson, J. B. Bulkeley, J. H. Butler, J. T. Edwards, T. S. Lichner, J. H. Pollard and Thomas A. Haynes, recommending that these gentlemen be all elected, - also nominating for

President, Hon. Wm. B. Ogden,
Vice President, Charles Walker Esq.,
Treasurer, Hon. J. H. Woodworth,
Secretary, J. C. Smith,
J. C. Black, Esq.,

Mr. Tucker declining a re-election, the name of Hon. J. H. Woodworth was substituted. The Report of the committee was accepted, and the Board proceeding to ballot, the gentlemen named were unanimously elected.

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

Wednesday, July 31, 1862
The Board met at the house of a quorum not being present, adjourned to Monday, 7th inst., at 3 P.M.

Monday, July 1st, 1862.

The Board met, pursuant to adjournment. Dr. B. Bryson, Esq., 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. Olcott reported that Mr. Olcott insists on his resignation, and recommending the adoption of the following resolution:

Resolved, That in consideration of Mr. Olcott's decision with reference to the report he has filed, the Board accepts his resignation, regretting 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. Olcott has discharged the trusts committed them, and its conviction that the University is no small debtors to him for his success in his various enterprises.

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Resolutions
on to J. B. Olcott's
resignation
as Financial
Agent.

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

Facially " " 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 to act: J. T. Edwards, Thomas H. Beebe.

Notice to subscribers published in the University or Endowment Subscription shall be on hand money and their payments to Hon. James H. Woodworth, Treasurer of the University.

The Board then adjourns.

J. A. Smith Secretary.

Members of the Board for 1862-3.

First Class.

E. D. Taylor,
Francis Mayland,
Julius Benedict,
W. Jones,
H. G. Weston,
H. T. Thomas,
Robert Boyd.

Second Class.

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

Third Class.

C. H. Noel,
C. H. Holden,
A. J. Ely,
Isaac Clark,
Samuel Board,
L. L. Boone,
J. A. Smith.

Fourth Class.

W. W. Saults,
Jan. W. Sheahan,
B. J. Joslyn,
Geo. Mannering,
Thos. H. Beebe,
Charles Walker,
Mason Grayson.

Fifth Class.

W. B. Ogden,
J. H. Doolittle,
Edward H. Lee,
J. H. Woodworth,
A. Volentine,
H. A. Tucker,
James Smith,
Harmon Rogers.

President, Hon. W. B. Ogden,
Vice President, Chas. Walker, ex-officio,
2^d Vice President, J. H. Woodworth,
Steward, J. A. Smith,
Treasurer, J. H. Woodworth.

Special Meeting.Chicago, March 26th, 1863.

The Board met in Special Session, pursuant to the call of the President, in the office of W. W. Bayington, Esq. The following members were present, viz. Messrs. Ogden, Weeks, Jones, Burroughs, Trachten, Smith, Edwards, Woodworth, Holden, Hoynes, 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, Putnam Co., Ill., signed by Messrs. W. A. Runkle, S. M. Rice, and Ralph Ware, of the same place, asking for release from the 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 suspend similar persons to attend to the urgent matter of all questions of release, or reduction of subscriptions to the University Endowment, by whom he will be visited, or addressed by letter, soon.

A communication was presented by Dr. Burroughs from Hon. 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. J. Seaman, of Chicago, elected a member of the Board in his place.

Told, that Hon. J. J. Seaman be requested to under the Board a number of times as agent, in collecting endowment subscriptions in the country, also that the President of the University be desired to give such aid as he may be able to the same effort.

Told, that Messrs. Burroughs and Elliott, with Mr. Woodworth and Mr. Jones be empowered to adjust all cases of release, or abatement of University subscriptions, as they jointly, where practicable, but separately, where in the matter of country subscriptions it may be necessary.

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

Resolved, That the Professorship of Botany be founded in the University of Chicago.

Resolved, That the thanks of the Board be tendered to Mr. Seaman 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 the President be desired to propose to the University the subject of the proposed Botanical Observatory which must under consideration.

Also, the subject of its location, whether in connection with the University building or separate from it, was discussed at some length, but without coming at a decision. The question was committed to Mr. Bayington with the request that he make inquiries with regard to some other observations that may guide the Board. In the connection the following resolution was adopted:

Resolved, That the thanks of the Board be given, and one hundred dollars be given to Hon. Thomas Hoynes for his agency in securing the Clark Telescope for the University, and that, in consideration of his services the Senate recommend to

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

Dr. Clark
resigns
membership
Board of Trustees
to acres of land

J. B. Elliott
requested to see
one month
the last board
in Col. B. document
sub¹

Burroughs, Wood-
worth, Elliott, Jones
to adjust release
and abatement of sub¹

Professorship
of Botany, founded
by J. J. Seaman

Resolutions
passed
Dr. Bayington
to select Professor

Astronomical
Observatory.

Thanks to Mr.
Hoynes for securing
Clark Telescope

Hoyne, Lieut.
Director of
Observatory.

The Observatory Committee to make Mr. Hoyne Lieut. Director of the Observatory.

Resolved, That Hon. Thomas Hoyne be requested to draw a petition to Government on the subject of the removal of Camp Douglas. The officers of the said camp be communicated with the Secretary of War.

The Board then adjourned.

J. S. Smith, Secretary.

Members of the Board for 1863-4.

First Class.

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

Second Class.

T. B. Faryar,
Justin Buckley,
J. H. Buelch,
J. T. Edwards, +
T. S. Dickinson,
J. H. Pollard,
Thomas Hoyne.

Third Class.

Chas. Velt Mae,
C. A. Holman,
D. J. Ely,
J. M. Scammon,
E. B. McEggs,
L. O. Boone,
J. H. Smith.

Fourth Class.

W. W. Coverts,
Jos. W. Sheahan,
A. J. Posty,
Jos. E. Tyler,
Thos. W. Beebe,
Charles Walker,
Elison Mayman.

Fifth Class.

Wm B. Ogden,
J. B. Doolittle,
Edward Stor,
J. B. Woodward,
D. T. Leland,
H. A. Tucker,
James Pratt, +

President, Hon. Wm B. Ogden.
V. President, Charles Walker Esq.,
S. V. President, Hon. J. M. Scammon,
Secretary, J. S. Smith,
Treasurer, J. H. Woodward.