

Chicago, June 11th 1863.

The Board met at three o'clock in the lecture-room of the First Baptist Church. Hon. W. B. Ogden in the chair; present, Messrs Ogden, Burrage, Scammon, Boyne, Butler, Bryan, Brown, Dickerson, Rutledge, Smith, South, Thomas, Boyd, Roe and de Caggy. Prayer was offered by Rev. Justice Rutledge.

The following gentlemen were made a committee to nominate persons to fill vacancies in the Board and officers for the ensuing year, viz. Messrs H. Ogden, Scammon, Rutledge, Dickerson, Butler.

Messrs. Brown, South, and Bryan were chosen a committee to nominate for the Executive Board.

The committee on vacancies in the Board and officers for the coming year having come in, reported that the class now sitting in the Third Class, composed of the following, C. B. Roe, C. B. Holden, & J. Ely, J. H. Scammon, Samuel Board, L. L. Brown, J. A. Smith, recommending the resolution of adjournment with the substitution of the name of J. B. de Caggy, in place of that of C. B. Holden, whose absence from the city makes it impracticable for him to be present, also nominating Mr. James E. Tyler, to fill the vacancy in the Fourth Class occasioned by the death of Rev. Geo. Manwaring; also for officers of the Board as follows:

President, W. B. Ogden; 1st Vice President, Chas. Walker; 2^d Vice President, J. Young Scammon; Secretary, J. A. Smith; Treasurer, J. H. Woodworth.

The report was accepted, and the Board proceeding to ballot, the persons nominated were duly elected.

The committee to nominate an Executive Board reported the following, W. B. Thomas, J. H. Woodworth, Wm. Jones, J. H. Butler, & J. Ely, J. A. Smith, J. C. Burrage, T. J. Dickerson, & H. Rolland. The report was accepted and on ballot the persons named were elected.

The President of the University presented to the Board the resignation of Prof. J. Jones, Principal of the Preparatory Department, which was accepted, and also called attention to the fact that the Professorship of the Latin Language and Literature falls vacant by the death of Prof. Johnson.

Applications for the Professorship of Latin from various gentlemen were presented to the Board, all which were referred to the following committee who were requested to examine the same and report to the Board some suitable incumbent for the vacant chair; viz. Messrs & J. Ely, T. B. Bryan, Dr. B. Ogden, and J. B. de Caggy.

Prof. Eliot was requested to act as a committee to prepare resolutions in reference to the sentiments of the Board with reference to the recent death of Rev. Geo. Manwaring, and also of Prof. Johnson.

Prof. George J. Roe, of Berkeley, was elected Principal of the Preparatory Department, at a salary of \$1200, per annum, or such other sum as may be finally agreed upon between him and the Executive Board.

Mr. Scammon, from the Observatory Committee, reported at a meeting held with reference to the founding of an Astronomical Observatory as connected with the University, made a statement to the Board on behalf of that Committee. The amount of the subscription is now \$31,000, with provision for a balance for

E. B. de Caggy
elected in place
of Mr. Holden

J. E. Tyler
in place of
Rev. Manwaring
dec'd.

Ex. Com

Prof. Jones
resigns the
Principalship
of Latin Language
vacant.
applications
for Latin Professor-
ship referred.

Prof. Meyer to
prepare resolutions
in death of Prof. Man-
waring

Professor Roe
elected Principal
of Preparatory Dept.
of Astronomical
Observatory.

Scammon
an Observatory

\$7,000 more. The architect reports estimates for the section of the Observatory tower, amounting to \$11,250. Mr. Scammon raises the question of the importance of taking immediate measures for the construction of that part of the University Building to which the tower is to be attached. He also reads the Board a resolution adopted by the Observatory Committee, requesting the Board to fund an Observatory on connection with the University, and to appoint Life-Senators in accordance with the provisions made on that subject in the Plans of the Committee. The propriety of said Observatory is the subject of other proposals by the University, Elphinstone Scammon, Mr. Clegg and others, and a Committee is appointed to have the same under consideration.

During the discussion of this subject, Prof. Booth, of the Law School, came in with a report from the Faculty of that Department, recommending the following graduates for the degree of Bachelor of Laws, viz. Wm. H. Avery, H. V. Benson, John B. Benson, Herbert Doyle, Dennis J. Hogan, Oliver H. Horton, John M. Kramer, Elmer Parker, Edward L. Reed, Wm. H. Wells, Duncan S. McHugh. It was voted that the report be accepted and the degree accordingly conferred, with the diploma of the University.

The following were presented from the Faculty of the College Department, Temple S. Boyne for the degree of Bachelor of Science, Nicholas J. McGowan for the degree of Bachelor of Arts - both graduates of the University the present year. For Amherst, Wm. H. Bodney, Delish and Dr. S. Hallett, of this college, and Prof. Hewitt of the State Normal University, for doctor of divinity, New Jersey Seminary, of Carrollton, Wm. one Rev. John S. S. S. of Redding, Virginia. Told that these degrees be accordingly conferred.

The report of the Executive Board was then read by Dr. Burroughs. Pending the acceptance of this report a discussion arose with reference to the condition of the University finances. On that subject a verbal report was offered by Mr. Dickerson for a committee appointed by the Executive Board to make investigations. This committee was then enlarged by the addition to it of Prof. Sawyer, Mr. H. S. Thomas, and Mr. J. H. Scammon, and instructed to report as fully as possible to a meeting of this Board to be held one week from to-day at the Senators' Room of the Maine Bank.

Told that the Mayor and Common Council of this city, Judges of the Courts and others be invited to meet the Board and Regents of the University at two o'clock to-morrow afternoon at the Supervisor's Room on the Court House, near the office of Bryan Hall for the services of the General Commencement.

The Board then adjourned until Tuesday 7th inst. at 2 o'clock P.M. at the Senators' Room of the Maine Bank.

J. H. Smith, Secretary.

Deputy
B. S.

Issue
B. S.
A. B.

S. D.

Report of
Ex. Com.
Report of Mr.
Dickerson
Finance
Common Finance
enlarged

Persons invited
Court for
Commencement
Exercise

Special Meeting.

July 16, 1863.

At the conclusion of the Commencement exercises at Bryan Hall, a Special Meeting of the Board was called by the President.

Prof. Eliot, from the Committee on Resolutions reported the following, with reference to the death of Prof. Johnson, which were unanimously adopted:

Whereas, By the decease of Prof. Edwin C. Johnson it has become the painful duty of this University to record the first loss from its Faculty by the hands of death;

Resolved, That we most deeply deplore the loss which has deprived us and our country of an instructor so efficient and faithful - a man, whose thorough labors under great physical suffering, as he constantly did while with us, yet knew not how in his last to neglect his duty, or for one moment to forsake his post.

Resolved, That while we mourn with the mourning family and friends, we would with them be comforted by the fact that he died as a true man, a true scholar, and a Christian.

Also the following, with reference to the death of Judge Mansfield:

Resolved, That in the death of the late Hon. Ben. Mansfield, a member of this Board, we recognize a most afflictive dispensation of Providence, which has not only removed from our community one of its brightest ornaments, both in civil and judicial life, but also has taken from this University one of its founders and a most ardent friend and patron of liberal education.

Resolved, That our warmest sympathies are hereby tendered to the bereaved family and friends.

On motion of Dr. Burroughs, it was unanimously voted that a free school-teacher in this University be given the widow of the late Prof. Johnson, for the education of her only son, whom she may choose to send himself of this privilege.

The Thanks of the Board were tendered to H. B. Bryan, Esq. for the use of his Hall on this occasion, and for his generous proffer of the same for other occasions in the future, as well as for special services which the Board have desired to be Commended.

The Board then adjourned.
J. H. Smith, Secy.

Resolution
on death of
Prof. Johnson

Resolution
on death
of Judge Mansfield

Scholarship
to son of
Prof. Johnson

Adjourned meeting.Chicago July 7th, 1862.

The Board met pursuant to adjournment; then W. B. Ogden in the chair. Present Messrs Ogden, Boone, Brewster, Bryan, Beebe, Walker, Mr. Clegg, Seaman, Hoynes, Dickinson, Thomas, Beebe, Brewster, Smith, Holden, Tyler, and Pollard.

The Committee on Finance reported through Mr. Dickinson, Chairman, advising, so far as they had been able to ascertain the assets of the University, not being prepared, however, to make a full statement on that point, or to report on its liabilities. The Committee was continued, with further instructions as follows:

Resolved, that the Committee who have recently traced the financial affairs of the University, in honor, one of which Mr. Dickinson as Chairman has made a very satisfactory report to this meeting, be further requested to inquire into the amount and value of any further sales and assets in the hands of William Jones, or others, as collateral to Bonds of the University outstanding, or otherwise, and report to another meeting of the Board; that said Committee also ascertain what funds are in the hands of the Treasurer, or other parties; and that they be requested to present at a future meeting on exact statement of the liabilities of the University, of every kind and character, so far as they can ascertain, and of the actual and estimated value of all assets of the University.

A legal question arising with reference to lands of the University in Lee County, Ark., it was referred to Messrs Hoynes, Beebe and Thomas, to examine and report.

Told that a deed of release, under the corporate seal of the University, been executed to John Thomas Hoynes, on payment of the balance of two hundred dollars of the subscription of five thousand dollars to the Law School, of the mortgage by given as security for said subscription.

The following resolution, offered by Mr. Seaman, was unanimously adopted:

Resolved, that the Executive Committee of the Board of Trustees of the University of Chicago be, and are hereby, authorized, empowered and instructed, to lease, sell and dispose of any real estate belonging to the University, except the College grounds, in their discretion, and that said Executive Committee be authorized to collect, sell, compromise, realize, or receive, any money due said University, in their discretion, and are authorized to receive Real Estate, or other property, as assets, in payment and satisfaction, or in part payment, or in any compromise of any debt due said University; and are authorized hereby to discharge, cancel and satisfy any debt so paid or compromised.

Said Executive Committee shall appoint an efficient Clerical and collecting agent or agents, at a reasonable and proper salary, whose and special efforts shall be given, under the direction of the Committee, to the collection of all moneys owing the University, and to the adjustment, security and compromise of the same, where the debt is not yet due, or where, or when the money cannot be collected, or if partial payment will be endangered by delay if not then secured.

Such financial and collecting agent shall supervise the accounts and

His dutiesAuthority to Ex. Com.

collections of the University generally, and shall draw his orders for payment of the expenses of the University, in such manner and on such vouchers as the Executive Committee shall give and approve.

The Executive Committee, or the Chairman thereof, or their agent, when authorized by them, shall sign any lease, or contracts of sale of Real Estate, and on fulfillment of the same, or on execution of proper mortgage or security for payment of the money in return, the President and Secretary of the Board of Trustees shall execute good and sufficient deeds of quiet claim, or covenant against grantor, for any premises so sold.

It shall be the duty of said Financial and Collecting agent to collect further subscriptions in aid of said University.

Mr. Seaman having assigned his office as Secretary of the University, the resignation was accepted, and Prof. W. B. Brewster elected in his place.

The President of the University, Mr. Dr. Brewster, made a report, covering in general the first year of the existence of the institution, and suggesting measures deemed by him important to be adopted. On motion of Dr. Evans this report was referred to the Executive Committee, with power to act upon the details.

Messrs Prof. Seaman, Dr. Brewster, Mr. Dr. Bryan, Prof., and Dr. B. C. Clegg &c., were made a Committee on College grounds, and requested to supervise all improvements and to use all possible endeavors to improve and ornament the College premises; it being decided that without their consent no changes or improvements shall be made.

The Committee recommended a Latin Professor appointed through Mr. Bryan, suggesting the names of Messrs G. B. Clark, of the Chicago High School, Dr. W. H. Joseph, of the State University, in Springfield, Ill., and of Joseph Smith, of this city; letters of whom may deem a suitable man for the place except referring the final selection to the Board. The Committee was enlarged by the addition of Messrs Seaman, Hoynes and Beebe, and instructed to report conclusively at an adjourned meeting.

The following resolutions, offered by Dr. Evans, were unanimously adopted:

Resolved, 1. That steps be immediately taken for the completion of the main building of the University, the location of which has become indispensable that Professor Charles Sawyer, and that subscriptions be secured for that purpose.

2. That the assets of the University, as far as and so soon as possible, be made available for that purpose, and that a subscription be at once opened, to provide the further requisite means.

3. That no new subscriptions be so drawn as to prevent the old subscribers from the new.

4. That the President and Faculty of the University be requested to co-operate in securing donations in furtherance of the collection and subscription.

The following gentlemen were made a Committee, to confer with the Faculty of the University, to carry out the above resolutions: Messrs Evans, Dickinson, Seaman, Hoynes, and Thomas.

Messrs Beebe, Holden and Seaman were chosen a Committee to settle Prof. Beebe's account of moneys, with special reference to the subscription in Lee County of Rockwell, &c.

One to attend Prof. Hoynes's report

Report of Mr. Dickinson on Finance

Resolved to pursue their investigation to report further

Question as to lands in Lee Co. referred

Release of mortgage ordered to Mr. Hoynes

Resolutions authorizing the Executive Committee to sell lands compromise subscription

Executive Committee appointed a financial agent.

Residence of
subject of
Professors' salaries
referred to the
Executive Committee.

Some question having arisen with reference to deductions from Professors' salaries under arrangements suggested in a Report on the Faculty made to the Board at its annual meeting one year ago, this subject with this report mentioned was referred to the Executive Committee.

The Board then adjourned till Tuesday, 14th inst., at the rooms of E. B. McClellan.

J. H. Smith Secretary.

Report of Prof.
Booth from the
Law School

Connection
of University
with the
Law School

as to the students

McClummen's
Resolutions
on Observatory

Proposed
Connection of
the Medical
School with the
University

Resolution
thereon

Vote on
detracting from

Chicago July 14th 1863.

The Board met at the house and place named in the vote of adjournment at last meeting; present, Messrs. Tyle, Nathan, Seaman, Cook, Burroughs, Dickerson, Boyce, McClellan, Smith, Squire, Thomas, Caplan, Boone, Hon. W. B. Caplan in the chair.

Then Thomas Boyce presented, on behalf of Prof. Booth of the Law School, a report from that gentleman. The Report was accepted, and the following resolution, referring to a subject named therein, unanimously adopted:

Resolved, That this Institution cordially accept the proposal of our sister Institution, "The University of Illinois of the Lakes," for an informal connection between our Law Department and School and the said Institution, that, accordingly, said Institution be granted the privilege of teaching in their buildings, as the rooms of our Law Faculty, and of sending such students from their collegiate courses may desire to pursue the study and practice of Law, subject to payment of all fees and tuition charges, and with the further privilege of graduating there, when qualified, from said University of Illinois of the Lakes.

Mr. McClummen, from the Committee on the Observatory, reported the following Resolutions, which were adopted unanimously:

Resolved 1. That the Observatory of the Astronomical Society of Chicago be established at the University, and that the same shall constitute a part of the said University; but the control and management of the same shall be vested in the Directors of said Observatory, who shall be recommended by the members of said Association, and confirmed by the Board of Trustees of the University, saving to all persons who have contributed \$500 their rights as life directors without election.

Resolved 2. That in case the members of said Association neglect, or fail, to nominate Directors, such Directors may be elected by the Board of Trustees without such nomination. The number of Directors, consisting of the Life Directors, shall never exceed twenty-one, and seven Directors shall constitute a quorum for business.

Resolved 3. That the building, or addition to the University, building, to be used for the Observatory, shall constitute a part of the property of the University, and be subject to the control of the Trustees, saving to the Directors of the Observatory the rights and authority implied in the foregoing resolutions.

Dr. C. S. Davis, being present by invitation on behalf of the Medical School connected with said University, presented on behalf of that Institution a proposal to transfer its connection, on certain terms, to the University of Chicago. It was

Resolved, That the Board have listened to the proposition of Dr. C. S. Davis as the representative of the Chicago Medical School, expressing its satisfaction of that Institution with the University of Chicago with respect, and that the Board are due to the gentlemen of that Institution for the polite terms in which the matter is made.

Resolved 2. That the Board entertain favorably the proposition to unite the Medical School above named, and hereby appoint a Committee of three to arrange details, in conference with the Faculty of said Institution, and in part at the

a subsequent ^{next} meeting of the Board.

Committee, Alfred Boone, Tyler and Thomas.

The Committee on Latin Professorship reported the following resolutions, which were accepted. The report was accepted.

Resolutions
on Latin
Professorship

Resolved, 1. That in the opinion of this Committee it is inexpedient to elect a permanent Professor of Latin at the present time.

Resolved, 2. That we recommend that Professor Joseph Smith be employed as Professor of Latin in the University for the coming year.

Joseph Smith

The following, on motion of Mr. Scammon, were also accepted, Resolved, That Professor Smith be employed as Professor of Latin in the University for the coming year, in accordance with the recommendation of the Committee, with the understanding that he is to teach such other languages as the circumstances of the University may require.

Course of Studies

Resolved, That a Committee on Salaries and Compensation be appointed by the Board, with full power to arrange and adjust the same.

Committee, Alfred Scammon, Emory, Walker.

Prof. Hovey
re-allowed

The Committee on Professor Hovey's salary reported, recommending that his salary be allowed, as given in by him, and as ordered by the Academic Committee. The report was accepted.

Resolutions
to discontinue
appellate under
them referred to
Sec. Com.

The vote passed at the last meeting of the Board, adopting resolutions offered by Dr. Emory, and appointing a Committee under them, was reconsidered, and the resolutions were referred to the Executive Committee to the same to act.

Emory, Hovey

Alfred Boone and Hovey, in the absence of Mr. Jones, Rep. and Hon. J. D. Broadworth, were appointed to act in their places on the Executive Committee until their return.

to act in place
of Jones and Broadworth
when they are absent

The Board then adjourned.

John Smith, Secretary.

Members of the Board for 1864-1865.

First Class.

E. S. Taylor,
James Mayland,
William Jones,
W. G. Weston,
R. S. Thomas,
Robert Boyd,
Julius Benedict.

Second Class.

T. M. Bryan,
S. Board,
J. H. Butler,
J. T. Edwards,
J. S. Dickinson,
J. H. Ballard,
Thomas Hovey.

Third Class.

Chas. Hill Rice,
C. A. Holden,
E. J. Ely,
J. H. Scammon,
L. B. Mc Cagg,
L. S. Boone,
John Smith.

Fourth Class.

W. M. Lewis,
W. M. Fitcham,
A. H. Oliver,
Jos. E. Tyler,
Thos. H. Beebe,
Charles Walker,
W. H. Brown.

Fifth Class.

W. B. Eggleston,
J. B. Goodrich,
Edward Stee,
J. H. Woodward,
E. Volentine,
R. S. Seelye,
James Pratt.

President, Hon. W. B. Eggleston.

1st Vice President, Hon. Charles Walker.

2^d Vice President, Hon. J. Henry Scammon.

Treasurer, Hon. J. H. Woodward.

Secretary, John Smith.

Financial Secretary, Mr. G. Clarke.

Librarian, Wm. Matthews.

Custodian of the Museum, J. H. Woodward.

Executive Committee, Mr. Jones, Rep., Rev. J. C. Burroughs, J. H. Woodward,

J. H. Butler, R. S. Thomas, J. S. Dickinson, J. H. Ballard, E. J. Ely,

S. Board, L. S. Boone.

Seventh Annual Meeting.

Chicago, June 30, 1864.

The Board met for its seventh annual meeting at the Gentlemen's Parlor of the Furment House, present, Messrs. Jones, Scammon, Brewster, Pelland, Agan, Moore, Holden, Roe, Tyler, Thomas, Richardson, Coverts, Woodworth, Buckley, Smith, Butler, Postyn, Royle, Hon. W. B. Ogden in the chair. Prayer was offered by Dr. Buckley.

Scammon &
Ogden invited
to add was the
city, the
at the door

can nominate
Officers

The following were made a Committee to nominate for vacancies in the Board, with power to consider resignations of members; Roe, Smith, Brewster, Thomas, in connection with this subject, Mr. Scammon offered some remarks regarding the importance of exhibiting largely the leading citizens of Chicago in the support of the University. That Mr. Scammon and Mr. Ogden, and other gentlemen who may please to do so, he wishes to address the friends who may be present this evening at the President's levee, on the general interests and aims of the institution.

The following were chosen a Committee to nominate officers of the Board and an Executive Committee; Messrs. Jones, Moore, Butler, Jones, Mr. Cagg, Scammon.

Resolved, that ~~the~~ the Board adjourn, at twelve o'clock, to meet at ten to-morrow morning.

The Faculty of the University reported, recommending the following degrees:

Law Department, Bachelor of Laws;

Agan
But
A.B.

Literary Department, Master of Arts, in Commerce, C. T. Scammon, T. M. Ogden, Bachelor of Arts, Hon. A. B. Butler; Bachelor of Science, J. F. Strongfield; Master of Arts, Honoring, Hon. Wm. Jones, Woodworth, C. W. L. L. Dr. Thomas Rogers, Doctor of Divinity, Hon. D. B. Oliver, San Francisco, Cal., Rev. J. M. Humphrey, Chicago, Hon. A. W. Butler, Springfield, Ill., Rev. Theodore A. Johnson, Jacksonville, Ill.

O.D.

Resolved, that the degrees recommended from the Law School be conferred, with the diploma of the University.

Resolved, that the degrees recommended from the Literary Department be conferred, with the diploma of the University.

Scarmonis Resⁿ
all persons Co-
operating to be
represented -

Professors
Should be
Endowed

Corn of S. to adopt
a plan of
Examinations.

Endonmen
Com. also
Constitute

Then action
not final

The Corn

Finance Com
Report.

Come to settle with
Mr Hill of Lee Co

Cabinet of Nat H
referred to Com
on Encloments.

Dr Burroughs
Prop. to apply
part of his claim
to free schola
ships.
Vote in final
of appreciation
on part of Ad

Subject referred
to Financial
Com
Communication of
P. & Booth

As he comes Mr Board of Trustees to declare that it is the desire and intention of the Board to have the institution so organized that all persons desirous of co-operation in effecting the above named objects may feel that they are properly represented in our University. Therefore,

Resolved, That no act is to be done of the Board of Trustees, that Professors should be established and endowed in Mathematics by parties who may stand in themselves and legal representatives, the nomination of these incumbents, subject to the approval of the Board, and that a Committee of four persons be chosen, to take into consideration the subject of endowment of Professors, and to select and carry out a plan of endowment, and to solicit on downwards of Professors, upon such terms and conditions, as they may deem for the best interest of the University, such plans to be approved by the Board, or its Executive Committee, their said Committee also constitute a Faculty Committee, and said Committee be constituted the Endowment and Faculty Committee, and they be clothed with full power in relation to the endowment of Professors, the appointment of Professors, and the employment of lecturers and paying them compensation, - provided, that their action in the appointment of Professors as teachers shall not be final until approved by the Board, or its Executive Committee.

The following were made the Committee called for in this resolution: Ellipsis, Seaman, Everts, Mc Leagg, Woodworth, Holden.

The Finance Committee made further report, which was accepted. Told that the Financial Secretary, with Messrs Thomas and Hanger, state steps to liquidate and adjust all claims properly off to the Security by Mr. Cole etc. Still, of the County, also that the Finance and Security be in further detail each in a separate, belonging to the Mining. Was it not by the terms of the Charter made inadmissible.

It having been previously stated that steps should be taken to secure a cash
 net of Natural History left by the late Robert Dale Owen, this subject was
 referred to the Committee on endowment.

Rev. Sir Barrington, the President of the University, having met his protection, & devote as much as may remain of the amount due to him, after the settlement of estate claims and subscriptions, to the endowment of Scholarships in the University for the free education of indigent young men, Thence,

I concluded, that the Board accept this proffer of Sir Barrington, highly abundantly, as well the self-devotion shown by him since the first perfection of this interest by himself, and the important services rendered in every relation he has sustained to it, as the generous patron which himself the present of you.

Resolved, that the adjustment of details be referred to the Finance Com-
-mittee now under appointment by the Board.

Communications presented to the Board by Prof. Booth were referred to the Executive Committee.

The *Barra Nova* arrived here the past Tuesday in Colton.
J. J. Smith Sec'y.

Chicago, Oct. 4, 1864.

Pursuant to adjournment of last meeting, the Board met at Parker's, 7, in the Summit House, Friday, May 10th, 1866. Present, Messrs. Walker, Jones, George Richardson, Smith, Board, Mack, Butler, Kyle, Rev. Charles Walker. Text Richard W. Nichols. Adjournment not being present, it was voted to adjourn until a week from to day, at 3 p.m. at the same place.

J. A. Smith Secretary.

Chicago, Oct. 11. 1864

The Board met at this time and place named in the act of adjournment present, Messrs Thomas, Jones, Walker, Howard, Sedgwick, Bartles, Holden, Burroughs, Woodworth, Pollard, Beebe, Smith, Rice, Beebe, Hays, Theron, Allen, Tyler, &c. Rev. Charles Walker in the chair.

The following preamble and resolutions, offered by Mr. Thomas, were unanimously adopted; the above nineteen members, being a majority of the Board, all being present and voting for the same:

However, the University building is now in process of construction, and it is highly important that we have part taken now before the appropriation is made. Whereas, the Disfranchisement bill, if passed, would prevent the collection of taxes to secure the facility of new building on the roof by the same apparatus, and there is no way in which the same can be done but by borrowing money upon a mortgage of the University property, Resolved,

Powers, that consent and authority be, and the same are, hereby, law-
 fully given to the execution of a mortgage upon fifteen acre tract of land
 situate in Columbia, Illinois, upon which the buildings of the University of
 Chicago are situated, with all the improvements thereon, to William Ellsworth

The Assurance Company of Islands, to secure the payment of the sum of fifteen thousand dollars (\$15,000) to be loaned by said Company to said University from the first day of October inst., at the rate of eight per cent. per annum; and that the President, or Vice President, and Securing of the Board be, once they are ready, authorized and directed to execute a note to said Company for said sum, and also a mortgage, in the name of the University of Chicago upon said land of record, that said sum, and affix the corporate seal of the University of Chicago to said mortgage.

was also adopted. That the President, or

authorized to execute like to
Mar. 1860 & measure to use

Resolutions
of R. S. Thomas
authorizing
a loan to most
gauge in order
to proceed
with the Build

Pres^t. Wm Pres
+ Secy to
execute little
deemed necessary
to use toward
the Education of
A Child's

Legal question
referred to
Charles Hoxsey
& Thomas.

Thursday P.M. 2 O'clock June 29th 1885.

Meeting of
Board
in procession

List of gradu-
ates, Law
school
taking degree
of Bachelor
of Arts.

ment this afternoon, at the Court house, and marched in procession thenceforth with faculty, students and friends to Bryan Hall to attend the Exercises of Commencement.

The Dean of the Law faculty in pursuance of the vote of the Board this morning, furnished to the Secretary the following list of names of persons recommended for the degree of Bachelor of Laws:

Peter W. Antos, Joseph J. Bonfield,
Joseph E. Gyas, William H. Hatch, William S. Rod,
Charles W. Fullerton, George W. Dere, Christopher
E. Gilmore, Luther H. Holcland, Benjamin
L. Hickman, William H. Golden, William
H. Hurdson, Alonzo L. Loucks, William
J. C. Coy, Nelson W. McCain, George W. Mitchell,
William W. Payne, Henry H. Robinson,
Jonathan H. Rowell, Lauryn J. Scott,
Deacon J. Stouffer, H. Theodore Thomas,
David Wallace, Henry D. Waterson, William
H. Whitelaw and George Willard.

The Exercises of Commencement were in accordance with the following programme.

Music.
Prayer by Dr. Bailey of Lafayette Indiana.
Music.
Orations

Commence-
ment
Exercises

Individuality Edward H. Beebe Chicago
Progress of Science C. L. Hostetter McFarrell
American Literature Louis C. Jones Chicago
Music
Values of our young men Stillman E. Mossey Morris
Towers of Thought William L. Pierce Hyde Park
Western Character Joshua Pika Barry

Genius of Art Music
Sacred Poetry James H. Roe Belvidere
J. Rowley Meeting Pk

Conditions of Success } J. H. Rowell Eureka
with reference to the Law School }

Mental Discipline } John S. Macie Belvidere
The true end of Study } Music

Address to the Graduating class By the President
Conferring Degrees. Benediction

Adjourned Annual meeting
Friday June 30th 1885. 10 O'clock Am.

at the Tremont House, Chicago.

Present: Charles Walker, J. S. Beaman, E. S. Taylor,
J. H. Burtis, C. W. Roe, J. H. Woodworth, R. S.
Thompe, William Jones, Thomas Roynes, Samuel Board,
J. L. Pollard, L. D. Boone, E. B. McCagg, A. H. Kixer
and Cyrus Bentley.

Persons
Present.

C. Walker
in chair.

Minutes read
and approved.

In the absence of the President,
Charles Walker, Vice President called the meeting
to order. Prayer was offered by Rev C. W. Roe, D.D.
The minutes of the meeting of yesterday were read
and approved.

Hon J. S. Beaman offered the following
Preamble and Resolution, which were unanimously
adopted, viz:

"Whereas the acknowledgment of the
Lord and His Providential care lies at the foundation
of all true work, it becomes all associations of men
to acknowledge Him, and His Providence, by reading
His Word, and praying for His blessing. Therefore,

Resolution
to open
meetings
by reading
scriptures
and prayer

Resolved unanimously that each daily session
of this Board, shall be opened by reading the Record
of this Board, and offering prayer to our Heavenly
Father for His blessing upon our undertakings,
and that it shall be the duty of the Secretary to pro-
cure a copy of the Word of God, and keep the same
upon the table of the Board, with the Book of Records,
for the use of the Board."

Resignation
of H. A. Brown.

Resignation
of J. A. Smith.

Resignation
of J. A. Brown
accepted

Cyrus Bentley
Elected.
motion for
Comm of 3 to
nominate

letters from Hon William H. Brown, and Rev J. A. Smith,
D.D. resigning respectively their places upon the Board
On motion the resignation of Hon W. H. Brown
was accepted.

The Board then proceeded to ballot to fill
the place vacated by J. S. Edwards, which resulted
in the choice of Cyrus Bentley, and he was de-
clared Elected.

It was moved by Dr. Boone and car-
ried that a Committee of three be appointed, Brown-
mate persons to fill vacancies upon the Board.

Mr. Jones moved that the resignation
of Rev J. A. Smith D.D. be declined.

Mr. Beaman moved that the motion
of Mr. Jones be referred to the Committee of three to be
appointed to nominate persons to fill vacancies
upon the Board.

Motion to
decline
Resignation of
Mr. Smith
Referred

The following Resolutions offered by Thomas Hooyne Esq. were adopted viz:

Resolution
of Mr Hooyne
into Board
of Counsellors
of the
Law School.

"Resolved that the present Board of Counsellors of the Law School, having originally accepted the trust conferred upon it to initiate under proper auspices the establishment of the Law School of the University, and nearly five years having elapsed since their appointment, that the progress and advancement of the school now requires the appointment of a new Board of such men of eminent learning, purity of character, ability, and reputation at the Bar, as will assume to some extent the duties of instructors of the classes.

Resolved - that the following named gentleman of the Chicago Bar, having signified their willingness to deliver one or more lectures before the Law Classes, during the ensuing fall and winter terms of 1855-6, in connection with the Professor of the School, Henry Booth, their services are hereby accepted - and they are hereby designated as a Board of Counsellors to the Law School, for the ensuing collegiate year, and until the appointment of their successors.

Board of Counsellors of the Law School of the University of Chicago viz:

Hon. C. Beckwith

" Saml. H. Fuller

" E. B. McCagg Esq.

Hon. A. M. Springston

" E. D. Cookins

" S. L. Williams

" Wm. H. Higgins

" J. H. West Esq.

" J. K. Fyett Esq.

" W. H. Stearns L. D.

Resolved that they be requested, ex officio, to be ex officio.

Mr Hooyne was added to said Board of Counsellors, and made Chairman thereof.

The Chair then announced as the Committee to nominate persons to fill vacancies upon the Board, in pursuance of the motion of Dr Boone, the following:

Dr Boone, J. C. Scammon, and A. H. Mixer.

Com. to nom.
mate to fill
vacancies
upon the Board

Dr Burroughs as Secretary of the Executive Committee then presented the following report of the action of that Board during the past year, as follows:

"By Com. report, that since the last annual session of the Board, nothing has occurred which demands special notice, except what is set forth in the report of the Financial Secretary. At the monthly meeting of the Executive Committee in March, the Committee requested of the Secretary a report in detail of receipts and expenditures, that they might be in readiness with a carefully prepared report for this meeting. Owing to the pressure of business and the difficulty of making reports while the expenses of the year are in progress, the Secretary found it impossible to furnish a report until this morning. They also at the same meeting requested a report of Professor Mixer of the results of his agency, but to the present moment have failed to receive it, and are accordingly unable to inform the Board of the results of that department of labor. The Auditing Committee have however examined the report, and vouch for its accuracy. It is therefore respectfully submitted to the General Board."

Professor Mixer made some remarks, in which he claimed he had never reported, but was always ready and willing to report his labors, and was now willing and therefore, on motion of J. C. Scammon he was requested now to report. The Professor then submitted the following report:

Report by
Prof. Mixer

There has been given to the University of Chicago, during the past two years, or a little more, for the various objects, amounts, as follows:

Subscriptions for the Building	\$80,600
For subscriptions to the instruments	24,000
" Observatory tower	25,000
Endowments including the	
Endowment assured to us by Mrs. Solot	50,000
	182,600

Of the subscription to the Building \$80,600 of \$15,000 is new subscription, and of the whole amount given \$82,600 there has been raised during the now closing financial year \$51,500.

Respectfully
A. H. Mixer "

The Financial Secretary then read his report.
Mr. The following resolutions were offered by Tho^s
Hoyne and adopted: viz:

- Resolved That this Board demand essential to a clear apprehension and understanding of the present condition of the Institution, pecuniary and otherwise, that there should be some clear and well digested report of all its affairs, embraced in a single report made to this Board and that with a view to such purpose, all reports now before this Board, whether presented by the Financial Agent - the Executive Committee, and Professor A. A. Liver, be referred back with a view to their proper classification and arrangement by the Executive Committee.

2. Resolved that the Executive Committee be requested to make up and present to this Board a fully digested and comprehensive report, giving in detail the existing condition in all respects pecuniary, educational and otherwise, of the University of Chicago. #

3. Resolved that in the apprehension of this Board who are charged with the management of all the affairs of the Institution; it is essential that in the intervals of its sessions, the Executive Committee should manage and superintend all such affairs and have the charge and direction of all departments of the Institution, pecuniary, Educational and otherwise - to whom should be made when required, by its professors, agents and servants &c., as well as by any Committee appointed on endowments, reports of their several action.

- 5 Resolved that the Secretary of this Board furnish the Executive Committee a Copy of these resolutions.

The following resolutions offered by Mr Beam more
were adopted, viz:

- Resolved 1. That in the opinion of this Board it is the duty of the Committee on Endowment ~~to~~ to have entire control of endowments ~~to~~, subject to the control of the Executive Committee of this Board, and that all matters in relation to endowments and professorships, including the endowments themselves, are to be received and adjudged by said Committee subject to the control aforesaid, and all matters touching the appointment of professors, employment of teachers ~~to~~, are in the first ~~to~~ to be determined by

said Committee, subject to the control aforesaid.

- Resolved 2. That in case of Emergencies said committee should act upon its own responsibility, trusting for the approval of the President, and in like emergencies the President of the University should act upon his like responsibility, relying upon a subsequent approval of his acts, by the Endowment and Faculty Committee; but in all such cases, reports should, as soon as possible be made to the Executive Committee.

It was then moved and carried that the Committee appointed yesterday to nominate an Executive Committee, also be instructed to nominate the officers of the Board for the ensuing year.

It was moved by Mr Seannon that the Secretary of the Board be the Secretary of the Executive Committee.

tion miller. The financial secretary reported the action of certain friends in New York and vicinity raising and tendering the endowment of the Beck professorship in the University, as follows:

" Home Miss. Rooms Dec 20. 1864.

Meeting of Contributors from N.Y. vicinity to the fund for
foundation of Greek Professorship in Chicago University, called
by notice from Rev. H. W. Everts -

Proceedings of Subscribers Atkinson, Lenz, Cogood.

On motion of Bro Harriott, it was moved and
Seconded by the Chair, Carried.

Moved and Carried that Bro Osgood be Secretary. Moved by Bro A. Kinsman, that if the Board of Trustees of Chicago University Concur, we urge the purchase of six lots of ground in the vicinity of the University Building, and the donation of a house for such Prof. Moore as proposed by Bro. Osgood. Carried.

Moved by Bro Jessup. That hardly five hundred given by contributors in New York vicinity be designated to the support of the Greek Cause ship. Carried.

Moved by Bro Harriott - That we desire Prof Moixer
to occupy the chair of the Greek K Professorship. Carried.

True copy of minutes as approved
Howard Osgood Secretary.

Howard Osgood Secretary.

and thereupon Mr. Bentley offered the following
Preamble and resolutions, which were unanimously
adopted. Namely: (over)

(over)

Whereas several friends and Patrons of the Cause of sound Education in the City of New York and vicinity, have generously responded to appeals made to them on behalf of the Chicago University, and raised the sum of twenty five thousand dollars, as an Endowment of the chair of the Greek Professorship in this Institution, and tendered the same to this Board, therefore Resolved that this Board, do hereby accept said Endowment, in accordance with the resolutions upon Endowment, heretofore adopted.

Resolved that the Secretary be instructed to return the thanks of the Board to the gentlemen who have so liberally contributed to this Endowment.

The following Resolutions offered by Dr. Burr, were adopted. Resolved that the thanks of this Board be tendered to Col. C. C. Hammond, late Superintendent of the Chicago, Burlington and Quincy Rail Road, also to W. R. Anthony, Superintendent of the Illinois Central Rail Road, also to George E. Dunlap, Esq. Superintendent of the North Western Rail Road, for their liberality in giving free passes over their roads respectively to Professors and Students, for the purpose of scientific excursions, in connection with their studies in the University.

The Committee appointed to report nominations for filling vacancies upon the Board, and also to nominate a list of officers of the Executive Committee of the Board for the ensuing year, presented the following report.

The Committee appointed to report officers of the Board of Trustees for the ensuing year report.

The names of the present officers for the several offices now filled, by them.

For Faculty Committee they report - J. Young Beaumont, Rev. Doct. Everts, E. B. McGagg, President Burroughs and C. W. Holden.

For Executive Committee they report William Jones, J. K. Pollard, J. S. McKesson, J. K. Burts, Daniel Howard, J. H. Woodworth, L. D. Moore, Charles Walker and Cyrus Bruttley.

June 30. 1865.

On motion of E. D. Taylor the election of the Executive Committee was deferred until the next meeting. And on motion of Mr. Mayne, the report as to the nomination of the officers of the Board, and of the Faculty Committee, was laid over until next meeting.

Report of Com. from mat. office & Ex. Com.

Report laid over

New Com. to prepare By-Laws.

Astronomical Society requested to report at next meeting. Advisory Finance Com.

Robert Fay to continue work.

Thanks of Dr. Everts, Robert Fay

Confidence in Financial Agent

Mr. Howard moved that a new Committee be raised to prepare a Code of bye-laws for the Board. Carried.

Samuel Howard, John Walker and Cyrus Bruttley were appointed such Committee.

It was moved and Carried that the Astronomical Society be requested to report the condition of its affairs as related to the University, at the next meeting.

On motion of Professor Noxer it was voted that E. D. Taylor, J. K. Pollard, and Samuel Howard, be a Finance Committee to advise with the Financial Secretary.

On motion of Dr. Doane it was ordered that Professor Noxer and Mr. Fay, continue their work of soliciting and collecting subscriptions for the University.

It was moved by Mr. Walker that the thanks of the Board be returned to Dr. Everts, Professor Noxer and Mr. Fay for the valuable services rendered by them during the past year, in securing liberal subscriptions and collections for the Endowment of the Greek Professorship, for the erection of the University Buildings and the general purposes of the Institution. Carried.

Mr. Walker also moved that this Board do hereby express their entire confidence in and approval of the course pursued by the Financial Secretary during the past year.

The meeting then on motion adjourned to meet in this place, two weeks from next Wednesday at 10 o'clock A.M.

Cyrus Bruttley Secretary