

Joseph Mudgett of fifteen hundred dollars per annum. The motion was unanimously adopted.

Dr Burroughs also moved that J. C. Stearns Tutor J. William Stearns be appointed Professor of Latin language in the University at a like salary of fifteen hundred dollars. The motion was unanimously adopted.

Dr Burroughs requested of the Board that they would appoint a Committee of Consultation with himself, with reference to certain matters affecting his administration as President of the University, and the internal interests of the College. Whereupon Rev J. T. Smith D.D. offered the following resolution namely: That a Committee be appointed for consultation with Dr Burroughs, agreeably to his request, to be named by himself, and that when this Board adjourn it be met at the call of said Committee, and to hear its report. The resolution was after considerable discussion, adopted. Dr Burroughs then proceeded to select his Committee as follows: Thomas Hooyne, James E. Tyler, J. J. Scammon, William Jones, J. H. Hooper, J. H. Woodworth, E. J. Goodspeed, E. B. Webb, Samuel Hoard, J. T. Smith and C. H. Roe.

The Board then adjourned to meet tomorrow morning at nine o'clock, at the same place.

Cyrus Bentley
Secretary

Committee

Chicago July 5. 1866.

The Board met this morning pursuant to adjournment, at the library of Mr J. C. Scammon No 209 Michigan Avenue. Present Messrs Walker, Scammon, Jones, Woodworth, Hooyne, Roe, Burroughs, Dickerson, Hooper, Smith, Hooper, Tyler, Webb, Everts, Borne, Pollard, Goodspeed, Smith & Bentley. Mr Walker in the chair.

The scriptures were read and prayer offered by Rev. K. T. Minor D.D.

The minutes of the meeting of yesterday were read and approved.

Mr Scammon moved that no persons be present at the meeting of the Board, except the members of the Board, except by invitation. The motion prevailed.

Mr Bentley moved that the Financial Secretary be invited to sit with the Board. The motion was lost.

Mr Scammon from the Committee appointed yesterday, at the close of the meeting, for consultation with Dr Burroughs reported that the Committee had listened to the statements of Dr Burroughs, and had recommended to him that he present the same statement, to the Board at its session today. The report of the Committee was accepted.

Dr Burroughs then proceeded to make his statement, at the conclusion of which Mr Bentley moved that a Committee be appointed to whom the statements of Dr Burroughs should be referred for investigation, and that the Committee report thereon at a future meeting of the Board. The motion was seconded by Dr Everts, and discussed at great length, by most of the members of the Board, the discussion by common consent taking a very wide range, occupying the entire day, and pending which the meeting adjourned to meet at the same place tomorrow morning, at nine o'clock.

Cyrus Bentley
Secretary

None but members of the Board to be present.

Report of Committee of Consultation with Dr Burroughs

Dr Burroughs' statement

Chicago July 6 1866

The Board met this morning pursuant to adjournment. Present Messrs Walker, Scammon, Jones, Board, Roe, Smith, Hoyle, McGarry, Dickerson, Pollard, Boone, Taylor, Hayne, Woods, Woodworth, and Bentley. Mr Walker in the Chair.

The scriptures were read and prayer offered by Dr. Everts.

The minutes of the meeting of yesterday were read and approved.

The motion pending and under discussion was by unanimous consent suspended for the introduction of other business.

Mr Scammon moved that be a standing rule of this Board that the President be ex-officio a member of the Executive Committee. The motion was seconded and carried.

On motion it was ordered that the Finance Committee report to the Executive Committee.

Messrs W. & McGarry were appointed a Committee to adjust the account of Dr. Burroughs with power to employ a book keeper to make up such account if necessary. And the previous Committee on this subject were discharged.

The Motion under discussion yesterday was then voted upon and lost.

Dr. Smith asked to be excused from the Committee to whom was referred the resignation of the Financial Secretary.

On motion of Mr Jones, Dr. Smith was excused.

On motion Mr Hoyle was appointed to fill the place then vacated by Dr. Everts.

Dr Burroughs moved that because of absence from the meeting of the Board for two years, and of his probable inability to attend in the future the place of Rev. O. S. Weston D.D. upon this Board be declared vacant. The motion was carried.

Mr Roe nominated William Shannon of Champlain Ill. to fill the vacancy. The Board then proceeded to ballot which resulted unanimously in the election of Mr Shannon as a member of the Board.

A Communication was read from Mr S. H. Volk, Secretary, to the effect that this ought to be a statue of the late Stephen A. Douglas in the University.

As he was soon to visit us, he should like to be the bearer of a Communication for this object. The Communication was referred to Messrs Scammon, McGarry & Hayne.

Thanks to
Mr Scammon
his library

On motion of Mr Cagg the thanks of the Board were returned to Mr Scammon for the use of his library for the designs of the Board for the past few days. And Mr Scammon having expressed his cordial assent, the Board resolved to hold their next meeting at the same place.

The Board then on motion adjourned sine die.

Cyrus Bentley
Secretary.

Chicago October 14 1866

Meeting of the Board. Present Messrs Hal, Roe, Scammon, Smith, Dickerson, Chas. Williams, Jones, J. H. Jones, Roe, Taylor, Burroughs, Shannon and Bentley.

The scriptures were read and prayer offered by Rev. J. A. Smith D.D.

Report
of Com.

The Secretary of the Executive Committee reported that the statement of the late financial secretary, presented at the last meeting and made to the public, was present for the inspection of the Board. And that the present Treasurer might be expected to come in and present a supplementary report for the residue of the fiscal year closing September 1.

The meeting after some informal discussions adjourned to their October 21st.

The Board met at 3 P.M. Present in addition to those named above - Messrs Woodworth, Boone and Hayne.

Resolution
upon death
of Dr. Everts

Dr Burroughs presented the following resolution: "Resolved that this Board has heard with deep regret of the death during the morning session of Rev. W. H. Everts, the beloved wife of Rev. W. H. Everts D.D. a member of this Board.

While to our broken as the one chiefly bowed, we extend our deepest sympathies in his sorrow, this Board also deems it but proper to record its estimate of the loss which this University, the Cause of Education and Society generally has sustained in the death of this estimable lady. The resolution was unanimously adopted, the Board voting by rising.

On motion it was voted that a copy of the resolution be sent to Dr. Everts.

It was voted that the Executive Committee be directed to make a satisfactory settlement with the Endowment Committee for the money received from the Greek Funds.

It was voted that Hon. A. J. Jackson be appointed one of the Faculty in the Law School.
 Hon. A. Jackson
 appointed Faculty in Law School.
 a Communication reviewing his Connection with the Board, which was read and ordered to be placed upon the files of the University.

It was voted that a committee consisting of Messrs. Scammon, Hayes, Woodworth, Taylor and Burroughs, be appointed to whom shall be referred the matter of establishing a military professorship under the recent Act of Congress upon the subject of establishing military professorships in the colleges of the country to whom also shall be referred the grants by Congress for agricultural and military Education with full power to act in the premises.

Dr. Burroughs offered the following resolution which was adopted. Resolved that Hon. A. A. Griffith be and is hereby appointed instructor of Education in the University provided in Resolution that the funds are specially contributed for his support, and with the understanding that he be known as a professorship of Education as soon as the necessary endowment can be procured.

The meeting then adjourned.
 Cyrus Bentley Secretary

Tenth Annual meeting held at the Library of Hon. J. C. Scammon at 209 Michigan Avenue Chicago Thursday June 29th 1867.
 Present Messrs. Hon. B. Ogden, Charles F. Kell, J. J. Scammon, William Jones, James H. Woodworth, Samuel Wood, L. D. Boone, James C. Tyler, W. W. Everts, C. J. Goodspeed, Thomas Dickerson, E. D. Taylor, H. H. Miner, Thomas H. Beebe, and J. K. Smith.

There were present also from the Board of Regents, Messrs. J. C. Arnold and J. M. Hunsphry.

A Communication was read from the Faculty was read recommending that degrees be conferred, as follows:

The degree of B.A. upon
 Edmund C. Armstrong, Christopher Carothers,
 William H. Evans, Jr., Henry H. Martin,
 R. Edward Keigh, George Thomas Sunderland
 William Thompson
 also the degree of B.S. upon
 Edgar S. Rayner Oscar G. May
 J. Morris Rea.

And the degree of D.D. upon
 Rev Henry Dawson, President of the College in Lancaster, England.
 Rev J. H. Lodge, Jacksonville, Wisconsin
 Rev Jesse B. Thomas, Brooklyn, N.Y.
 And the honorary degree of D.D.
 upon Bernhard Helberth of Chicago.

And the degree of M.D. upon
 Horatio S. Bodine &
 Hor Joseph Bramfield.

The recommendation of the faculty as to the conferring the degree of D.D. upon Rev Henry Dawson, was by vote referred to the Executive Committee.
 All the other degrees recommended by the Faculty to be conferred, as above was on motion conferred.

It was voted that hereafter all recommendations for conferring degrees be and are hereby referred by the Faculty to the Executive Committee.

Degree of B.A.
 Confirmed.

Degree of B.S.

Degree of D.D.

Degree of M.D.

Degree of M.D.

Matter of conferring degree of D.D. upon Henry Dawson referred

Matter of conferring degree of D.D. upon Henry Dawson referred

Committee, and that the Executive Report to this Board with their recommendations, and when the same are voted upon by this Board, the vote shall be by ballot.

Minutes
of meeting
of 6 July 11
Oct 1866
Amended

The Secretary then read the minutes of the 6 July and 11th October 1866. And on motion the same were ordered to be amended, so that the record shall read, that in the meeting of the 6th July, Rev Dr Burroughs instead of Rev Dr Roe nominated William Chammon for election as a member of this Board, in place of Rev Dr Westcott, whose place was left vacant. Also that Mr McCagg's name should precede that of Mr Tyler upon the Committee to adjust the accounts of Dr Burroughs, that there be added, that such Committee have full power to finally settle the same in such manner as they may deem just.

On motion of Dr Boone, a Committee consisting of Dr Boone, J. J. Chammon and Mate Hays, was appointed to nominate persons to fill vacancies upon the Board of Trustees, and officers for the ensuing year.

The following Communication was read to the Honorable Board of Trustees of the University of Chicago.

The Dean of the Law Faculty reports that the following named gentlemen have pursued the study of law in the Law Department of the University during the present period, and upon thorough examination have been found qualified for the practice of law. They are therefore respectfully recommended for matriculation graduation.

Stephen F. Ballist	Robert Hamilton
Charles W. Ballist	John A. Hunter
William Burns	Robert E. Jenkins
George H. Clouser	Frank A. Riddle
Edward F. Consolet	Edmund P. Robson
William E. Cowper	Frederick A. Smith
George M. Dixon	Edas M. Smith
Elbert H. Gary	John McVan Fleet
Frank J. Gilbert	James D. Wallace
Robert C. Grooms	James R. Ward

Respectfully submitted
Army Booth
Dean

On motion it was ordered that the degree of Bachelor of Laws be conferred upon the above named and recommended by the Dean of the Law Faculty.

The following Communication was read.
To the Board of Trustees of the University of Chicago.

"We the subscribers to the endowment of the endowment chair of Professorship of the Greek Language and Literature in the University of Chicago, would respectfully represent that having assumed in making our subscriptions, in accordance with the previous action of your Board to that effect, that the nomination of an incumbent for the chair selected by us, would rest in us, and our representations after us, and having made such subscriptions in discharge of a disinterested trust to the cause of Education, and mindful that by our deaths or neglect to use the right or privilege of nomination awarded to us by your Board as aforesaid, the same might be lost to the denomination we represent. Therefore we the subscribers aforesaid, the more fully to discharge the trust aforesaid, respectfully request your Honorable Body by some order or resolution in proper form to recognize heretofore said right of nomination as transferred by us to the Board of the American Baptist Home Missionary Society, its and remain in said Society in perpetuity. And in case said Society shall at any time cease to exist, the same right to be recognized as then vested in a Board composed of seven of the Senior Baptist Clergy men of the City of New York in the State of New York."

Motion was made by Mr Chammon that the request contained in the foregoing application be complied with - which motion was referred to the Committee on Endowment.

Dr Burroughs offered the following resolution: That whereas William Jones Esq. has

Communication from
Dr Burroughs to
The Greek
Funds.

not 11/10/66

Degree of
Bachelor of
Laws
Conferred

Removal of
Jones Hall

recently made a subscription to the University of Ten thousand Dollars, which together with the amounts before given, make an aggregate of nearly thirty thousand dollars, a very close approximation to the entire cost of the South wing of the University buildings - and whereas at the erection of that building, as well as in all the arduous work of carrying the University through its earlier struggles up to its present prosperous condition, this Board gratefully recognize its indebtedness to Mr Jones in contributing to its funds, as well as in lending to it, his financial credit, his time, and business abilities. Therefore

Resolved, as an expression of the honor and gratitude in which the memory of Mr Jones should be held by the University of Chicago, the South wing of the University Building shall forever be known as Jones Hall and that a tablet with a suitable inscription in the wall of the vestibule

A letter was laid before the Board from Professor McChesney, desiring to know the wishes of the Board in reference to his return to the University this fall - or whether he would better serve the interests of the University by remaining in Europe another year.

On motion this communication was referred to the President of the University, the President of this Board, and the Endowment Committee, with request that they report at the October meeting.

The Committee on nominations reported room meeting for election Harvey M. Thompson, in place of Aug. C. Jones, whose term has expired. The Board then adjourned to meet on Thursday of the month of October.

Cyrus Bentley
Secretary

Chicago October 11, 1867

The second adjourned meeting of the year 1867 was held at the Library of Hon. J. V. Scammon this day at ten o'clock A.M. Present Messrs J. V. Scammon, James H. Woodworth, J. C. Burroughs, Paul H. Board, W. M. Everle, L. D. Boone, Est. Sheldon, G. H. Goodspeed, Thomas S. Drickson, James K. Burks, William Jones, and Cyrus Bentley.

William Barry from the Board of Regents was also present.

On motion the action of the Board at the meeting held on the third day of July, 1866, fixing the time of the second annual meeting on Thursday of the second week of October, was amended by substituting the second Thursday of October in place of Thursday of the second week of October.

Record Amended. Confirming. Dequing. Voted that the record of the last meeting be so amended as to show that the honorary degree of Master of Arts was conferred upon Temple S. Hyde and Joseph S. Bonfield.

Harvey M. Thompson as a member of the Board came into the meeting and took his seat.

A Communication was read from Professor Booth, and Hon. J. A. Jameson, as to the wants of the Law School, and especially the want of some more suitable room than had been occupied.

The Secretary reported that an eligible room could be obtained for the use of the Law School in the Block on La Salle Street known as the Oriental Block at a rent of \$500 per annum.

On motion it was ordered that a lease be procured of said room from the present time to the first day of May A.D. 1869. This order was then reconsidered - and a Committee consisting of Messrs Scammon, Evans & Bentley be appointed in relation to procuring rooms for the Law School with full power to act.

On motion of Dr Burroughs it was resolved that all matters referring to the Law School be first submitted to the Board of Commissioners of the Law School, and such matters presented to this Board as they may deem proper.

The Report of the Executive Committee was then read and proved on file. The Committee to whom was referred at the last meeting the communication from

the donor of the Greek endowment, as to transferring the right of nomination of an incumbent of that chair to the Board of the American Baptist Home Missionary Society, reported recommending that the request contained in said communication be granted.

The Secretary then read a Communication from Professor Miller resigning his chair of Greek Professorship.

The Board entered upon a discussion of this communication and of the action of the Executive Committee, in reference to Professor Miller's connection with that chair when on motion of Dr Burroughs the Board took a recess until 3 o'clock P.M.

After Recess.

The Board convened at 3 P.M.

The Committee on nominations reported the following nominations of officers for the ensuing year, viz.

Nominations
of
officers.

Treasurer Mrs S. Ogden
" Vice President Charles Walker
" " J. J. Scammon
" Treasurer James H. Woodworth
" Secretary Cyrus Bentley

also the following nominations of members of the Board in place of those whose term of office expires this year by limitation

Members
of Board

Thomas Horpik Rejected
Saml Hoard "
James K. Burts "
John K. Ballard "
Cyrus Bentley "
J. H. Perkins vice Thomas S. Dickinson
H. B. Smith vice D. J. Ely whose

place was declared vacant by reason of non-attendance for two years in succession
vice H. A. Tucker whose place was declared vacant for the same cause.

and J. D. Cole

also the following nominations as the Executive Committee for the ensuing year viz:

James H. Woodworth,
James K. Burts
Saml Hoard
E. D. Boone
Rev E. J. Godspeed
J. H. Perkins
H. B. Smith
Jas E. Tyler
Cyrus Bentley

also the following nominations as members of the Board of Regents, in place of those whose term of office expires this year by limitation

+
Regents.

Hon J. N. Arnold Rejected
Am B. Keen "
Am Barry "
Rev R. W. Patterson D.D. "
" F. M. Humphrey D.D. "
" Jiffnes D.D. vice J. G. Scammon who resigned

The Board then proceeded to ballot, and all of the above named persons were duly elected to the places respectively above named.

It was voted that in case vacancies should occur, the Executive Committee be authorized to fill the same.

On motion of Dr Burroughs it was voted that application be made to the next Legislature for an amendment to the Charter so as to add nine to the present number of the Board.

The Treasurer's report was then read and on motion the same was referred to a Committee consisting of Messrs Bentley, Tyler & Childen and if found correct that the same be spread to auditing upon the records.

On motion H. M. Thompson and H. M. Thompson was added to the Committee on College grounds. Dr Tyler from the Committee on grounds. Dr Burroughs account reported progress of the Committee were continued Burroughs appt

On motion the subject of the creation of an Endowment Committee was referred to the Executive Committee.

Dr Burroughs as a Special Committee of the Executive Committee reported as follows: "The Committee appointed by the Executive Committee in July last to correspond with the nominators of the Professor of the Greek Language and Literature in the University, beg leave to make a report to this Board supplementary to that previously made to the Executive Committee."

In accordance with the objects of their appointment, the Committee have written to the Board of the American Baptist Home Mission Society, with reference to the nomination of Prof J. R. Boise to the Greek Chair & have received a letter from the Rev Dr Weston, an influential member of that Board, which they submit herewith. In view of the assurance contained in that communication this Committee submit the name of Prof J. R. Boise of the University of Chicago as a suitable person to fill the Greek Professorship and recommend his election at this meeting. Whereupon the following resolution offered by Mr Scammon was:

"Whereas it is understood and believed that the American Baptist Home Mission Society will nominate Prof James R Boise to the Greek Professorship in this University, and it is desirable under the present exigencies that a declaration should now be made by this Board of its probable action in case of such nomination. Therefore Resolved, That it is the opinion of this Board that such nomination, if made would be unanimously confirmed by this Board. Was adopted. On motion of Dr Burroughs it was voted that Professor Boise shall when elected receive as compensation the income of an Endowment of not less than \$25000."

It was also voted that Rev Nathan Sheppard be appointed Professor of Rhetoric and Eloquence, provided his compensation can be provided for without recourse to the Treasury of the University.

The following resolution was adopted. *ms*

authority
to sell
lot 29 & 30

Resolved, That the Financial Secretary be authorized to sell Lot 29 & 10 feet off of the East side of Lot 30, in R. S. Thomas subdivision of Block 87 of the Canal Street subdivision of the West 1/2 of Sec 27 Town 39 North, Range 14 East of the Third principal meridian - provided the consent of a majority of all the Trustees or just obtained. And that the President and Secretary be and are hereby directed to make and execute a deed of Land purchase, to the Purchaser thereof.

The meeting then adjourned
Cyrus Bentley
Secretary

to the
Prof Boise
+
Greek
Chair

S

X
Salary of
Prof Boise

X
Rev Nathan
Sheppard
Professor
of Rhetoric
+ Eloquence

Chicago June 25, 1868.

The annual meeting of the Trustees was held at the Belmont House this morning. Present Messrs Scammon, Burroughs, Emory, Miner, Joslyn, Hoynes, Boone, Thompson, Balkins, Woodworth, Goodspeed, Deber, Goodbaugh, Jones and Bentley.

There were present also from the Board of Regents Hon J. H. Arnold and Rev. R. H. Hubbard.

A communication was received from the Dean of the Law Faculty recommending the following named gentlemen as candidates for the degree of Bachelor of Laws, namely:

Degree of
B. L.
conferred

Benjamin H. Baker,	John J. Herriot,
Edward W. Baker,	William D. Reek,
Willard A. Burnap,	John H. Russell,
Henry C. Cassell,	James H. Simonson,
Virgil H. Ferguson,	Patrick W. Snowhook,
Charles H. F. Fry,	James Springer,
	Bernard Stuve.

It was voted that the degree of Bachelor of Arts be conferred upon the following named gentlemen recommended by the Faculty, namely:

Degree of
B. A.
conferred

Byron B. Blake,	William D. Reek,
Ernest J. Bush,	John H. Russell,
Henry F. Frink,	James H. Simonson,
Frank B. Goodlette,	Patrick W. Snowhook,
Edwin A. Lee,	James Springer,
Charles E. MacQueen,	Bernard Stuve,
E. E. Richard, Butler,	
Ferdinand P. Peck,	
Edward P. Savage,	
John F. Wilson,	

It was voted that hereafter the Faculty are notified the request to notify the Trustees of the exercises to be held in connection with Commencement. The Board then repaired to the First Baptist Church to attend upon the exercises of Commencement; after which it was voted that the Board would adjourn until to-morrow morning to the Library of Hon J. N. Scammon.

Cyrus Bentley Secretary

The Commencement exercises were held in the First Baptist Church this day at the close of which addresses were made to the students by Bishop Clark of Rhode Island and by Rev. R. H. Hubbard.

Chicago June 26, 1868.

The Board met pursuant to adjournment at 10 o'clock this morning at the Library of Hon J. N. Scammon No 209 Michigan Avenue. Present Messrs Scammon, Burroughs, Goodbaugh, Boone, Emory, Shannon, Goodspeed, Beebe, J. H. Smith, and Balkins. There was present also from the Board of Regents Rev. R. H. Hubbard.

The minutes of the meeting of October 11, 1867 were read and approved.

The Report of the Executive Committee was read and approved.

It was voted that the title of the Professorship of Rev. S. W. Fortwinkle, D.D. be styled Evidence of Christianity.

On motion of Dr. Boone it was voted that a committee of three be appointed by the Chair to nominate officers of Executive Committee for the coming year, also to nominate persons to fill vacant offices upon the Board of Trustees; said committee to report at the October meeting.

The Chair appointed Messrs Boone, Scammon & Bentley said Committee.

It was voted that the degree of Bachelor of Arts be conferred upon John Buckingham.

It was voted that Dr. Burroughs be authorized to draw upon the Treasurer for such amount as may be necessary to defray the expenses of Bishop Clark of Rhode Island in visiting Chicago to address the Literary Societies on the evening of the 28th inst. - also the expenses of the Alumni Dinner at the Belmont House on the 28th inst.

Mr. Hoynes came into the meeting and took his seat.

Mr. Goodbaugh was excused and retired.

John C. Freeman be employed as Tutor of the Greek Language in the University for the coming year, at such salary as may be agreed upon.

Also voted that Tutor Farkner be retained in the service of the University for the coming year, in such department of instruction as may be designated hereafter, at a salary of twelve hundred dollars.

John C. Freeman be employed as Tutor of the Greek Language in the University for the coming year, at such salary as may be agreed upon.

Also voted that Tutor Farkner be retained in the service of the University for the coming year, in such department of instruction as may be designated hereafter, at a salary of twelve hundred dollars.

Report of Mr. Cagg from the Committee appointed to audit the account of Dr. Burroughs presented the following Report, which was adopted and the meeting then adjourned.

See Page 123

Resolution offered by Dr Boon at the close of the exercises of Commencement, this 25th June 1864

"Resolved That this meeting assembled at the Commencement of the University of Chicago with the Trustees, Regents and Faculty, having listened with deep interest to the

Resolutions of Byron B. Blake of the graduating Class, and George B. Woodworth of the Junior Class desire to join in an expression of still higher admiration for the noble heroism of these young men and their associates, James H. North, alumnus of the University, and M. E. Francis of this City, who when information came to the University last Sabbath afternoon that men were clinging to a wreck four miles out in the Lake, manned the little University boat, and through a sea that would have caused the heart of an old sailor to quail, made their way to the wreck and rescued the drowning men, such a deed of humanity and bravery is the highest earnest of a career of usefulness and honor.

Resolved that the Board of Trustees be requested to cause this action to be placed upon their records and that copies be furnished to each of the gentlemen referred to herein.

The Committee to whom it was referred by resolution of this Board, adopted at the annual meeting in July A.D. 1866, to adjust the accounts of Doctor Burroughs heretofore presented to the Board, showing a balance in his favor of Ten Thousand and Forty-five Dollars and Twenty-five cents.

Respectfully report as follows

That it appears by the records of the Board of Trustees that on the fifth day of July A.D. 1864, the following Preamble and Resolution was adopted to-wit:

"Rev Dr Burroughs, the President of the University having made the proposition to devote so much as may remain of the amount due to him, after the settlement of certain claims and subscriptions, to the endowment of scholarships in the University, for the education of indigent young men, Therefore Resolved- That the Board accept the proposition of Dr Burroughs, highly appreciating, as well the self-devotion shown by him since the first projection of this enterprise by himself, and the important services rendered in every relation he has sustained to it, as the generous motives which prompt the present offer."

Report of the Committee on Dr J. C. Burroughs account.

And that prior to the appointment of this Committee, a Committee of the Executive Board gave to the accounts submitted by the President, a long examination, but without having come to any settled conclusion when they were discharged by the appointment of this Committee. ~~for Dr Burroughs report the 1st~~

This Committee has not given to the accounts submitted by the President a detailed examination, not deeming it necessary, under all the circumstances, and especially considering the long time which had elapsed since they were first presented to the Board, to do so. The account presented to this Committee is the same account, as this Committee believe, referred to in the Resolution of July fifth 1864.

Two Thousand Dollars (\$2000⁰⁰) in cash, the proceeds of the sale of his house, and nearly or quite all his worldly goods were long ago appropriated by the President to the use of the University, and this amount, this Committee believe, is referred to in said Resolution, under the designation of "donations." For this amount, with ten per cent interest thereon, from the first of January A.D. 1862 in accordance with the said proposition, this Committee recommend that the note of the University dated this day, bearing interest, be presented to the President. This note would be for Four Thousand One Hundred and Sixteen Dollars and Sixty-seven cents (\$4116⁶⁷/100).

In 1856 One Thousand Dollars (\$1000⁰⁰) was subscribed by the President, to the University and in 1859 a further sum of Five Hundred Dollars (\$500⁰⁰) was subscribed by him to the Observatory, and these several subscriptions, as this Committee believe, are the matters referred to in said proposition of July fifth, 1848, accepted by this Board, under the designation of "subscriptions".

This Committee recommend that the University, in further liquidation of the amount due the President, assume and pay his said subscription of Five Hundred Dollars (\$500⁰⁰) to the Observatory; and that the two subscriptions before referred to, made by him to the University, amounting in the aggregate to Fifteen Hundred Dollars (\$1500⁰⁰) be credited to the President as paid, thus reducing his balance against the University to the sum of Six Thousand and Fifty-five Dollars and Twenty-five cents (\$6055⁰⁰).

For the balance of the said account, as rendered by the President, amounting to Six Thousand and Fifty-five Dollars and Twenty-five cents (\$6055⁰⁰), your Committee recommend, that being also in accordance with the proposition of the President, as accepted by the Board, that free scholarships be founded - a donation by the President to the University, to be forever held in trust by the Board of Trustees, for the benefit of indigent young men, desiring to obtain an education - the power of nomination and appointment to such scholarships remaining and being always in the Board of Trustees, alone.

And their report for the consideration of the Board. The following Resolutions:

Resolved - That in full satisfaction and settlement of the account of Dr. Burroughs, to the report accompanying this Resolution attached, The Treasurer of the Board receive and deliver to Dr. Burroughs, the note of the University, of this date, for Five Thousand One Hundred and Sixty-seven Dollars and Sixty-seven cents (\$5167⁰⁰) at Six months, bearing interest.

That the University hereby assumes and agrees to pay the subscription of Five Hundred Dollars (\$500⁰⁰) made by Doctor Burroughs to the Observatory.

That the Board hereby acknowledges payment by Doctor Burroughs, of the two subscriptions made by him to the University, amounting in the aggregate to the sum of Fifteen Hundred Dollars (\$1500⁰⁰).

And that the Board accept of Dr. Burroughs, as a donation, the balance of said account, amounting to Six Thousand and Fifty-five Dollars and Twenty-five cents (\$6055⁰⁰), to found Six (6) free scholarships for indigent young men, desiring an education, and do hereby declare such foundation,

Report
Continued

such scholarships, and the right of presentation to the same to be under the sole control of the Board of Trustees, or its successors, and at all times subject to such regulations as the said Board or its successors shall, from time to time, establish in reference thereto; and

Resolved - That the Secretary give to Doctor Burroughs, under the seal of the University, a certified copy of these Resolutions.

Chicago June 26th 1868

(Signed) E. B. Mc Garry

Special meeting of the Board, held at the First Baptist Church Tuesday morning June 30th 1868

The following resolution was adopted.

Resolved that Hon Charles Walker, a constituent member of this Board having died on Sunday morning last, his associates in that relation are called upon to put on record an expression of their sense of his high character as a man, and of his worth as one of the earliest projectors, wisest Counsellors, and most liberal supporters of the University. One of the oldest residents of this City, and identified as few have been with all that pertains to the Commercial development, he was one of the first to appreciate the necessity of a liberal provision for popular Education, and higher intellectual culture - and when the plans of the University was proposed, he took into it with all the ardor for which he was distinguished, and contributed to it his time, his business labors, and his means, and to the day of his death was a pillar in its Councils, and to earnest generous friend. With sentiments of profound respect and affection his associates place upon their record this expression of their appreciation of their lamented Brother and friend, the assistance of their sympathies to his surviving family.

Cyrus Bradley
Secretary

Chicago October 8, 1868

The Board of Trustees met this morning at the Library of Hon. J. M. Scammon. Present Messrs Ogden, Scammon, Burroughs, Boone, Board, Evans, Woodward, J. A. Smith, W. B. Smith, Bentley, Coyne & Bentley. Mr Ogden in the chair.

The minutes of the meetings in June were read and approved.

The Report of the Executive Committee was read and on motion accepted. So much of the report as referred to the transfer of the property of Mayland University to the University of Chicago was taken up for discussion. Several resolutions offered in reference thereto, when on motion the resolutions and the whole subject was referred back to the Executive Committee for reconsideration & by them to be reported upon at an adjourned meeting of this Board. The Board then adjourned to meet at the same place at three o'clock P.M. tomorrow.

Cyrus Bentley Secretary

Chicago October 9, 1868

An adjourned meeting of the Board was held pursuant to adjournment. Present Messrs Scammon, Burroughs, Coyne, Boone, Woodward, J. A. Smith, W. B. Smith, Evans, Woodward, Bentley and Bentley.

The Executive Committee reported, that as to the matter of the transfer of the property of Mayland University of Wisconsin to the University of Chicago, referred back to the Committee yesterday. They recommended that the agreement made by the Executive Committee with the Mayland University be adopted, after the same shall be modified so as to embody & conform to the suggestions contained in the resolution offered by the President of this Board yesterday.

The agreement made by the Executive Committee above referred to is as follows:

Agreement between Mayland University of the one part and the University of Chicago of the other part as follows:

Mayland University is to convey to the University of Chicago all their real estate in the City of Beaver Dam, and all their property, effects, assets, claims and demands of every name and nature whatsoever upon the terms and conditions hereinafter named.

The University of Chicago will permit a full and fair representation in its Board of Trustees of the friends of Mayland University, and to that end will perpetually elect seven members of its Board of Trustees to be nominated and selected by the Wisconsin Baptist State Convention, or as said Convention may from time to time direct.

The said University of Chicago will perpetually maintain at the City of Beaver Dam a preparatory school of high character, in which shall be taught, such branches as are usually taught in first class academies, and female seminaries. Provided that a majority of the Wisconsin members of the Board of Trustees may recommend, and upon such recommendation the Board of Trustees of said Chicago University may by resolution determine that such school shall be for males exclusively. Such school to be opened as soon as may be, not exceeding one year from this date, and in case such school shall not be maintained as aforesaid, or for any reason said Chicago University shall fail to maintain such school, they are not to be charged with, out or any other charge or demand of or from said Mayland University.

The Chicago University is to assume and pay and discharge all the debts and liabilities of Mayland University, except for scholarships. The same not to exceed one thousand dollars.

The resolution of the President above referred to is as follows:

Resolved, that although the agreement entered into by the Executive Committee of this Board with the officers of the Mayland University of Wisconsin in relation to the transfer of that institution in some proper way to the University of Chicago, awakens a deep interest in this Board, and with some

Report of
Ex Com
in reference
to Mayland
University
action
upon the
subject

Memorandum of
agreement
between
University
of Chicago
of Mayland
University

Modification
of the property
of Mayland
University
agreement
with
Mayland
University
as recommended
by the
Board

modifications would Command its magnified approval. The modification of said agreement Modification in which the Board would ~~suggest~~ recommend recommend as follows: First, That five instead of three be the number of Trustees to be elected by the Board from time to time from the University of Chicago, and that they be selected as other Trustees are without nomination or direction from any quarter. Second, This Board would be subject to the Executive Committee that an agreement between this Board and the Maryland University be the basis of the arrangement, rather than a deed of the property, and that said agreement contain all needful and equitable provisions for the future provision or other disposition of the property involved, and for the modification, termination and conclusion of said agreement, whenever the interests of the University of Chicago, or of the Maryland University, shall in the judgment of their respective Boards require such modification or conclusion.

The report was adopted by yeas to 3 nays.

The Committee on Nominations, reported as follows:

"Your Committee appointed to nominate officers, Executive Committee and persons to fill vacancies upon the Board would respectfully nominate as members of the Board, in place of those whose term of office expires the present year - the following:

Report
7
Com on 1. In place of those whose term Expires the present year
Nominations Hon J. J. Scamman.
" L. D. Boone
" L. O. Golden
" H. B. Smith
" E. B. McGagg
" Rev J. T. Smith
" Chas. Hill Roe D.D.

Your Committee would also report that by reason of Professor F. O. Meyer's absence for two years, his place be declared vacant, and nominate Rev Ruben Jeffery D.D. in his place.

The Committee recommend the following gentlemen in place of those members of the Board of Regents whose term of office expires the present year.

Rev J. C. Burroughs D.D.

" H. J. Eddy

Increase A. Bosworth

Hon J. H. Durham

" Mod B. Bryan

And among the class whose term expires in the year 1869, they recommend in place of Rev Ruben Jeffery D.D. Rev William Haigh, and in place of R. H. Edwards, D. H. Barnham

Nominations

And among the class whose term expires in 1870 they recommend in place of Rev William Barry whose place is vacant Rev Chas. Weston of Iowa.

And they nominate as officers of the Board for the ensuing year

Hon Wm B. Ogden President

" J. Young Scamman Vice President

" Samuel Hoard 2nd "

" J. H. Woodworth Treasurer

Cyrus Buttry Secretary.

and for the Executive Committee

Hon L. D. Boone

Cyrus Buttry

Rev J. C. Burroughs D.D. Ex officio

George C. Walker

Hon J. H. Woodworth

J. H. Butts

Samuel Hoard

Rev E. J. Goodspeed

J. W. Watkins

Geo. B. Smith

James E. Tyler

For Librarian Professor Wm Halliwell.

" Curator of the Museum Dr. M. Woodworth

" Stewart J. Lawrence.

The Committee would also report that there are several other gentlemen whose names in the University and whose contributions to

funds, make it desirable that they should be placed upon the Board as soon as the number of the Board can be increased by Legislative action, or as other vacancies may occur.

Election of Trustees The report was accepted and the Board proceeded to an election by ballot, which resulted in the election of the persons nominated for the offices of places above designated, respectively.

The Secretary was instructed to say in writing to the newly elected Trustees, and to write to others upon the Board, not in the habit of attending the meetings of the Board, that their presence and participation in the duties of the Board would be gratifying. The Treasurer presented his report, which was accepted.

On motion the Treasurer was requested to make the note of the University to the Trustees of the First Professorship fund for the amount due that fund, received by the University - and the Trustees of that fund are requested to report annually to this Board the condition of that fund.

Dr Burroughs reported his action during the past year in efforts to raise subscriptions for the University, and that he had obtained subscriptions conditional and otherwise to the amount of \$150,000.

On motion of Mr Goodspeed it was voted that the report of Dr Burroughs be accepted and that we record our appreciation of the self-denying and successful labors of Dr Burroughs during the year.

It was also voted that Dr Burroughs be granted leave of absence from his chair in the University the coming year, that he may prosecute his labors in procuring subscriptions to the University.

The meeting then adjourned
 Cyrus Smith
 Sec. of the Board

A special meeting of the Trustees was held at the Lecture Room of the First Baptist Church on the occasion of the funeral of Hon James H. Woodworth deceased - Hon J. T. Hammond Vice President in the Chair.

The following resolutions prepared by Prof. William Matthews of the Faculty were adopted by the Trustees and Faculty in joint session.

Resolved - That we have heard with deep regret of the death of Hon James H. Woodworth, in whom his family have lost an affectionate husband and father, Society a useful member and Chicago one of its most public spirited citizens.

Resolved - That in his various official capacities, as member of the Common Council of Chicago, as Mayor of the City, as member of the State Legislature, as representative in Congress, as President of several Banking Institutions, and as Treasurer of the University of Chicago, Mr Woodworth has exhibited an example of spotless integrity, executing with signal ability all the high trusts with which his fellow citizens have honored him, uniting decision and firmness with rare courtesy, and proving by his deep interest in the prosperity of the City, State and Nation, that he was a patriot and gentleman of the old school.

Resolved - That in Mr Woodworth's private character, in his contributions to the Establishment and Maintenance of Churches and Orphan Asylums, and in the deep interest which he took in the Cause of Education, especially as manifested in material and other aid given to the University of Chicago, for which he labored so devotedly as Trustee and Treasurer, we recognize the traits of a true philanthropist, whose name our city will not willingly let die, and the loss of whose valuable advice and sympathy his associates will long and deeply deplore.

Resolved - That while feeling