

the emptiness of all human consolation in such an hour, we yet tender to his family our heartfelt sympathy, and commend them to the care of Him who has declared that though clouds and darkness are round about him, yet righteousness and judgment are the habitation of His throne.

On motion the meeting then adjourned & marched in procession to the church where the funeral ceremonies in relation to the deceased occurred.

Cyrus Bentley
Secretary

Chicago June 30, 1869

The twelfth annual meeting of the Board of Trustees was held at the First Baptist Church, at 9 A.M. present Messrs. Boggs, Bierwaght, Thompson, Kel, J. A. Smith, G. R. Smith, Tyler, Miner, McCagg, Crawford, Goodspeed, Shariside, Fols, and Bentley.

In the absence of the President and each of the Vice Presidents, Dr. Boone was chosen Chairman of the meeting.

It was voted that when we adjourn, we adjourn to meet at the Library of St. J. J. Scammon on Friday the 2d proximo, at 9 o'clock, A.M.

Dr. Benson announced the following nominations by the Faculty and Executive Committee for degrees. We:

For Doctor of Laws

Rev Ebenezer Dodge President of Madison University, New York.
and Rev Samuel Manning Secretary of the Religious Tract Society, London England.
And Col. James W. Foster of Chicago.

Nominations
for
Degrees.

For Doctor of Divinity

Rev Miles Sanford of North Adams Massachusetts
and Rev Elias Parker of Sagamoreport Indiana.

For Master of Arts:

Alonzo Abbeethy
Alfred Baswell
William Davis
Henry Frost
William Hammons
Charles Parker
Frederick Smith

For Bachelor of Arts.

Alonzo D. Foster
Adrian C. Monroe
Robert Leslie Jr
Frank J. Elme
William B. Keen Jr
Theron B. Pray
Robert D. Shephard
Charles A. Hearn
Edward F. Hearn
James M. Coon

For Bachelor of Sciences in Course.

William E. Bosworth
Albert H. Hawkins
J. Frank Ramsey

For Civil Engineer in Course.

Charles C. Moss.

For Bachelor of Laws.

Nominations
for Degrees.

Arthur H. Bissell
Omar Bushnell
Henry C. Carico
James Welch
James Drake
William H. Gilmore
Eugene J. Hall
James L. Brown
Garnett Carr
Fred L. Kinney
Henry W. Martin
L. Elwyn Manning
Robert T. Moore
Louis E. Palmer
Ferdinand M. Beck
Marshall J. Russell
Ezekiel B. Skeeth
Jonathan F. Stocum
James W. Sutherland
S. Livingston Tate.

Mr. Hoard came in and took his seat.
On motion the nominations for Degrees
by the Faculty and Executive Committee
were adopted. Mr. Scammon came in
and took his seat.

The Meeting then adjourned and
joined in procession to the Audience
Room of the Church, where the Exercises of
Commencement occurred in the presence
of a large and attentive audience.
Egbert Bentley Secretary

Chicago July 2, 1889

Adjourned meeting of the Board of Trustees
held at the Library of the Hon. J. I. Scammon to
209 Michigan Avenue. Present, Messrs. Scammon,
Barroughs, Boone, H. B. Smith, J. A. Smith, Goodspeed,
Hoard, Cole, Thompson, Minor, McCagg, Crawford,
Roe, Hoynes and Bentley. Mr. Scammon in the chair.

Rev. Dr. Hodge of Janesville
being present, on invitation opened the meeting
by reading of the Scriptures and by prayer.
The minutes of the meetings of Oct 5 & 14 & 18
1888 and March 31 & June 18 1889, were read and
approved. Louis La Jones came in and took
his seat.

Mr. Scammon presented the following
report from the Committee on the Treasuries and Fund
Fund.

1887	1886
May 25 To Check	Jan 17 By H. Phelps 250.00
April 6 " "	Feb 20 " Bent & Talman 200.00
Nov 9 " "	Mar 2 " Int on Bond 148.75
Jan 7 " "	" 7 " H. W. Everts 240.00
April 12 " "	Sept 3 " First Bradley 148.75
June 30 " Balance 2999.91	Oct 8 " L. B. Roberts 1018.56
	Dec 7 " L. B. Roberts 750.00
	Jan 1 " By First Bradley 148.75
	June 25 " Int to July 1 245.30
	Aug 31 " First Bradley 148.75
	1889 Feb 29 " First Bradley 148.75
	April 1 " First Bradley 570.00
	Sept 1 " First Bradley 148.75
	1890 Jan 1 " 350.00
	" 6 " Int July 1, 1889 292.97
	23 " Add Feb 193.53
	March 1 " First Bradley 148.75
	5082.41

June 30 1889 By Balance

2999.91

The following resolution offered by Mr. Goodspeed
was adopted.

Resolved, That a Committee of three mem-
bers of this Board be appointed to confer with a
similar committee of the Theological Union, along
with Dr. Everts concerning the donation to the Treas-
ury Fund of the University by the College of New York
City with power to make final settlement of the matter

Com. app^d to investigate as to Colgate subscription and Hoag.

and that the Hon J. M. Scammon be Chairman of the Committee. Dr Boone and Mr Hoard were appointed the other members of the Committee. On motion the number of the Committee was increased to five by the addition of Messrs Hoag and Hoag.

The Report of the Executive Committee was here read.

As to donation of H. M. Thompson

Permission was asked for the Executive Committee to store and amend their report which was granted. The Committee then ~~revised & returned~~ with their report amended, by the statement that H. M. Thompson had donated \$5000 towards the Library of the University, and incorporated the report of the Faculty upon the subject.

The following resolution offered by Dr Boone was adopted:

In consequence of the death of the late Treasurer of the Board of Trustees, and the consequent unsettled condition of the finances of the University, it is intimated by the Executive Committee, in its report, that it may be necessary or advisable to secure an additional loan, in order to defray existing liabilities, in anticipation of collections of subscriptions, already obtained and to be obtained for that purpose, therefore.

Resolved - That the proper officers of this Board be and they are hereby authorized to negotiate a loan, not to exceed twenty five thousand Dollars, and to execute and deliver the necessary note or notes and mortgage or trust deed on the property of the University to secure the payment of such loan.

It was voted that when we adjourn we adjourn to meet at the same place at 2 o'clock P.M. of this day.

The following resolutions offered by Mr Scammon were adopted:

1. Resolved - That the Trustees of this Institution are now, as they always have been earnestly desirous that all the different Christian Denominations should be represented in its Board

of Trustees, and in its Faculty, by some of their ablest and best men, to unite with us in placing this Institution among the most useful and commanding Universities in the Country.

Resolved - That whereas in furtherance of this intention a desire has for a long time been expressed that the Chair of Mathematics should be endowed and filled by the friends of the Presbyterian Church, and encouragement has been given in this direction - and whereas Professor Sawyer, feeling a misapprehension towards his Presbyterian friends to know that Professorship while filled by himself, has tendered his resignation - this Board, while regretting to part with so old and faithful a professor feel compelled under the present pecuniary necessities of the Institution to accept the tendered resignation.

The following resolution offered by Dr Burroughs, was adopted.

Resolved - That in passing with Prof. Sawyer at the close of his ten years of service as Professor of Mathematics in the University, it gives this Board great pleasure to record its appreciation of his earnest and self-denying labors, and of the ability and fidelity with which he has discharged the duties of his Professorship. And this Board take occasion to convey to Professor Sawyer the assurance that to whatever sphere he may be called, he will bear with him their confidence, esteem and best wishes.

The report of the Executive Committee having stated that Professor Boardman required an increase of salary to \$2000, if he assumed the duties of his Chair, the following resolution offered by Dr Boone, was adopted.

Resolved - That the embarrassed condition of the finances of the University renders it impracticable for us to comply with the requirements of Professor Boardman that his salary be raised to \$2000.

The Secretary read a communication from Professor McChesney, in which he required that he should be called to his Chair next year, if at all, and at a salary of \$2000. Whereupon the following resolution

offered by Mr. Bentley was adopted.

Resolution
as to
Prof. McChesney.

Resolved - That having listened to the communication of Professor McChesney to the Executive Committee, and informed by the Committee to this Board, that he desires a definite answer whether he shall return to the specific work of the duties of his chair, at a salary of \$2000. the Secretary be instructed to notify Professor McChesney that the financial condition of the University does not warrant us in recalling him upon the terms named by him.

The following resolution offered by Dr. Burroughs was adopted -

Resolved - That it is of great importance to this University, that the fine collection in Zoology as to the present and other Departments of Natural History, now Collection at the University be immediately secured as ours of biological property, and properly labeled and prepared for specimen use. That therefore Professor McChesney be requested to confer with Capt. Richardson, and obtain from him if possible, the means to purchase the case and mount the Cabinet, and to sustain Professor McChesney while he shall be engaged in this work. And that if Professor McChesney shall succeed in obtaining such means, he be requested to undertake such work - but not otherwise - and that the Secretary be directed to forward a copy of this resolution to Professor McChesney.

I arrange
same.

On motion of Dr. Boone a committee was appointed to nominate officers for the ensuing year, and to fill vacancies upon the Boards of Trustees and Regents. The Chair appointed as such Committee Dr. Boone, Mr. Crawford and Mr. Hoyle.

The Secretary read an amendment to the Charter of the University, increasing the number of Trustees by the addition of seven to be chosen at the annual election.

Amendment
to
Charter
accepted

On motion of Mr. McCagg the amendment was accepted.

On motion of Mr. Hoyle, it was voted, that the President of the University together with Messrs. Thompson & McCagg be an Endowment and Faculty Committee, full power to fill the Professors Chairs who vacate. Mrs. McCagg Hoyle & Bentley

were appointed a Committee to whom shall be referred all questions relating to the Law Department of the University.

The Committee on nominations reported the following names for Elections:

For members of the Board of Trustees, styled

6th Class

Rev. E. Mebit D.D.	Jon De Lac	Tris.
Hon. J. R. Doolittle	Racine	"
Charles Burckard	Deer Dam	"
Rev. H. L. Hodge D.D.	Janesville	"
Hon. H. E. Smith	Madison	"
James Crosby	Janesville	"
Increase Bosworth	Elgin	Ill.

Also in place of

Class whose term of office expires in 1889.

George C. Walker
Rev. H. W. Cogges D.D.
" Bentin J. J. J. D.D.
James E. Tyler
Edwin H. Sheldon
Thomas H. Beebe
H. C. Stone

Officers of the Board.

Hon. William B. Ogden L.D.	President.
Hon. J. A. Scammon L.D.	1st Vice President
" Samuel Hoard	2d "
" Harvey H. Thompson	Treasurer
Cyrus Bentley	Secretary.

Executive Committee.

Rev. L. Burroughs D.D.	Hon. Thomas Hoyle L.D.
Cyrus Bentley	" L. D. Boone.
Rev. E. J. Goodspeed	
H. H. Thompson	
J. H. Curtis.	
Sam. Hoard.	
J. W. Galkins	
H. B. Smith	
James E. Tyler	

Chicago October 14, 1869

The regular second annual meeting of the Board of Trustees for the year 1869 was held this day at the library of the Hon. J. C. Cannon. Present Messrs. Cannon, Burroughs, Briggs, Coker, Coolbaugh, Sheldon, Roe, Shannon, Crawford, Boone and Bentley. The ~~second~~ Vice President Hon. J. Cannon occupied the Chair.

The meeting was opened by the reading of the scriptures and by prayer by Dr. Briggs. The minutes of the meeting held in July last were read and approved.

It was moved and carried that the ~~executive~~ Committee appointed at the last meeting to confer with a similar Committee from the Theological Union, along with Dr. Briggs concerning the donation of the Greek College, funds of the University by Messrs. Coolbaugh, of New York, be continued, and that Dr. Briggs be continued requested to communicate the action of the Board to the Theological Seminary, and request them to appoint a Committee to confer with this Committee of the Board.

The Secretary read a Communication from Mr. George C. Walker, declining his election of 1866, as a member of the Board. On motion of Dr. Burroughs Mr. Walker was requested to withdraw his declination of his election.

He requested the Secretary also read a Communication from Mr. Thomas Reebe declining his election as a member of this Board. On motion Mr. Reebe's declination was accepted.

W. H. O. Stone came in and accepted both his seat.

The Committee on the Greek Endowment reported that they had done nothing since the last election but pay Professor Boies's quarters salary.

Mr. Roe as the Financial Agent of the University presented the following statement of the assets and liabilities of the University.

(over)

Prof. William Matthews Librarian
 Dr. John M. Woodworth Sec. to the Museum

The Board proceeded to ballot, the result of which was the unanimous election of the foregoing named persons for the office, above named respectively.

The Committee on nominations recommended that any vacancies that may exist or occur in any of the university paid classes may be filled by the Executive Board. On motion this recommendation was adopted.

On motion of Dr. Burroughs it was voted that the rule requiring that the Secretary of this Board shall be the Secretary of the Executive Board, be suspended and that the Executive Committee elect their own Secretary.

A Communication was read from Rev. R. M. Patterson, D.D. resigning his place on the Board of Regents. On motion Dr. Patterson's resignation was accepted. Rev. Arthur Mitchell of Chicago was then elected to fill the vacancy occasioned by the resignation of Dr. Patterson.

The place of Mr. R. R. Judd on the Board of Regents was on motion voted to be vacant for the reason of his non-attendance of the meetings of the Board, and Rev. William A. Dillingham was elected to fill the vacancy. The matter of employing a financial agent was referred to the Executive Committee.

The meeting then adjourned
 Cyrus Bentley
 Secretary

Ex Com. to
 Employ
 Financial
 agent.

Assets of the University of Chicago Sept 1 1869

Lots, Buildings, Apparatus, Library
+ all effects at the University 500.000

Real Estate, Consisting of wild lands
in Illinois, Iowa, Wisconsin
Minnesota 6.000.

Old notes - hospital for 13,541.08

J. T. R. R. Subscription 5.000.

Greek Endowment 22.000. *

Astronomical Society 132.10

Presidents Endowment 14.000.

Mr Woodworth's Estate (new) 2,917.57.

Dr Burroughs & Dillons Subscriptions 112.000.

+ 675.490.75

Dr Roe in connection with the foregoing statement,

made some remarks as to the working

re- and then offered the following written statement.

will be felt when you are informed that -

the

more than we are to day

min.

that we pay up our subscriptions at once

indebtedness

the Building in good repair - the rooms for

the pupils orderly + earnestly at work. The professors

discharge of the duties of their chairs - over

ment, made some remarks as to the working

re- and then offered the following written statement.

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discharge of the duties of their chairs - over

The liabilities of the University of Chicago.

Loans from the Union Mutual Life

Insurance Company 100.000

Interest to Sept 1, 1869 3.000

L. D. Boone - Cash advanced 1,066.85

Note to J. M. Adsett 1,000.00

Interest on do to 1st Sept 1869. 41.65

Note to Mr Blann & Co (Bk) 2.000.

Int on do to Sept 1, 1869 133.28

Note to Marine Co 2.000.

Int on do to 1st Sept 1869 82.65

Note to Hill and Downing 1.000.

Dr Northrup for Services 400.

R. E. Meiller's Salary 287

Mr Labagh 4.50

C. R. Henderson 15

Gas Bill and Service Pipe 130.49

Bill of Murray & Yorkham 49.31

Bill for Windows Glazing 117

old balance 55.50

Chas Hill Roe Cash advanced 141.9

Equitable & Assurance 100.00

Theological Seminary 131.

Notes to Marine Bank 2000.

Greek Endowment 14,202.42

Law School 5000.

Interest accrued on the Endowment 1,961.95

+ 133,345.59

ment, made some remarks as to the working

re- and then offered the following written statement.

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the pupils orderly + earnestly at work. The professors

discharge of the duties of their chairs - over

After listening to these reports the Board adjourned to meet at the same place, at 10 o'clock on Thursday the 4th day of November next.
Cyrus Bentley
Secretary.

Chicago Nov 4. 1870

An adjourned meeting of the Board of Trustees was held this day at the Library of Hon. J. V. Scammon. Present: Messrs Scammon, Burroughs, Hoag, Roe, Coates, Ford, Fred, Thompson, W. Smith, and Bentley.

The Scriptures were read and prayer offered by Rev. Mr. Ford.

Librarian's Report.

On motion Prof. Matthews was permitted to read his report as to the condition of the Library. On motion of Dr. Burroughs the report of the Librarian was accepted and placed on file, and the Librarian was requested to interest himself in applying to liberal minded men, and to publishers in this country and abroad for contributions of their publications to the University. It was voted that Dr. Roe be authorized to place the necessary shelving in the small room used for the library, upon which to place the books now on hand.

It having been stated that a Mr. Ince has a claim upon the University, Mr. Ince to receive certain property purchased by him referred to from tax titles, Mr. Bentley was requested to act as the attorney in reference to the same.

It was voted that all subscriptions and subscription documents, evidence of the assets of the University held by the Treasurer or any witness, financial agent, or other person be furnished to the Secretary, that the same be spread at large upon the records.

It was also voted that the Treasurer be directed to place the papers of the University in some Bank Vault for safe keeping and report to the Secretary his action in relation thereto. Dr. Roe was appointed Treasurer.

Dr. Roe
Treasurer.

and requested to cause the late Treasurer's books to be written up.

It was also voted that the Treasurer be directed to pay over to the Endowment Committee all money paid in on account of scholarships with an account of the amounts paid, and by whom paid, and that such money be separately invested for and on account of scholarships, and that the Treasurer be requested to make up a detailed statement of scholarships for the Secretary to enter upon the records.

Dr. Roe
Treasurer.

Statement of
Scholarships

Dr. Roe
Treasurer.

A Communication from Professor McKee-ney was read, and thereupon it was voted that he be allowed to withdraw his collections.
Cyrus Bentley Secretary.

Chicago June 30. 1870

The regular annual meeting of the Board of Trustees for the Chicago University was held at the Library of the Hon. J. V. Scammon President. Hon. J. V. Scammon, Prof. J. C. Burroughs, Hon. A. D. Doane, W. M. Thompson, Esq., Rev. C. J. Ford, Esq., Rev. H. H. Coates, Rev. C. N. Roe, Hon. Thomas Heyms, Samuel Ward, J. H. Smith, Esq., A. O. Allen, Esq., William Shannon, Esq., James C. Egle, Esq., S. P. Crawford, Esq., and Hon. J. M. Hodges. The Sunday long absent Mr. Ward acted as Secretary. Hon. J. V. Scammon, President, in the Chair.

The President of the University presented the following names as Candidates for the Degree herein after named.
For Degree of Master of Arts in Course

Edison Bastin.	Robert S. Knight
Christopher Carver.	Joseph M. Roe
Mr. H. Coates Jr.	Isaac Thomas Sanderson
Henry Martin	William Thompson

Oscar May.
Bachelor of Arts

Chesler Babcock	Charles Henderson	Cyrus Barker
Norman A. Nepp	Wm Buckenridge	Mathias O. Jones
Delavan D. Wiley	J. P. Maynard	John J. Halsey
Carl C. Merriam	Nathan C. Hastings	George H. Ward
James H. Riddle	Edith C. Smith	Charles L. Ward
Carleton E. Taylor	Francis E. Weston	

Meeting Jan 30th 1870. Continues
Master of Arts Honorary.

Hon. J. B. Reynolds Cincinnati Ohio.
 " George E. Richardson Quincy Illinois

For Doctor of Divinity
 Rev. Prof. Samuel Green Leeds England
 " J. M. Todd London

For Doctor of Laws
 Prof. Henry S. Frisvold Ann Arbor Mich.
 Hon. J. A. Bitchard Chicago Ill.
 " Henry Booth Chicago

For Bachelor of Laws

The meeting adjourned to meet at the first Baptist Church to attend Commencement exercises tomorrow at 9 o'clock A.M.

July 1st 1870.

The Board met pursuant to adjournment at the Secretary of Hon. J. J. Scammon presiding same as yesterday. Vice Pres. Hon. J. J. Scammon in the Chair.

The report of the Executive Com. was read temporarily laid on the table, also a communication from Prof. McHenry which was likewise temporarily laid on the table.

A communication from Minnetka was read and read and on motion of Dr. Boone it was Resolved that the proposition be accepted provided that the restrictions upon religious teachings therein mentioned is not to be understood

July 1st 1870. Continues

as excluding the reading of the Scriptures and other ordinary religious services in said institution.

On motion of Rev. E. J. Goodspeed it was Resolved that the subject of the communication from Minnetka in regard to the school at that place be referred to a committee consisting of President Burroughs, Messrs. Mayne, Thompson & Tyler to take whole matter into consideration with power to act as they shall see but calculated to promote the interests of the University.

On motion of Dr. Boone it was Resolved that so much of the Report of the Executive Committee as refers to Professor McHenry be referred to a committee consisting of Messrs. Mayne, Thompson and Bentley with power to act.

Mr. Allen asked for further time to make a report in regard to filling a vacancy occasioned by the death of Mr. J. H. Woodward which was granted.

Mr. Bentley came into the meeting, and the errors of the meeting in October were read and approved.

Dr. Cook made a report in regard to the Greek Chair Endowment, partly in writing, mostly verbal, and the subject was very fully discussed upon which Dr. Burroughs submitted the following resolution which was adopted.

Resolved that for the adjustment of the misunderstanding which has arisen in regard to the subscription of Messrs. Colgate & Co. of the City of New York, an appeal be made to gentlemen in New York and other places, friendly to both the University and the Theological Seminary to make up to the Greek Chair an amount equal to the present value of the property in question, and when this is done the matter shall be regarded as finally and satisfactorily settled.

On motion of Prof. Burroughs it was Resolved that Prof. Whelan be relieved from teaching in other Department than that of his own Chair - and that until such time as the Chair can be endowed he receive salary in proportion to the time required for that amount of teaching.

Dr. Boone presented the following resolution which was referred to the Executive Board for action.

Resolved That hereafter the Professor and tutors in the Chicago University shall rely upon the tuition fees and Endowment for the payment of their salaries, the depressed condition of the finances of the University forbidding the propriety of the Board's undertaking any liability beyond the above sources of Compensation. It being understood that the proceeds of all scholarships, which have been paid out this year in which scholars have been at any time placed, shall be paid to the faculty.

Minnetka
School

Prof. McHenry

Greek Chair

Prof. Whelan

Prof. of
Professors

July 1st 1870 Continued

M. O. Stone Esq presented the following preamble and resolution -

"Whereas the late Hon. Stephen A. Douglas, Charles Walker, William Jones & James M. Wellesworth were noted for their zeal and many substantial labors in the extension and maintenance of the Chicago University, Resolved That in as a Board of Trustees of said University do desire to perpetuate their memory by having Sculptured Busts, in the best Italian Marble placed in the Rotunda of the University.

Resolved that the expense of the same be borne by special subscription from friends of the University and that a Committee of three be appointed by the Board to get an estimate of the expense and to open the subscriptions at once and to report progress at the next regular meeting of this Board. Whereupon the Chair appointed W. A. Stone Esq. Hon. Thos. Mayne and Samuel Stearns such Committee.

Resolved that the following resolution be passed, that a Committee of three be appointed to nominate suitable gentlemen to fill the vacancies in the Board of Trustees and Regents (not otherwise provided for) and also to nominate an Executive Board for the ensuing year and that they report at the meeting of this Board in October next. Whereupon the Resolution was adopted and the Chair appointed Dr. Boon, Rev. C. F. Goodspeed and N. M. Thompson Esq. such Committee.

Thereupon the meeting adjourned.

Saml Ward Esq Secy.

Chicago October 13, 1870

The regular October meeting of the Board of Trustees was held this day at the Library of the Hon. J. C. Scammon. Present: Hon. J. C. Scammon, President, Dr. Burroughs, Rev. T. H. Wells D.D., Rev. J. Smith D.D., Rev. C. F. Goodspeed D.D., Rev. H. McKim D.D., Rev. C. H. Roe D.D., Dr. D. Boon, W. M. Thompson Esq, S. C. Crawford Esq. and Cyrus Bentley. Hon. J. C. Scammon in the Chair. The scriptures were read and prayer offered by Rev. H. McKim D.D.

The minutes of the meetings of June 30th and July 1st were read, and with certain alterations suggested and to be made by the Secretary, in the resolution offered, by Dr. Burroughs at the last meeting in reference to salaries of professors and tutors, the same were approved. The Treasurer read his report, which on motion was accepted, and pending discussion in the same, the Board took a recess until 2 1/2 P.M.

At 2 1/2 P.M. the Board reassembled, same present as before with the addition of Hon. Saml Howard.

On motion of Dr. Burroughs the report of the Treasurer was referred to J. D. Cole, Professor, Hoove and Cyrus Bentley as an auditing Committee to examine and report upon, and to cause to be entered upon the records of the Board a full statement of the assets and liabilities of the University.

On motion of Dr. Wells it was voted that the Committee on grounds be requested to proceed without delay if possible in steps for the improvement of the University grounds upon the basis of special subscriptions to be procured for that purpose.

The Committee chosen at the last meeting to make nominations to fill vacancies in the Board and to nominate officers and an Executive Committee for the ensuing year, reported as follows:

"The Committee appointed at the last meeting to nominate suitable persons to fill the vacancies in the Board of Trustees, and also to nominate officers and an Executive Committee for the ensuing year, report that in addition to the class expiring in 1870, we find vacancies occasionally, by the death of Mr. Jones, Mr. Woodworth and Louis Jones are still unfilled. The Committee recommended that of the class now expiring, we elect Hon. William B. Ogden, D. Volentine, James J. D. Cole Jr. Chicago, Rev. Royce W. Howard D.D. Belvidere, S. C. Crawford Esq. Rockford.

The Committee also recommends that the officers of the Board for the last year, including the Executive Board be re-elected for the ensuing year except that H. M. Thompson Esq. be substituted for William Matthews as Librarian. The Committee would also suggest that the present nominating Committee be continued for the year, with power to nominate to the Executive Board from time to time such persons as they may think most for the interests of the University, to fill the three vacancies now existing, together with any others that may occur during the year and that the Executive Board be requested to fill such vacancies, by election, provided that they shall approve such nominations by an unanimous vote of those present. The Report was adopted. Election made accordingly the following persons were elected as Regents in place of those whose term of office on that Board expires the present year:

Electors

Hon. J. A. Arnold, J. M. Breen Esq., Rev. Dr. Wm. Hatchell, Rev. Charles Dutton.

On motion of Dr. Burroughs it was voted that a Committee consisting of Messrs. Thompson, Scammon and Burroughs be appointed to consider the expediency of placing the Library of the University in such connection with the Houghton Library that the care and other expenses of both may be provided for together, and that in the mean time the Houghton Library be warmed and lighted at the expense of the University.

It was voted that a bill of Phillips' Account for repairs, amounting to \$34.38 be paid by the Treasurer.

Dr. J. A. Smith having stated that in his recent visit to Rome, he had received expressions of willingness of certain artists there to furnish for the University, busts, in plaster of Paris, Copies of original eminent works of art, and that the University could obtain the same duty free, upon payment of transportation, the following resolution was offered by Dr. Burroughs, "Resolved that the thanks of this Board be expressed to Rev. Dr. J. A. Smith for his assiduous efforts on behalf of the University during his European tour, and that he be requested to further continue his efforts to procure the books of European Publishers, and pieces

Procurement of specimens of art.
+ Plan of Harkness to Dr. Smith

of art and that funds be put at his disposal for the payments of freights on any donations he may secure."

Endowment of Chair Urged.

The following resolution offered by Dr. Burroughs was adopted. "Resolved that the policy of Endowing Chairs, already adopted by this Board, and recently commended by public report, be at once pressed as a measure for the relief of the finances of the University, and carrying forward its great enterprise."

Donation of \$1000 from Henry Barnard named

Having been announced in the Treasurer's report that Henry Barnard Esq. formerly a citizen of Chicago, now residing in New Haven Conn. had recently donated in Cash Five thousand Dollars, the following resolution offered by Dr. Thompson was adopted: "Resolved that the thanks of this Board be expressed to Mr. Henry Barnard of New Haven Conn. for his recent generous donation of Five thousand Dollars to this University, and that in accordance with his expressed willingness the same be appropriated to the endowment of professorships subject to the resolutions hereto adopted by this Board in regard to the nomination of professors by the donors to endowments."

It was to receive note of \$1000 to Endowment Com.

It was voted that as the Treasurer had appropriated the \$1000 received from Mr. Barnard for the general purposes of the University, he be directed to make his note for that amount to the Endowment Committee.

The Committee appointed at the last meeting in reference to a proposition from the Hymettus Academy, reported as follows:

"The Committee on the proposal of the Trustees of the Hymettus Academy, report that an arrangement had been agreed upon between a Committee of the Common Council of the Village of Hymettus and this Committee by which the Academy at Hymettus was to be transferred to the University, but in the absence of the President of the Village whose signature was considered necessary to the ratification of the contract the temporary President did not feel at liberty to sign the contract, and the matter is consequently for the present deferred."

Report of Com on Hymettus School

On motion the meeting then adjourned
Cyrus B. Smith
Secretary.

Chicago Oct 10 1872

Chicago Oct 10th 1872

The Board of Trustees Convened this morning at the rooms of the Historical Society in Congress Street. Present - Messrs Boone, J. Smith, Evans, Collaps, Crawford, Galkins, Burroughs, Seammon, Hoynes, McLaugh, Doolittle & Bentley. The meeting was called to order by Vices President J. Seammon.

Rev Dr Evans opened the meeting by reading the Sentences and offering prayer. The Secretary stated that the minutes of the last meeting were taken in his absence and not having been spread upon the records, were destroyed by the fire of last October. Dr Smith, stated he thought he might find the files of the Standard supply a portion of the missing minutes.

Dr Boone offered the following resolution - "Resolved - That a Committee of three be appointed to procure such evidence of unrecorded action of this Board, as are not of record, and have the same placed on record, and that said Committee be charged with preparing a history of the University up to the present time for ^{permanent} preservation, such action being rendered necessary or desirable owing to the fact of the destruction of a part of our records by the great fire of October 4th 1871, and also on account of the rapid removal of the original funds and patrons of the University by death and otherwise." On motion the resolution was adopted.

The Executive Committee presented their report - which was accepted and ordered on file.

The report showed that the Ex. Committee held two or three meetings ^{and also} at the last meeting of the general board ^{and also} the minutes of such meetings having been lost they were unable to report the actions had at such meetings. Subsequent to the fire the Committee had five meetings, on 4th May, 25th & 27th June, the 3rd October 1872 and one this morning.

X That at the meeting held in May Rev Charles Burton was appointed Treasurer of the University for the residue of the year and until the next election of officers. That at the same meeting the following resolutions were adopted.

"Resolved That as a large part of the subscription for the University, obtained in Chicago, within the last three years, have been rendered uncollectable, by the fire of last October, the Trustees feel Compelled to appeal to the friends of the University in contribution for a new subscription for the purpose of paying off the funded debt of the University, amounting to One Hundred Thousand Dollars, now past due and pressing for immediate payment.

Resolved That making this appeal the Trustees hereby pledge themselves and their successors to all who may contribute to this object, that hereafter no liability shall be contracted by the Trustees above the Cash resources for the fiscal year in which the same matures. And that Treasurer is hereby authorized to give to each subscriber to this object, the following guaranty viz:

In consideration of, Dollars this day subscribed by ^{me} for the purpose of discharging the University of Chicago from all its debts, said University hereby agrees with said

his heirs and assigns, that hereafter no liability shall be contracted by the Trustees, above the Cash resources for the fiscal year in which the same matures. And in case of the nonfulfilment of this agreement on the part of the University all moneys paid upon this subscription shall on demand be refunded to the said his heirs and assigns, with interest on such payments from the date thereof at the rate of Eight per cent per annum.

Resolved That all such subscriptions shall be made payable when the President and two members of the Board of Trustees of the University shall certify officially, in writing that one Hundred Thousand Dollars (\$100,000) has been subscribed, by good & possible parties, who they believe intent in good faith