

to pay their subscriptions according to the terms thereof, and said subscriptions shall be made payable in equal annual payments the first within sixty days after the date of said Certificate, and said subscribers are notified by service of Copy thereof, and the second and third of said annual payments shall be made one and two years after the date of said subscriptions Certificate.

That At the same meeting in May Hon. J. Howe was appointed Professor of Mathematics, subject to the approval of the Board. Tutor Freeman was appointed associate Professor of Ancient Languages, and Principal of the Preparatory Department at a salary of fifteen hundred dollars including the present College year.

George A. Root Esq. was appointed Professor of Physics in the University, the consideration for his services to be only that he shall have the use of the University Building during the summer vacations for the purpose of holding therein National Natural Conventions, subject to the regular charges for room rent, to those who may attend and room in the Building, and the repairation of any damage occasioned to the premises.

Ransom Dexter M.D. was appointed Lecturer on Comparative Anatomy, but without charge for his services.

The room over the President's room was appropriated to the use of the Ladies Educational Society. The Financial Agent was authorized to put into judgment such notes of subscribers over due twelve years as he might deem advisable.

At the same meeting also the following resolutions were adopted:

Whereas, The Trustees are informed that certain friends of the University have purchased with their own means a valuable tract of land, and have bound themselves in due form to devote the proceeds of the sales of the same above the cost to the benefit of the University, therefore

Resolved, that the Trustees of the University have the fullest confidence in the wisdom and ultimate success of the plans of these gentlemen, and highly appreciate their generous interest and aid in paying the debts, and increasing the funds of the University, and Messrs B. H. Jacobs and J. E. Burchell the agents for the sale of this property and those whose assistance they may secure are hereby Commended to the confidence and generous Cooperation of the friends of the University.

At the same meeting certain recommendations of the Faculty were adopted, viz:

1. That the charge to the students for incidentals be hereafter twenty cents per week for such students as occupy rooms in the University Building and fifteen cents per week for those not rooming in the University Building.
2. That Students rooming in the University Building be charged the regular rates for room rent.
3. That the rates for gas be forty five cents for each burner per week.
4. That the Library Society and the Student Library Association be required to furnish their own coal, and pay the University for the gas they may consume and the University furnish no unwaged or unmeasured coal out of its bins to any person whatsoever; an exception however being made in favor of the Christian association alone.

The report further shows that at the meeting held June 25th the Exercises of Commencement were ordered to be held at the Michigan Avenue Baptist Church.

Messrs J. A. Smith and J. E. Bloor were appointed a Committee to prepare resolutions to be presented to the next meeting of the general Board, commemorative of Rev. Charles Hill Roe, late member of this Board whose decease occurred on the 19 June.

The same report further showed that at the meeting held some 27th past previous to the exercises of Commencement which occurred on the same day, there being no quorum of the general board present, the Committee on the recommendations of the Faculty conferred the following degrees upon the following named Candidates, respectively. The degree of Bachelor of Arts in Course upon

William E. Rosworth of Elgin Ill.	"
Daniel G. Elbert	" Albia Iowa
Alonzo D. Foster	" Chicago
Albert H. Hawkins (Scientific)	" Ridolt
Adrian G. Koonce	" Chicago
William S. Keen Jr	" "
Robert Leslie Jr	" Clinton Iowa
Theron B. Ray	" Belvidere Ill
J. Frank Ramsey (Scientific)	" Chicago
Robert D. Sheppard	" "
Charles H. Stearns	" "
Edward F. Stearns	" "
George B. Woodworth	" Dubuque Iowa
Erving B. Wright	" Chicago
J. M. Coon	" "

The degree of Bachelor of Laws upon

Charles Abel	Geo K. Rex
Samuel A. Booth	Wm. Reichen
James Brown	Ch. Mosiers
Wilcox E. Drury	Wm. Schroeder
Douglas Westcott	John R. Kippay

The degree of Doctor of Divinity upon
J. A. Kendrick, President Elect of
Shurtleff College Ill.
Rev J. B. Taylor of Staunton West Virginia

The degree of Doctor of Laws upon
J. W. Hoagletine of London England

The degree of Bachelor of Arts upon
Helen Alice Boise of Chicago

The degree of Doctor of Music upon
George F. Cool. of Chicago

The same report further showed that at the meeting held on the 3rd October - it was ordered that the tuition fees of the students be increased to seventy dollars per annum to Commence with the present collegiate year.

Also that Messrs Burroughs and Thompson be a Committee to prepare a corporate seal to take the place of the one destroyed by the fire of last October.

Also that water closets be constructed within the University Buildings under the direction of Dr Burroughs, and Professor Howe, and that J. H. Van Osdel be requested to cooperate with them.

Also that the care of the students rooms and the halls in the University Building be entrusted to the Ladies Educational Society, at a compensation to be paid them of Ten Hundred Dollars per annum.

The same report further showed that during the last year, the financial exigencies were such that the President at his own request was relieved from the duties of his chair to enable him to solicit subscriptions to the funds of the University. And Rev J. E. Tallison D.D. was appointed Vice President to fill the Chair of the President.

The same report further showed that at the meeting held the 10th (this morning) a claim was presented by Rev M. R. Forey and the same was referred to the general board.

After the report of the Executive Committee, as above, substantially set forth, had been read, and ordered on file, Dr Boone offered the following resolution " There being some existing vacancies to be filled in the Board of Trustees and it being desirable that said Board be filled up, it is moved that a Committee

office be appointed to nominate suitable persons to fill said vacancies and that they report at their earliest convenience. Resolved That the same Committee be requested to nominate officers and an Executive Committee for the ensuing year and that any former Committee upon the same subject be discharged.

And on vote the same was adopted. On motion of Mr. Bentley, the Chairman of this meeting, J. F. Scammon was appointed on said Committee and Mr. Chan appointed as the other member of said Committee. Messrs. Boone, McCagg, Hoagne and Doolittle.

On motion of Dr. Everts, Messrs J. A. Smith, H. Bentley were added to the Committee.

Dr. Boone offered the following resolutions:

Whereas certain articles have appeared in the Chicago Tribune of the 3^d, 4th and 10th instant, reflecting upon this Board, upon the University and especially upon the President of the University; and whereas there are reasons to believe that said articles were written by a member of this Board - therefore Resolved, That a Committee of three be appointed whose duty it shall be to examine into the charges or matters contained in said articles and report to this Board such action as may be necessary in the opinion of said Committee, for this Board to take in the premises; and especially with reference to the charges in relation to the President - his past and present services and his fitness for the position held by him.

2d - Resolved that said Committee be instructed to enquire whether any member or members of this Board have been formally guilty of such acts

of impudence, dishonesty or infidelity as would render it proper for the Board to expel such member or members. And for this purpose said Committee be requested to enquire of each member of this Board whether he wrote or procured to be written said articles, or furnished the information upon which they were written, or whether he had any agency or knowledge in relation to the articles or their publication before they were published."

Dr. Everts seconded the resolution. Mr. Scammon moved to lay the second resolution on the table, which motion was seconded by the Secretary. This motion was withdrawn to allow a motion of Mr. Thompson to take up the first resolution first, which was adopted.

The Board then on motion resolved itself into a Committee of the whole to consider the resolutions. The Committee rose, reported progress and asked leave to sit again. The Board then adjourned to meet on the same place tomorrow morning at 10 o'clock.

Cyrus Bentley
Secretary

Friday morning Oct 11th 1892

The Board met pursuant to adjournment.

The Chairman announced the appointment of Messrs. Hoagne, Smith and Boone as the Committee contemplated by the resolution adopted yesterday as to the unrecorded action of the Board and preparation of a history of the University. The Board then in pursuance of the Committee of the whole made yesterday, on motion went again into Committee of the whole

after deliberation the Committee rose and reported a paper from Dr. Everts, as follows:

"To the Board of the University of Chicago. To hasten unity of counsel and facilitate a new and more hopeful departure in the history of the University, I hereby tender my resignation as member of the Board. But in the future as in the past, I shall be happy to do any thing in my power by word or deed to assure the prosperity and possible destiny of our noble institution. (Signed) W. W. Everts."

The Board on motion accepted the report and discharged the Committee. On motion the resignation of Dr. Everts was accepted.

The following resolution offered by Rev. J. A. Smith, was adopted.

"Whereas the Board deem it proper that at the present juncture some expression shall go upon its record of its appreciation of the character and services of Rev. Dr. Burroughs, the President of the University from its foundation in which also he had a principal part share. Therefore Resolved - That recognizing the circumstances of peculiar difficulty amidst which Dr. Burroughs has discharged this important trust. Circumstances occurred partly by the necessity the Board has been under of laying upon him not only multiplied but often conflicting tasks and also by trying vicissitudes through which not alone the University but the whole country as well, has been providentially called to pass, we have seen in him a fidelity, a patient courage, a fertility in expedient, along with attainments as a scholar, capacity as a teacher and an administrator which we take pleasure in recognizing as of the highest moment to the prosperity and often even to the existence of the University. In spite of the embarrassments that have beset him in his administration he has won a title to the lasting gratitude of every friend of the University, and to an

imminent place in the history not only of this Institution but of Educational progress in the country at large. The report of Mr. Sutton as Treasurer was then read - also the report of Prof. Howe as to the receipts of money from internal resources of the University, and the disbursement of the same. All of which were referred to Dr. Boone and Mr. Thompson as a Committee to examine and audit.

The Committee appointed to nominate suitable persons to fill vacancies upon the Board of Trustees, also officers and an Executive Committee for the ensuing year, reported the following nominations.

To fill vacancies in Class whose term of office expired in 1871.

E. D. Taylor of Chicago
 Rev. E. J. Goodspeed of Chicago
 William Shannon of Hammond Ill.
 Henry Harnam of New Haven Conn.
 W. F. Coolbaugh of Chicago
 Fernando Jones of Lafayette Ind.
 M. C. Pierce

In Class of 1872
 Thomas Hoynes of Chicago
 Samuel Board " "
 J. K. Burtho " "
 J. K. Pallard " " " " " "
 Cyrus Bentley of Chicago
 Roger B. Thomas " "
 H. M. Thompson " "

In Class of 1873.
 Joseph J. Bonfield of Chicago

In Class of 1874
 Henry Greenbaum of Chicago
 J. H. Griffiths of Salisbury Me.

In the Class of 1875
 In place of G. Nesbit William Wilson of Menominee
 " " " " " " " " " " " "
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Chicago, February, 19th 1873

The Board of Trustees met at the rooms of Hon. J. R. Doolittle, No. 77 Clark St.
 Present. (Of the Board of Trustees) Messrs. Trammell, McCagg, J. A. Smith, S. Eldon Stone, Doolittle, Goodrich, James Hynes, Pollard, Buffitt, Blake, Collaugh, Eaton, Deenough & Thomas.
 (Of the Board of Regents) Rev. C. B. Patton.
 Communications apologizing for absence were received from the following gentlemen, viz: Messrs. Crawford, Doeland, Shannon, Rich, Geo. C. Walker.

The meeting was called to order by Hon. J. R. Doolittle. (Sec. Read)
 Rev. J. B. Thomas read from the Scriptures & offered prayer.
 Rev. J. B. Thomas was chosen Secretary pro tem.

The minutes of the meeting of Oct. 11th 1872, were read & approved.

The following report of the Executive Committee was read by Rev. J. A. Smith, and on motion accepted, viz: (Doc. 33)

"The Executive Committee respectfully reports, that at a meeting of the Committee occurring Oct. 12th 1872, a communication was received from Messrs. Cyrus Butler, James E. Tyler and James K. Butler resigning their membership in the Board of Trustees. Their communication giving reasons for such resignation is herewith submitted. Their resignation creating two vacancies in the Committee these were filled by the election of J. A. Smith in place of Cyrus Butler, and H. A. Rush in place of James E. Tyler.
 In the election of officers for the year just ensuing from L. S. Brown was chosen a Chairman of the Committee, J. A. Smith a Secretary.

A claim being presented by Prof. H. R. Fay for the payment of three months' remuneration in all to \$150 - originally given to the University of Chicago, but assigned to Prof. Fay in part payment of his account, which note had been found non-collectable. The following preamble & resolutions were adopted:

While the Committee regard the University as released from legal obligation to pay the

note assigned to Prof. Fay for want of due diligence on his part in collection - not being satisfied that in repaying from legal proceedings he had had the interests of the University in view. Resolved -

Resolved that the Treasurer and Financial Agents be instructed to endeavor to satisfy his claim from any resources in their hands.

Upon matters of detail the Executive Committee have nothing further to report. (More however that a question of much interest and bearing in a most important way upon the future of the University are to come before the Board at its present session. The Committee beg leave to add to their report a few suggestions.)

The Committee are pained by the conviction that in order to do that which it has already gained, the University must attempt and achieve very much more and this in two main directions.

1. We first respect the University itself and the scope of its work. Of the various parts which ought to be touched we limit ourselves to those which follow: Placed as it is in intimate relation with such a city as ours, with its extended commerce, its vast industries, its energetic and enterprising people the University should be in a position to command itself to those who regard it as an important part of the domain of such institutions to guide the application of theoretical learning in practical affairs. The subject of a department or school for instruction in the applied sciences, has at the Board is, as we have often indirectly considered. The Committee are of the opinion that measures to interest wealthy and generous citizens in the endowment of a school of this kind, under some appropriate designation, as an organic part of the University, should be entered upon without delay: confident that action in connection with other measures looking to relief, enlargement, and improvement, in all ways, it will help greatly in rallying to the institution public interest and enthusiasm.

Attention is also invited to the circumstances of the Law School. This department of the University is conducted the present year by Prof. Booth without compensation and without help save that now a measure of assistance is given him by Mr. W. B. Deane. But lest all that he needs, if the University is to retain such a school in connection

with its general organization suitable persons for it will be necessary. It is understood that the friends of a neighboring institution are discussing a department of this kind with an ample endowment, a staff which of course would suggest serious efforts on our position in this regard. It was never contemplated by the founders of our University that it should be simply a college, with a literary course; and yet toward this result we are in some degree tending. Our salvation in this particular is conditional upon active and liberal measures to hold what we have, and supplement it with corresponding additions.

2. As respects finance, the immediately pressing matter is the debt. Of the critical state of our affairs in this particular, the Committee need not speak in detail. No Board doubtless are well aware that relief at this point has become essential to the very life of the University. A subscription with this view, for some time, in progress, is, we understand at a point where a combined and generous effort on the part of those interested in the prosperity of the institution will make it secure and thus provide for the removal of this heavy burden.

While still under this pressure it may seem unwise to urge the necessity of further endowment; yet it is a question whether by aiming at the whole we shall not more successfully accomplish each part of what is so necessary. The financial concerns of the University need to be enlarged, in every particular, and its financial policy as respects salaries to Professors, and in other respects, made more liberal and more wisely adapted to the growth of the institution with the exigencies of its practical working, so imperative a regime. Beyond all question, the educational power of the University may be vastly increased by judicious action on the part of those having its interests in charge, and its standing in every way improved. It is the deliberate conviction of the Faculty from what they ascertain of existing tendencies that the number of students in the several courses of instruction might justly be well be a thousand, or the form or five hundred or in-cluded.

These several points vital to all that is most to be valued in the interest or reputation are now pressed on our attention in a way that will not admit of delay.

The Committee crave the indulgence of the Board

in these suggestions, carried perhaps to a length too great. Less known it seemed impossible to say.

All which is respectfully submitted.
 (Signed) J. A. Smith, for the Committee

The following communication (Doc 36) referred to in the previous report was submitted to the Board by:

"Chicago Oct 12. 1872

To the Executive Committee of the University of Chicago

The undersigned members of the Board of Trustees of the University of Chicago, believing that the action of said Board at the late annual meeting did great injustice to her will. Events that follow, who has performed a great amount of valuable labor in behalf of the University without consideration, and that a matter now stands the more so, we are sure with the highest success of the institution hereby, tender their resignation as members of said Board.

As per Bently
 (Signed) James E. Rogers
 Jack Butts - //

Our motion the resignation were accepted.

Our motion of Mr. Rogers a ~~request~~ request, was extended. Mr. Henry Booth to submit to the Board his views as to the further management of the Law Department.

President Remondy having made an informal statement as to the financial resources and prospects of the University, on motion of Mr. J. R. Donnell a committee of three (3) was appointed to examine into the present condition of the assets of the University, and report thereon to the Board. The following gentlemen were appointed said committee viz: J. R. Donnell, Sheldon, Colbaugh, and Carter. On motion the Committee were empowered to call a meeting of the Board when prepared to report.

The Committee continued from the last meeting for consultation with the President upon the present state of University affairs reported, through Mr. J. A. Smith, recommending that such a change in the Charter of the University be secured as will prevent the

Board to Create an additional office connected with the Executive Department of the University. Brothers shall be requested the care and attention of all matters relating to organization and finance - (Doc 37)

On motion the report was accepted, its recommendations adopted and the Committee continued until proper to call the suggestions proposed, and call a meeting of the Board, when prepared to report.

On Motion the Nominating Committee were instructed to report names at the next meeting to fill existing vacancies in the Board.

The Office of Secretary having been vacated by the resignation of Cyrus Bentley, the Board proceeded to the election of his successor by ballot, resulting in the choice of J. B. Howe.

Howe being absent having failed to reach the meeting, on Motion the Executive Council were requested to confer with him in reference to the future of the Law Department.

All other unfinished business was also on Motion referred to the same Council.

The Board then adjourned

J. B. Howe Secy

Chicago, March 27, 1875.

The Board met at the call of the Committee on March 27, at the rooms of Son. J. B. Doolittle, 77 Lincoln Street, Present, Messrs. Goodspeed, Goodenough, Jones, Langue, Howard, McLean, Thompson, Seaman, Jackson, Donnell, Sheldon, Stone, Doolittle, Goodland, Carter, Birmingham and Thomas, also Rev. Chas. Butler, of the Board of Regents, Hon. J. V. Seaman in the chair. The Secretaries were read and prayers offered by Rev. Dr. Goodspeed.

The Committee on Nominations reported as follows: That Messrs. Robert Harris and W. H. Derby, both of Chicago, be nominated to fill the place of Cyrus Bentley, once for W. Butler, deceased, in preference of the names whose term expires in 1875, that W. H. Halsey, of Bloomington, and J. B. Goodenough, of Chicago, be nominated to fill the place in preference of James E. Tyler, deceased, and Paulsen, deceased, from the State, of the class whose term expires in 1874.

On motion of Mr. Goodenough, the following Chas. Burdett, of the class of 1875 who had made account for non-attendance, be nominated on Nominations Committee E. Nelson, of Chicago, & J. B. Goodenough, the gentlemen nominated were unanimously elected. The Committee on the report of March 2, G. H. Sheldon, recommended that the transferring intent of the University in certain lands bought by President Burdett, and Mr. H. Jacobs, and in power of sale by said Jacobs, be relinquished, before the said Jacobs were sent to the University, the sum of \$500,000 to be applied to the discharge of its financial debt. Whereas the following resolution, offered by Mr. Carter, was on motion adopted:

Resolved, that the report of the Committee be adopted, and that the Committee be continued, with power to close the matter with Mr. Jacobs, with such modifications as they may approve, and with all necessary authority in the premises - they being clothed with ample authority to act for the University according to their best judgment and discretion in the whole matter.

A communication was received from Mr. G. H. Sheldon, in behalf of a Committee, in reference to offering the claims of the University to young ladies. On motion of Mr. Goodenough, the communication was referred to a committee of three, consisting of J. B. Doolittle, J. R. Doolittle and G. H. Sheldon.

Mr. Langue, from the Committee on the Law Department, reported that the Committee had had a conference with the representatives of the Northwestern University, and had agreed with them upon a revision in the works, details to be agreed upon hereafter, and that

Prof. Pratt is now preparing a scheme for such union.
The report was accepted and the Committee declined. On motion
of Mr. Jones the following resolution was adopted:

"Resolved, That in view of the prospect of the payment of
our bonded debt, by the Government, both our financial efforts
be directed to make special efforts to raise the full amount
of our debt."

The following resolutions, offered by Mr. Hoque, were
also adopted:

"Resolved, That a Committee be appointed to raise
money to pay the balance of the debt of the University, and
that all funds subscribed for this purpose shall be placed
in the hands of a permanent committee, who shall be per-
sonally responsible for its application, and until such
committee shall be appointed, the moneys so subscribed
shall be paid to Colonel H. Shelden, Dr. H. Cookhouse, and
Arthur Leavitt, Committee on Assets."

The following Committee was appointed, under the resolutions:

Thomas, Leavitt, Davis, Stone, Bonfield, Jones and Cook.

On motion, said committee was instructed to ascertain and
make a detailed statement of the finances of the institution.

The Board then adjourned.

J. B. Thomas, Secretary

Chicago, June 26, 1873.

The Board met at the College of Science, Chicago, June 26, 1873.
Lib. Stone in the Chair. Present, Messrs. Seaman, Stone, J. B. Smith,
Hendley, Loeckle, Leavitt, Hunt, Leavitt, Leavitt, Jones, J. B. Smith,
Seaman, Stone, Thompson, Davis, Seaman, Thomas, with Mrs.
Chas. Butler, of the Regents. Dr. L. B. Wood read the description of the
was offered by Mr. Smith. The minutes of the last meeting were read
and approved.

President Seaman presented the following names as dis-
missed by the Faculty, for August, 1873.

S. B.

Gen. Connelley Young,	Chas. B. Allen,
James A. Pratt,	Leavitt H. Stone,
William Leavitt,	Chas. B. Smith,
John B. Jones,	

Books of debt

Reynolds Leonard Alchick,	Leavitt H. Stone,
Leavitt H. Stone,	Leavitt H. Stone,
Leavitt H. Stone,	Leavitt H. Stone,
Leavitt H. Stone,	Leavitt H. Stone,
Leavitt H. Stone,	Leavitt H. Stone,
Leavitt H. Stone,	Leavitt H. Stone,
Leavitt H. Stone,	Leavitt H. Stone,
Leavitt H. Stone,	Leavitt H. Stone,

Books of Science.

Edgar Levi Jayne.

James Henry Eli Smith.

Master of Science.

Thomas C. Harsh.

Master of Arts in Course
Class of 69-70.

Master of Arts in Course

Chas. B. Smith,
James J. Leavitt,
Capt. C. C. Leavitt, U. S. A.

Books of Science.

Prof. J. Brynning Smith, Secretary, U. S. A.
Prof. Edward Sullivan, Chicago.

Books of Science.

Prof. Leavitt H. Stone, Secretary.

Wrote to Mr. Arnold & Mr. Davis at the next succeeding meeting for their satisfaction.

The Board then adjourned, to the call of Mr. Comptroller's organization.

J. B. Thomas.
Secretary.

