

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 hereof, and the second and last of said annual payments shall be made one and two years after the date aforesaid Subscriptions Certificate.

That at the same meeting in May Alonso 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.

~~X~~ George F. Root Esq. was appointed Professor of Music in the University. The consideration for his services to be only that he shall allow the use of the University Building during the summer vacatinas for the purpose of holding herein National Musical Conventions, subject to the regular charges for room rents to those who may attend and rooms in the Building, and the separation 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 sale 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. F. 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 incidents be hereafter twenty cents per week for such students as occupy rooms in the University Building, and fifteen cents per week for those not residing in the University Building.
2. That students residing 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 Societies and the Library Students Library Association be required to furnish their own coal, and pay the University for the gas they may consume, and the University furnish no unweighed 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. Tyler were appointed a Committee to prepare resolutions to be presented to the next meeting of the general Board, concerning the death of Rev. C. H. Roe, late member of this Board whose decease occurred on the 19th June.

The same report further showed that at the meeting held June 27th the 1st previous to the exercise 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. Rosswirth	of Elgin Ill.
David to Elliott	" Iastra Iowa
Alonzo D. Foster	" Chicago
Albert H. Hawkins (Scientific)	Ridott
Abram C. Monroe	" Chicago
William B. Keen Jr	"
Robert Leslie Jr	" Clinton Iowa
Theron B. Gray	" Belvidere Ill
J. Frank Ramsey (Scientific)	Chicago
Robert D. Shepard	" "
Charlesot Stearns	" "
Edward J. Stearns	" Dubuque Iowa
George B. Woodward	" Chicago
Eugene B. Wright	" "
F. G. Coon	" "

The degree of Bachelor of Laws upon

Charles Abel	Geo K. Rice
Sam'l H. Booth	Arthur Ferguson
Jaws Brown	Ole Mosbiers
Nelcox G. Drury	Wm'n Schroeder
Douglas Westcott	John R. Kippay

The degree of Doctor of Divinity upon

J. A. Hendrick, President of	Shurtleff College Ill.
Rev J. B. Taylor of Staunton West Virginia	

The degree of Doctor of Laws upon

G. W. Hoyle of London England	
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The degree of Bachelor of Arts upon

Mrs Alice Boose of Chicago	
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The degree of Doctor of Music upon

George F. Root of Chicago	
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The same report further showed that at the meeting held on the 3rd October - it was ordered that the hitherto fees of the Students be increased to Twenty 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 Building under the direction of Dr Burroughs and Professor Howe and that J. H. Van Esdel 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 Four 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. Patterson 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. Tracy 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 eighteen vacancies to be filled in the Board of trustees and to bring desirable that said Board be filled up, it is moved that a Committee

officer be appointed to nominate suitable persons to fill said vacancies and that his 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 Dr. Scammon was appointed on said Committee and the Chan appointed as the other members of said Committee Messrs Boone, McCagg, Hoyme and Doolittle.

On motion of Dr. Evans, Messrs J. A. Smith & C. Bentley were added to the Committee.

Dr. Boone offered the following resolutions:

Whereas certain articles have appeared in the Chicago Tribune of the 4th and 10th instant, reflecting upon this Board, upon the University and specially 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 specially 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 finally guilty of such acts

of impiety, 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. Evans 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 in the same place tomorrow morning at 10 o'clock.

Cyrus Bentley
Secretary

Friday Morning Oct 11th 1872

The Board met pursuant to adjournment.

The Chairman announced the appointment of Messrs Hoyme, 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 resolution 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. Evans,
as follows:

"To the Board of the University
of Chicago - To hasten unity of courses
and facilitate a new and more
hopeful departure in the history of the
University, I hereby tender my resigna-
tion 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 insti-
tution. (Signed) W.W. Evans.

The Board on motion accepted
the report and discharged the Committee.

On motion the resignation of Dr. Evans
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 expres-
sion shall go upon the 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
Hence Resolved - That recognizing the circum-
stances of peculiar difficulty amidst which Dr.
Burroughs has discharged his important trust
circumstances occasioned partly by the necessity
the Board has been under placing 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 fortitude unequalled, 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 pros-
perity and often even to the existence of the
University, in spite of the embarrassments
he has met with in the administration
he has won a title to the lasting gratitude
of every friend of the University, and to an

eminent place in the history not only of this
Institution but of Educational progress in
the country at large.

The report of Mr. Button
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 W. 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 en-
suing year, reported the following nomi-
nations.

To fill vacancies in Classes whose term of
office expired in 1871.
E. D. Taylor of Chicago. 2
Rev. E. J. Goodspeed of Chicago
William Shannon of Marion Ill
Henry Garrison of New Haven Conn
W. F. Coolbaugh of Chicago
Fernando Jones " of Lafayette Ind
Mrs. Pierce " 3

In class of 1872
Thomas Hoge of Chicago
Samuel Howard " "
Jack Burts " "
J. K. Pollard " Winona Ill
Cyrus Bentlee of Chicago
Rodger B. Thomas " "
St. M. Thompson " 4

In class of 1873.
Joseph J. Bonfield of Chicago

In class of 1874
Henry Greenbaum of Chicago
J. H. Griffiths of Galena Ill

In the class of 1875
In place of G. Verhilt William Wilson of Monroe
" " " G. Hodge " Loveland
" " " Jas. Crosby " Racine
" " " Lucius Blakes of Racine

Class of 1876.
In place of J. D. Cole - H. W. Root of Chicago.
" " Lyman Trumbull & B. Moore of Chicago
" " J. A. Woodworth dec'd of Thomas Carter &
Whetka Del.

Officers for the ensuing year
For President. William B. Ogden
1st Vice President J. Young Cannon
2d " " Samuel Storard
For Treasurer John W. Griggs.
For Secretary Cyrus Bentley

For Executive Committee
Levi D. Boggs
Fernando Jones
Samuel Storard
Rev E. J. Goodspeed
" George B. Thomas
James R. Doolittle
James E. Tyler
H. M. Thompson
Thomas H. Yancy
Cyrus Bentley
Rev J. C. Burroughs ex off

For Librarian - H. M. Thompson
For Curator of Museum
Ransom Dexter.

The Board then proceeded to ballot,
which resulted in the unanimous
election of the said nominations.

Dr Burroughs stated that it was desired
on the part of the residents on the South Side heretofore
to vacate so much of Douglas Place as fronts
upon the University grounds and that the
Trustees should consent to such vacation.
 motion the subject was referred to the Committee

on the University grounds.

On motion of A. Smith, E. B. McCagg
and Thomas Hoyne were continued as a
Committee for consultation with the Presi-
dent upon the present state of University
affairs, with instructions to call a meeting
of the Board when prepared to report.

The following resolutions were
presented by A. Smith upon the demise
of Rev Charles Will Roe D.D. and on motion
adopted.

In view of the recent decease of
Rev Charles Will Roe D.D. a member of this Board,
it is directed that the following resolution be passed
upon the records of the present session.

Resolved. That we tender to the family of the late
Dr Roe and the large circle of friends and associates
laborers in different spheres of service, bereaved by his
death, the assurance of our sincere sympathy, and
our earnest sense of the loss keenly sustained, alike
by them and by ourselves, it member of this Board
since the foundation of the University, an
active sharer in every burden which our
common trust has imposed, an intelligent
and devoted friend of Education in the
best meaning of the word, a courteous
gentleman with the law of kindness ever
upon his lips, and wise counsels ready
at every call, rarely absent from his
post when summoned with the rest the
true friend, the sincere Christian, the
eloquent preacher. Though he died full
of days, and with a record complete in
every part - we still lament him as
one of those whom we are never quite
ready to spare. Enrolling his name with
those of other honored and beloved associates
who have gone before us not to detract
the Board would cherish the example of
fidelity which he and they have given as
the legacy of good and true men
whose work is done.

The Board then adjourned
Cyrus Bentley
Secretary

Chicago February, 19th 1875

The Board of Trustees met at the rooms of Hon J R Rockville, No 77 Clark St - Present (of the Board of Trustees) Messrs. Scammon McCay, J A Smith, Seldon Stone Rockville, George Jones Hyde Pollard, Griffith Blake Collaugh, Carter Remmey & Thomas (of the Board of Regents) Rev C Buttress.

Communications apologizing for absence were received from the following gentlemen viz. Messrs. Crawford, Scotland, Garrison, Prof. C Walker.

The meeting was called to order by Hon Jy. Scammon or Vice Pres.

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 35)

"The Executive Committee respectfully report that at a meeting of the Committee occurring Oct 12th 1872, a communication was received from Messrs. Cyrus Bentley, James E Taylor and James K. Bentz respecting their membership in the Board of Trustees - This communication giving reasons for such resignation is herewith submitted. This resignation creating two vacancies in the Committee was then filled by the election of J. A. Smith in place of Cyrus Bentley, and H. A. Bush in place of James Taylor. In the election of officers for the year next ensuing Hon L D Boone was chosen as Chairman of the Committee, J. A. Smith as Secretary.

A claim being presented by Prof M R Foy for the payment of three notes amounting in all to \$ 150 - originally given to the University of Chicago, but assigned to Prof Foy on part payment of his account which note has been paid non-collectable. The following preamble & resolution were adopted:

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

note assigned to Prof Foy for want of due diligence on his part in collecting & not being satisfied that in ceasing from legal proceedings he has had the interest of the University in view therefore -

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

Upon motion of detail the Executive Committee have nothing further to report. Will 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 pleased by the direction that in order to decide what it has already gained, the University must attempt and achieve being much more and this in two main directions.

In the first respect the University itself and the scope of its work. Of the various points which might be touched in this matter, the following will do: Place as it is in intimate relations 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 system of such institutions to render the application of theoretical learning in practical affairs. The subject of a department or school of instruction in the applied science has as the Board is aware been often in directly 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 taken 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 very a measure of assistance is given him by Mr W B. Brewster but not all that he needs. If our University is to retain such a school in connection

with its general organization suitable provision to be made necessary. It is needless to add that the friends of a neighboring institution are discussing a department of this kind with an ample endowment a step which circumstances might induce upon our own position in this regard. If so, never contemplated by the founders of our University that it should be simply a college, with a limited income; - and yet toward this result we are in some degree tending. Our salvation in these particular is conditioned 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 speak in detail. No Board doubtless are well aware that delay at this point has become essential to the very life of the University. Its subscription with this view, for some time, in progress, is, we understand at a point where a combined and vigorous 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 naturally to urge the receipt of further endowments; - yet it is a question whether by aiming at the whole we shall not over exceed, yet accomplish each part of what is so necessary. The financial resources 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 secure. What the growth of the institution with the exigencies of its practical working so imperatively requires. By and all question, the educational power of the University may be vastly increased by judicious action on the part of those having no interest 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 ought just as well to a thousand, or the four or five hundred now in-cluded.

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

The Committee desire the indulgence of the Board

in their suggestion, carried perhaps to a length too great. Less honor is deemed imperable 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 Aug:

"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 their late annual meeting did great injustice to Rev W. W. Evans their Pastor who has performed a great amount of valuable labor in behalf of the University without compensation and that a smaller sum than they do not see any hope for the highest success of the institution kindly tender their resignations as members of said Board

Cyrus Bently
(Signed) James E. Fife
Jack Bently - //

Our motion the resignations were accepted
Our motion of Mr. Mayne a ~~resigned~~ request was extended to Mr. Henry Root to submit to the Board his views as to the further management of the Law Department.

President Remond having made an informal statement as to the financial resources and prospects of the University on motion of Hon. J. R. Doobittle 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 gentleman were appointed said Committee: Mr. Jason Sheldon, Collaugh, and Carter. On motion the Committee were empowered to call a meeting of the Board when required to report.

The Committee continued from the last meeting for consultation with the President upon the present state of University affairs reported through Rev 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 which shall be concerned the care and direction of all matters relating to organization and finance - (D.C. 31)

On motion the report was accepted, its recommendation adopted and the Committee continued with power to carry out 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 of all 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 A.B. Thomas.

Howiley Booth having failed to reach the meeting on motion the Executive Committee 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 Person.

The Board then adjourned

J. B. Thomas Secy

Nominating Committee

Chicago, March 27, 1870.

The Board met at the call of the Committee on 1870, at the rooms of Hon. J. N. Doakville, 77 Clark Street, President, Illinois Central, Woodruff, Jones, Young, Howard, Franklin, Thompson, Deammon, McDonald, Bonfield, Sheldon, Stone, Doakville, Woodruff, Carter, Birmingham Thomas, also Rev. Chas. Webster, of the Board of Regents, Hon. J. C. Scammon in the chair. The following were read and voted offered by Mr. Doakville:

The Committee Nominating reported as follows: That Messrs. Robert Harris and W. H. Derby, both of Chicago, be nominated to fill the places of Cyrus Bentley and Dr. Butler, deceased, respectively, of the class whose term expires in 1873; that Charles Blatch, of Bloomington, and F. E. Hemidley, of Quincy, be nominated to fill the places respectively of James B. Taylor, deceased, and Nathan Jeffords, removed from office of the class whose term expires in 1874.

On motion of Mr. Doakville, the sum of Chas. Burroughs, of the class of 1870, so as to leave vacant for non-attendance. The Committee on Nominations recommended E. Nelson Blatch, of Chicago, & 1870 the same. The gentlemen nominated were unanimously elected. The Committee on Audit reported, March 2, A. Sheldon, treasurer, stating that the beneficiary interest of the University in certain claims brought by President Starvoght, and W. H. Doak, and in favor of sale by said Starvoght, be relinquished, before the said Justices rendering to the University the sum of \$57,000, to be applied to the discharge of its funded debt. Whereupon the following resolution, offered by Mr. Carter, was on motion adopted, etc.

Resolved, That the report of the Committee be adopted, and that the Committee be continuing, with power to close the matter with Mr. Carter, with such modifications, as they may approve, and with all necessary authority in Mr. Thomas - 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. H. G. Doakville, in behalf of a committee, in reference to opening the class after the University to young ladies. On motion of Mr. Doakville, the communication was referred to a committee of three, consisting of J. A. Smith, J. N. Doakville and E. H. Sheldon.

Mr. Young, from the Committee on Vice Law Department, reported that the Committee had held a conference with the representatives of the Northern Illinois University, and had agreed with them upon a union in the works, details to be agreed upon hereafter, and that

Prof. Bowditch is now preparing a scheme for such union. His report was accepted and the Committee venturously, on motion of Mr. Jones, the following resolution was adopted:

"Resolved, That in view of the prospect of the payment of our Canada debt, by Mr. Brewster, next, our friends of four societies to make special efforts to raise the full amount of our debt."

The following resolution, offered by Mr. George, was also adopted:

"Resolved, That a Committee be appointed to advise Murray to pay the balance of his debt, after the meeting, and that all friends subscribe to their expenses. That he be elected by the friends as a permanent Committee, who shall be generally responsible for its application, and that such Committee shall be appointed, Mr. Murray to subscribe shall be paid by Coloni' H. Sheldon, Dr. L. Goodlough and John C. Lester, Committee on vessels."

The following Committee was appointed, under this resolution: Murray, Longfellow, Harriet, Stone, Penfield, Jones and Carter.

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

"The Board of Directors and Friends,

J. D. Thomas, Secretary

Chicago, June 26, 1873.

The Friends met at the Michigan Avenue Baptist Church, Rev. Mr. Birney in the Chair. Present, Illinois Commoner, Deacon, Prof. Smith, Mandley, Webster, Goodlough, Mrs. Carter, George Smith, Jr., George, Howard, Thompson, Deacon, Brewster, Thomas, with their Chas. Bullock, of the Regent's, Dr. L. Bowditch and Prof. May, was officiated by Dr. Smith. The minutes of the last meeting were read and approved.

President Brewster presented the following names as recommended by the Faculty for deacons, viz.

Dr. T. B. Stetson,
John C. Miller,
James A. Bell,
Frederick G. Ward,
William Guileman,
Wesley B. Kelly,
John W. Gray.

John P. Allen,
Frederick G. Ward,
Wesley B. Kelly

Bachelor of Arts

Alfred Leonard Aldrich,*	Jacob Neumann,
Charles Weston Blodgett,	Edward Brown,
Harmon Jerome Blodgett,	David Timothy Brown,
George Collins Brigham,	John Youngson Sampson,
James Brown Johnston,	Walfred Wall,
Josephine Blodgett,	Oliver Weston Whelan,
Newton Weston Wheeler.	

Bachelor of Sciences.

Edgar Lewis Gaynor,
James Steiner, etc. Donald.

Master of Sciences.

Formerly C. Hartshorn.

Master of Arts in Course Years of 69 - 70

Master of Arts Honorary

Deacon H. Steele,
Henry J. Tabbin,
Capt. C. C. Lear, U. S. A.

Doctor of Divinity

Rev. J. Bingham Smith, Commoner, N. Y.
Rev. Edward Sullivan, Clericage.

Doctor of Law

Prof. James Macey, Commoner.

For who we are all apprised, etc. Storke gave the Committee an University Seal reported the application of a member of the old seal bearing upon its face this, male figure, one standing and one holding a pole crowned with the cap of liberty; those on his right and left sitting, bearing respectively a sword and a book. Recounting the origin of the seal, Mr. Storke said, "Chicago Formula 1857; and within, the words, 'Belois. Libertas et Fratitia'." The seal was adopted.

It is with regret on behalf of the Committee on the organization of the University, that the attempt to secure legislation authorizing the Board to create the office of Chancellor has been frustrated. The effort was accepted.

On motion of Mr. Coote it was resolved that a committee be appointed to enter the agreement of lease between the University of Chicago and Webster Institute, Storke, Storke, Judge & Company, Dr. Smith, for whom it is appointed.

Adjourned, seated at the Union Bank building at three p.m. B. Monroe.

June 27, 1873.

Pursuant to adjournment the Board met at their room, at the Union Bank Building, Gen. J. S. Seaman in the chair. Present, Illinois Boardman, Bradypet, Sommerville, Edward Storke, James Walker, Prof. Seaman, Dr. Smith, Thomas A. Wilson, Brown, Morganson offered, after reading of the proceedings of Dr. B. Thomas.

On motion of Dr. Bradypet a Committee was appointed to fill vacancies in Board of Trustees, viz., Prof. South Storke, Walker, Prof. St. Committee was also appointed to ascertain and report to the Board the facts with regard to the subscription of an acre of land in the city of Chicago to the University for the purpose of making a roadway the same. This Committee was made up of professors, viz., Illinois Boardman, Bradypet, Brown and Dr. Smith.

On motion, the Committee on University Organization was relieved by Mr. Adelberton, President Burroughs, Judge Coote and Robert Harris.

Dr. Smith, from the Committee to consider the same mentioned from a committee of trustees, a, to open the new gate University, reported, as follows:

"It having been, from the original founding of the University, the purpose to make it up of schools under a professor, including with other departments, provision for the education of young ladies; fully believing, however, that the two sexes may be taught separately, and to mutual advantage,

from the same course of study, society were established for the same degree, the female having also, to some extent, been established in the University, in a few instances certain young ladies have been admitted within college classes; the Board, in accordance with these facts, and with the request, endorsed by the Faculty of the University that sufficient provision be made and made, seems it proper to adopt the following rule:

"Resolved, That young ladies, coming to the University prepared to pursue their studies, the students of the college classes, shall be allowed opportunity to do so, upon condition of the payment of the same tuition fees, and of compliance with the rules of the University, no other restriction.

Resolved, That, regulating that the crowded state of the classroom in the Education department of University will not allow of any application of this rule to that department, the Board is directed to encourage an ultimate provision by which the advantages of a full course, preparing and collegiate, shall be offered to young women upon the same terms as to young men, but for the present must restrict the privilege herein referred to such Young Ladies as may apply, as are prepared to associate with the college classes."

The action of the Board was as follows: The Committee had received a communication from the Faculty, approving and urging the adoption of such a rule. The report with the resolution mentioned was adopted.

The Committee on Finance reported a communication that to fill the place of Mr. Smith, deceased, Dr. L. H. Smith, of Chicago, be elected, and in place of Prof. St. John, whose term expires, Prof. William of Prof. St. John, to be chosen in October of 1873. The place of Dr. L. H. Smith the student account once Mr. W. Brown, of Brookline, Tellico is his place. The Committee was continued for the filling of other vacancies. Dr. Smith, however, was adopted, and Mr. Brown, named Brown.

Dr. Burroughs was a letter from officers of the New England Life Insurance Company, addressed to Dr. L. H. Smith, urging immediate liquidation of unpaid interest. He further read a communication from Dr. F. G. Coote, stating his expectation of placing \$30,000 of securities in liquidation of present debt within thirty days. Dr. Burroughs further reported subscriptions made to the amount of \$30,000.

On motion of Dr. Burroughs, a committee was appointed to adjust the account of the late Dr. Rice with the University. Illinois Board, Doctor and Professor were made a select Committee.

On motion of Mr. St. John it was ordered that the question concerning the endowment of chair for female professor be referred to the Committee on Faculty, with power to consummate arrangements for such endowments.

Monte to be afforded to the Board at the next succeeding meet-
ing for their salvation.

The Board have adjourned, to the last of the Com-
munity organization.

J. B. Thomas
Secretary.

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Chicago, Dec. 30, 1873.

The Board met at the lecture-room of the Chicago Free Press at half past four p.m., Dec. 30, 1873. Hon. G. S. Chapman, First Vice President, in the chair. Prayer was offered by Rev. Dr. Gould, and the串pous having been read by the chairman. The following members were present: Thomas Leaque, Wm. Shawan, Robert Harris, Dr. E. H. Miller, Horatio Jones, T. J. Goodspeed, Rev. C. Sturt, T. Brattle Leamy, John Lewis Coulter, J. B. Scoville, Horace Brewster, G. A. Ward, G. R. Loring, F. D. Longfellow, L. M. Moore, J. H. Smith, J. A. Smith, J. H. Pollard, W. A. Brewster, Dr. George W. Thompson, and Dr. Thomas Munro, who read a paper on "The Gothic as a Secular Art." Dr. Thomas Munro was chosen Secretary pro tempore.

A communication from Prof. W. B. Ogden, President of the Board, was read by the chairman, as follows:

To the Board of Trustees
of McCormick University,
Glen Ellyn,

My change of residence from Chicago to New York, and the growing infirmities incident to advancing years, admonish me that it is fit and proper for me to yield unto our dear Mr. President & now Vice President of your Board, the duties of which I am no longer able properly to discharge. I therefore tender, and beg your acceptance of my resignation of the office of Trustee and President of the Board of Trustees of the Chicago University, when the respectfully submitted.

With kind regards and high consideration and esteem,
I remain,

Very truly yours,
W. B. Ogden.

Chicago, Dec. 30, 1873.

In view of the reasons named by Mr. Ogden, it was voted, that on motion of Robert Harris, esq., that his resignation of the presidency of the Board be accepted; that upon motion of Hon. S. C. Bemis, that the resignation of membership be cast upon the latter, and that Mr. Ogden be requested to continue in his present relation with the Board, so far as his present situation with the Board, so far.

The Committee on Faculty Organization then reported, as follows:

2. The Committee on Faculty Organization, having called this meeting of the Board, while they have to report that in the matter more particularly referred to this Committee their efforts thus far have not been successful, by reason of lack of any distinct notice of their proceedings being given to the Board in (paper given in Board-book of the University);