

St. Albans, Vermont. - Hon. John Rogers
 Minutes of 76 H. S. Ogden D. Valerius W. A. Hunt
 Oliver Crawford A. B. Locke K. H. Drilling
 Class of 77. Rev. Galusha Anderson, sec. & George H. Wright.
 " 78. L. A. Fitch and A. L. Harris
 " 79. D. H. Lincoln " L. A. Smith

Remarks by Artemus Carter declining a resolution - stating as a reason his declining health - being feelingly kindly referred to his connection with the Ministry, the president some future time to be in a position to do it much good.

Dr. Burroughs having requested the Finance Committee to advise him as to how they reported the matter to the Board, his request was then received & acquiesced in.

Upon motion of Dr. Greenbaum that a Committee of three be appointed to report at a future meeting or to the Executive Committee a plan to plan the Ministry upon a better financial basis - I was carried & Oliver Greenbaum, Thompson & Rogers were named as the Committee.

Voted, that the thanks of the Board be tendered to C. M. Barrett for his valuable services in charge of the books of the Ministry & for the use of his office for the meetings of the Finance Committee & the general business of the Ministry & that \$200. be tendered Mrs. Barrett as a slight return for his services.

X adjourned C. M. Barrett Secy

X Report of Maria A. Thorne Secy of Ladies Committee received - approved & placed on file -

University Jan 27. 1877.
 Annual Meeting of Board of Trustees.

Dr. Boons in Chair.

Lords Prayer by Dr. Cheney
 Present Messrs. Pres. Abner, Dr. Anderson, Dr. B. Smith, Dr. B. Hunt, C. J. Hall, M. Thorne, M. A. Thompson, M. B. Scott, W. B. Smith, Edmund Jones, Dr. Burroughs & C. M. Barrett.

Minutes of Meeting Jan 11. 77 read & approved.

Communication from Dr. R. D. Dutton regarding rooms at the University received & referred to the Executive Committee.

Report of Pres. Abner regarding composing of degrees read & adopted further report from Woodbury laid over until an adjourned meeting.

Report of Chancellor Burroughs read - & upon motion was accepted. referred to the Finance Committee with the suggestion that the Finance Committee consult & advise with Dr. Burroughs regarding the future financial management of the University & to report at an adjourned meeting if any - otherwise to the Executive Committee & the Finance Committee be instructed to ascertain the amount of indebtedness due Dr. Burroughs & the officers of the Board be instructed to give to Dr. Burroughs such obligation of the University as may be agreed upon.

Moved, that the Finance Committee be instructed to submit at an adjourned meeting, statements of the assets & liabilities, income & expenses & a full financial statement of the condition of the University.

adjourned to 1 P.M. at Everett House Thurs day Jan 28.
 C. M. Barrett Secy

Thursday Jan 28. 1877

Adjourned meeting at Everett House -

Dr. Boons in Chair. Present Dr. Burroughs, M. A. Thompson, Dr. Jones, Dr. Anderson, C. J. Hall, M. B. Hunt, Dr. Cheney & others.

Upon motion the meeting adjourned to attend Commencement exercises at Cambridge Hall & to meet Friday Jan 29th at this place at 2 o'clock p.m.

C. M. Barrett Secy

Announcement Given
 James Hall June 28. 1877

Report Read June 29. 1877

at grand meeting

Wm. Thompson called to the chair. & prayer
 by Dr. Anderson.

Present.

Prof. Rogers W. A. Rust E. N. Blake Dr. Cherry W. F. Shinn
 J. M. Van Codd C. J. Hall Dr. Moore Dr. J. Smith Cash. H. Smith
 Dr. Burroughs O. M. Baur N. Groenbaum J. K. Pollard Dr. Jones

Minutes of June 27. & 28 approved.

Communication from Hahnemann Medical College.
 regarding becoming a medical department of
 the University & upon resolution was referred to Committee
 consisting of Messrs. Prof. Rogers Dr. Burroughs & J. M. Hall

Communication from Dupont Gas Co. recd. & rfd. to
 Executive Committee in absentia.

Report of Executive Committee as follows.

Since the semi annual meeting in Jan'y last
 when the Executive Committee presented a full report
 & business done up to that time, the only matters
 in the proceedings of the Committee deserving to require
 notice at this time are as follows. At the meeting
 on Feb'y 11. the resignation of Prof. Boies was presented
 and at the meeting March 6. a Committee having
 fully conferred with Prof. Boies in the mean time
 the resignation was accepted. At the meeting
 on April 19. the President & other officers of the
 Union Mutual Life Ins. Co. who hold the mortgage
 on the University met with the Committee & members
 of the Board. Full consultation was had respecting the
 payment of the loan. Upon the statement of the President
 of the Company & the effect that he had assurances
 from prominent persons interested in the University
 that the means to discharge the debt could be readily
 furnished if the administration could be conformed to
 the wishes of those who were disposed to cooperate & that
 he believed that such changes were demanded, the Com-
 mittee in consultation with members of the Board present
 unanimously passed the following resolution -

(See Executive Committee Records, page 189)

Upon the passage of the resolution the President J. M. G.
 expressed the belief that the money would be raised in
 a short time but most he should require but 90 days
 to test the result as the time indicated has nearly

July 2^d Continued

Chicago July 2, 1877

To Board Trustees

Gentlemen

The Finance Committee to whom at your meeting 27th ult. referred the Chancellor Report at same time instructing them to consult with Chancellor Dunnington relative to the financial condition and future financial management of the University, beg leave to state that they have held repeated meetings of all of which Dr. Dunnington, Chancellor, & Members of this Committee has been present, and participated in our deliberations & entering into a full consultation with your Committee upon the subject matter which your order made our business to examine & upon which we have since met in recommending to you as follows. viz.

1st Current Disbursements.

The Committee's Report, submitted 27th ult. exhibits in detail the extraordinary expenditures and shows the claims of the Union Mutual Life Ins. Co. & to meet the above pressing of the said claims. The Committee recommended -

That immediately measures be taken to raise about \$4000, with which to pay the President & Professors sufficient amounts to relieve the pressing necessities & to pay sundry parties bills that have long been due - & who are suffering hardships by reason of non-payment.

Union Mutual Life Ins. Co. claim -

The Committee are in receipt of a Communication dated June 30/77 from the President of the Union Mutual Life Ins. Co. proposing that in the event of the payment of arrears of interest within four months, that the Co. will grant an extension of the time of payment & reduction of rate of interest. This communication is herewith transmitted to the Board with the recommendation that it be referred to a special Committee - the appointment of which is hereby recommended - whose duty it shall be to confer with the officers of the Insurance Co. relative to their claim - having to review the harmonizing of views between said Company & said Committee and an equitable & feasible plan for the adjustment of said claim which plan shall be reported to the Board for its consideration.

July 2^d Continued

Financial Organization

Chancellor -

The Committee recommended that the Executive Office of the Chancellor do for the present remain vacant - from next the expiring of the term of service of Chancellor Dunnington.

Financial Agents.

The Committee further recommended that 2. Financial Agents be appointed, one for the East & one for the West. The boundaries of the respective fields to be defined by the Board. Whose duties it shall be to solicit subscriptions & make collections to secure endowment & lift the indebtedness and aid in providing for current expenses.

Dr. Dunnington.

The Committee recommended that the interest bearing obligation of the University, created by the past officers of this Board be issued & delivered to Dr. Dunnington for the amount of the indebtedness of the University to him - interest being allowed him on such advances of money as he has hitherto furnished to time made -

The Committee voted that the Memo submitted herein by Mr. Sherwin one of their members, at the meeting June 11, referring to the payment of the Union Mutual Life Ins. Co. claim be referred to the same Committee herein recommended to be constituted for the purpose of conferring with said Company - said Memo accordingly accompany this report.

Respectfully Submitted

The Committee on Endowment & Finance
by N. A. Kuch, Chairman

O. A. Rowett Secy

Report adopted.

Committee on Soliciting Subscriptions - Mr. Sherwin & Mr. Rowett
Claim of Union Mutual Life Ins. Co. referred to Finance Committee -

L. A. Henry, Prof. of Natural History & Dr. Anderson a Committee on nominating financial agents

Upon motion the Committee on Abraham College be instructed to ^{report} the Executive Committee.

Report of Committee on financial affairs, as follows.
 Lord Committee to examine the question
 of the financial affairs of the University.
 Submit as their recommendation Res. G. J. Johnson
 do for the next year & Rev J. B. Johnson, do
 for the next & they recommend that the Executive
 Committee arrange all matters with their acts
 salary, funds, plots & matters of course -
 D. B. Channing Chairman

Nominating Committee report as follows.
 Master for Class of 1877

L. E. R. Finner

Class of 1880

Chas. W. Peck

Executive Committee
 L. D. Boone D. B. Channing D. B. Channing
 C. T. Warrick H. A. Rust H. P. Thiers
 Benjamin Jones H. A. Rust H. A. Rust
 C. A. Reed J. B. Smith D. B. Channing
 A. Abner

Finance Committee
 H. A. Rust E. Nelson Blake H. A. Grumbaum
 H. P. Thiers C. T. Warrick

Librarian H. M. Thompson

Clerk Dr. Ransom
 Registrar C. H. Dackin

In Case of Report 1877 -

J. C. Burroughs do vice J. A. Brown
 Rev J. W. Curtis do vice J. A. Brown

Class Treasurers Expensy 1877

Galusha Anderson D

Chas. J. Bull

Jos. R. Smiley

Hon. W. T. Coolbaugh

Benjamin Jones

Hon. W. E. Smith Milwaukee

Murray Nelson E

Vacancy in Class 1878

Robt. Harris E

Officers -

Non J. B. S. Ogden

" J. B. S. Ogden

" J. B. S. Ogden

" J. B. S. Ogden

" J. B. S. Ogden

Trust Bond J. B. S. Ogden

1877 do

2d do

3d do

Secretary

Report received adopted & the Secretary was in-
 structed to cash one vote as the unanimous
 choice of the persons Nominating Committee, which
 was one & election declared unanimous.

Resignation of J. M. Van der Burgh as trustee was received
 & accepted.

The following resolutions on the subject of
 H. A. Rust, C. T. Warrick & H. A. Rust adopted

1877

Special Meeting -

Remount House July 7, 1878

Hon J. J. Scammon in Chair -

Reading of scriptures and prayer by J. C. Church.

J. J. Scammon, N. Galusha, C. H. Dutton, J. C. Burroughs,
 L. D. Stone, B. H. Adams, A. B. Smith, R. D. Cheney,
 H. W. Thompson, W. D. Bacon, W. D. Sherris, Dr. J.
 Gassette - Henry Talbot, Thos. Noyes, Bernard
 Jones, E. J. Buckley & C. H. Barnick

Minutes of Meeting July 2d approved

The Finance Committee - by Chairman C. H. Gassette
 submitted Memorandum as follows -

The Union Mutual Life Insurance Company to
 accept of tender within one year - the sum of
 One Hundred Thousand Dollars - at four per cent
 interest from date of execution of Contract - and
 cancel all obligations - If \$50,000 in the next month
 with the four per cent interest on all - then the balance
 will be tendered for three months, at 6% interest -
 If at the end of three months \$25,000 is paid -
 with interest on all to that date at 6%, then the re-
 maining \$25,000 will be tendered for three months
 at 6% interest - Should default be made in any
 of these conditions after the date of the date named
 herein - then whatever payments have been made - shall
 be considered a payment on account of the original
 mortgage and this agreement be cancelled - That nothing
 herein shall be construed as waiving the claim of Company
 under the \$100,000 unless the above conditions are carried out
 within ten days after the date named - \$6000. earnest money
 to be paid in 30 days from conclusion of papers - and ex-
 penses - It was the result of a conference with President
 of the Union Mutual Life held upon which a
 statement could be made -

Upon motion - duly seconded - report was accepted -
 after considerable discussion - the following was
 offered by W. D. Bacon.

Resolved, "that this Board do concur in the
 recommendation made by the Finance Committee -
 that the proposition made - that the Union Mutual
 Life Ins Co. will accept a sum of \$100,000 as stated in
 said recommendation - by way of compromise in lieu
 of all other indebtedness - and authorize said Committee to
 accept the same - and that this Board will undertake to

June 26, 1878 Continued
to adopt and ratify - with exception of that portion
relating to election of Trustees. resolved
an Executive Committee report. that that part of the
report be referred to a special committee -
aye & vote called for none lost. none now & forward
aye.

Moved by Mr. Drake - which received a second - that
the report be ratified - with the exception of the election
of Trustees in place of Mr. Crawford and that be re-
ferred to a special Committee - lost. 9 to 4.
Upon motion - duly seconded. that the report
of Executive Committee be ratified - the aye & vote
being called for. Nine aye & four no - Chairman
announced the ratification of Executive Committee
report.

Upon motion it was voted to appoint the Committee
on Nominations to be appointed at this meeting. Consider
the question of the election of a trustee in place
of Mr. Crawford.

Mr. Beck second - aye wished to leave town -

Upon motion the following - Rev. J. A. Smith & Dr. Brown
& Rev. D. D. Cheney were appointed Committee on
Nominations -

Report of President Alderson. read. adopted
and ordered placed on file -

Report of Committee on Faculty & Faculty Re-
lations - read. adopted and ordered placed on
file -

Upon motion of Dr. Burroughs - which received a
second - to adjourn until tomorrow at 12 o'clock.
& that the Commencement exercises, at 3 p.m.
vote resolution and lost -

Upon motion the matter of Collateral in hands
of Union Mutual Life Ins. Co. was taken from
the table - and after listening to remarks from
Mr. Chas. Hays - it was voted to be governed by
his (Hays) opinion -

Upon motion it was voted that the Com-
mittee on grounds be requested to report to the Executive Com-

June 26, 78 Continued
Report of Committee on revising Rules & Regu-
lations - reported through Dr. Burroughs - and
upon vote report was adopted -

Moved & 2d that one hundred copies of Rules
& the Board be printed - and a copy
furnished each trustee - Carried

Report of Committee on Nominations - as fol-
lows. Trustees - term to expire 1883 -

Chas. Hays - Rev. D. D. Cheney
Dr. Burroughs - Hon. J. C. Church & Co.
Rott & Co. - W. H. Thompson -

President of Board of Trustees. Hon. Chas. Hays
1st Vice - Rott & Co.
2d do - J. C. Church & Co.
3d do - J. C. Church & Co.
Chairman of Executive Committee. Rev. Alderson
Secretary. W. H. Thompson

Executive Committee -
Rev. Alderson Chairman
W. H. Thompson Secretary
Comm. on Jones
Rev. D. D. Cheney
Dr. Burroughs
B. A. Rust
Hon. J. C. Church & Co.
W. H. Thompson
Rev. J. A. Smith
Hon. C. A. Reed
H. F. Gullett

Library -
Hon. J. C. Church & Co.
Clerk -
Hon. J. C. Church & Co.
Registrar -
W. H. Thompson

Requests. Exp. 1878
Hon. J. C. Church & Co.
Hon. Rott & Co.
Hon. J. C. Church & Co.
Hon. J. C. Church & Co.
Upon motion it was voted
the Secretary be requested to Cash
a ballot for aye - which was done and Chairman
announced - then unanimously elected.

January 9, 1879 Continued -
 Character upon the resignation of Mr. Rogers -
 by himself & Dr. Bone.
 Upon motion - it was voted that a
 Committee of three be appointed to make recommen-
 dations to fill the several vacancies occasioned by the
 resignations accepted - The Chair appointed -
 Dr. Galusha Anderson, Mr. Stone & Dr. E. Hinckley -
 who retired - and after suitable time reported the
 following -

Auditors - Dr. K. Fairbank
 Trustees - Dr. Hamill over Henry Nelson 1883
 do. A. M. Lusk " Mr. Bacon 1884 -
 Finance Committee -
 Henry Strong -
 C. M. Bonick
 J. E. Gillette
 A. M. Lusk - Henry Strong declining

the nomination - and voting being in order -
 the above were duly elected - Just Fairbank
 Messrs. Hamill & Lusk each receiving four hundred votes.
 Finance Committee appointed - as recommended, ex-
 cepting Mr. Strong - and upon motion - it was
 voted that the Executive Committee - consisting
 of four members - have power to select a fifth -
 to report & serve as Secretary of this board -

After listening to some very appropriate remarks
 by Dr. Anderson upon the general work of the
 University - the meeting adjourned -

C. M. Bonick, Secy.

Annual Meeting of the University -

January 28, 1879

V. P. Bonfield in Chair

Prayer by Dr. Anderson -

Present - Messrs. Bonfield, Hinckley, Bailey, Hull,
 W. Lusk, Randall, Thompson, & Odette Bone,
 Sherr, C. J. A. Smith, J. C. Burroughs, Esq. & Dr. H. A. Fish,
 Dr. Anderson, C. M. Bonick, Thos. Rogers &
 Dr. Grubbauer

Resignations accepted received from Messrs. M. E. Smith
 & C. H. Burdett & et al. which were upon
 motion accepted -

Resignation of Prof. J. C. Hammond received - which was
 upon motion referred to Committee on Faculty with
 instructions to report to Executive Committee -

Report of Executive Committee was read - and upon
 motion accepted - adopted - and ordered placed
 on file -

Report by President Galusha Anderson - read -
 recommendations as to degrees - one upon motion
 adopted - and the balance of the report referred
 to the Executive Committee -

Resignation of Prof. E. J. Stearns received - and was
 on motion referred to the Committee on Faculty
 with instructions to report to Executive Committee -

Report from the Union College of Law, received -
 and upon motion it was voted to adopt the
 recommendations as to degrees - & the remainder
 to be referred to a special Committee consisting
 of Messrs. Thos. Rogers & Judge Bailey -

Upon motion it was voted to appoint a Committee
 on Nominations - to fill vacancies - and to report
 at a future meeting of the board - Chair appointed
 Dr. Bone, Dr. K. Fairbank, Dr. Galusha Anderson &
 Dr. E. Hinckley -
 Upon motion it was voted - that at home this meeting
 adjourn to be to the last Tuesday in September of
 the year.

over

June 20, 1879 Continued
Recommendations of the Committee on Society
received and upon motion I was voted to
refer them back to the committee with
power to ask -

Upon motion second being made to appoint Messrs
Kinckley Rust & Edmund a Committee on
Maps and Manuals - to provide finances to buy
the same - being put to vote - it was lost -
and the subject referred to Finance Com-
mittee -

Remarks of a general character regarding
the University made by Messrs. Adyne -
Hull - Kinckley - Blake - Rust - Room - Runnells
& Edmund after which the meeting
adjourned.

OT Rault duty

Tuesday Sept. 28th 1879

No quorum present OT Rault duty

Oct 28, 1879 Grand Pacific Hotel -

Special Meeting -

A. K. Fairbank in Chair -

Present. Messrs Fairbank
Blake Hull - Randall Gillette Kinckley Rault
& A. Austin -

No quorum being present - meeting
adjourned to second Thursday in January

OT Rault duty

Thursday Jan'y 8, 1880

Adjourned meeting -

Present. Dr. Chung, J. R. Dorrille - Randall
A. W. Cook - & OT Rault -

Judge Dorrille called to Chair - and
on quorum being present. meeting adjourned
subject to call of President & Secretary & Board
of Trustees

OT Rault duty

May 7, 1880

Grand Pacific Hotel

Called meeting by President

A. K. Fairbank in Chair -

Present Messrs Fairbank. S. Austin -
P. Randall. C. D. Hamill - H. E. Kinckley. C. J. Hull
J. R. Edmunds. S. J. C. Runnells. J. V. Scammon. L.
J. Smith. R. S. B. Chung. J. R. Dorrille & OT Rault

Payor by Mr. J. Smith

Minutes of Meetings June 20, & Oct 28, 1879. &
Jan'y 8, 1880 read & approved -

Report of Committee on Nominations - as follows.

To the President & Trustees of the University of Chicago
Gentlemen

Your Committee appointed at the annual
meeting in June last. to nominate officers and trustees
for the ensuing year. beg leave to report that we
recommend as follows.

A. K. Fairbank.	President of the Board of Trustees	
Hon. J. M. Bailey	Trust Vice Pres	do
E. Gilbert	Blakely Esq	do
J. A. Gillette Esq	Secretary	do
C. D. Hamill Esq	Secretary	do

Trustees whose term shall expire in 1884

Robert O. Loomis D.D.

Rev. J. V. Scammon

Samuel S. Sherman Esq

John G. Griggs Adams Esq

Frederick A. Smith Esq

Rockwell Taylor Esq

Rev. J. A. Smith D.D.

We further recommend the election of James Rust
Esq of Janesville Wis. in place of Rev. John Mearns -
D.D. of Milton St. resigned - whose term expires in
1884. Also L. C. C. Esq of Milwaukee Wis. in place
of Hon. W. C. Smith - Esq of New Haven Conn. resigned - whose
term expires in 1885. and Robert Thomson Esq of Chicago
in place of Hon. J. C. Kinckley brother also of Chicago -
resigned - whose term expires in 1885.

1880 further report and recommended

May 7, 1880 Continued
 as the Executive Committee of the Board
 Holyoke and Austin D.D. J. Hall -
 N.K. Fairbank Rev. J.A. Smith D.D.
 Eckford Blake Henry Strong
 J.E. Hinckley O.A. Rust
 W.D. Barrett C.H. Hayell
 Rev. D.D. Cheney D.D. N.H. Sherer

as Finance Committee -
 Eckford Blake, O.W. Barrett, J.G. Guillette
 Benj. Randall & A.W. Leach

Librarian Nellie Thompson
 Curator Isaac S. Dexter
 Registrar E.L. Boston -

Request whose term expires in 1882
 Rev. Arthur Mitchell
 Hon. Lyman Fremont
 Hon. John S. Washburn
 Charles Hitchcock Esq.
 Rev. Chas. Edwards Cheney D.D.

Respectfully submitted
 signed N.K. Fairbank
 Holyoke and Austin
 J.E. Hinckley

May 7, 1880

Report adopted upon motion - to forward
 to election - which was carried - Judge
 Doolittle was appointed teller -
 The votes being counted - Mr. Doolittle -
 announced the election of each person named
 in the report above - by giving 12 votes -
 and the President declared their duty closed.

Upmotion -

D. Anderson N.K. Fairbank J.E. Hinckley
 was appointed a Committee on Nominations at
 report at the next annual meeting -
 adjourned

O.W. Barrett Secy

Annual Meeting
 of University
 June 22nd, 1880

P.P. Eckford Blake in Chair -
 Prayed by D. Anderson -

Present: E.K. Blake, J.A. Smith, Tho. Hogue -
 O.A. Rust, S.D. Sherman, J.V. Scammon
 Jas. A. Smith, J.S. Ball, J.R. Doolittle, O.W. Barrett
 J.M. Bailey

Minutes of meeting May 7, read & approved.

Report of Prof. Anderson accepted as a whole -
 and that portion relating to Conferring degrees
 adopted - the further recommendations be
 referred to the Executive Committee -

Report of Union College of Law, received and
 adopted -

The following was upon vote adopted - (by a unanimous
 Resolved - "that two graduates annually from each
 of the High Schools of Chicago who shall stand
 highest in scholarship in their respective schools
 may be educated in this University without pay-
 ing any tuition or presentation by them of
 proper credentials or other proper offering from
 their respective towns"

Committee on Nominations report J.A. Smith
 for Law School Committee one J.G. Rosfield Master
 term having expired - Further report
 from this Committee passed over to a future
 meeting, adjourned subject to call of the Pres. of the
 Board of Trustees O.W. Barrett Secy