

2^d Vice President - John Foxe Noyne
 Trustee 1776 - Mrs S Ogden & Valentine W A Rush
 Clerk - Crawford A B Rock & H J Welling
 Class 1777 - Rev Galusha Anderson via E Gorden resign.
 " 78 - L H Lester via Robt Harris
 " 79 - D W Lincoln via Dr Smith

Remarks by Artemus Carter declining re-election - Stating as a reason his declining health
 having failing thirdly, refund to his connection with
 the University. He had at some future time to be in
 a position to do it much good.

Dr Burroughs having requested the Finance Committee
 to release his colony to our care, report to
 make 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
 to the Executive Committee a plan to place
 the University upon a better financial basis - It was
 carried & Messrs Greenbaum Thompson & Noyne
 were named as the Committee.

Moved that the thanks of the Board be tendered to
 Dr. Barrott for his valuable services in charge of the
 books of the University & for the use of his office for
 meetings of the Finance Committee & the general
 business of the University & that \$200 be tendered Mr.
 Barrott as a slight reward for his services.

X adjourned

W. Abbott Secy

X Report of Maria A. Shony Secy of Ladies Committee
 read - referred & placed on file -

University June 27, 1874.
 Annual Meeting of Board of Trustees.

Dr. Ross in Chair.

Lords Prayer by Dr Cheney
 Present Dr. Abornetby Dr. Anderson D. Abbott
 H. A. Rush C. Hall M. F. Thorne S. A. Thompson W. Bacon
 W. C. Knobell F. M. Jones D. Burroughs F. S. M. Smith

Minutes of Meeting Jan'y 11, 77 read & approved.

Communication from Dr. R. Duxbury regarding rooms at
 the University received & referred to the Executive Com-
 mittee.

Report of Dr. Abornetby regarding Consisting of
 degrees recd & adopted further report from
 Knobell laid over under an adjourned meeting.

Report of Chancellor Peacocke recd - 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 wants of the University &
 to report at an adjourned meeting if any & other
 to the Executive Committee & the Finance Com-
 mittee be instructed to ascertain the amount of
 indebtedness due Dr. Burroughs & the offices 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 state-
 ment of the condition of the University.

adjourned to 1 P.M. at Divinity House. Thus day June 28 -
 O. H. Abbott Secy

Thursday June 28, 1877

Adjourned meeting at Divinity House -
 Dr. Ross in Chair. Present A. T. Burroughs, Dr. Noyne, S. Jones
 D. Anderson C. Hall H. A. Rush D. Cheney & others.

Upon Motion the meeting adjourned to attend Commencement
 Services at Harvard Hall & did so Friday June 29th at the
 Hall at 2 o'clock p.m.

O. H. Abbott Secy

Drawn up the
 document
 1777

Communication Express
Farnham Hall June 28. 1872

Report Nov 29. 1877
Adjourned meeting
W.H. Thompson called to the chair. & presided
by Dr Anderson.

Present
Prof N. A. Rust E. N. Blake D. Cheung W. Thomas
J.W. Van Sodt C. J. Hull R. Rose & Jasmin Custis
Dr Burroughs O. H. Baugh H. Greenbaum J. P. Hillard & Jones

Minutes of June 27. & 28 approved.

Communication from Nahum Medical College.
regarding becoming a Medical department of
the University & upon resolution was referred to Committee
consisting of Messrs Prof Noyes Dr Burroughs & J. Hull

Communication from Dr. Dugald S. C. Reid - Proposed to
Executive Committee without reading.

Report of Executive Committee as follows.

Over the term annual meeting in May last
when the Executive Committee presented a full report
of business done up to that time, the only matter
in the proceedings of the Committee remaining to require
action at this time was as follows. At the meeting
on Feb 4th the resignation of Prof Boice was presented
and as the University March 6 a committee having
fully conferred with Prof Boice in the mean time,
the resignation was accepted. At the meeting
on April 19 the President & other officers of the
Aetna 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 debt. After 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
arranged if the administration could be conformed to
the wishes of those who were disposed to cooperate & that
he believed the sum demanded was demanded, the Com-
mittee in consultation with Members of the Board passed
unanimously the following Resolution -

(See Executive Committee Report page 39)

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

Expects the Board will doubtless receive a Communication of the result at this meeting, and the Committee earnestly hope that this will be such acts relieve the ~~difficulty~~ of its greatest embarrassment. Maintain all other measures for payment of interest or principal of Debts, now have for reasons of imminent property been suspended.

The Economic Committee will fully apprise the Board as they have the Executive Committee from time to time & the record of the University regarding the current expenses etc. The Committee earnestly beseech the action of the Board towards the relief of which is respectfully submitted.

The President submitted his report, which was read & some places on file. (7 pages. Document A)

Report of Committee on Grounds received & ordered placed on file. (Document "B")

Communication from R. Lester - Donating Specimens - & the following was. (Document "C") Resolved.

The thanks of the Board of Trustees are tendered to Dr. Rawson Lester for Contribution of Mineralogical, Geological & Physiological Specimens.

Date of thanks also to Prof. R. Bastin for Contribution of Specimens & Collection of Hawks (Document "D")

Date of thanks to Prof. D. M. Peterson for Contribution of Evergreen & other trees for beautifying the grounds.

The following offered by General's Done & Co. voted.
Resolved that the thanks of this Board be tendered to those persons who have made Contributions to the Museum & Library of the University as printed in the annual Catalogue - also that the thanks of the Board be tendered to Prof. Rawson Lester for the generous donation to the Museum of his valuable Cabinet. Also to Prof. C. G. French of Hamilton Ontario for donations of Fossils & geological Specimens.
Also to Dr. Edwards for grounds in Oaklawn to the class in Geology upon their visit to Ottawa -

Report of Committee on Faculty & Faculty relations
The Committee beg leave to ~~report~~ make the following Report on Faculty Changes.
1. That Mr. C. J. Edsall be elected to the chair of Modern Languages
2. That our soon R. Bastin be elected to the chair of Poetry
3. That Prof. John Stroemer be elected to the chair of Shetone English Literature & History
4. That Prof. Edward T. Stearns be elected to the chair of Latin Language & literature -
Your Committee further report that they have had the opinion of the incumbents both Chair of Greek under consideration but are not prepared to make any recommendation in relation thereto as far as

Chicago June 29, 1877. Signed Alonzo Adams
J. A. Smith

Upon motion a Committee of five was appointed to nominate four Officers of the Board & the other officers expiring at this time & also of field members.
Committee consisting of Dr. Brown, J. H. Sayles & Dr. J. A. Smith. The Board & a. Smith, were appointed with instructions to report at an adjourned meeting.

At this point Mr. Thompson excused himself as he wishes to go out of the city. Mr. Mrs. Noyes was called to the chair.

Adjourned to Monday July 2nd at 2 P.M.

Off Barnard Secy

Wednesday July 2, 1877
Adjourned meeting of Board of Trustees at the Merritt House.

Present. Misses Noyes Thompson Blakie D'Albion
J. A. Smith, Pollard Hull & Chey. Henry
Rust, D. Burroughs, J. Jones, Avermick & Harrell

Mr. Noyes in chair. Prayer by Mr. Chey.
Minutes of meeting of 29th June approved -

The Finance Committee reported as follows -

July 2^d Cont'dTo Board Trustees
Chicago July 2, 1877

Gentlemen - The Finance Committee to whom at your meeting 27th ult. referred the Chancellor's Report of same time instructed them to consult with Chancellor Burroughs relative to the financial condition and future financial management of the University, by letter to state that they have held repeated meetings of all of which Dr. Burroughs Chancellor & Member 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 over business to examine & report which we transcribe on this in recommending terms as follows.

(1) Credit Deficiency.

The Committee's Report submitted 27th ult. exhibits in detail the outstanding indebtedness aside from the claim of the Union Mutual Life Ins. Co. & to meet the soon pressing of the said claim, the Committee recommended -

That immediate measures be taken to raise at least \$1000.00 with which to pay the Principal & Professors sufficient amounts to relieve their pecuniary necessities to pay ordinary 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 Circular dated June 30th 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 he will give an extension of the term of payment & decreasing 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 I hereby recommend whose duty it shall be to confer with the officers of the Insurance Co. relative to their claim - having in view the non-suspending of this company & said Committee adopt an equitable & feasible plan for the adjustment of said claim which plan shall be reported to the Board to consider.

July 2^d Cont'd

Financial Organization

Chancellor -

The Committee recommend that the two offices of Chancellor do for the present remain vacant - one & after the expiration of the term of service of Chancellor Burroughs,

Financial agents.

The Committee further recommend 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 & to collect them to secure endowments, left the endowment and aid in forwarding current expenses.

Dr. Burroughs

The Committee recommend that the interest bearing obligation of the University created by the people's officers of this Board be issued & delivered to Dr. Burroughs for the amount of the indebtedness of the University to him - interest being allowed him on such advance of money as he has hitherto from time to time made -

The Committee voted that the Memo submitted above by Mr. Sher - one of their number, at the meeting June 30th 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.

Report Submitted

The Committee on Endowment & Finance -
by H. A. Rust Chairman

O. R. Barrett Sec.

Report adopted.

Committee on Selecting Superintendent - Nathan H. Abney
Chair of Union Mutual Life Ins. Co. Fund & Finance Committee -

& Dr. Abney. Past President & Auditor of
Committee on Nominating financial agents

Upon motion this Committee on Nominating College
be instructed to the Executive Committee.

July 2nd Continued

Report of Committee on financial agents, as follows,
 York Committee to nominate their gentleman
 to serve as financial agents of the University,
 & said committee nominated Rev. G. J. Hudson
 DD for the North West & Rev. J. B. Crammer, DD
 for the East. & they recommended that the Executive
 Committee arrange all matters with them as to
 salary & field of labor & visitors of work -
 D. C. Key Chairman

Nominating Committee report as follows.
 Inst. for Class of 1879

L. C. R. Smith
 Class of 1880
 Prof. W. Pick

Executive Committee -
 L. D. Boone D. Baker, DD E. Olson, Blake
 O. M. Darrah W. A. Rust H. P. Hens
 Fernando Jones H. W. Thompson Galusha, Anderson, DD
 C. H. Reed J. Smith, DD The Hoyne
 A. Abromsky Finance Committee
 N. G. Rush, E. Nelson, Blake, W. H. Greenbaum
 H. T. Hens O. M. Darrah

Librarian H. W. Thompson
 Asst. Librarian D. Rawson, Webster
 Signator C. S. Bushnell

In class of Report of 1877 -
 Dr. Burroughs, DD over Prof. A. Key
 Prof. W. Pick, DD Prof. Key

Past Trustees Expiring 1879
 Galusha, Anderson, DD
 Chas. J. Cull
 Dr. R. B. Burleigh
 Hon. W. T. Coolbaugh
 Fernando Jones
 Hon. W. C. Smith Milwaukee
 Henry Nelson, Esq.

Vacancy in class 1878
 Robt. Harris, Esq.

July 2nd Continued

Officers -

Hon. J. M. B. Ogden
 " Henry Lammon
 " Phil Mayne
 " Henry Greenbaum
 O. M. Darrah

Trust Board of Trustees
 1st term Prof.
 2^d " do
 Treasurer
 Secretary

Report recd. adopted & the Secretary was in-
 structed to cast one vote as the unanimous
 choice of the persons Nominated Committee, which
 was done & election declared unanimous.

Resignation of Mr. H. A. Darrah as trustee was received
 & accepted

The following resolutions, on the death of
 Hon. Henry Carter, of Mr. Smith & Mr. Pick, adopted

Special Meeting - Decrmtm House Feb 7, 1878

Hon J Young Commonn in Chair -
Reading of scriptures and prayer by Dr. Chay
Present.

Dr. Commonn R Galusha Cuderton W. C. Burroughs
L. D. Rose Bush Adams Abramchuk A. S. Cheung
W. W. Houston W. H. Bacon W. T. Sherr. W. T.
Gassette - Murry Tolson Hot Noyne Fernanda
Jones E. F. Wickley & O. H. Barnard

Minutes of Meeting July 2^d approved

The Finance Committee - by Chairman A. T. Gassett
submitted Memorandum as follows -
The Union Mutual Life Insurance Company to
accept Standard written overcoat - the sum of
One Thousand Thousand Dollars - at four per cent
interest from date of execution of contract - and
cancel all obligations - \$100,000 in the twelve month
with the former cut interest on all - then the balance
will be retained for three months at 6% interest -
\$1 at the end of three months \$25,000 will be paid -
with interest on all to that date at 6% then the re-
maining \$25,000 will be deducted for three months
at 6% interest - Should default be made in any
of these conditions after ten days of the date named
above - then whatever payments have been made shall
be considered a payment on account of the original
mortgage and this agreement to cancel - that nothing
herein shall be construed as giving the claim of company
more than \$100,000 under the above conditions as carried out
within ten days after the dates named - \$500 earnest money
to be paid in 45 days from conclusion of papers - and ex-
clusive - Shows 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. H. Bacon

Resolved "that this Board do concur in the
recommendation made by the Finance Committee -
that the proposition made - that the Union Mutual
Life does & 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

Feby 7, 78 Continued

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far as possible to raise said sum of money at the
time or terms proposed and that the whole subject
be recommended to said Committee with full power
in the premises - to carry out said recommendation -
After discussion - the ays & hours being called for
votes were taken - with following result. 5 ays. 6 hrs.
The following offered by Dr Cheever -
Resolved. That the acting President and the Secretary
of the board be authorized and instructed to sign
and execute a contract for such settlement. Said
Contract being ratified by Executive Committee before
being delivered.

Ays & hours called for State as follows. 8 ays 3 hrs -

Communication from Alonso Abernethy. tendering
his resignation as President received - and after
motion was accepted by the following - offered
by Dr A. Smith

Resolved. That the resignation of Rev Alonso Aber-
nethy as President of the University having been pre-
sented to the Board at this meeting - Dr Kirby
accepted -

Resolved. That the board invite Mr Abernethy to Con-
tinue in service of the University for the remainder of
the current year - as Instructor of the classes now under
his care. And for such other service as may be found
desirable his salary for such service to remain as at
present.

Resolved. That in accepting the resignation of Presid-
ent Abernethy the board desire to assure him of the cordial
sympathy of those who have been associated with him in
the relations of service and responsibility and of the im-
portant place which his administration will bear in
the history of the University. He may be assured that
the self devotion the ready courtesy the industry and
affection this administrative ability shown by him while
holding this difficult post during a critical period in
our history as an institution of learning. When the highest
respect of all - the warmest regards for the future - of all
interested in the fortunes of the University

Upon motion - duly seconded. it was
voted to proceed to elect a President
& Mr M. T. Herr was appointed teller -
Upon counting the votes. It was found
no person present. Meeting adjourned
to tomorrow at 3 P.M.

W. B. Pease Jr

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Adjourned until Feby 1, 1878
Signed by Prof. H. Noyes in Chair - Feby 1, 1878
Signed by W. H. Weston -

Minutes of meeting of Feby 7th approved -

Present. Prof. Galveston Madison D. A. D. Cheever J. C. Burroughs
D. A. Smith Ct. T. Gazette J. C. Hinckley D. D. Boone
D. S. Peacock H. Noyes M. T. Herr Wm. Nelson
J. F. Scammon Fernando Jones & O. J. Raith

Election of President - 12 votes cast - Elected
for Rev Galveston Madison. One blank -
Chairman declared Rev Galveston Madison elected
President of the University of Chicago -

Upon motion it was voted to set the question of
Salary of the President to the Finance Committee
with power -

The following offered by Dr D. D. Cheever
Whereas, an act of the General Assembly of Illinois -
that took effect July 1, 1872 provides that in all
institutions of learning not placed under the con-
trol of officers of the state - whether organized under
any general or special law, including those wherein
by law the Governor is made Chancellor or officer -
the Board of Trustees shall have power by a By Law,
to create the office of Chancellor, to prescribe the
powers and duties thereof not inconsistent with
the provisions of law and to fix the term thereof and
how long to remain to fill the same by election -
provided when ever the Governor is by law, Chancellor
or officer shall be able to attend and act as such
His rights prerogative and duties shall not be abrid-
ged or affected by the provisions of this act - and
whereas, the Board did at its meeting held, Janu-
ary 30, 1872 by special by law. Create the said office of
Chancellor according to the provisions of this act, of
the General Assembly - and Whereas - It is the judgment
of this Board, that the continuance of this office is
not conducive to the welfare of this University - there-
fore Resolved. That the said office be discontinued -
and Dr Kirby released - and the office of an elector chan-
celor in this University be andis Kirby abolished
Resolved. That the duties hitherto assigned to the Chancellor
be assigned to the Decendant - carried

Continued Feb 8. 1878

Following offered by A. Jayne

Resolved. That the Finance Committee be and are hereby instructed to make such disposition of the notes and subscriptions and outside hand remittances in the assets of the University - as may in their judgment be for the best interest of the University
Carried.

Finance Committee - through their Secy O. W. Barrett submitted statements of the financial condition - assets & liabilities - of the University - which were adopted and ordered placed on file -

Resignation of Henry Greenbaum as Treasurer - received - Taylor's motion - was voted to accept

Upon motion the chair appointed A. Cheney & D. L. Doone Committee on nominations to fill vacancies - who reported as follows -
J. F. Gillette Trustee from Aug 1878 via W. C. Colby & A. D. Dixter " 1883 " Doone to Henry Strong " 1882 " H. B. Gould to A. H. Kimball " 1883 " Jascha Audiston

Members of Finance Committee & Treasurer - J. F. Gillette all of which were elected -

Non Motion it was voted a Committee of three be appointed to revise Rules & Regulations - for government of this Board - & the Chair appointed O. W. Barrett of which A. Jascha Audiston was last Committee

Upon motion it was voted to request Mr. Abbott's Aberrity to continue to act as President of the University until such time as he shall be relieved by his successor -

Approved

O. W. Barrett Secy

Jan 26. 1878

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Annual meeting of the Board of Trustees held in Parlor of the University

Wm. J. Scammon in Chair -

Roll called by the Secretary and the following responded as present.

J. F. Scammon L. D. Doone J. W. A. Finch
Colt. Henry A. T. Gassette Robt. Noyes J. P.
Gillette D. Randall A. D. Cheney F. W. Beck
O. W. Barrett - H. B. Gould H. B. Gould & O. W. Barrett
A. Jascha Audiston -
Readings of scriptures D. Rogers & A. Audiston -

Minutes of meeting Feb 8. approved -

Communication read from Mr. Bayman, which was upon vote referred to committee on Library

Communication from Wm. Noyes in chair -
new Committee on Law School with list of gradu-
ates at Law School requesting degreable Con-
ferring - which was upon vote accepted with

Resignation of J. K. Doone as Trustee - received and accepted.

Communication from D. T. Jacobs with copies of letters from Rev. Kendallatty Union Mutual Life Ins. Co. requesting return of the notes of the Boston Theological Seminary & others. Herby the Union Mutual Life does not accept - basis

Jacobs made motion to request the com-
mittee with whom A. Audiston - as to the purpose
& making a report. as he with Mr. Herr, had been
deputed a Committee by the Executive Committee
of this Board to whom this communication is to be
sent. A. Audiston then reported that the matter had
been laid before Mr. H. B. Noyes attorney for the
University & the opinion of Mr. Noyes was that
the request be not granted - after remarks by
A. Beckwith, D. Doone & A. Audiston the matter
was upon motion - laid on the table -

Report of Executive Committee received - and
was on motion - accepted - H. B. Burroughs moved

June 26, 1878 Continued
to adopt and ratify - with exception of that portion
relating to election of Trustees, motion
an Amendment offered, that, that part of the
report be referred to a special committee -
Upon motion carried and lost. motion & report
adopted.

Motion by Mr. Beck - which received a second - that
the report be ratified - with the exception of the election
of Trustee 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 ayes were
being called for. Nine ayes & four noes - Chairman
announced the ratification of Executive Committee
report -
Upon motion it was voted to request the Committee
on Nominations to be appointed at this meeting. Considered
the question of the election of a trustee in place
of Mr. Crawford.

Mr. Beck excused - as he wished to leave town -
Upon motion the following - Rev. J. Smith & Dr. Brown
& Rev. D. C. Cherry were appointed Committee on
Nominations -

Report of President Anderson. 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 1 P.M.
& called a Committee Excuse, at 3 P.M.
Vote not taken and lost -

Upon motion the matter of Collateral in Lands
of Union Mutual Life Ins. Co. was taken from
the table - and after listening to remarks from
Rev. Dr. H. Noyce - it was voted to be governed by
his (H. Noyce) opinion -

Upon motion it was voted that the one -
motion on ground be requested to report to the Executive Comt.

June 26, 1878 Continued
Report of Committee on revising Rules & Regu-
lations reported through Dr. Barreth - and
upon vote - report was adopted -

Motion & 2d that one hundred Copies of Rules
be set & bound be printed - and a copy
furnished each Trustee - Carried

Report of Committee on Nominations - as fol-
low: Trustees - term to expire 1883 -
Jos. H. Noyce - Rev. A. C. Cherry
Dr. T. Barreth - Rev. J. Kirkpatrick
Robt. Brown - Rev. G. H. Huntington -

President of Board of Trustees. Rev. Dr. H. Noyce
1st Vice Pres. Robt. Brown
2d do. Dr. T. Barreth
Treasurer J. Gillette
Chairman of Executive Committee Rev. W. Anderson
Secretary

Executive Committee -
Robt. Anderson Chairman
Dr. W. Barreth Secretary
Edward Jones
Rev. D. C. Cherry
Dr. L. D. Moore
H. A. Rich
Rev. G. H. Huntington
Eckleton Blake
W. T. Clark
Rev. J. A. Smith
Hon. C. A. Reed
N. T. Gurnett

Curator Dawson Dexter
Librarian Rev. G. H. Huntington
File Clerk Rev. G. H. Huntington
Curator Dawson Dexter
Registers U. S. Bastin -

Regents. Expire 1883
Hon. Dr. Arnold
Rev. Robert Ayres
" M. Bishop
" Other Burton
W. T. Clark L.D. Burroughs
Upon motion it was voted
the Secretary be requested to cash
a ballot for above - which was done - and Chairman
announced their unanimously elected.

June 26, 1878 Cont'd

Upon motion it was voted - that when we adjourn it be to meet in Lower Barron Hall tomorrow at 1st for purpose of attending Committee business at Hamer Hall.

The following offered by N. T. Gassett & 2d

Resolved - That all Committees raised or appointed by any Special resolution of this Board, whose duties are in conflict with the duties and prerogatives of any and all Committees named in this Code of Rules & By-Laws, adopted at this meeting br. and they are hereby discharged - Carried

Following offered by D. J. Smith

Resolved - "That the Hon. J. V. Scammon who has so many years served this board as first Vice President and declining a reelection - the board desire to place upon record - its high estimate of the value of his Council & service in the service - and tender him the thanks of the Board, for the uniform courtesy we have received from his hands as our President's Officer - Carried

Statement of finances read by Secy & Finance Committee - as a matter of information - which was received and ordered placed on file -

adjourned

O. D. Daunt Secy

June 27, 1878

Meeting next in Lower Barron Hall - for purpose of attending Committee - & no quorum being present. It was voted to adjourn to meet at 12 o'clock A.M. tomorrow 28th

Young

June 28, 1878

adjourned meeting
Present, J. V. Scammon, W. H. Thompson
N. T. Gassett, T. J. A. Smith, D. J. Gillette
Rev. J. C. Burroughs Rev. D. S. Cherry, O. D. Daunt
Prof. Andrus -
No quorum present, adjourned to meet at Tremont House, Monday July 1, 3pm,
O. D. Daunt Secy

Monday July 1, 1878

Adjourned Meeting Tremont House -

No quorum present -
adjourned
O. D. Daunt Secy

Aug 9, 1879

Annual meeting of Board of Trustees at Tremont House -
Past Pres. Royne in Chair -
Present, Pres. Royne, Henry Strong, W. H. Thompson, E. C. Tolson, Blakely, Rev. D. S. Cherry, Rev. J. A. Smith, Rev. Gillette, Andrus, O. D. Daunt, L. D. Boone, J. V. Scammon, C. E. Ninekey, Rev. J. C. Burroughs, Prof. W. D. Pick

Prayer by O. D. Cherry

Motion of meetings June 26, 28 & July 1, read and approved

Communication from Messrs. Henry Tolson & C. E. Ninekey resigning their positions as Trustees - which was upon motion accepted -

Messrs. N. T. Gassett, J. J. Gillette, W. H. Thompson & O. D. Daunt resigning their offices as Members of the Committee on Endorsement and Finance - which was upon motion accepted -
Communication from Past Pres. Royne - resigning the presidency of the Board of Trustees - which was upon motion accepted to take effect at the close of this meeting - Remarks of a general

January 9, 1879 Continued -
Charter upon the incorporation of the Wayne -
by himself & Dr. Boone.

Upon motion - it was voted - that a
Committee of three be appointed to make nominations
to fill the several vacancies occasioned by the
resignations accepted - The Chair - appointed -
R. Galusha Anderson. M.T. Sher & H.E. Hinckley
will stand - and after suitable time report to the
following

President A.K. Fairbank
Treas - C. Howell vice Mary Nelson 1883
d. A.M. Lush " M.D. Bacon 1881

Finance Committee -

Henry Strong -
W. Barrett
J.F. Gillett
A. Lush -

Henry Strong declining
the nomination - and voting being in order -
the above were duly elected - Past President
Misses Howell & Lush each receiving from the
Finance Committee appointed - as no committee ex-
isting Mr. Strong - and upon motion - it was
voted that the Finance Committee - consisting
of four members. Have power to elect a fifth
& report same to Secretary of this board -

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

O.W. Barnard pres.

Annual Meeting at University -
June 25, 1879

T.P. Bowfield in chair

Prayer by Dr. Anderson -

Present Misses Bowfield Hinckley, Bailey, Hull,
M.Lush, Ainsall, Thompson, Dodge, Dr. Boone,
Sherer, S.J. Smith, T.J.C. Burroughs, Captain Blech,
W.A. Bush, Dr. Anderson, O.W. Barnard, Dr. Wayne &
Dr. Grunbaum

Resignations as Trustees received from Misses W. Edsmith
J. Chenevert & C. W. Miller, which were upon
Motion accepted -

Resignation of Prof. J. C. Edmund 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 of President Galusha Anderson - read -
recommendations as to degree - one upon motion
adopted - and the balance of the report referred
to the Executive Committee -

Resignation of Prof. E.S. Stearns received - and upon
motion referred to the Committee on Faculty
with instruction to report to Executive Committee -

Report from the Union College of Law. read -
and upon motion it was voted to adopt the
recommendations as to degrees. with remainder
to be referred to a Special Committee consisting
of two Drs. Wayne & Judge Boddy -

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. Boone, A.K. Fairbank, R. Galusha Anderson &
P.E. Hinckley -

Upon motion it was voted - that so long this meeting
adjourn it be to the last Tuesday in September of
this year. out

June 25, 1879 Continued

Recommendations of the Committee on Faculty
nominations - and upon motion I was voted to
refer them back to the committee with
power to act -

Motion was made to adjourn - being made to appoint Messrs
Hinckley and Grumbauern a Committee on
Nominations - to find money to pay
expenses - being put to vote - it was lost -
and the motion referred to Finance Com-
mittee -

Remarks of a general character - regarding
the Minutes had made by Messrs. Hoyne -
Hull - Hinckley, Blake, West, Brown, Burroughs
& Grumbauern & afterwards the meeting
adjourned.

OT Dauntly

Tuesday Sept. 28th 1879

No enormous present
OT Dauntly

Oct 28, 1879 Grand Pacific Hotel
Special Meeting -

S.K. Fairbank in Chair -

Pres. Miss Fairbank
Blk. Hull. Randall. Gillette. Hinckley. Brown
& C. Anderson -
No enormous being present - meeting
adjourned to Second Thursday in January

OT Dauntly

Thursday Jan'y 8, 1880

Adjourned meeting - 1st floor Hall of
Pres. D. Cheny, J.R. Doolee - Randall
A. McLean - OT Dauntly -
Judge Doolee called to chair - and
no enormous being present. meeting adjourned
subject to call of President Sherman of Board
of Trustees

OT Dauntly

May 1, 1880 Grand Pacific Hotel

Call Committee - by President

C. K. Fairbank in Chair -

Present Classes Fairbank, D. Anderson -
P. Randall, C. D. Hamill, L. E. Hinckley, C. J. Hull
K. Grumbauern, L. J. Burroughs, J. V. Scammon, L.
J. A. Smith, R. D. B. Cheny, J. R. Doolee & O. M. Baugh

Prayer by Rev. J. A. Smith

Minutes of meeting June 28, & 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:

C. K. Fairbank.	President of the Board of Trustees
Hon. J. W. Riley	First Vice Pres.
E. Wilson Blake Esq.	Second do
J. S. Gillette Esq.	Treasurer
O. M. Daunt Esq.	Secretary

Trustees whose term shall expire in 1884

Rev. G. L. Morris. Esq.

Rev. J. V. Scammon

Sam'l S. Sherman Esq.

Jesse Gray Adams, Esq.

Frederick A. Smith, Esq.

Rockwell Taylor, Esq.

Rev. J. A. Smith, D.D.

1. To further recommend the election of James Gray
Esq. of Janesville Wis. in place of Rev. H. H. Miner
D.S. of Boston, D.D. resigned whose term expires in
1884. Chas. L. Colby, Esq. of Milwaukee Wis. in place
of Hon. W. E. Smith - the same place - resigns, whose
term expires in 1883, and Robert Stevenson Esq. of Chicago
in place of Hon. J. C. Chickering, also of Chicago,
resigns - whose term expires in 1883.

1. To further report and recommend

May 7, 1880 Continued
 as the Executive Committee of this Board
 Adolphus Audinton D.D. C. D. Null -
 N. K. Fairbank Rev. J. A. Smith D.D.
 Eckerton Blake Huber Strong
 G. E. Hinckley H. A. Rust
 W. D. Barritt C. H. Hayhill
 W. D. Cheyney D.D. T. T. Sherwood

as Finance Committee -
 Eckerton Blake C. W. Barritt J. S. Gillette
 Guy Randall & A. McLeish

Librarian H. W. Thompson
 Curator Rawson Dexter
 Registrar E. P. Boston -

Request whose term expire in 1882
 Rev Arthur Mitchell
 Hon Lyman Trumbull
 Hon Elihu B. Washburn
 Charles Hitchcock Esq
 Rev Chas Edward Cheyney D.D.

Respectfully submitted
 Signed N. K. Fairbank
 G. Lush & Audinton
 G. E. Hinckley

May 7, 1880

Report adopted & upon motion to proceed
 to election - which was carried - Judge
 Doolee was appointed Collector -
 The votes being Compt'd - Mr Doolee -
 announced the election of each person named
 in the report above - by name, 12 votes -
 and the Board declared their duly elected.

Upon motion -

Audinton N. K. Fairbank G. E. Hinckley
 were appointed a Committee on Nominations to
 report at the next annual meeting -

adjourned

O. D. Barritt Secy

Annual Meeting
 at University of Illinois
 June 22, 1880

V. P. Nelson Black in Chair -
 Prayer by Dr. Audinton -

Present N. K. Blake & J. A. Smith Thro' Hoyne -
 H. A. Rust S. S. Sherman J. V. Scammon -
 G. Lush A. Smith C. H. Hall J. R. Dorland O. D. Barritt
 J. M. Bailey

Minutes of meeting May 7, I read & approved.

Report of Past Auditor accepted as a whole -
 and that portion relating to Conferming degrees
 adopted - the further recommendations be
 referred to the Executive Committee -

Report of Union College Law school and
 adopted -

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

Committee on Nominations report. G. A. Smith
 for Law School Committee vice J. C. Bowfield Trustee
 from having expired - further report
 from this Committee passed over to a future
 meeting - adjourned subject to call of the Past of the
 Board of Trustees O. D. Barritt Secy