

Seini Annual Meeting  
120 LaSalle St Jan'y 13. 1881.

Vice Pres

Elijah Blake in Chair.

Present. Messrs ED. M. A. W.

J. A. Smith : F. E. Hinckley A. M. Lish J. B. Gillette  
W. Greenbaum D. T. Pennington. D. P. Bennett R. Ward  
J. J. Sherman. R. J. A. Smith S. C. Randall -

Prayer by J. A. Smith -

Minutes of meeting Jan'y 2d so read & approved.

Report of Committee on Nominations as follows.

Chicago Jan'y 13. 1881  
To the President and Board of Trustees of the  
University of Chicago

Gentlemen Your Committee appointed to nominate  
officers, trustees & regents shall the business and  
expiring terms be leave to report and recommend -  
for election

In place of those whose terms

expire in 1880 the following

Geo. C. Walker M. J. Sherl

M. D. Howard and Randall

F. E. Hinckley H. D. McPhee

J. B. Gillette -

and to fill vacancy

in place of Raw Thompson. we recommend -

H. W. Fuller.

For Regents:

In place of those whose terms expire  
in 1880.

R. S. Davis Ewing D.D.

Rev. Dr. W. Northup D.D. LL.D.

Rev. Dr. H. Ryer D.D.

Rev. Mr. M. Lawrence D.D.

Rev. Dr. Gordon D.D.

For officers we recommend the election of  
the following

A. H. Fairbank President Board of Trustees

Wm. J. W. Bailey First Vice Pres. V. C.

E. Wilson Blakely Secy do do

J. B. Gillette Treasurer do do

Rev. Galusha Anderson Chairman Executive Committee

C. M. Baera Secretary Board of Trustees

Continuation Jan'y 13. 81

Executive Committee

Galusha Anderson D. Chairman  
C. M. Baera Secretary

A. H. Fairbank

Rev. D. S. Cherry D.D.

Henry A. Rust

E. Wilson Blakely

C. D. Hauill

M. J. Sherl

Rev. J. A. Smith D.D.

J. E. Hinckley

Henry Strong LL.D.

C. J. Hull

Finance Committee

Elijah Blake Chairman

Ed. M. Baera Secretary

J. B. Gillette Treasurer

C. D. Hauill

A. H. McLeish

Librarian

Rev. Alonso J. Howe M.A.

For Curator

Ransom Dexter

For Registrar

E. J. Weston

Reply Submitted

Signed Galusha Anderson J. Committee  
J. E. Hinckley

Report accepted - adopted - and upon motion  
Rev. J. A. Smith was requested to cast one  
ballot for officers &c as above recommended -  
which he did - and the Chairman declared  
them elected -

President Anderson reported for Dr. Failey  
& requested the honorary degree of M.A. to  
be conferred upon him and upon  
Confined upon  
motion it was voted to confer said degree.  
upon motion it was voted to confer the honorary  
degree of LL.D upon Ransom Dexter -  
After remarks of a general character - adjourned  
C. M. Baera Secy

Annual Meeting Parlor of  
Ministers Jan 29, 1881.

V.P. Dr Bailey in Chair.  
Presy by S. D.B. Cheney.

Reverend Judge Bailey, R. Anderson, P. A. Smith  
C. J. Hall, Thos. Noyes, D. Randall, J. A. Smith  
R. Dyer, R. D. Cheney, S. T. E. Knickerbocker, C. W. Read  
Minutes of meeting January 18th read and approved.  
Resignations of N. Alkire, A. C. Stromberg, H. H. Fisher  
S. D. Sherman & Henry Strong as trustees declined  
and after motion duly seconded, were accepted.  
President Yoshida Anderson submitted the  
following report.

To the Honorable Board of Trustees of the  
University of Chicago

During the School year of 1880 & 1881, there  
have been enrolled on our books 252 students,  
101 of these have been in the Department of Law  
47 in the Department of Philosophy and the rest  
77 in the Department of Arts.

The conduct of these students has been, with  
rare exceptions all that could be expected.

The young men and women have been diligent  
in study, and have made rapid advancement in  
the subjects which they have been required to investigate.

This has been throughout the entire year the  
most perfect harmony in the Faculty of Instruction.

The Professors have given themselves to their work  
with great enthusiasm and with rare fidelity.  
I am anxious that all the trustees should know  
that it would be difficult to find any where a more  
able and efficient Faculty than that which now  
serves and adorns this institution of learning.

But these Professors are over worked. We need  
much a Professor of Physics and Chemistry and  
we trust that some means will be used to secure  
one or an able teacher for this department.

I wish to call the attention of this Board to the  
manners in which the current expenses of the  
University are met. We have only \$600 of endowment  
and a few dollars of income from that are  
applied to the extinguishment of an old debt.

Our resource is our own tuition.

The Law Department is made to sustain itself  
in a poor way, by its tuition. These tuitions during  
the past year amounted to \$4,500. Out of all this

the expenses of the Department were met, and the  
salaries of four Professors were paid. Each Professor  
received a little more than \$1,000 for his services.

But the tuition of the Department of Philosophy and  
Arts and the Presbyterian Department cannot be made  
to meet the current expenses of those Departments.

These tuitions are deflated by 50 or 60 Scholarships -  
the endowment of these scholarships was consumed  
as it was gathered, but we are compelled to keep  
the University and educate those put on these scholar-  
ships without compensation. The tuitions are  
again deflated because the Clergymen of Ministers of  
all denominations are beginning to pay but half the  
ordinary rates. These things not to be consider-  
ed of that they show how hard our financial work  
is burdened. It becomes necessary for someone  
to raise in each year, by personal collection, how  
\$2000 to \$3000. As no agent is provided this task  
falls on me. This is a burden to my teaching time  
causes time to be more than I can endure. When  
it costs of time and labor no one knows till he has  
undertaken it on behalf of our institution in debt.  
Such an institution must give their money to me  
reluctantly. Then it must not be forgotten that it  
would be better for the students if I could give them  
more of my personal attention. If the 252 trustees  
could in some way pay my salary, I determined  
left a quiet burden from my shoulders.

I have undertaken to raise \$3000 to carry  
us over to Sept 10. 1881 and to meet a troubous  
debt. I have succeeded in raising \$1,300 of this  
sum. All bills of my administration unpaid  
to June 10. and if my trustees can aid me  
practically and efficiently in this, they will do much  
towards helping on the University in its good work.

The Trustee have been twice sued during  
the year. Once by the State for clouding the title  
of this property, and once by their creditor the  
Minor Mutual Life Insurance Company of Maine,  
in a suit for the foreclosure of the Mortgage held  
by that Company on the grounds and buildings of  
the University. I will not enter at large into this  
subject, but will answer any questions that I am  
able to answer in reference to these suits. These  
suits however involve some expense for which the  
trustees should provide.

The Faculty ask that they may

be permitted to shorten the Spring vacation one week and the last term one week, so that the last term will ~~begin~~<sup>begin</sup> April 3<sup>d</sup> and end June 2<sup>d</sup>.  
The roof of our building leaks and sadly needs repair.

The Faculty recommend that the degree of B.A. be conferred on  
Charles Christian Edward Eugene Lee  
Albert Haywood Miller Jamie Patterson Steward  
George Haven Hall John Cook Hopkins  
William Henry Moore Daniel Dow Randall  
David Washington Peabody Christopher Devorn  
Lee Hollister Ford Henry August Van Schaack  
and that of B.Th. be conferred on  
Rich May Egerton & William Marshall Eger.  
and that of B.S. on  
Robins Stover Mohr

also that the degree of M.A. be conferred on  
J.S. Gorrell Frank A. Adams  
Eli B. French James Immmons  
Thomas C. Roney C.R. Allen Jr  
John D.L. Rigg all of the Class of 1878  
also that the honorary degree of D.D.  
be conferred on Prof. Thomas J. Burnell of the  
Illinois Industrial University  
also that the honorary degree of D.D. be conferred  
on Rev. Thomas Walbridge of Morgan Park & Illinois  
The names of those recommended for the degrees  
of LL.B. are found in the report of the Union  
College of Law, all of which is respectfully  
submitted.

Dignit Galusha Anderson  
Oliver Janes 29. 1881 President

Upon motion duly seconded, the above  
report was received, and the recommendations adopted.

The Law School submit the favorably as  
their report.

To the Honorable Board of Trustees of the University  
of Chicago.

The Joint Board of Management of the  
Union College of Law respectfully report unto your  
Honorable Board that 101 Students have attended  
the Union College of Law the past year, being an

increase of six over the preceding year.  
The Colloquium fees of \$100. and the Lecture fees  
of \$50. were both won this year by James A. Mann.

The Faculty was divided as to which of the  
junior students Sydney Smith or George Latimer should  
be awarded the Faculty prize of \$25.00 which division  
resulted in giving a prize of \$15. to each.

Judge Borch the Dean & Treasurer reported that  
the resolution which had been passed for the financial  
management of the Union College of Law had  
been strictly adhered to, that the receipts from Students  
the past year had been \$16,15.18  
Disbursements Expenses &c 2030.58

Student Receipts	16,15.18
Other Receipts	2075.38
	4143.37.77

Professor Ewell on behalf of the Committee huntington  
appointed on the former Presidents (Harris) account  
reported that the account had been settled satisfac-  
torily to all Parties concerned.

For the Management of the Union College of Law  
for the coming year the following resolution was  
passed.

Resolved - That the Officers & Faculty of the Union  
College of Law be and are hereby instructed to  
incurred expenses except such as can and shall  
be paid out of the receipts from Students, and  
that the net receipts after paying all expenses and  
the sum of \$100. to the Dean & Treasurer be paid to  
the Dean & Professors in such proportion as they  
may agree upon among themselves, and that the  
same be in full satisfaction for their services.

Judge Henry Borch was re-elected Dean  
& Treasurer for the coming year. Professors  
Hurd, Ewell & Gorrell were re-elected to fill the  
Professorships they filled the past year.

The following named Students 29 in all  
passed satisfactory examinations and completed  
with all the rules of the Law School, namely

Bearns, Dr.	Franklin D.
Baynes Charles A.	Grogan Harry
Carter Atkins H.	Hilmer Frank A.
Conner Israel	Noel Thomas N.
Dodge Leon A.	Jackson Wallwork
Ford Carl R.	Pilly Joseph D.
Fitch Joseph H.	Kerlin George D.

Kuehn	Carl Anton	Randolph	Frank
Leckly	John M	Ros &	Grocery
Ligro	otto E	Sanders	Abbie A
Maur	James R	Shelton Jr	Henry
Nay	John A	Storn	Julius
Lam	Adolph	Ulrich	Charles E
Pattie	Dolan	Walker	Eamy S

Upon whom the Union College of Law do-  
command the Trustees of the New University to  
confer the degree of Bachelor of Laws.

The Joint Board of Management passed a Res-  
olution requesting that your Honorable Body appoint  
a Committee of three to name a like Committee  
to be appointed by the Constitution Union  
to consider the advisability of incorporating  
the Minor College of Law and by the joint Uni-  
versities find it advisable. Then to draw articles  
of incorporation and report the same for action  
to the trustee & the two universities.

All of which is respectfully submitted  
Simeon James Drake  
Secretary

Upon motion the report was received & adopted  
and the degrees as asked for conferred.  
Judge Bailey, F. A. Smith, & J. H. Bell  
were appointed the committee as suggested with  
S. Anderson as an additional member.

The Election to fill vacancies in the Board of  
trustees - was by vote postponed until a  
call meeting - or to be taken up at the  
semi annual meeting.

Remarks by D. C. Anderson of a general character  
and upon action duly recorded. It was voted to  
present the Board of Regents to such draw the  
suit recently instituted against the Union Mutual  
Life Ins. Co.

McClung offered the following resolution—

Resolved, that this Board of Trustees gratefully appreciate the efforts of President Anderson in securing the means for meeting the current expenses of the Ministry, during the period of his administration.

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Our acts by R. Cheyney, H. Hoyle, C. J. Hull & C.  
Anderson upon the general welfare of the institution  
and the units of the Union Mutual Life Ins. Co. now  
in progress.

Upon motion - it was voted that when we adjourn  
it be tumult at the opening of the Assembly, date  
to be fixed by the executive Committee.

Upon motion a Committee of 3 including President Anderson was appointed to conduct the defense of the suits by the Union Mutual Life Ins Co and all others. Bailey, Hope & Nicollly were made such Committee. Appointed subject to the call of the President of the Board of Trustees.

Annual Meeting at University  
June 13, 1852

W. D. J. Bailey in Chair. June 10, 1905  
Prayer by W. H. M. Lawrence.  
Guests, Rev. J. H. Bailey, Thomas Noyes, Dr.  
Lawrence & Neeson, Dr. A. Smith, Lorimer,  
William Jones, Dick Dayo, Vanschack,  
Fitzgerald, Hull, F. D. Smith, Donnelly,  
Gilliland, Hayhill Roosevelt Burros and  
Mrs. Anderson & Copley.

Minutes of meetings of Jun 29. 81. & Executive  
Committee dead and approved.  
Letters of resignation to serve as trustees received  
from Wm. Bellings, Colby, Antor & Kitch.

Statement of Financial receipts and disbursements submitted by Society O.W. Barouth as follows.

Debtors 5893.75  
" General Debts 10,709.07  
" 16,602.82

Disbursements	9,877.16
Profress. Salaries	1,833.70
Expense of Repair & C	747.13
Fuel & Gas	3,30,8.90
S. Alaboda on & Expenses	1,058.36
S. Cooley      "      "	1,163.79      9.0

June 13, 82 Continued  
Dr Anderson submitted the following as his  
annual report.  
To the Committee Board of Trustees of the  
University of Chicago  
Guiteau

The four have been in the  
different departments of the University during  
the present school year. 59 Students, 59  
have been in the College Classes 80 in the  
Department department, and 18 in the  
Department of Law. 242 are males, 27 are  
females, of whom 26 are in the Department of  
Liberal arts.

The conduct of the students has been excep-  
tionally good. We have been called by way of  
discipline with only one young man who was  
suspended from all exercises of the  
College and sent home.

In the Faculty, there has been perfect  
harmony during the year, the work of our  
class rooms has been performed with rare  
fidelity and thoroughness. These able Professors  
ought to be more liberally compensated.  
Our salaries are less than half of the teachers  
in our Public Schools. They have teaching off-  
ices by other institutions, and only their heartfelt  
loyalty to the University holds them in this place.

As to the College Building, taste and Con-  
venience suggest many improvements. Some roof floors  
and ceilings are defective that they ought to be  
replaced. The roof leaks so that several of the  
rooms are wetted when it storms and the  
library has been injured by the rains.

We have managed with very little money  
quietly to improve the offices of the Library  
lecture rooms and dormitories. Mr. J. Gillette,  
our Treasurer, generously repaid the parlor dues  
the past winter. We commended his act and his  
example to his colleagues in the Board.

I am still compelled to do much outside work  
which belongs neither to my office nor to my  
professorship. Money must be gathered to meet our  
current expenses. We have at large numbers of  
scholarships. The money unfortunately by which  
they were endowed, was won long before the  
present administration began. For the current

expenses of the University, but the Contracts  
remain and must be sacredly kept. But the  
expiring of these collects cuts down to a large  
extent our income from tithes. This deficiency  
among others must be made good by soliciting  
subscriptions from the friends of the University.

I was greatly thinned in this work, by a long  
tedious illness lasting from about 10/81 to Oct  
23/82 I am still feeble in body, began the work of  
raising \$2000. I have reached and passed a point  
of the last thousand and have succeeded in  
gathering enough to pay all bills of the year  
up to the 10th of July next. Now however the  
remaining thousand & coming up through to the  
beginning of the Fall term.

At the States of our debt, so far as any  
explanation is needed, it will be orally made.  
I would recommend that a scholarship be  
granted by the Baptist Church of Cordova and  
Kendall on to Rev S. A. Walling -

The Faculty recommend that the degree of  
Bachelor of Arts be conferred on the following  
persons

Fredrick Lincoln Anderson  
Franklin William Barker  
Frank Number Clark  
Sarah Esther Colver  
James Vincent Coombs  
Frances Gilbert Hatchett  
Andrew George Malenstein  
Alice Mary Storckup  
Robert Adelbert Ray  
John Milne Russell  
Edward Thomas Stone  
John Anthony Talbot  
Lucius Winslow -

The Faculty also recommend that the  
degree of Bachelor of Science be conferred on  
Charles Clifford Brown

The Faculty also recommend that the  
degree of Master of Arts in course be con-  
ferred on  
Hans L. Boenisch  
Jacob Dean Russell  
William Riley  
Raymond Smith  
Carter Leavoy Smith  
Evan Bradley Merrick  
Wesley Carmichael

also that the Honorary degree of Master of Arts  
be conferred on -

Professor Alton Elmer Clarendon -

Rev David Ceney Holloman

also that Honorary degree of Doctor of Divinity  
be conferred on -

Rev Henry Clay Whipple of Minneapolis

Rev H. C. Wood - Schenectady

Rev R. G. Seymour Boston.

The Faculty of the Department of Law recom-  
mend that the degree of Bachelor of Laws be  
conferred on the first three following persons -

Geo W. Acklin

Chandler Allen

Tom H. Atwell

John H. Auten

Oscar J. Bass

Bessie Lowell

Eugene T. Bucklin

Hugh L. Burnham

John M. Cleary

Geo C. Douglass

Gene E. Deibler

Lew D. Duley

Geron Durham

W. H. Dunphy

Sixon Egerton

John F. Erwin

Gene L. Foot

John F. Foot

A. L. Flanningham

Geo Foster

Clay G. Gorard

Mark Gibson

J. W. Gordon

Frank W. Hatch

Geo C. Scott

Edgar J. Gilbert

John G. Whitlock

John G. Whitlock

all of which is respectfully submitted

Asst Galusha Anderson

June 13, 1883

President

Report by Financial Secretary - W. C. Colby  
read and placed on file -

Remarks by President Anderson - Relating  
the Mortg - & the debt and the condition of the  
litigation - which was followed by me first -

Now that we have had a trial of thanks  
for the efficient manner in which the University  
has been managed during the Administration  
and particularly regarding its financial  
condition. Carrying.

Upon motion - which carried a second - it  
was voted that the Executive Committee be  
instructed to press the litigation - after remarks  
by Dr Lawrence Lorimer & Anderson - present.  
Upon motion - Second. It was voted that this  
Board approve the action of the Executive Com-  
mittee regarding Dr Gilbert's whole.

After receiving an invitation to be present -  
at the Annual Meeting at Central Music  
Hall - the meeting adjourned. O. P. Barrett Secy

Special meeting of the Board of Trustees -  
at Grand Pacific Hotel. April 5, 1883 7 p.m.  
Vice Pres. Bailey in Chair -

Prayer by Dr W. M. Lawrence -  
President Misses Blake, Bailey, Day & Bowditch, Hoyt,  
Van Sickle, Gilchrist, Hall, Gillette, Goff Smith,  
Donnelly, Drs Lawrence, Heaton, Anderson & Colby,  
Ewingham & Barroth.

Dr Anderson stated the object of the  
meeting to be - that at a meeting of the Executive  
Committee - a Committee was appointed for the  
purpose of conferring with the representatives  
of the Union Mutual Life Insurance Company  
and that said Committee are ready to report  
and that said Committee are ready to report

Dr Anderson made a report - giving the  
whole history of the litigation up to the present  
time - which letters from the Insurance Company  
claiming the sum of \$700,000 in full settlement  
of their claim -

Remarks by Dr Anderson & Goff Smith. Mr. Gilchrist  
and others. When Mr Gilchrist moved that Dr  
Anderson be appointed by this Board of Trustees to  
negotiate for the purpose of negotiating  
a settlement by agreement. Remarks by

Messrs. Guillet, Everingham Hall, Barnhardt,  
Anderson & Lawrence, Judge Bailey & Eastcott -  
Motion was lost.

Upon motion by Mr. Hull duly seconded it was  
voted that the Battalions of the University be instruc-  
ted to press the sick as rapidly as possible.

*Council* -  
Mr. Anderson requested the Trustees to raise \$50  
for legal expenses & Mr. Barnhardt was appointed  
a Committee to collect the money - and to  
pay it out for legal expenses.

*Adjourned*  
Dr. Barnhardt pres.

Annual Meeting -  
University Parlor -  
Tuesday June 12, 1883

Vice President Mr. Bailey in Chair -  
Prayer offered by Dr. A. Smith -

Present Hon. J. M. Bailey, W<sup>th</sup> H. Lawrence, J. A. Smith  
Miles, C. J. Bell, Fernando Jones, J. A. Smith  
A. Randall, E. Rosenthal, F. E. Hinckley, O. H. Barnard  
Mr. Anderson & Council -  
Minutes of meeting June 13, 1882 & April 8, 1883  
affirmed -

Mr. Anderson submitted the following as his report.

The annual report of the President of the  
University of Chicago for the years 1882 & 1883  
presented June 12, 1883.

To the Honorable Board of Trustees  
Gentlemen -

There have been in the  
three departments of the University, during  
the present school year, 302 students - in the  
preparatory department 97 - in the collegiate  
department 69 - and in the Law department 138 -  
This is a gain in numbers over the preceding year  
of 37. The department of Law has 8 more students

Graduation Annual Meeting June 12, 1883

than last year, the College department less -  
and the Preparatory department 19 -

There has also been an increase in our  
Faculty of instruction. Prof. Oscar Coors has filled  
the chair of Modern Languages with eminent success,  
adding in a marked manner to our teaching force.  
Prof. John Fraser who took the chair of Rhetoric and  
English Literature, created by Prof. Sanford has  
achieved more than ordinary success. He has  
efficaciously supplemented the indispensable drill by  
text book with clear and comprehensive lectures  
which have been received with enthusiasm by all  
those who have come under his instruction -

Prof. W. L. Anderson whom you made assistant  
Professor of Latin has taught the first and second  
year classes in Latin in the preparatory department.  
He has had in his two classes sixty & more stu-  
dents who have been drilled with great care and  
have made the most gratifying progress.

Prof. W. L. Smith whom you chose to lecture  
on Architecture presented the art in a series of  
ten lectures delivered on Wednesday evenings to all  
the students who were able to attend. He traced  
the historical developments of the art and  
elegantly illustrated his topic by the use of  
black board maps, photographs and engravings.  
His work was thoroughly done, and it has added  
an element of culture and of real profit to our  
educational force -

We should not have made special mention  
of the work of other professors had it not been  
for the fact that they came into the Faculty during  
the past year and did your, on that account,  
most particularly desire to know the nature &  
thus work. All the other professors have worked  
with their usual enthusiasm and proficiency and  
we send you warm commendation. And they  
render this superior service for salaries less than  
are received by the principal of our Public Schools.

The deportment of the students has been  
for the most part, aile that could be reasonably  
asked. Near the last of the first term, however,  
there arose under excitement over some differences  
of views about just awarding of some prizes at the  
inter-collegiate oratorical contest. One student in  
the first of position drew a pistol on your Presi-  
dent, but was promptly disarmed and by the season

June 12, 1883 Continued

vote of the Faculty at once expelled from the University. He did not at all represent the mass of the students, few, if any sympathizing with him and the excitement which was for a time detrimental to study soon passed away. There has been in spite of this greater than the usual religious interest in the University. For a considerable portion of the school year, daily noon day prayer meetings were maintained, and often largely attended. Social to be taken as a whole, the year has been our at least usual faithfulness in study on the part of the students.

The reports of the Secretary of the Board and of the Financial Secretary of the University will bring before you the details of our financial work. But I wish to call the attention of the Board to the importance of freeing me. So far as is possible, from financial work. I have the Chair of Psychology and Moral Science, and our board upon to do much teaching besides.

The work of teaching and administering the internal affairs of the University is quite enough for one man. This Board requires us a large amount of worth, and when I have thought of this - pardon me if I say it has seemed to me that I should not be compelled to spend half of my time in gathering small subscriptions to meet our current expenses. If full very confident that if this Board would duly consider the matter, it would remedy this evil, and would again of me teaching and administrative services alone. I trust the Board will pardon me for thus speaking of myself and my services.

Although we are without endowments, some things to render our class rooms more attractive must be done. We need some new chairs to take the place of rickety and broken benches, and also some new stoves. Moreover we are destitute of suitable apparatus for the illustration of the natural sciences, and even of few books which are not to be found in our library. Could not these interests interest themselves and others to provide in some degree the things which we so much need.

You are aware that the suit for the

June 12, 1883 Continued

foreclosure of the mortgage on this ground and this building is now being pursued in the United States Circuit Court. It is incumbent upon you to see that the money is provided for this work. The astronomical Society has ordered that \$250 be paid as a retainer to Mr. Dugay, their attorney, and says, and we should provide as much more for the same object. Would it not be well to put this matter into the hands of a Committee, that will really undertake to do the work.

Your Faculty recommend that the degree of LL.B. in Course be conferred on -

Elizabeth Cuttig Wiley  
William Milton Corkery  
Olive Ottman Fletcher  
Henry Frederick Ballot  
Ella Graves Nash  
Robert Frank Harpel  
Eugene Parsons  
Almon Grobisch Stein  
Livi Daniel Temple

That the degree of LL.B. in Course be

Conferred on -  
Solomon W. Abbott  
Eugene S. Bean  
Frank W. Blair  
Charles L. Brooks  
Wm J. Bryan  
George Brown  
Sarah E. Carpenter  
Alfred C. Case  
John A. Castro  
Augustus P. Chouteau  
Hornis Cleghorn  
Frank R. Dyche  
James W. French  
William L. Gilham  
Lewis W. Gorrell  
Jas J. Gubbins  
Herbert H. Hamilton  
John A. Hibbord  
Adam C. Higgins  
Jos O'Hickey  
Louis J. Hollands  
Alfred E. Holt  
Eric Johnson

Livi M. Kagy  
Edwin C. Kelly  
Jos S. Kennedy  
Frank H. Limbach  
Sam J. Limbach  
Simeon J. Malinin  
Wm J. Marks  
Jos L. McNamee  
Lewis Walozier  
Jos A. Ulrich  
Willard Chapman  
Daniel H. Patrick  
Merritt S. Pickney  
William H. Pope  
Thomas W. Pringleville  
John H. Rollins  
Dr W. Rubel  
Ora P. Stewart  
William B. Shaw  
Frank A. Smith  
Walter C. Smith  
George J. Dugay  
William H. Page

June 12, 83 Continued

Morris & P. Thomas  
Charles D. Gibbs  
Henry Griswold  
Horace B. Turner  
Henry C. Van Schaack  
William L. N. White  
Frederick M. Williams

That the degree of M.A. in course  
be conferred on

Henry Edgar Fuller  
Samuel Chittenden  
Edmund Brewster Estell  
John Calot Johnson  
William James Watson

That the degree of Ph.M. in course be con-  
ferred on Horace Gorley Packard -

That the degree of M.A. be conferred on  
Rev Christopher Perron and  
Rev George Bell Tidmarsh as having  
been fairly examined by their thorough examinations

That the honorary degree of M.A. be Con-  
ferred on

Hymenaeus Sanford Hayes.  
Oliver Willis Daniels

That the honorary degree of B.A. be Confirmed  
on Henri Adam & Louis Fraine - and of D.D.  
on Prof Nathan Searle Wood & Simon Baillie M.D.  
and Rev Rudolph R. Risely of St Paul Minn -

That the degree of LL.D be conferred  
on Prof Nathan H. Sanford of Syracuse

N.Y.  
All of which is respectfully submitted  
Galusha Anderson  
President University of Chey

University of Cheyenne  
June 12, 1883

Oscar M. Williams  
Philip E. Winter  
Charles B. Wood

June 12, 83 Continued

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Upon motion it was voted to confer the  
degree as recommended

Upon motion it was voted to confer the degree  
of L.L.D. on Dr. J. Lloyd Andrews, Jefferson

Literary Society. Letters of regret at not being able to attend the  
meeting of Trustees were read from Dr. J. D. Smith  
and Dr. Hardy

Resignation of Prof. E. J. Eastman and read and  
upon vote accepted - and Andrew G. Edmunds & Edmunds Jones  
were appointed a Committee to express the sentiments  
of the Board upon his retirement from the faculty.

Financial Statement submitted by Ottmar Roth  
Secretary - as follows -

Received from Cutlers 7528.54  
Collected by Drs. Anderson & Corley 5573.13  
16041.67

#### Disbursements

Psalms	12,526.
Gas & Fuel aps	779.32
General Expenses Repair &c	2276.16
Dr. Cleary Salaries	1600. 17,201.46

Salem & River due & unpaid \$1645.49

Committee on Faculty recommended the appointment  
of Dr. A. A. Bennett of Mount Pleasant  
to work in the department of Natural Science  
and to fill such Chair in that department as  
he may elect. adopted -

Committee on Communications recommended  
the following -

President	C. H. Fairbank
1st Vice Pres	Hon. J. M. Bailey
2d as	C. E. Brown, Jr.
Treasurer	J. D. Gillies
Ex-Executive Com	Galusha Andrews D.D.
Secretary	Ottmar Roth
Trustees for 1883 - 1884	
L. E. Ewinghouse	Hon. J. M. Bailey 120
J. R. Bailey	Edmunds Jones
Geo. J. Hall	C. H. Fairbank
	Wilson M. Fuller

June 12. 83. Continued

To fill Vacancy in class of 1884. John L. Anderson  
N. A. Johnson LL.D. of Chicago  
to fill Vacancy in 1885 - Dr. George Davis Mayor  
Prof. Elisha Gray Highland Park  
to fill Vacancy in 1886. (M. T. Shatto deceased)  
B. L. Anderson J. Chicago  
to fill Vacancy in 1887.  
Dwight H. Miller - one Edison Keith deceased  
Rev. Daniel Reed " Rev. O. B. Stone dd

Board of Regents -  
To fill Vacancy in 1886 Class -  
J. Spurr Kennedy DD.  
To fill Vacancy in 1884 Class  
Rev. J. H. Barrows.

Executive Committee  
John L. Anderson DD Chairman  
D. W. Barrett Secretary  
C. K. Fairbank Henry Knauthack  
Eckerson Blake J. A. Smith DD  
F. D. Nickley C. Connally  
C. H. Hamill Chas. J. Hull  
R. R. Donnelly W. M. Lawrence DD

Finance Committee  
Eckerson Blake Chairman  
D. W. Barrett Secretary  
J. S. Gillette Treasurer  
R. Randell  
A. Ulrich

Librarian  
Alonzo J. Howe M. A.

Curator of the Museum  
Randall Dixie LL.D.  
Registrar J. S. Riggs  
Financial Secretary  
S. H. Gray DD

Upon motion the recommendation  
was adopted

June 12. 83. Continued

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both judicial and magisterial power by our State, and has represented at a special meeting of the Board of Trustees of the University of Chicago, held at the Grand Pacific Hotel, at 3 o'clock p.m. Monday July 30th, 1883, the Hon. James R. Boolittle in the Chair, and the Rev. Justin A. Smith Secretary, the President of the University, stated that he had called the meeting to take appropriate action in relation to the death of Mr. Thomas Moynes, one of the Trustees, and had requested Mr. J. Young Seaman, an old and special friend of Mr. Moynes, to prepare a paper to be submitted to the meeting.

Mr. Seaman then presented the following Memorial and Resolutions, which were unanimously adopted:

Committed with this institution, and was one of the original founders and officers of the In Memoriam Society. He has been the

professional right arm of this Board as its reliable counselor and

1. The sudden removal from this life of the Honorable Thomas Moynes, L. L. B. by one of those frightful railroad calamities, which alike shock our sensibilities, and demand greater vigilance on the part of those engaged in the transportation or carriage of human beings, which occurred on the Rome, Watertown and Ogdensburg Railroad at Carlyon, N. Y., on the night of the 27th of July, A. D. 1883, demands from the Trustees of the University of Chicago, more than a passing tribute, done tradition as oppressed, without aggression

2. Mr. Moynes has occupied so large a space in the public history of our City and State, in official positions of great prominence and responsibility, that it may be becoming to us the representatives of a purely educational institution to confine this memorial to him as a member of this Board and as a patron of the University. Nevertheless, we may be permitted to put among the archives of our seat of learning, the historical fact that besides his prominence as a citizen and a lawyer, he has been clothed with

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June 12. 83. Continued

To fill Vacancy in class of 1884. Johnstone resign  
 N. A. Johnston A.D. of Chicago  
 To fill Vacancy in 1885. J. D. C. Adams resign  
 Rev. Elisha Gray Highland Park  
 To fill Vacancy in 1886. (Not yet decided)  
 B. L. Anderson J. Chicago

To fill Vacancy in 1887.  
 Dwight H. Trapp - now Exton High School  
 Rev. Daniel Hard " Rev. O. R. Stone ad

Bond of Remarks -  
 To fill Vacancy in 1886 Class -  
 J. P. Morris Kennedy A.D.  
 To fill Vacancy in 1884 Class  
 Rev. J. H. Barnes.

Executive Committee  
 Galusha Anderson A.D. Chairman  
 O. W. Barrett Secretary  
 C. K. Drinker Eckerson Blake  
 Eckerson Blake J. A. Smith A.D.  
 J. E. Lincoln S. Connally  
 C. H. Muller Chas. J. Hull  
 A. D. Donnelly W. M. Lawrence A.D.

Finance Committee  
 Eckerson Blake Chairman  
 O. W. Barrett Secretary  
 J. S. Gillette Treasurer  
 D. Randall  
 A. L. Lish.

Librarian  
 Alonso J. Howe M.A.

Custodian of the Museum  
 Ransom Dixie A.D.  
 Register J. D. Riggs  
 Financial Secretary  
 D. Tracy A.D.

Upon motion the recommendation  
 was adopted

June 12. 83. Continued

Statement

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both judicial and magisterial power by our State, and has represented the National government both as its official counsellor and attorney and its judicial executive officer, while we especially commemorate his relations and services to our Institution and the cause of liberal education in this great central portion of our national domain.

Mr. Hoyne was at the time of his lamented death, a Trustee of this Institution, and a Life Director of the Chicago Astronomical Society, an institution intimately connected with the University, and of this Board, and a very deservedly and one of its aids in scientific instruction. He had been connected with the first for many years, and was at one time president of this Board. He made the first endowment to the College of Law connected with this Institution, and was one of the original founders and officers of the Astronomical Society. He has been the professional right arm of this Board as its reliable counsellor and the most faithful and reliable friend of the Institution, and sustainer of those called to administer its affairs.

Should we be called to express sententiously our estimate of the man, we should say, In the christian religion he had faith and undoubted trust, mingled with the broadest charity and universal toleration and respect for differences of views.

As a politician he was bold, courageous, ever sympathizing with freedom and the down trodden or oppressed, without agrarian violence or disregard of established rights, though always enthusiastic for the just and right.

As a citizen, honestly faithful, conscientious and incorruptible.

As a man he possessed that fidelity to friendships which could not be shaken, and that noble courage which is the highest of virtues without tincture of that cowardly weakness which is always nearly allied to the meanest of vices.

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June 12. 83. Continued

to fill vacancy in class of 1881. Johnstone named  
H. A. Johnson D.D. of Chicago  
to fill Vacancy in 1885. Jonathan Adams chosen  
Prof. Elisha Gray of Pleasant Park  
& fill vacany in 1886. (W. Fisher deceased)  
Prof. L. Anderson of Chicago  
to fill vacany in 1888.

Bought H. Triff <sup>one</sup> from Edison which negrified  
Rev. Daniel Reed <sup>one</sup> Rev. O. P. Stone <sup>one</sup>

Bond of Requests -  
to fill Vacancy in 1886 class -  
J. Spencer Kennedy D.D.  
to fill Vacany in 1884 class  
Rev. J. H. Parsons.

Executive Committee  
Galusha Anderson D.D. Chairman  
O. W. Barrett Secretary  
Chas. K. Fairbank Henry Knobelschack  
Eckleton Blake J. G. Smith D.D.  
R. Enneking C. S. Cornish  
C. H. Hamill Chas. J. Hull  
R. R. Donnelly W. M. Lawrence D.D.

Finance Committee  
Eckleton Blake Chairman  
O. W. Barrett Secretary  
J. B. Gillette Treasurer  
R. Randall  
A. Ulrich

Librarian  
Alonzo J. Howe M.A.

Curator of the Museum  
Randall Dixter LL.D.  
Registered J. S. Riggs  
Financial Secretary  
D. H. Gray D.D.

Upon motion the recommendation  
was adopted

The following resolution was passed by the Board of Directors at their meeting held on June 12, 1883.

Petition from the athletic club requesting  
use of ground & building and a portion of the  
same for the construction of a gymnasium.

As a man he has filled the measure of his earthly life with  
usefulness and honor, we call upon you to take action by  
leisure to furnish him with \$1,200 for legal  
expenses.

To treasure his memory, and sympathize with his noble widow and her  
and family in their great affliction, while we mourn our separation  
ever from an associate of whom we can truthfully say, well done good and faithful servant.

The Board of Directors and the nation extend their sympathy to  
the Executive Committee with poor health -  
and sorrow.

Resolved that the foregoing memorial be entered upon the Re-  
cords of this board, and a copy thereof be sent to the widow and  
family of our lamented associate.

Annual Meeting  
At the Hotel Blake in Chicago, Ill., on Saturday, June 10, 1883.  
Resolved, That members of this board and other officers of  
this Institution be requested to be present at the funeral of our  
late associate.

Present Messrs. Edelson, Prof. Odell, Chairman  
of the Board of Directors, Mr. Muller, Dr. Letter  
Dr. J. A. Nutt, Dr. J. C. Rand, Dr. G. French  
Dr. F. J. Coggin, Prof. Wright, Protestant Chaplain  
& Dr. Orton.  
Upon motion it was voted at the leading  
of names of guest meeting to be suspended on the

Communications from Chas. K. Fairbank and  
Lester C. Clark regarding their absence  
in consequence of being absent from the City.

J. G. Smith for Committee on raising  
funds for travel expenses reported progress  
and the Committee was disbanded.

D. Anderson stated the legal status of the  
book will be Union without legible  
and now the subject was made  
by Dr. Ainsworth  
before the Board of Directors, Fox  
was the  
may be considered necessary  
no unknown - necessary to employ a teacher

June 12. 83. Continued

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June 12. 83. Continued

Report of Financial Secretary D.N. Corral DS was read by him & ordered placed on file.

Petition from the athletic club requesting use of ground & m's meeting and upon motion referred to the Committee on Grounds.

President Anderson requested some action be taken to furnish immediately \$250 for legal expenses and upon motion J.A. Smith was made a special Committee to collect the amount.

The question of Finance & Banking by D. Anderson was discussed and upon motion referred to the Executive Committee with power to act - informed

Off Board of Select

Annual Meeting  
Grant Pacific Hotel Jan 10. 1884  
V.P. Elliston Blake in Chair  
Prayer by J.A. Smith DS

Present Messrs Elliston Blake D. Anderson  
A. J. Smith H.C. Van Schack J. P. Gillette  
A. G. Smith C. J. Hull A. Rawell W. Brown  
Off Party H. Johnson J. E. Bush R. Hayes  
& S. Kirby  
Upon motion it was voted let the reading  
of minutes of last meeting be suspended until

Communication from Ch. K. Fairbank and  
Sam'l Peck. Regarding their absence in  
consequence of being absent from the City.

J. A. Smith for Committee on raising  
funds for legal expenses reported figures  
and the Com. Minister was continued.

D. Anderson stated the legal status of the  
Supt with the Union School Board  
and remarks upon the subject were made  
by D. Nicoll H.C. Van Schack & Elliston Blake  
upon motion by J. Smith 20<sup>th</sup> D. Anderson was  
voted that it may be considered necessary  
that Anderson be authorized to employ a teacher