

Annual meeting Parlor of
Ministry June 29, 1881

V.P. Jm Bailey in Chair.

Prayer by N. B. Cheney.

Resolutions Judge Bailey, & Anderson of A. Smith

C. J. Hall. Thos. Wymen, A. Randall, J. A. Smith

R. Dwyer, D. B. Cheney, D. E. Huickley & C. W. Bawtie

Minutes of meeting January 18th read and approved.

Resolutions of N. A. Rust, A. C. Hornsby, N. H. Smith &

D. B. Hornsby & Wm. O. Henry as trustees received -

and upon motion duly seconded, were accepted.

President J. A. Smith 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 282 students.
101 of these have been in the Department of Law,
74 in the Department of Philosophy and the Cabinet
77 in the Department of Education.

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.

There 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 anywhere a more
able and efficient Faculty than that which now
serves and administers this Institution of Learning.

But these Professors are overworked. No more
much a Professor of Physics and Chemistry and
no trust that some means could be used to secure
another able teacher for this Department.

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

Our reliance is on our tuitions.

The Law Department is made to sustain itself
in a poor way, by its tuitions. These tuitions during
the past year amounted to \$4450. 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 \$1000 for his services.

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

These tuitions are depleted by \$50,000 of scholarships -
the endowment of these scholarships was consumed
as it was gathered, but we are compelled to keep
the students and educate those put on these schol-
arships without compensation. The tuitions are
again depleted because the children of members of
all denominations are required to pay but half the
ordinary rates. These things not to be complained
of, but they show how our financial work
is burdened. It becomes necessary for someone
to raise in each year by personal solicitation from
\$6000 to \$8000. It is no light burden to have this task
fall on me.

This is in addition to my teaching. I have
given some time to be more than I can endure. What
it costs of time and labor. No one knows, till he has
undertaken it on behalf of an Institution in debt.

Such an Institution must give their money to pay
reluctantly. Then it must not be forgotten that it
owed the better for the students if I could give them
more of my personal attention. If the other Trustees
could in some way pay my salary, that would
lift a great burden from my shoulders.

I have undertaken to raise \$8000 to carry
us over to Sept. 10, 1881, and to meet a handsome
debt. I have succeeded in raising \$4300. I wish
to call this bill of my administration up and
to June 10th and if my Trustees can aid me
graciously and efficiently in this, they will do much
towards helping on the University in its poor work.

The Trustees have been twice paid during
the year. Once by the State for clearing the title
of this property, and once by their creditors the
Union Mutual Life Insurance Company of Marine,
in a suit for the foreclosure of the mortgage held
by that Company on the grounds and building of
the University. I will not enter at large into the
subject, but will answer any questions that I am
able to answer in reference to these suits. These
suits involve some expenses for which the
Trustees should provide. The Trustees wish that they may

be provided to shorten the Spring vacation one week and the last term one week so that the last term will ^{begin} April 3^d and end June 1st 1878.
The roof of our building leaks and badly needs repair.

The Faculty recommend that the sign of B.A. be conform on

Charles Christian	Edward Sigman Lord
Albert Mayland Fuller	James Patterson Sargent
George Nason Hall	John Cook Nephew
William Henry Moore	Samuel Bond Randall
Dr. Washington Hubel	Chas. Philander Bennett
Lee Tallon Perry	Henry Cyrus Kuntzschach

and that of B.Ph. be conform on
Ruth May Crigsten & William Marshall Ege,
and that of B.S. on

Robins, Stone & Mott

also that the sign of M.A. be conform on

J. C. Gorraud	Frank. A. Adams
Eli B. Johnson	James Cummings
Thomas A. Roney	C. B. Allen Jr

John D. Rigg all of the Class of 1878

also that the honorary sign of D.Ph. be conform on Prof. Thomas J. Barnell of the Illinois Industrial University.

Also that the honorary sign of D.D. be conform on Rev. Thomas McJannet of McJannet Park Illinois.
The names of those recommended for the sign of D.D. are found in the report of the Union College of Law. all of which is respectfully submitted.

Signed Calista Anderson

President

Chicago June 29. 1878

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

The Law School submitted the following 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 104 Students have attended the Union College of Law the past year, being an

increase of six over the preceding year.
The Callahan fund of \$100. and the Callahan fund of \$50. were both over this year by James A. Mann.

The Faculty were divided as to which of two junior students, Sydney Smith or George Katter should be awarded the Faculty Prize of \$200. which division resulted in giving a prize of \$200. to each.

Judge North the Deant & Messrs. 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 \$46,115.10
Disbursements. Expenses &c 2030.38

Estimated surplus bill

1871 2075.38

1872 Receipts

46115.10

Professor Ewell on behalf of the Committee hereupon appointed on the former Messrs. North's account reported that the account had been settled satisfactorily 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 incur no expenses except such as Law and shall be paid out of the receipts from students, and that the net receipts after paying all expenses and the sum of \$1000. to the Deant & Messrs. be paid to the Deant Professors in such proportions as they may agree upon among themselves, and that the same be in full satisfaction for their services.

Judge Henry North was re-elected Deant & Messrs. for the coming year. Professors Hurd, Ewell, & Barnell were selected to fill the Professorships they filled the past year.

The following named students again all passed satisfactory examinations and complied with all the rules of the Law School.

Benjamin Do.	Frank Edwards
Baynes Charles A.	Soligaw Harry
Carter Atkins H.	Kellner Frank A.
Cowan David	Nord Thomas
Dodge Ben A.	Jackson Wallace
Fell Carl R.	Shelly Joseph B.
Gilch Joseph H.	Kelley George

Keele	Carl Anton	Randolph	Frederic H.
Lecky	John M.	Ross	George
Lynn	Edw. C.	Tandon	Alfred H.
Mann	James R.	Thompson	Henry
May	John A.	Storn	Julius
Lane	Adolph	Ulrich	Charles E.
Parker	John	Nathaniel	Emory S.

Nicholsburg H. B. B.

upon whom the Union College of Law recommended the trustees of the two Municipalities to confer the dignity of Bachelor of Laws.

The Joint Board of Management passed a resolution requesting that your Honorable body appoint a Committee of three, to meet a like Committee to be appointed by the Corporation Municipality to consider the advisability of incorporating the Union College of Law and if the Joint Committee find it advisable, then to draw articles of incorporation and report the same for action to the trustees of the two Municipalities -

all of which is respectfully submitted

Sign James Drake

Secretary

upon motion the report was received & adopted - and the degrees as asked for conferred.

Judge Bailey, J. A. Smith & J. H. Hull were appointed the committee as requested with D. Anderson as an additional member.

The Election to fill vacancies in the Board of trustees - mostly vote postponed until a called meeting - or to be taken up at the next annual meeting -

Remarks by D. Anderson of a general character and upon motion duly seconded. It was voted to request the Board of Regents, to which draw the suit recently instituted against the Union Mutual Life Ins. Co.

D. Cherry 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 University during the period of his administration -

adopted.

Remarks by D. Cherry. Hon. Noyes, C. J. Hull & D. Anderson upon the general welfare of the Institution and the rights of the Union Mutual Life Ins. Co. in progress.

Upon motion - It was voted that when in session it be located at the opening of the University year, date to be fixed by the Executive Committee.

Upon motion a Committee of 3 including President Anderson was appointed to conduct the affairs of the suits by the Union Mutual Life Ins. Co. and clerics.

Bailey Noyes & Nichol were made special Committee approved subject to the call of the President of the Board of trustees

C. P. Barrett Secretary

Annual Meeting at University
June 13, 1882

P. P. McKim in Chair.

Prayed by W. H. McLawrence

Present. Hon. J. H. Bailey, Thomas Noyes, D. Anderson, J. A. Smith, Loomis, J. H. Jones, Oak Dager, Van Schaack, Gilman, Hull, J. A. Smith, Donnelly, Gillette, Hamilton, Roworth, Barrett and D. Anderson & Corley.

Minutes of Meeting of June 29, 81. & Executive Committee read and approved.

Letters of disclaimers to serve as trustees received from Messrs. Dilling, Colby, Green & Smith & Co.

Statement of financial receipts and disbursements submitted by Secy C. P. Barrett as follows

Received from Interest	5895.75
" from Dole	10,709.07
" from Dole	716,623.32

Disbursements	
Professors Salaries	9,877.16
Expenses of Reports &c	1,833.75
Fuel & Gas	747.13
D. Anderson & Expenses	3,308.90
D. Corley "	1,088.36
	76,840.30

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

Professor Allen Elmer Clarendon -

Rev David Emily Hollmann

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

Rev Henry Clay Hable of Birmingham

Rev H. C. Woods of Cincinnati

Rev R. C. Seymour of Boston.

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

Geo. W. Acklin	Ervin Hopkins Jr
Charles R Allen	Norman Hull
Wm H Albis	Chas J Jones
John H. Allen	Edw. Johnstone
Oscar B. Bass	James H. Jones
Bessie Brindwell	Joseph F. Kohout
Edward H. Bucklin	Francis Fisher
Alfred L. Burdham	Arthur K. Chaplin
Edmund M. Cleaver	Edw W Lattin
Ed C Dauphant	Avengill Lee
Wm S. Decker	Chas C. Linthicum
Edw A. Dealey	Alfred M. Lusk
Theron D. Durham	L. F. M. M. M. M. M.
Wm H. Dymond	John L. Pearson
Dixon Egerton	Ernest W. Pratt
John F. Evans	Edmund W. Pratt
James L. Frost	Francis G. Pollock
John F. Frost	Arthur C. Roberts
A. L. Flammington	Joshua Rogers Jr
Edw. Foster	J. Alexander Rose
Chas H. Gorman	Edmund S. Smith
Wm. Gibson	Robert C. Smith
Wm. Gibson	Edmund S. Smith
Frank W. Hatch	Edgar P. Osborne
Edw. H. H. H.	Alfred J. Ward
Edgar J. H. H.	Nicholas W. Warner
John J. Whitlock	

all of which is respectfully submitted

Sign: Galeasha Anderson

June 13, 1883

President

Report by Financial Secretary - D. C. C. C.

Remarks by President Anderson. explaining
the mortgage debt and the condition of the
litigation - which was followed by Mr. Jones -
Now John H. Jones. moved that a vote of thanks
for the efficient manner in which the University
has been managed during the absence of the President
and particularly regarding its finan-
cial condition. Carried.

Upon motion - which received a second - it
was voted that the Executive Committee be
instructed to press the litigation - after requests
by Mr. Lawrence, Loomis & Anderson - Loomis & Anderson.
Upon motion - seconded. It was voted that this
Board approve the action of the Executive Com-
mittee regarding Prof. C. J. Gilbert's withdrawal.

After receiving an invitation to be present
at the Commencement exercises at Central Music
Hall - the meeting adjourned.

OT Barrett Secy

Special meeting of the Board of Trustees -

at Grand Pacific Hotel. April 8, 1883 3:30 pm.

Vice President Bailey in Chair -

Prayer by W. H. M. Loomis -

President, Messrs. Blake, Bailey, Boyer, Brewster, Hynes,
Lawrence, Loomis, Hall, Gillette, G. Smith,
Donnelly, W. Lawrence, Hynes, Anderson & C. C.
Conington & Barrett.

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 Medical Life and Company
and that said Committee - are ready to report.

Dr. Anderson made a verbal report - giving the
whole history of the litigation up to the present
time - with letters from the Insurance Company
declining the offer of \$100,000 in full settlement
of their claim.

Remarks by Dr. Hynes & G. Smith. He stated
that & others. When Mr. Anderson moved that Dr.
Anderson be appointed by this Board of Trustees to
go to Portland for the purpose of negotiating
a settlement 274 Exchange St. - Remarks by

Misses Guelter, Evingham Hall. Barnth-
son Anderson & Lawrence, Judge Bailey & Enslin-
Motion was lost.

Upon Motion by Mr. Hall - duly seconded, it was
voted that the Attorneys of the University be instru-
cted to press the suit as rapidly as possible.

Carried -
Mr. Anderson requested the Trustees to raise \$250
for legal expenses & Mr. Barnthson was appointed
a Committee to collect the money - and to
pay it out for legal expenses.

Adjourned
J. M. Barnthson Secy

Annual Meeting - University Parlor -

Tuesday June 12, 1883

Vice President J. M. Bailey in Chair -

Prayer offered by Rev. J. A. Smith -

Present. Hon. J. M. Bailey, Dr. M. M. Lawrence, J. A. Smith,
Misses C. Hall - Leonard Jones, J. A. Smith,
A. Randall, E. S. Hinchley & O. H. Bantley

Dr. Anderson & Congy -

Minutes of meeting June 13, 1882 & April 8, 1883
affirmed -

Dr. Anderson submitted the following address report.

The annual report of the President of the
University of Chicago for the year 1882-1883
presented June 12, 1883

To the Honorable Board of Trustees
University -

There have been in the
three departments of the University during
the present school year. So far 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

than last year. The Collegiate department less -
and the Preparatory department 19 -

There has also been an increase in our
quantity of instruction. Prof. Oscar Brown has filled
the chair of classical languages with eminent success,
adding in a marked manner to our teaching force.
Prof. John Fraser who took the chair of Modern and
English literature, vacated by Prof. Sanford has
achieved more than ordinariness expected. He has
skillfully 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. Smith 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 or more stu-
dents who have been drilled with great care and
have made the most gratifying progress.

Prof. L. A. Juny whom you chose to lecture
on Architecture, presented this part in a series of
two lectures delivered on Wednesday Evening last.
The students who were able to attend. He traced
the historical developments of the art and
the historical development of the use of
copiously illustrated his topics by the use of
blackboard maps, photographs and engravings.
His work was thoroughly done and it has added
an element of interest and of real profit to our
educational force -

It should not have made special mention
of the work of these Professors had it not been
for the fact that they came into the University during
the past year and that you on that account
would particularly desire to know the nature of
their work. All the other Professors have worked
with their usual enthusiasm and proficiency and
given you warm commendation. And they
under this department service for salaries less than
are received by the principals of our Public Schools.

The department of the Old debts has been
for the most part, all that could be reasonably
asked. Near the last of the first term, however,
there arose an undue excitement over some differing
opinions as to the just awarding of some prizes at the
intercollegiate oratorical contest. One student in
the heat of passion drew a pistol on your Presi-
dent, but was promptly disarmed and by the means

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 sports more than the usual religious interest in the University. For a considerable portion of the school year, daily noon day prayer meetings were maintained, and given largely attended. Social taken as a whole, the year has been one of 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 financing us, so far as is possible, from financial work. I have the Chair of Psychology and Moral Science, and our Chairmen 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 represents a large amount of wealth, 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. I feel very confident that if this Board would duly consider this matter, it would remedy this evil, and would again of me teaching and administrative work above. I trust the Board will pardon me for thus speaking of myself and my income.

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 stools. Moreover we are destitute of suitable apparatus for the illustration of the Natural Sciences, and our few new books which are not to be found in our library. Could not these Trustees 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 these grounds and this building is now being pressed in the United States Circuit Court. It is incumbent upon you to see that the money is provided for this work of the Astronomical Society has ordered that \$250 be paid as a retainer to Mr. Briggs, their attorney and eyes, 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 readily undertake and do the work.

Your Faculty recommend that the degree of Ph.D. in Course be conferred on -

Elijah C. Cutting
William Mullen Cookley
Oliver Hoffman Fletcher
Harry Edmund Galt
Ella Graves Haigh
Robert Frank Harper
Eugene Parsons
Agnes Gertrude Stein
Lori Daniel Temple

That the degree of Ed.D. in Course be

conferred on -

David H. Abbott
Edward S. Bean
Frank H. Blair
Charles L. Brooks
Mrs J. Myran
Greta Brown
Arthur E. Carpenter
Alfred E. Case
John A. Cato
Augustus R. Chute
Thomas Cliggitt
Grant R. Dyche
James W. French
William D. Latham
Lewis W. Goodell
Jat J. Gutbiers
Robert H. Hamilton
John A. Hibbard
Adam C. Higgins
Jat O. Hinckley
Lewis J. Hollander
Alfred E. Holt
Eric Johnson

Lewis M. Kazy
Edwin C. Kelly
Jos. J. Kennard Jr
Frank H. Lambard
David J. Lambard
Samuel M. Malinin
Mrs J. Marks
Jat L. Moody
Lewis Walloger
Jos. H. Muhlke
William H. Newman
Samuel H. Patrick
Merritt W. Peckham
William H. Pope
Thomas W. Rinderville
John H. Rollins
Mrs W. Rubel
Ora P. Seward
William R. Shaw
Frank A. Smith
Walter C. Smith
George J. Sugg
William H. Tapp

June 12. 83 Continued

Morris L. P. Thomas
Charles B. Tibbels
Henry Winchell
Korale B. Sumner
Henry C. Vau Schaack
William H. A. White
Frederick M. Williams

Orrin M. Williams
Philip E. Winter
Charles R. Wood

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

Henry Edgar Fuller
David Balchison Cherry
Edward Benjamin Esch
John Calvert Johnson
William James Watson

William Henry Alsh
Ernest Milton Clement
Frederick W. Chayes
Benjamin Franklin Duxton
John Horn Jr

That the degree of Ph.D. in Counsel be con-
ferred on

Horace Lindsey Perkins -

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

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

Hyman Sanford Hayes.
Oliver Willis Van Orsdell

That the honorary degree of B. A. be conferred
on Henri Auguste & Paris France - and Dr. A.
on Prof. Achille Emmanuel Nord & Pierre Sarrat M.D.
and Rev Rudolph R. Rittschel of St Paul Minn -

That the degree of L. L. D. be conferred
on Prof. William M. Sanford of Syracuse
N. Y.

All of which is respectfully submitted
Galusha Anderson
President University of Chicago

University of Chicago
June 12. 1888

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 Prof & Dr. J. H. Andrews of Madison
Wisconsin University.

Letters of regret at not being able to attend the
meeting of members were read from Dr. Smith
and Dr. Hardy.

Resignation of Prof. E. S. Easton - was read and
upon vote accepted - & Dr. Anderson & Edmund Jones
were appointed a Committee to express the sentiments
of the Board upon his retirement from the faculty.

Financial Statement submitted by C. H. Barneth
Secretary - as follows -

Receipts from Tuitions	7525.54
Collected by Dr. Anderson & Coley	8573.13
	16098.67

Disbursements

Salaries	12546.
Gas & Fuel etc	779.32
Lowest expenses Refractor	2276.14
Boarding Salaries	1600.
	17401.46

Salaries & River due & unpaid 1643.49

Committee on Security recommended the appoint-
ment of Prof. A. A. Barneth of Belmont Pleasant Mass
to work in the department of Natural Science
and to fill such short in that department as
he may select. adopted -

Committee on Terminations recommended
the following -

President	C. H. Fairbank
1st Vice Pres	Hon. J. M. Bailey
2nd do	E. C. Nelson State
Treasurer	J. S. Lillie
At Large	Galusha Anderson D.D.
Secretary	C. H. Barneth
Members for 1883-4 & 1889	L. E. Dunningham
	Hon. J. M. Bailey 420
	J. R. Barclay
	Edmund Jones
	C. H. Smith
	William M. Fuller

June 12. 83. Continued

to fill vacancy in class of 1886. John Lewis meynel
 N. A. Johnson M.D. of Chicago
 to fill vacancy in 1885. J. Hughes Davis meynel
 Prof. Eliza Gray Highland Park
 to fill vacancy in 1886. (Meynell deceased)
 B. L. Addison of Chicago
 to fill vacancy in 1885.

Dr. H. K. Nipp - via Edson Kirk meynel
 Rev. David Reed - via Rev. O. B. Brown - do

Bonding Agents -
 to fill vacancy in 1886 class -
 J. Spencer Kennard D.D.
 to fill vacancy in 1886 class
 Rev. J. H. Parsons.

Executive Committee
 Galusha Addison D.D. Chairman
 O. W. Barrett Secretary
 Chas. Fairbank Henry Chaudschack
 E. C. Johnson Blake J. A. Smith D.D.
 A. E. Nickles C. Conyngham
 O. Hamill Chas. J. Hull
 R. D. Downey W. M. Kauffman D.D.

Finance Committee
 E. C. Johnson Blake Chairman
 O. W. Barrett Secretary
 J. B. Gillette Treasurer
 R. D. Randall
 A. W. Lusk

Librarian
 Alongo J. Howe M.A.

Curator of the Museum
 Ransom Dexter D.D.
 Registrar J. D. Reggs
 Financial Secretary
 J. H. May D.D.

upon motion the recommendation
 was adopted -

June 12. 83 Continued

both judicial and magisterial power by our State, and has repre-

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. Doolittle 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 Hoynes, one of the Trustees, and had requested Mr. J. Young Scammon, an old and special friend of Mr. Hoynes, to prepare a paper to be submitted to the meeting.

Mr. Scammon then presented the following Memorial and Resolutions, which were unanimously adopted: Memorial to the College of Law connected 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 counsellor and

1. The sudden removal from this life of the Honorable Thomas Hoynes, L. L. D. 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 Carleton, 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.

2. Mr. Hoynes 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

June 12. 83. Continued

Office vacancy in class of 1886. John Lewis resigned
 N. A. Johnson M.D. of Chicago
 Office vacancy in 1885. George Adams resigned
 Prof. Elisha Gray Highland Park
 Office vacancy in 1886. (M. S. H. resigned)
 B. L. Addison of Chicago
 Office vacancy in 1885.
 August H. Niff - vice Edwin Smith resigned
 Prof. David Reid - Rev. O. R. Stone D.D.

Board of Regents -
 Office vacancy in 1886 class -
 J. Spencer Kennard D.D.
 Office vacancy in 1886 class
 Rev. J. H. Parsons.

Executive Committee
 Galusha Addison D.D. Chairman
 O. W. Barrett Secretary
 Chas. Fairbank Henry C. Frankenhauf
 E. C. Johnson Blake J. A. Smith D.D.
 A. C. Knickerly C. C. Cunningham
 O. H. Merrill Chas. J. Hull
 R. D. Downey W. M. Lawrence D.D.

Finance Committee
 E. C. Johnson Blake Chairman
 O. W. Barrett Secretary
 J. B. Gillette Treasurer
 R. D. Randall
 A. C. Knickerly

Librarian
 Alonzo J. Howe M.A.

Curator of the Museum
 Ransom Dexter D.D.
 Registrar J. D. Riggs
 Financial Secretary
 J. H. Gray D.D.

Upon motion the recommendation
 was adopted.

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. Hoyme 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 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 sentimentally 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.

June 12. 83. Continued

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June 12. 83 Continued

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Report of Financial Secretary, D. H. Corley, D. H. was read by him & ordered placed on file.

Petition from the Athletic Club, requesting use of grounds was received 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 & Teaching by Dr. Anderson was discussed and upon motion referred to the Executive Committee with power to act - adjourned.

C. H. Bennett Secy.

Senior Annual Meeting

Grand Pacific Hotel, Jan'y 10. 1884

V. P. Ellison, Moderator in Chair -

Prayer by J. A. Smith D.D.

Present Messrs. Ellison, Blake, Dr. Anderson, Dr. J. A. Smith, H. C. Van Schaack, J. F. Gillette, J. A. Smith, C. J. Hall, Dr. Randall, Dr. Bennett, C. H. Bennett, Dr. Johnson, J. E. Bush, Dr. Hayes & Dr. Corley.

Upon motion it was ordered that the reading of minutes last meeting be dispensed with.

Communications from Chas. K. Fairbank and Ard W. Peck. Regarding their absence in Congress & being absent from the City.

J. A. Smith for Committee on raising funds for legal expenses, reported progress and the Committee was continued.

Dr. Anderson stated the legal status of the Unit with the Union National Life Ins. Co. and remarks upon the subject were made by Dr. Anderson, H. C. Van Schaack & Ellison, Blake. Upon motion by J. A. Smith 200 Dr. Anderson was named. It was then moved that Dr. Anderson be authorized to employ a teacher.