

Grand Pacific Hotel  
Tuesday Sept 7. 1856

adjourned meeting of Board of Trustees -  
President and Law in Chair.

Prayer by Dr. Hanson -

Present Messrs. Northam, Dorlittet, Hovey,  
Lawrence, Wood, J. A. Smith, Bishop, Prince, Quincy,  
Hamilton, Mrs. Greeley, & Donisthorpe.  
Upon motion, minutes of last meetings are passed with.

D.G. Hamilton reported for Executive Committee,  
that having failed to raise the \$10,000. needed to  
comply with one part of the agreement in securing  
the property, the they recommended the suspension  
of the educational work.  
Upon motion of Mr. Bishop, adjourned - it was so  
done and place the report on file.

The following was offered by Dr. Hanson - C. W. Northam  
whereas this corporation is bound to raise the  
amount of money due towards the terms of the  
settlement proposed with the Union National Life  
Insurance Company and -  
whereas the income of the University is insufficient  
to meet current expenses and -  
whereas, in the judgment of this Board it is im-  
possible for us to prosecute further the educational  
work of the University or its  
Resolvd. - that the educational work of the University  
be and is hereby suspended, discontinued  
Resolved that the dissolution of the Real and  
Personal property of the University and all matters  
pertaining to the Corporation - including the execution  
and delivery of any and all conveyances, releases and  
papers, be referred to the Executive Committee with  
full power to act. carried.

Resolved. (by Dr. Hanson) That we shall live with the  
almost entire loss the formation of any new organization  
that shall carry on the work which we have  
been obliged to suspend. carried -

Whereas (by D.G. Hamilton) C. J. Hall Esq. has taken  
out many forms of insurance on his life - for the  
benefit of the University of Chicago; and  
whereas he is desirous of changing the beneficiary

Sept 7. 1856 Continued.  
named in said policies, therefore be it  
Resolved. That the Secretary of the Board of Trustees  
of the University of Chicago, be and is hereby author-  
ized to make all necessary arrangements and  
transfers of said policies. a grant  
O.W. Bassett Secy



Called Meeting  
Trustees -

THE GRAND PACIFIC HOTEL.  
DRAKE, PARKER & CO., PROPRIETORS.

Chicago June 14. 1850

C. W. Northam in Chair

Presidents. G. C. Walker -

C. W. Northam C. C. Kilbourn D. J. O. Smith  
H. D. Priest W. E. Roosevelt O. T. South  
D. Loring J. G. Rees Jr. Bush L. Birmingham  
J. Newell - Hobart Pendleton S. Mandebill -  
Dr. J. A. Smith D. E. B. French, R. Dyer.

Minutes of meeting Sept 7, 56 made & approved.

Carried that the property held in Elmhurst -  
Cokeville & from neighboring land in Elmhurst -  
should that the request be granted - lost

Substituted by James that the trustees apply for  
Court for the M. and A. Major by private  
trustees of the property. ~~No objection~~

Resolution No 1 - Read.

adopted.

Resolution No 2 - Read - only -

X /

WHEREAS, there is about to be organized under the general laws of the State of Illinois by John D. Rockefeller and others as incorporators, a corporation to establish and maintain a university at Chicago,

, AND WHEREAS, this corporation for want of financial aid ~~deserted~~ has abandoned the work of maintaining a university,

AND WHEREAS, it is requested by the Alumni of the old University that the new institution should bear the name of the old,

NOW THEREFORE RESOLVED, that permission and authority be and the same is hereby given to the new corporation about to be organized as aforesaid, to take and use the name "The University of Chicago" and the Secretary of State is hereby requested to issue a license to the new corporation aforesaid with the name University of Chicago.

V

WHEREAS, this corporation did on the 7th day of September 1886 ~~deserted~~ the work of maintaining an institution of learning,

AND WHEREAS, it has no assets or financial credit with which to prosecute said work,

AND WHEREAS, another corporation is about to be organized for the purpose of establishing and maintaining a university in the City of Chicago,

NOW THEREFORE RESOLVED that this corporation does hereby surrender its charter to the State of Illinois and the President and Secretary of this Board are hereby directed to file a copy of this resolution with the Secretary of State.

V

  
THE GRAND PACIFIC HOTEL.  
DRAKE, PARKER & CO., PROPRIETORS.

*Continued*  
Chicago, Decr 4<sup>th</sup> 1889

W<sup>m</sup> Jones 2<sup>d</sup> Com<sup>tee</sup> that a Committee be appointed by char to report at a subsequent meeting the assets & debts of the University, and to have authority to effect legal settlements with all claimants - Jones Doctor Coyley The Pres<sup>t</sup> & Sec<sup>r</sup> to be on the Committee

and subject to call of chairman -



THE GRAND PACIFIC HOTEL.  
DRAKE, PARKER & CO., PROPRIETORS.

Chicago Aug 28<sup>th</sup> 1890

Motion called - as per resolution at  
Meeting June 16. 90  
Judge Bailey in chair

Doolittle Bailey Walker J.A. Smith Baugh  
Jones

Resolved - by Judge Doolittle, J.A. Smith -

That the report of this convention be discharged  
and that no man from and after the passage  
of this resolution be "the Liberator."

Ayrd to Sept 8. Monday at 2 P.M. to  
meet at this place - and they agreed  
to send notices -



THE GRAND PACIFIC HOTEL.  
DRAKE, PARKER & CO., PROPRIETORS.

Judge Bailey in chair Chicago Sept 8<sup>th</sup> 1890  
Brynn D. Lawrence

Baily, Doolittle, D. Lawrence  
J.A. Smith, D. Sibill, Walker, Bush, Baugh  
Gelmont, Bishop, Newman, Hudson,  
Rogerson, Price, Jones, Newland - Evergreen

Motion of June 14<sup>th</sup> aff'd.  
Resolution - A

Doolittle Doolittle  
Motion Resolution R - 10 hours.  
carried -

3 Motion to Judge Bailey - Newland & Gelmont  
by authority to carry out resolution A -  
tell both  
Newman 2<sup>nd</sup> day our M.W.  
Records when we are done with



THE GRAND PACIFIC HOTEL.  
DRAKE, PARKER & CO., PROPRIETORS.

Chicago 189  
been sold or placed in the hands of the  
new University - as custodian for herself -  
Carrie

Adm'g

A

Resolved, That the corporate name of this University be and the same is hereby changed from 'The University of Chicago' to 'The Old University,' and that from and after the adoption of this resolution, the corporate name of this University shall be 'The Old University.'

adopted unanimously -

Resolved B  
DOUGLASS, MCKEE & TOLMAN

That, whereas Dr. H. C. Burroughs has legally released and cancelled all his demands upon this University, yet upon principles of equity and justice, as there are believed to be some interest in lands belonging to this University, that it is just and proper that a

B -

Resolved

That the President of this Board be authorized to execute a Quit Claim Deed, to John C. Burroughs of all his right title and interest, to a certain piece or parcel of land once owned by and held by the University of Chicago Schools near the Village of Carmel, and that all the requisite steps be taken to convey the title to him his heirs and assigns forever. And that the Attorney of this Corporation be instructed to draw the necessary papers for execution,

Chicago, Sept. 8th, 1890.

Adjourned from August 28.-

Judge Bailey in chair.

Prayer-- Dr. Lawrence.

Bailey, Doolittle, Dr. Lawrence, J. A. Smith, D.D.,  
Dibell, Walker, Bush, Barrett, Feisenthal, Bisbee, Newman,  
Henson, Rogerson, Pierce, Jones, Needham, Everingham.

Minutes of June 14th approved.

Resolution A.-- "Resolved, That the corporate name of this University be and the same is hereby changed from "The University of Chicago" to "The Old University," and that from and after the adoption of this resolution, the corporate name of this University shall be "The Old University."

Adopted unanimously.

Judge Doolittle moved resolution B. ---

"WHEREAS, Dr. J. C. Burroughs has legally released and concealed all his demands upon this University. Yet upon principles of Equity and Justice, as there are believed to be some rights in lands belonging to this University, that it is just and proper that a conveyance of the same should be made to Dr. J. C. Burroughs in order that he may realize if possible a portion of the demand he has thus released-- Therefore--

**RESOLVED**, That that the President of this Board be authorized to execute a Quit Claim Deed, to John C. Burroughs of all its right - title and interest, to a certain piece or parcel of land once conveyed to and held by the University of Chicago- situated near the Village of Camni, and that all the requisite steps be taken to convey the title to him, his heirs and assigns forever. And that the Attorney of this corporation be instructed to do necessary papers for execution."

Carried--

Moved that Judge Bailey, Needham and Feisenthal be authorized to carry out resolution A.

Moved--Needham seconded.

Records and all books, when we are done with them, they be placed in the hands of the New University-- as custodian for the Old.

Carried--

Adjourned.

The above copy of the minutes of the last meeting pasted in  
on preceding pages 365, 366 & 377 was made by T. W. Thompson,  
the undersigned

T. W. Thompson

## University of Chicago.

*Report of Mr. Wm. Brewster  
for the term ending April 3, 1861.*

PER CENT.	PER CENT.
Greek.....	76
Latin.....	82
Mathematics.....	89
English.....	Mental Philosophy.....
German.....	Moral Philosophy.....
French.....	Logic.....
History.....	Constitutional and International Law.....
Rhetoric.....	Rhetorical Exercises.....
Natural Philosophy.....	Astronomy.....
Astronomy.....	Average Scholarship.....
	Attendance.....
	Department.....
	General Average.....

*J. C. Brewster, President.*

The quality of each recitation is indicated by numbers, 100 being the standard for a perfect recitation, and 75 being the lowest limit consistent with good standing.  
 The numbers for scholarship and attendance are indicated in the same manner as scholarship 100 being perfect, from which one is deducted from every absence or misbehavior; 80 being the lowest limit of good standing.

Presented by  
E. L. Dyer, The Book Shop,  
Station B, P.O. Box 4122,  
Kansas City Mo.  
4/1/61

372



373

**TWENTY-EIGHT**

**BLANK PAGES NOT**

**SCANNED**

to meet the same. In  
which place and so  
in Goss' laboratory giving S. & Son my  
assent to an existing formula.

Exact as  
per Rehmann 144

S. Son's contract  
obtained from Mr. Wm.  
Rehmann his agent on  
calling for cash.



