

Grand Pacific Hotel
Tuesday Sept 7. 1886

adjourned meeting of Board of Trustees -
President McNamee in Chair.

Prayer by Dr. McNamee -

Present - Messrs McNamee, Dr. Little, Hanson, Lawrence, Wood, J. A. Smith, Sieber, Prince, Haring, Hamilton, Mr. Connelley, & Barnett.
Upon motion, minutes of last meetings are dispensed with.

Dr. G. Hamilton reported for Executive Committee, that having failed to raise the \$10,000. needed to comply with our first of the agreement in redeeming the property, that they recommended the suspension of the educational work.

Upon motion of Mr. Sieber duly seconded - A vote was taken and flew the report on file.

The following was offered by Dr. McNamee - & Dr. McNamee moved that this corporation is unable to raise the amount of money due under the terms of the settlement proposed with the Union Mutual 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 impossible for us to prosecute further the educational work of the University, be it

Resolved - that the educational work of the University be and hereby suspended, discontinued

Resolved that the disposition of the Real and Personal property of the University, and all matters pertaining to the Corporation - including the execution and filing of any and all Conveyances releases and papers be referred to the Executive Committee with full power to act. Carried.

Resolved. (by Dr. McNamee) that we shall sail with the utmost satisfaction the formation of any new organization that shall carry on the work which we have been obliged to suspend. Carried -

Whereas (by Dr. G. Hamilton) C. J. Hall Esq. has taken out money policy of insurance on his life for the benefit of the University of Chicago, and whereas, he is desirous of changing the beneficiary

Sept 7. 1886 Continued.

and in said policy. Wherefore be it Resolved. That the meeting of the Board of Trustees of the University of Chicago, be and is hereby authorized to make all necessary assignments and transfers of said policy. adjourned

Dr. McNamee in Chair



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

Chicago, June 14. 1890

Dr. McNamee in Chair

Present. G. C. Maclellan

Dr. McNamee C. C. Kellogg S. J. A. Smith

H. A. Rust W. E. Rosowitch G. W. Barnett

D. L. Loomis J. F. Peck J. E. Burke L. Cunningham

J. McNamee - J. H. Little J. H. Jones J. H. Smith -

Angus J. A. Smith (Dr.) E. R. F. Smith R. Dayer

Minutes of meeting Sept 7. 86 read & approved.

On motion of Dr. McNamee regarding land in connection -
Moved that the request be granted - lost -

Substituted by John that the trustees apply for
Consent for the U. and accept of property
trusts of the property. No second -

Resolution #1 - Read.

adopted

Resolution #2 - Read - only -



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

Chicago, Aug 28th 1890

Meeting called - as per resolution at
meeting June 14, 90
Judge Bailey in chair

Dossett Bailey Walker J.A. Smith Ransell
Jones

Resolved - by Judge Dossett & J.A. Smith -
That the copies of this constitution be changed
and that it name from and after the passage
of this resolution be "O.R. Admiralty".

Agreed Sept 5. Monday at 2 P.M. to
meet at this place - and say against
O.R. Admiralty -



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

Judge Bailey in chair Chicago, Sept 8th 1890
Prop. D. Lawrence
Adjourned Aug 28. -

Bailey, Dossett & Lawrence
J.A. Smith D.D. Sibill, Walker Ransell Ransell
Salmon Ransell Newman Hanson
Ransell Quice Jones, Ransell - Emoryham

Meeting of June 14th adjourned.
Resolution - A

Dossett Jones & Lawrence
Moved Resolution B - 2 sheets.

Carroll -
3 Moved that Judge Bailey - Newman & Salmon
be authorized to carry out resolution A -
all bills
Newman 2
Records when we are done with



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

Chicago

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have they be placed in the hands of the
trustworthy - as custodian for leased
Carried

agreed

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 -

B

Resolved

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

B -

Resolved

That that the President of this Board be authorized to execute a Trust 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 Carmi 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, Spet. 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, Felsenthal, 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 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 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 Canni, 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 Felsenthal 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 posted in
on preceding pages 365, 366 & 377 was made by TH Woodspeck, the
undesignated*

TH Woodspeck

University of Chicago.

Report of Mr. Wm. B. Brewster
for the term ending April 3, 1868.

PER CENT.	PER CENT.
Greek..... 70	Geology and Mineralogy.....
Latin..... 87	Chemistry.....
Mathematics..... 89	Anatomy and Physiology.....
English.....	Mental Philosophy.....
German.....	Moral Philosophy.....
French.....	Logic.....
History.....	Constitutional and Inter- national Law.....
Rhetoric.....	Rhetorical Exercises..... 88
Natural Philosophy.....	<i>Average for term 86</i>
Astronomy.....	
Average Scholarship..... 87	
Attendance..... 97	
Departments..... 89	
General Average..... 81	

J. C. Burroughs 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.

Departments and attendance are indicated in the same manner as scholarship, 100 being perfect, from which one is deducted from every absence or non-attendance; 80 being the lowest limit of good standing.

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April 1868



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SCANNED

Good Case 138
Big Statement 142



