

(Union) ~~Educational Association~~
~~the~~

The University of California

Meeting of the Board of Trustees, L. Case

An important meeting of the Board of Trustees of this institution was held at the lecture-room of the College of Law in this city, ^{April 7th and 8th inst.} ~~April 7, and April 7, 1891~~ Hon. J. Y. Scammon

in the Chair. The following members were present: Messrs, J. Y. Scammon, ^{from} Shannon, W. L. Pierce, J. H. Pollard, Robert Harris, L. D. Boone, L. H. Smith, E. B. Mc Cagg, J. A. Smith, Jr. L. Banfield, W. D. Bacon, Henry Greenbaum, W. M. Halsted, E. A. Blaker, B. A. Loveland, S. P. Crawford, W. A. Burd, L. E. Benckley, A. B. Meeker, W. L. Coolbaugh.

The first ^{matter before the Board was the} ~~presentation~~ ^{exhibiting} report of the Executive Committee ^{the} ~~transacting~~ since the ^{last} meeting of the Board, some of which was of a highly important character. Among the particulars may be ^{mentioned} ~~mentioned~~ the appointment of Hon. J. B. Doolittle to the office of Acting President of the University, and his acceptance under conditions specifying such services as he found it practicable, consistent with

professional engagements, to undertake. His engagement for of Dr. Joseph Warden for instruction in metaphysics and Moral Philosophy; the election of Dr. Pearson to the chair of Zoology, comparative anatomy

Wm. H. ...

Meeting of the Board of ...

Another before the Board was ...

Resolved

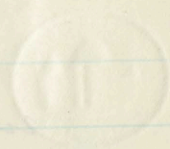
and Physiology; the election of Dr. Burnap and the
 preparation and official publication of a statement on
 behalf of the late President of the University; the Board
 and the Executive Committee in reply to published allega-
 tions of an injurious character, a printed copy of which
 was submitted in connection with the report. The report
 of the Committee was unanimously adopted, with instructions
 to spread the whole, including the printed statement, upon
 the records of the Board.

The following ^{communication} paper was received ^{and read} from Hon.
 Dr. Burnap:

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~~to that, the fol~~

In response to this communication the following
resolutions were adopted, at the meeting held
on Wednesday:



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The report of the Treasurer, Mr. John McQuigg
was presented, and after some discussion was
referred to a committee consisting of Hon. J. B.
Boyle, Mr. Burroughs, Mr. H. A. Rust, and the Treasurer,
for with instructions to report to the Board a more explicit
and complete statement on certain points. At the adjourned
meeting held on Wednesday, this Committee presented
a report of which the following is an abstract, and
presents to view, in brief, the present state of the
University finances.

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The first part of the manuscript is a
general description of the country of the
Northwest Territory, with a list of the
principal towns and cities. It is a very
interesting and valuable work, and
one which should be read by every
person who is interested in the
history of the Northwest Territory.

solid)

Whereas, Rev. Dr. Burroughs, in response to the ^{invitation} ~~proposal~~ of
the Board to still serve the University, in his office as
Chancellor, has agreed that no action relating to himself
personally shall be had at the present meeting, but ^{in that regard} ~~therefore~~,
if the Board so please, to give his services without official
provision ^{make provision} ~~for~~ without salary, in an effort to provide for the
~~immediate~~ ^{before the annual meeting in June next} payment of the existing debt. ~~As for~~ ^{for} ~~morning~~
as a condition to this that the Board shall upon its
own part actively ~~co-operate~~ ^{co-operate} to the same end: Therefore,

Resolved, that recognizing, cordially, the generous
spirit in which Dr. Burroughs makes ^{make} ~~the~~ ^{make} this
proposal, the Board accept his offer, and while requesting
him to undertake this service pledge to him its own
active co-operation in an effort to provide finally and
fully for the University's debt.

Resolved, that President Coolidge be requested to
give, in association with Dr. Burroughs, such effort in
this behalf as may be consistent with other duties and
engagements, and in such ways as to himself shall
seem most expedient.

Resolved, that a Committee of five members
of the Board be now appointed, to co-operate

of the House in regard to the
President, that a Committee of four members
from each of the
engagements, and in order to keep the
this staff in may be committed with the other staffs
and in connection with the President, each of the
President, that President Lincoln is expected to
fully for the President's staff
active co-operation in an effort to secure finally an
aim to undertake the same plan to secure
President, the House accept his offer, and while regarding
spent in what is known as the President's staff that
President, that accepting, certainly, the same
our part actually separate the same way; therefore,
as a condition that the House shall refer it
minimum payment of the salary, for the evening
before the House meeting in June and
President's staff, in an effort to secure for the
of the House as far as possible, to secure
of the House as far as possible, to secure

6/
Minutes
Read

The Committee proceeded for in these resolutions,
and instructed to prepare a by-law, ~~fixing the duties~~
~~with~~ fixing the duties to be connected with the office
of Chancellor, and to report generally upon the course
proper for the Board to adopt in regard to that office,
was ~~referred~~ appointed as follows: J. Y. Seaworth,
J. A. Smith, ~~Ex~~ J. R. Cooley, E. B. McLeary,
Robert Harris.

Of other business transacted may be mentioned
the election of Robert Harris, agr, as a member of
the Executive Committee, with the appointment of ~~special~~
committees upon matters touching the University grounds
and upon certain special questions of finance. The
meeting was the largest held by the Board in a long
time, and was harmonious and unananimous throughout.
A large amount of most important business was transac-
ted, and the members separated with the feeling
that a new career is opening to the University they represent.

Grand Pacific Hotel Oct 13 1885

Adjourned meeting - Trustees Chicago University. L. Everingham in Chair
Present. L. Everingham. B. S. Anderson
Misses Hull. Jones. Needham
H. G. Hamilton J. R. Doolittle J. F.
Gentile J. D. Swallow - Dr Wood
Sumner Lawrence Hanson
and J. A. Smith D.S. (14)

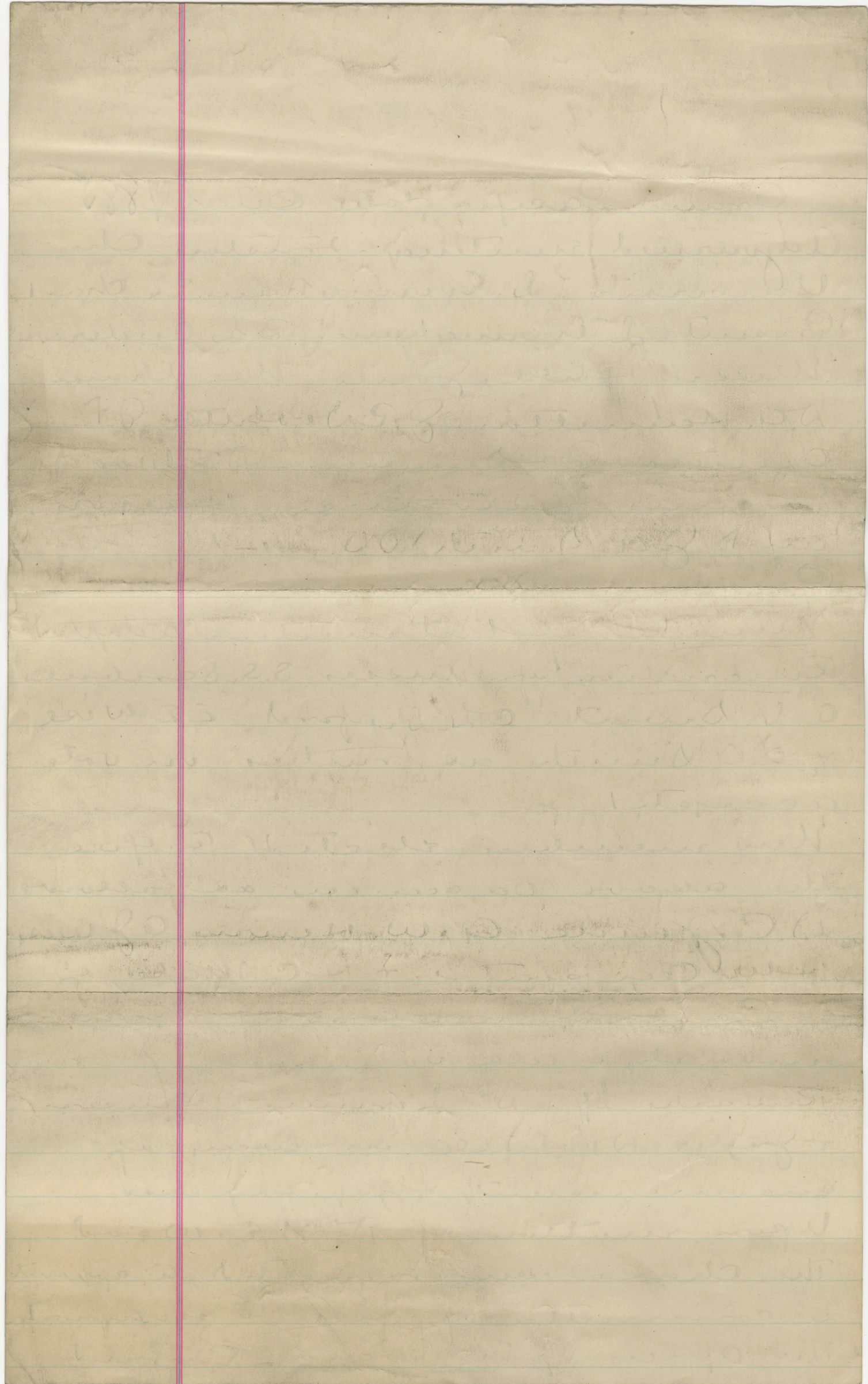
Prayer by Dr Lawrence

Minutes of last meeting adapted
Resignation of Misses S. S. Scribner
A. S. Sweet. O. L. Lyford. E. E. Wise
+ J. A. Smith as trustees on vote
accepted

New members elected to fill
the above vacancies as follows
D. S. Jones A. W. Henry. A. J. Wise
H. W. Carpenter, + H. C. McCabe of
St Paul Minn - carried unani-
mously - all voting

Remarks by Dr Lawrence, Hanson
+ Judge Doolittle in way of
encouragement & happiness

Upon motion of Dr A. E. Wood
The Chair was requested to appoint
a committee of five to nominate
the officers of the Board - Carried

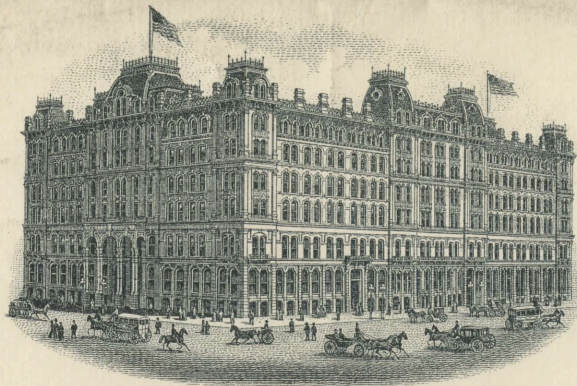


The choir appointed G. C. Horn W.
J. A. Smith W. L. Everingham C.
Henderson J. S. S. S. S.
Upon motion it was voted
that Misses B. L. Andersen, J. A.
Smith & L. Everingham - con-
-mittee on new trustees be
continued in office report
next Monday - also send
letters inviting members of
the Board to be present at
that time

Remarks by Mr. Jones on
prospects of gifts to the society
Remarks by W. L. Horn & Lawrence
same subject
Moved & seconded that we
adjourn - ~~Carroll~~

Joseph S. S. S. S.
Sect. Pro. S.





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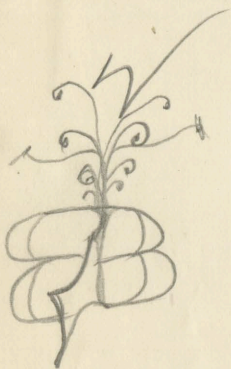
adjoining
Chicago, Oct 19 1885

Layman in chair -
Organ by S. J. Smith

Present
L. Coveryham G. Hall J. W. Cannon
J. Jones A. J. Wise S. Lawrence L. Ormer
J. A. Smith R. L. Anderson C. W. Hedlam
W. B. Smith J. E. Bush J. R. Dodditt
O. M. Bennett J. H. Macdonald D. G. Hamilton
J. R. Robertson A. M. Henry C. C. K. H. S. S. S.
L. Henson. J. B. S. S. S.

Resolved that the reports be not admitted to
the meetings of the Board. but the Society may
give such information

Mr. Dodditt reported regarding suit of
the Douglas heirs -



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Chicago, # Dec 19th 1885

1888 - Vacancy E. P. Vining -
went by Cust ballot

Resignation J. M. Bailey - read upon motions
referred to Com on nominations with a request
that Judge Bailey withdraw his resignation

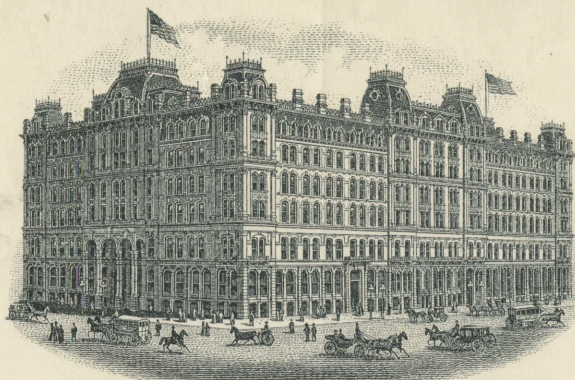
Com on Nominations reported as follows.

2 shares - marked X elected -
J. M. took the chair as 1st V. P.
Dr. Henson moved the Com on Nominations
President of the M. be advised -

2d June -
Resolved that a Com Consisting
of the officers of the Board with Dr
Henson as chairman - be appointed to
nominate a president of the M -

Carroll

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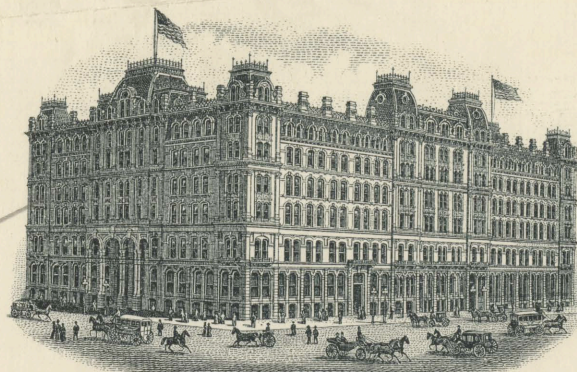
Chicago.

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20 P.M. A
 Com be requested to signify at
 as possible and to submit to
 a meeting of the trustees & plans for
 the future financial basis -

When we adj. it be to on work from
 today - the object of the meeting be
 to elect a President - the acting Secy
 be requested to notify the Board of Trustees
 ask for a full attendance -

X
Elected



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Chicago, _____ 188__

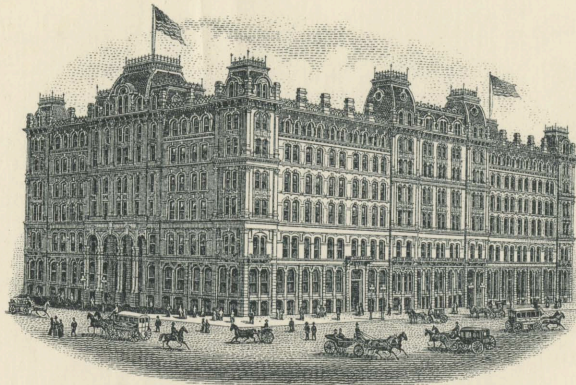
To the Board of Trustees of the University
of Chicago -

Your committee on
nominations of officers for the
Board respectfully report, and
nominate the following officers -
For President of the Board - Henry A. Rust
" 1st Vice " " " " D. G. Hamilton
" 2^d " " " " " Rev W^m M. Lawrence

" Treasurer L. Evinghouse

For Members of the Executive Committee

Rev. P. S. Harrison D.D. Chairman	
Rev. Geo. C. Loomis D.D. Secretary	
Rev. N. E. Wood D.D.	John M. Larr
" J. A. Smith D.D.	E. J. Hull
D. G. Hamilton	A. J. Wise
E. C. Kahlsohn	F. W. Peck
D. C. Jones	Jos. A. Peters



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Finance Committee
Henry A. Rust Chairman
Sec.

L. Emmingham
~~J. F. Gillette~~
George C. Walker

As to the position of Secretary of
the Board, Secretary of the
Executive Committee and ^{Secretary of the} Finance
Committee. Your Committee are
not ready to report and ask
for further time
Respectfully Submitted

Chairman