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The Executive Committee respectfully report,

That since the last <sup>session</sup> meeting of the Board of Trustees one meeting of the Committee has been held, occurring Oct. 12, 1872. At this meeting of the Committee, a communication was received from Messrs Cyrus Bentley, James E. Tyler and James W. Butler, resigning their membership in the Board of Trustees. Their communication, giving ~~their~~ reasons for such resignation, is herewith submitted. This resignation creating two vacancies in the ~~class~~ Committee, these were ~~immediately~~ filled by the election of J. A. Smith, in place of Cyrus Bentley, and W. A. Burd in place of James E. Tyler. In the election of officers for the year next ensuing, the Hon. L. D. Boone was chosen as Chairman of the Committee, J. A. Smith as Secretary.

A claim being presented by Prof. M. R. Lory, for the payment of three notes amounting in all to \$130., originally given to the University of Chicago, but assigned to Prof. Lory in part payment of his account, which notes had been found non-collectable, the following <sup>preamble and</sup> resolution were adopted:

Where the Committee regard the University as released from legal obligation to pay the notes assigned to Prof.



Long, for want of due diligence on his part in collection, not being satisfied that in refraining from legal proceedings, he has had the interests of the University in view: Therefore, Resolved, that the Treasurer and Financial Agent be instructed to endeavor to satisfy his claim from any resources in their hands."

Upon matters of detail the Executive Committee have nothing farther to report. Aware, however, that questions of much interest, and bearing in a most important way upon the future of the University, are to come before the Board at its present session, the Committee beg leave to ~~some~~ add to this report a few suggestions. The Committee are impressed by the conviction that in order to hold what it has already gained, the University must attempt and achieve, very much more, and this in two main directions.

1. The first respects the University itself, and the scope of its work. Placed as it is in intimate relations with such a city as ours, with its extended commerce, its vast industries, its energetic and enterprising people, the University should be in a position to commend itself to those who regard it as an important part of the mission of such institutions to ~~apply~~ ~~theoretical~~ guide the application of theoretical learning in practical affairs. The subject of a department or school for instruction in the applied sciences has, as the Board is aware, been often indirectly considered.



The Committee are of opinion that measures to interest wealthy and generous citizens in the endowment of a school of this kind, under some appropriate designation, as an organic part of the University, should be entered upon without delay: confident, that taken in connection with other measures, looking to ~~red~~ relief, enlargement, and improvement in all ways, <sup>it</sup> will help greatly in rallying to the institution public interest and enthusiasm.

Attention is also invited to the circumstances of the Law School. This department of the University is conducted by Prof. <sup>The President</sup> Brewster, without compensation, and without help, save that now a measure of assistance is given him, <sup>by Mr D B Stebbins</sup> but not all that he needs. If our University is to retain <sup>a</sup> such a school in connection with its general organization, <sup>suitable provision for it</sup> ~~provision for it~~ will be necessary. It is understood that, <sup>the friends of</sup> a new building <sup>are desirous</sup> ~~has projected~~ a department of this kind, with an ample endowment. It was never contemplated, <sup>in some degree</sup> ~~in~~ <sup>and yet</sup> ~~and yet~~ <sup>that it should</sup> ~~that it should~~ <sup>be simply a college, with a university name,</sup> ~~be simply a college, with a university name,~~ <sup>and yet</sup> ~~and yet~~ <sup>toward this result we are</sup> ~~toward this result we are~~ <sup>in some degree</sup> ~~in some degree~~ <sup>Our salvation, in these</sup> ~~Our salvation, in these~~ <sup>particulars, is conditioned upon active and liberal measures</sup> ~~particulars, is conditioned upon active and liberal measures~~ <sup>to hold what we have, and supplement it with</sup> ~~to hold what we have, and supplement it with~~ <sup>large</sup> ~~large <sup>additions.</sup> ~~additions.~~~~

11. As respects finances, the immediately pressing matter is the debt. Of the critical state of our affairs, in this particular, the Committee need not speak in detail. The Board, doubtless, are well aware



That relief at this point has become essential to the very life  
of the University. A subscription with this view, for some time  
in progress, is, we understand, at a point where ~~a~~ <sup>a</sup> ~~season~~ a com-  
mune and generous effort on the part of those interested in the  
prosperity of the institution will make it seem, and thus pro-  
vide for the removal of this heavy burden.

While still under this pressure, it may seem untimely to  
urge the necessity of further endowments; - yet it is a question  
whether by aiming at the whole we shall not more suc-  
cessfully accomplish each part of what is so necessary. The  
financial resources of the University need ~~enlargement~~  
~~enlargement~~ <sup>particular</sup> ~~enlargement~~ <sup>enlargement</sup> ~~in every respect~~, and its  
financial policy; as respects salaries to professors and  
in other respects, made more liberal and more nearly  
what the growth of the institution, with the exigencies of  
its mechanical working, so imperatively require. Beyond all  
question, ~~not only~~ the educational power of the University  
may be greatly increased, by judicious action on the part  
of those having its interests in charge, and its standing in  
every way improved. It is the deliberate conviction of the  
faculty, from what they ascertain of existing conditions that  
the number of students ~~within~~ in the several courses of  
instruction, might just as well be a thousand, as the four  
or five hundred now included. These several points, vital  
to all that is most to be valued in the interest we represent, are now



pressed upon attention in a way that makes it impossible well  
not admit of delay.

The Committee crave the indulgence of  
the Board in these suggestions, correct perhaps  
at a length not great. In, however, it seemed im-  
possible to say, in view of the critical and momentous  
stage at which the University has now arrived.

All which is respectfully submitted.

J. Smith  
for the Committee



(33) 11

Report of Expenses  
Comm. Feb 19. 1873



Sat Sept 9<sup>th</sup> 1871

Faculty met at 8 P.M.

It was resolved:

that the Fac<sup>y</sup> recommended to the Trustees (1) that the charge for incidentals be hereafter 20 cents per week for those student rooming in the building & 15 cts per week for those not so rooming.

(2) that the regular rates of room rent be charged to students remaining in the building during vacation.

(3) that the rates for Gas be 4.5 cents per week for each burner in.

Res. that the Literary Societies and the Kingstunberg Library Association be required to furnish their own coal & pay the University for their gas & that the Univ will furnish no unweighed or unmeasured coal out of its own bins to any persons.



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in the case of the Christian era  
alone

Facult Road  
1871  
(32)



Law School of the University  
of Chicago.

Whereas Thomas Coyne of Chicago has  
subscribed the sum of Five Thousand  
Dollars as a foundation of a Professorship  
of Law in this University according to  
the Statute of said Foundation, which  
is hereafter to be submitted by him,  
with direct reference to the establish-  
ment of a "Law School" in connection  
with the college: Therefore

1<sup>st</sup> Resolved

That there be and there  
is hereby organized in connection with  
this University a department thereof to  
be known as the "Law School of the  
University of Chicago"

2<sup>nd</sup> Resolved,

That the object of said  
department shall be, in accordance  
with the wishes of the founder of said  
Professorship, to furnish the Students  
of the University and others a thorough  
and complete legal education, prepar-  
ing gentlemen intended for the practice



of Law in this State or any of the United States for the intelligent and highly honorable Discharge of those responsible duties, which, under our free Systems of Constitutional government, are devolved upon the legal counsellor and advocate.

3<sup>rd</sup> Resolved,

That in such School the course of instruction shall embrace the various branches of the Common Law and of Equity, Admiralty, Commercial, International and Constitutional Law and the Jurisprudence of the United States, as well as a less extensive course of Studies in Commercial Jurisprudence for those who intend to devote themselves exclusively to Mercantile pursuits.

4<sup>th</sup> Resolved,

That there shall be selected for the said Law School one Professor on the foundation who shall be entitled to receive the income drawn from said foundation with such other compensation as may hereafter be provided, and one other Professor to be styled "University Professor of Law" who shall be compensated from the fees of students or otherwise, as may hereafter be determined, and the said Professors shall until further provided constitute the "Law Faculty" of said School, whose duty it shall be to devise and propose, from time to time, such course of instruction as may best promote the design of the Institution and the interest and honor of the University. The said Professors shall have charge and oversight of the law students, prescribe rules for their conduct, make regulations as to the manner of their instruction, which shall consist of lectures, oral expositions, Recitations, Examinations, moot Courts and other exercises.

5<sup>th</sup> Resolved,

That three terms of not less than twelve weeks each shall constitute a course in said School and upon the certificate and recommendation of the "Law Faculty" that the student is properly qualified for practice, he shall be entitled to the Degree



of Bachelor of Laws, to be conferred by the University.

Provided Always that any person who shall have been admitted to the Bar after a year's previous study, or who shall bring a certificate from some respectable and known Counsellor at Law in good standing in practice at the Bar of any of the States of the Union that the Student has spent one year in his office in the study of the Law and is also of good moral character; or any student who shall have pursued his studies for a term of one year in any Law Institution having legal authority to confer the degree of Bachelor of Laws; shall upon pursuing his studies in this School subsequently for two terms, be entitled to become a candidate for said Degree of Bachelor of Laws, upon being qualified as aforesaid.

6<sup>th</sup> Resolved

That Law Students shall be on the same footing generally in respect to privileges and duties as well as College regulations as by

the laws pertain to other graduates and shall have access to the other lectures of the University.

7<sup>th</sup> Resolved,

That the first term of said Law School shall be opened in Chicago, on the first Tuesday of October next.

8<sup>th</sup> Resolved,

That for the purpose of organizing said Law School and the selection of suitable persons for such Professors to constitute the Law Faculty thereof, the University delegates to Thomas Hoynes, Counsellor, power to make all preliminary arrangements for the opening of said School in October next.

9<sup>th</sup> Resolved,

That this University with a view to the more thorough and perfect organization of said Law School, and the opening thereof on such a basis as may best promote the design of its institution, do hereby request, and appoint, of the legal profession in Chicago, the



of Bachelor of Laws to be assisted  
following gentlemen, viz;

Hon. Thomas Drummond

" John M. Wilson

" Mark Skinner

" H. T. Dickey

" George Manierre

" Isaac N. Arnold

" V. H. Higgins

" Grant Goodrich

" B. S. Morris

" N. B. Judd

" E. B. McLaughlin Esq.

and Henry G. Miller Esq.

to act as an advisory and consulting  
Board in the organization and con-  
duct of said School, nominate for  
appointment suitable Professors and  
adopt such means, rules or course  
of action in relation to the same  
as may best secure the permanence,  
utility and success of said Law  
School in Chicago.



① Organisation of  
Law School



The Comm. to whom was referred the  
matter of the Battery Inst report that  
<sup>they visited</sup> the Inst. & made a thorough exam-  
ination both of its buildings & grounds  
& of its internal arrangements, - the board-  
ing department, School &c

The Comm find the building to be a sub-  
stantial stone structure 70 x 40 well  
constructed for ~~its purposes~~ & in tolerable  
repair. The site consists of eight acres  
of beautiful rolling ground on the  
right bank of the Fox & tolerably central  
to the population of Batteries.

The school consists of only about 30  
students at present though a  
larger no. has been in attendance  
during the year.

After a careful survey of the  
ground the Comm. are of the opinion  
that the property is valuable & that  
situated in a considerable village  
contiguous to a rich & growing  
country it cannot fail to  
command such a patronage as will  
make it a self sustaining school







The Corporate Board of Trustees of the  
Chicago University of the first part and  
Allen A. Griffith Principal of Dakota Institute  
of the second part Witnesseth: of

That in Consideration of said Allen A. Griffith's Conveying  
to the said Board of Trustees by good and  
sufficient Warrantee &c &c - the property known  
as the Dakota Institute and right acres  
of land therewith together with all the  
appurtenances thereto belonging - the said  
Board of Trustees in themselves their representa-  
tives or assigns - agree as follows -

1<sup>st</sup> To open - Conduct and Continue  
for Twenty Years or upwards - a first class  
Seminary & academy <sup>in Dakota Institute</sup> for both sexes - to be a  
preparatory <sup>part</sup> and auxiliary to the Chicago  
University -

2<sup>nd</sup> To adopt for said Seminary a Academy  
a regular course of study - which shall  
include all the primary studies usually  
pursued in first class schools and such  
classical and <sup>scientific</sup> studies as are necessary  
to fit young men for College -

3<sup>rd</sup> To appoint a resident Principal who  
shall have local charge of said Seminary - and  
direct in the management of the Boarding  
Department therein and in connection therewith.

4<sup>th</sup> To pay all expenses of said Seminary  
by endowments, donations, and or otherwise -

5<sup>th</sup> That said Seminary shall not be  
sectarian in character, no further than is necessary  
for its healthy Religious propensity - and that  
qualified teachers of any Evangelical denom-  
ination shall be eligible to positions in  
said Seminary -  
This agreement to be in force from date -



Johnson 143

1 Spalding - 19

2 Proctor - Sept 6

1 Howe "

1 French "

1 Macleod "

3 Hargrave "

Shirley 1, 2, 3, "

Memo-

Industrious

Tagher

Winnery

Francis -

Parbury "

Went - Enfield

2 Buckley (Savage)

2 Wilson - Cambridge

1 Barber "

Macle.

102 / dance etc

15 of  
Palaoia Institute

Proposed as to the

Prof Griffiths (2)



The Ex. Comm. Respectfully Report.

That they have in accordance with the instructions of the Board held <sup>monthly</sup> meetings the past year for ~~attendance~~ <sup>the transaction</sup> to such business as needed attention in the interim of the meetings of the Board. The only ~~items~~ <sup>of</sup> item meeting notice in a special report excepting ~~matters~~ the receipts & disbursements of money which will be embodied according to the rule of the Board in the September Report for the September meeting is the resignation of Rev J. B. Olcott the Financial agent of the Board. Mr Olcott tendered his resignation to the Executive Committee in April last & a special committee was appointed to consider its acceptance & if found impracticable to induce its withdrawal to adjust his accounts with the Board with power to effect a final settlement. The report of that committee has not yet been received <sup>excepting in</sup> ~~but~~ information ~~has reached the committee~~ that Mr. Olcott insisted on his resignation & that a full settlement had been made with him. The Ex Comm would suggest that in passing with Mr Olcott some suitable expression of the Board appreciation of his faithfulness & energetic devotion to the interests of the Board be <sup>entered</sup> ~~placed upon~~ the records.

The Comm would also ask the earnest attention of the Board to the condition of the Penner. The failure of so large a percentage of the subscription originally made in the city & where were specially appropriate to building purposes has left the interest to be paid by the county subscription & Professor Selinger's sadly in ~~an~~ emergency. The Committee would suggest collection



the best plan to relieve the finances is not to make immediate measures to induce the friends of the University to assume the burden of their land by individual subscriptions.

The committee also report that in ~~March~~ <sup>July</sup> last Professor Mac Chery ordered leave of absence for an indefinite time not exceeding two years to fill a consulate in England. Under the impression that such assistance abroad would be to increase the interests of the department filled by Prof Mac Chery & that in the present state of the country Prof Mac Chery could not advantageously prosecute the work of the founding the agricultural department. The Comd granted the leave requested & Prof. Mac Chery is accordingly absent. The business of the agricultural department is consequently suspended but not with the hope & belief on the part of the Ex Com that it may

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| 30 | Aug 11th   | 2 |
| 30 | Sept 11th  | 2 |
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| 30 | June 11th  | 2 |
| 30 | July 11th  | 2 |
| 30 | Aug 11th   | 2 |
| 30 | Sept 11th  | 2 |
| 30 | Oct 11th   | 2 |



Chicago 28 Oct. '68

Dear Sir — In view of the appointment given me by the Board a year ago, I beg to ask the Executive Committee through you what is expected of me, repeating my understanding that my services should be ~~at~~ no expence to the Board.

Very respectfully  
Nathan Shippard  
Room 6082  
Chicago

Cyrus Bentley Esq  
Sec. Ex. Com.

Read to the Ex Com on the  
2<sup>d</sup> Nov 1868.



(31)  
Katharine Sheppard  
Oct 28/68

Chicago 28 Oct 68

Dear Sir - In view of the  
appointment given me by the  
Board a year ago. And to help  
the Executive Committee  
throughout the year which is expected of  
me, requesting your understanding  
and assistance in the  
should be as reference to the  
Board.

Very respectfully  
Katharine Sheppard  
Brown 6082  
Chicago

Cyrus Banting Esq  
Sec. Ex. Com.

Recd. 10/28/68  
20 Nov 1868



Statement of  
Prof Ferry  
as to no of Cords  
of admission  
to Observatory

Bentley Esq.  
Sec. Bd Trustees U.C.

Dr Sir: I find there have  
been issued by me  
73 certificates for \$100.  
10 " " \$50.

I will send you the  
list of names & addresses.

Respy to W. R. Ferry  
(over)



It is safe to say that  
several of these certificates  
will never be made use  
of, & none more than  
a few times in the course  
of a life, as the parties  
are chiefly at remote dis-  
tances, & engaged in agricultur-  
al pursuits, & seldom visit  
the city.



The President of the University having made in his report, official mention of the death within the year of two valued and honored members of this Board, Rev. Francis Mayland, D.D., and Hon. Richard S. Thomas, the Committee to whom that part of the report was referred, recommend that the following resolutions be entered upon record:

1. Resolved, That although Dr. Mayland, by reason <sup>of</sup> his distant residence and his infirmities through age, has never been able to attend any meeting of this Board, though a member since its first organization, there has been furnished, nevertheless, the most conclusive evidence of his cordial sympathy with the Board in its work, and his deep and warm interest in all that concerns the growth and welfare of the University; that, as one of <sup>the</sup> ~~most~~ first counsellors with whom this institution was <sup>projected</sup> ~~perfected~~, he gave to it in its infancy his unqualified approval, while as a steadfast friend, and member of the Board, he has never failed, when called upon, to afford the benefit of his large experience and his tried sagacity;—that, apart from all this, the Board ~~avails~~ itself eagerly of the opportunity afforded in the nature of his relations to the Board for placing upon its record a tribute to his memory as, confessedly, the best life, the foremost man among the Teachers of this country, and one to whom not only our own University, but all the higher schools of the land must long remain indebted. Large of heart, equally so of intellect, simple and humble in spirit while grand in all mental and moral proportions, consecrating to aims of usefulness his eminent powers, he was <sup>a para</sup> ~~an~~ ~~example~~ <sup>an</sup> example of noble manhood, of sterling character excellence. The Board would especially record its sense of the value of his







contributions to science and to religious literature. There were, indeed, abundant reasons for acquiescence in that appointment of divine Providence which took him, full of years, and honors, and usefulness, to his nobler scenes and activities of a better world; nevertheless, it is with sorrow and pain that the Board finds his name no longer on the list of its members. His memory remains, his counsel, his encouragement, and his example.

Resolved, That the members of this Board cherish with special honor and affection the memory of their late associate, Rev. Richard S. Thomas. The University had no truer, wiser, or more constant friend. In his personal relations with the Board he was found always the Christian gentleman; in the discharge of his duties in this relation he was studious and conscientious. No one of his associates ever doubted the purity ~~of~~ <sup>his</sup> motives; ~~to the wisdom~~ <sup>the accuracy of his</sup> judgment, the wisdom of his counsel, all cheerfully deferred. It is impossible not to lament the bereavement which removed so valuable a member from the Board of the University, at this important stage of its career. In his professional position Mr. Thomas stood justly eminent; in all his private relations he was ~~loved~~ <sup>cherished</sup> and beloved. In the personal loss his family and friends have experienced the Board most deeply sympathize, and will join with them in cherishing his name and memory, while not forgetting to cherish also the interest that was so dear to him - the University of which he was one of the original founders, which he served so faithfully in different official relations, and



to whose funds he was a cheerful and generous contributor.  
- 100.

Respectfully Submitted

J. O. Smith

to the Union

Warrior

Univ Chicago ③  
Obituary Resolutions  
as to Rev Francis Mayland D.D.  
" Hon R. S. Thomas.

Moore

Mayland

on death

Conrad

Report of



University of Chicago.

GALUSHA ANDERSON, President.

314 W. Monroe St.

Chicago, March 1<sup>st</sup> 1878.

C. W. Barrett Esq.

Dear Sir,

Permit me to say, through you, to the Board of Trustees of the University of Chicago, that after long and careful deliberation, I have determined to accept the Presidency of the University, which they so cordially tendered to me. I wish to express my heart-felt thanks for the confidence which the Trustees have reposed in me, and the assurance that it shall be my earnest endeavor to act as not to disappoint it. I bespeak the sympathy and active cooperation of every Trustee, without which I shall be able to accomplish little or nothing. I trust that my administration will be characterized by industry, integrity and earnestness.

Yours most truly,  
Galusha Anderson.

C. W. Barrett Esq.  
Sec. Board of Trustees. -



Old Ugc, 157

University of Chicago

Library of the University of Chicago

312 W. 105th St.

Chicago

157



Sawyer's Comm.

University of Chicago,  
May 8, 1869.

To the Trustees of the  
University of Chicago;

Gentlemen,

The letter  
of your Secretary of the 6<sup>th</sup>  
inst. containing a copy of a  
resolution passed by  
the Executive Committee, on  
the 3<sup>rd</sup> inst. is received.

From it I learn that "this  
Executive Board feel com-  
pelled to adhere to their  
former instructions," that  
I shall immediately leave



the care of my department,  
and solicit, from Presbyterians,  
subscriptions for the endow-  
ment of my chair.

For reasons given in my  
letter of April 20. 1869, to which  
I respectfully refer, I do not  
consider it my duty to comply  
with these "instructions," and  
therefore resign the Professor-  
ship now held by me; and  
I will cease to perform its  
duties, as soon as my  
resignation is accepted  
by the Trustees.

Very respectfully yours,  
A. J. Sawyer.



circumstances, look upon it as a duty to leave the natural care of my department, in the success of which, I take so much pride, to solicit subscriptions for the endowment of my chair.

If this decision shall seem to the trustees inconsistent with my duty to the University, or if they have adopted the general policy, that all endowed professorships shall be vacated, I am ready to tender my resignation.

Very truly and respectfully  
Yours,

A. J. Sawyer.

University of Chicago.  
April 20, 1869.

To the Executive Committee of the  
Trustees of the Chicago University,

Gentlemen,

Your resolution, sent to me under date of the 7<sup>th</sup> inst. requesting me to lay aside all instruction, and devote my entire time for the remainder of the present Collegiate year to soliciting, from Presbyterians, an endowment for my chair, has been carefully considered by me. I have also sought the counsel of several



prominent and wealthy gentlemen, friends to me and to the University, who concur in the opinion, that the present is a very inauspicious time, to succeed in such an undertaking, on account of the great stringency in the money market. They also say that Presbyterians have already contributed liberally to this University and its Observatory, and are just now canvassing their churches in this city, for their own University at Lake Forest.

Of course I cannot be held personally responsible for the "expectation that Presbyterians would endow a professorship," as my present position came to me unsought on my part, and I had filled it several years, before I heard the subject

of its endowment mentioned. If the Trustees will also bear in mind the great aversion which every literary man must have to begging for a matter in which he is personally interested, and which he cannot do, without great sacrifice of his finer feelings, they will perceive the exceedingly unpleasant nature of the task they wish me to perform.

I have labored too long and too faithfully for the University, not to feel the deepest interest in its welfare; and I am not only willing, but even anxious to do all in my power to assure its permanency, and increase its usefulness.

Still I cannot, under present



Prof. Sawyer's  
(29)  
Letters 1869

11

University of Chicago  
April 9, 1869.

To the Executive Committee  
of the Trustees of the Chicago  
University.

Gentlemen,

Two letters  
from your Secretary,  
Cyrus Bentley Esq. dated  
respectively April 6, & 7,  
inclosing a copy of a res-  
olution of your honorable  
board, requesting me to  
work for an endowment,  
instead of teaching for  
the remainder of the present  
Collegiate year, were both  
received yesterday.



As only about twenty  
four ~~hours~~ - ~~have elapsed~~  
between the reception of the  
letters, and this meeting of  
your Committee, and as  
vast interests hang upon  
a proper decision of the  
question, I respectfully  
ask for one or two weeks  
time, when I will give a  
definite answer.

Very respectfully yours,

A. J. Sawyer.



(33)

Report of Ex Com

Oct 1892

16 Oct 19 99

# At the meeting held this morning a claim against the University for about \$300 was presented by Prof. M. R. Jorsey. After hearing Prof. Jorsey, the entire subject was referred to the General Board.

halls of the University Building be entrusted to the Ladies Educational Society, at a Compensation of Four Hundred Dollars, they having proposed to undertake the same.

During the last year the Financial Exigencies of the University seeming to require it, the President at his own suggestion was relieved from the duties of his Chair, to enable him to solicit subscriptions and Contributions to the funds of the Institution. And Rev R. E. Pattison D.D. <sup>was appointed Vice President to enable</sup> has by appointment of your Committee <sup>chosen Vice President</sup> ~~has~~ creditably discharged <sup>the President to assist in increasing the</sup> the duties of the President during the absence of the latter.

Accompanying this report will be presented the report of the President and the Financial agent of their receipts and disbursements of money. Also the report of Professor Howe who has had the administration of the internal financial affairs of the Institution.

Your Committee beg leave to state that in consequence



of the fire of October and the confusion that ensued, the second annual meeting for 1871, which otherwise would have been held on the 12<sup>th</sup> of October, was omitted and the members of the Board whose terms of office expired in 1871, held over, as also have the Executive Committee and officers. At your present meeting it will be incumbent upon you to elect your Executive Committee and officers - and eighteen members of the Board, to fill vacancies - seven in number whose terms of office expired in 1871, seven whose terms expire the present year - one vacancy in the class whose term expires in 1873, one whose term expires in 1874, and two in the class whose term expires in 1876.

All of which is respectfully submitted.

Cyrus Bentley  
Secy Pro Tem



The degree of Doctor of Laws, upon  
G. W. Hazleton of London England

The degree of Bachelor of Arts upon  
Miss Alice Boise of Chicago

The degree of Doctor of Music upon  
George Root of Chicago.

at the meeting held October 3<sup>d</sup>

It was ordered that the tuition  
fees of the students be increased  
to seventy dollars per annum  
to commence with the present  
collegiate year.

Also that Mess Burroughs and  
Thompson be a committee to pre-  
pare a Corporate Seal - the former  
seal having been destroyed by  
the fire of Oct 8<sup>th</sup> & 9<sup>th</sup>.

Also that Water Closets be con-  
structed within the University Build-  
ing under the direction of Dr  
Burroughs and Professor Howe.  
and that J. W. Van Osdel be requested  
to cooperate with them.

It was also ordered that the  
Care of the Students rooms and the

the funds of the University - And  
Mess. B. F. Jacobs and J. E. Burchell  
the agents for the sale of this property  
and those whose assistance they  
may secure, are hereby commended  
to the confidence and generous coop-  
eration of the friends of the University.

The action of the President in  
allowing the use of the Chapel of the  
University for religious services  
<sup>for the Presbyterian Society</sup>  
was approved.

Certain recommendations  
of the Faculty were adapted, as  
follows;

1. That the Charge to the Students for  
incidentals be hereafter <sup>weekly</sup> forty cents per  
week for such students as occupy rooms  
in the University Building, and  
fifteen cents per week for those not  
rooming in the University Building.

2. That Students rooming in the  
University Building during the  
Vacation be charged the regular  
rates for room rent.

3. That the rates for gas be forty five  
cents for each burner. <sup>per week</sup>

4. That the Literary Societies and  
the Augustenberg Library Association  
be required to furnish their own



Coal and pay the University for the gas they may consume; and that the University furnish no unweighed or unmeasured coal out of its bins to any person whatsoever, an exception however being made in favor of the Christian Association alone.

At the meeting held June 26<sup>th</sup> the Exercises of Commencement were ordered to be held at the Michigan Avenue Baptist Church.

Messrs J. A. Smith and J. E. Tyler were appointed a Committee to prepare resolutions to be presented to the next meeting of the General Board, Commemorative of Rev Chat Still Roe D.D. whose decease occurred on the 19<sup>th</sup> June.

At the meeting held June 27<sup>th</sup> just previous to the Exercises of Commencement, there being no quorum of the General Board, the Executive Committee upon the recommendation of the Faculty, conferred the following degrees upon the following Candidates respectively:

The degree of Bachelor of Arts in  
Course upon  
William E. Bosworth of Elgin Ill  
Daniel C. Elbert " Albia Iowa  
Alonzo D. Foster " Chicago  
Albert H. Hawkins (Scientific) " Redott  
Adrian C. Monroe " Chicago  
William B. Keen Jr " Chicago  
Robert Leslie Jr " Clinton Iowa  
Theron B. Pray " Belvidere Ill  
J. Frank Rumsey (Scientific) " Chicago  
Robert D. Sheppard " Chicago  
Charles A. Stearns " Chicago  
Edward F. Stearns " Chicago  
George B. Woodworth " Dubuque Iowa  
Eugene B. Wight " Chicago  
A. M. Coon " Chicago

The degree of Bachelor of Laws. upon  
Charles Abel. Geo K. Rix  
Saml M. Booth Arthur Peterson  
James Brown Ole Moosiers  
Wilcox G. Drury Arthur Schroeder  
Douglas Estwell John R. Kippay

The degree of Doctor of Divinity. upon  
A. A. Kendrick. President Elect of  
Shurtleff College, of Alton Ill.  
Rev J. B. Taylor of Staunton West Virginia



Compensative Anatomy, but without charge for his services.

The room over the President's room in the University Building was appropriated to the use of the Ladies Educational Society.

The Financial Agent was authorized to put into judgment such notes of Subscribers over due twelve years, as he may deem advisable.

The following resolutions were adopted  
Whereas - The Trustees are informed that certain friends of the University have purchased with their own means a valuable tract of land, and have bound themselves in due form to devote the proceeds of the sales of the same above the cost, to the benefit of the University. Therefore - Resolved - That the Trustees of the University have the fullest confidence in the wisdom and ultimate success of the plans of these gentlemen, and highly appreciate their generous interest and aid in paying the debts and increasing

Chicago October 10<sup>th</sup> 1872

To the Board of Trustees of the University of Chicago.

Your Executive Committee beg leave respectfully to report - that since your last meeting and prior to the memorable fire of October, your Committee held but two or three meetings the minutes of which having been destroyed they are unable to report definitely their action on those occasions. Subsequent to the fire your Committee have held <sup>four</sup> meetings, namely: on the 4<sup>th</sup> May, the 25<sup>th</sup> of June, the 27<sup>th</sup> of June and the 3<sup>d</sup> of October, & this morning.

At the meeting held in May Dr Roe having ceased to act as Treasurer, our Financial Agent Rev Chas Dutton was appointed Treasurer for the residue of the year, and until the next election of officers.

The President and, the Financial agent expressing the opinion that subscriptions



towards paying off the indebtedness of the University, might perhaps be obtained, if the subscribers could receive from the Trustees some assurance or guaranty that hereafter the affairs of the Institution should be conducted upon a self-sustaining basis, the following resolutions were adopted

- On the recommendation of the Committee on Faculty and Endowments, Professor Alonzo J. Howe was appointed Professor of Mathematics subject to the approval of this Board

Tutor Freeman was appointed Associate Professor of Ancient Languages, and Principal of the Preparatory Department, at a salary of Fifteen Hundred Dollars per annum, including the present Callegate year.

George F. Root Esq of this City was appointed Professor of Music in the University, the consideration for his services to be only that he be allowed the use of the University Building, during the summer vacations for the purpose of holding there National Musical Conventions, subject to the regular charges for room rent, to those who may attend and room in the Building, and the reparation of any damage occasioned to the premises.

Ransom Dexter M.D. was appointed Lecturer on



(30)  
To the Board of  
Trustees of the University  
of Chicago—

Report upon exam-  
ination from the  
Law Department  
June 30th 1869

To the Honorable Board of Trustees of  
the University of Chicago, the Dean of the  
Law Faculty respectfully certifies:

That the following named gentlemen  
have attended a regular course of study  
in the Law Department of this University  
and upon examination have been found  
duly qualified to practice Law. They are  
therefore recommended as entitled to  
the diploma and degree of Bachelor  
of Laws.

Respectfully yours,  
Henry Booth  
Dean of the Law Faculty

|                    |                     |
|--------------------|---------------------|
| Arthur H. Bissell  | Louis L. Palmer     |
| Oscar Bushnell     | Ferdinand W. Peck   |
| Henry C. Carico    | Marshall T. Russell |
| James Felch        | Ezekiel B. Smith    |
| James Frake        | Jonathan A. Stocum  |
| William H. Gillman | James W. Sutherland |
| Eugene J. Hall     | S. Livingston Gate  |
| James L. Irwin     |                     |
| Aaron G. Harr      |                     |
| Fred. L. Timmney   |                     |
| Henry W. Martin    |                     |
| L. Leland Manning  |                     |
| Robert W. Moor     |                     |









University of Chicago

Sept 17th - 1889

To the Honorable, the Board of Trustees  
of the University of Chicago: Gentlemen,

Several considerations lead me to  
address you a note in relation to  
my salary as Tutor in Greek.

1st. The fact that the Tutor in Latin,  
who teaches classes not so far advanced  
as those I am teaching, receives two  
hundred dollars more salary than I.

2d. Passing by minor considerations,  
the fact that I am offered a position  
in Albion College, Mich. & one in Detroit  
Mich. at salaries several hundred  
dollars in advance of my present one.

What especially prompts this letter  
is the receipt today of an offer  
of the position of Principal of the  
Preparatory School at Ann Arbor  
Mich. a position of about equal desira-

John M. Mendenhall  
Sept 16. 89



bility with my present one, at a salary four hundred dollars better.

For many reasons it would be pleasant to remain at the University, but to do so at the present rates, when I can do so much better for myself elsewhere, does not seem to me desirable.

I therefore ask for the small increase of two hundred dollars.

No doubt it is the opinion of many members of the Board that this is no time to be raising salaries. But you will allow me to suggest that the University can better afford to grant the small increase asked for, than I can afford to do without it.

I am very Respectfully  
Your obedient servant  
John C. Freeman



## Rules of the Library.

1. The Library of the University <sup>shall</sup> will be open daily.
2. No person shall have in his possession at one time more than two volumes, except by special permission of the Librarian.
3. No book shall be kept from the Library, without renewal, more than two weeks; nor, shall any book be kept by renewal, more than four weeks.
4. At the end of each University term, all books drawn from the Library shall be returned.
5. Costly and rare books shall not be drawn from the Library without a written order from the President of the University.
6. Books shall be used with care, and writing in them, turning down the leaves, or otherwise defacing them, is strictly prohibited.
7. Conversation, or other disturbance <sup>of persons reading,</sup> is to be avoided.
8. A violation of any one of the foregoing rules shall subject the offender to <sup>be denied</sup> ~~be denied~~ the privilege of the Library.



(31)

Librarian's Report  
for 4. 1870



*The Annual Report  
of  
the President of the University,  
June 9<sup>th</sup>, 1885.*

*Candidates for the Degree of B. A. in Course, on*

FAULKNER, ELIZABETH. SPRINGER, DAISY MAY.  
CHAPMAN, NORTON EVERETT.

*The degree of B. S. in Course. on*

ANDERSON, ELBRIDGE ROBERTS. HAMMOND, THEODORE MORRELL.  
LINGLE, DAVID JUDSON.  
PERRINE, SAMUEL ALDEN. SEAMAN, ALLEN BRIGGS.

*The degree of LL. B. in Course.*

|                            |                                   |
|----------------------------|-----------------------------------|
| ADAMS, ALBERT H.           | MAYER, EDWARD.                    |
| BARY, CHARLES.             | MARTIN, ARTHUR L.                 |
| BLACK, FREDERICK <i>N.</i> | MCGRATH, TIMOTHY.                 |
| CASS, LINCOLN H.           | MCDONNARD, LOUIS A.               |
| CLARK, WILL H.             | MCBROOM, ALEXANDER K.             |
| COMPANIOTT, EUSTACH F.     | MOORE, CLAIR E. <i>Moore Lex.</i> |
| COOPER, HENRY N.           | OSBORN, CHARLES M.                |
| CREEL, THOMAS Z.           | PEBBLES, HENRY R.                 |
| CROCKER, HUBERT D.         | RAINEY, HENRY T.                  |
| CUMMINGS, EDMUND S.        | ROBBINS, CHARLES A.               |
| GEORGE, WILLIAM.           | RYAN, MICHAEL A.                  |
| GIBBONS, JOHN S.           | SCHINTZ, GEORGE.                  |
| GOING, JUDSON F.           | SHEARER, WILL W., JR.             |
| GRADLEY, MARTIN M.         | SMALL, EDWARD A.                  |
| GUTMAN, MAX.               | SMEEDS, T. LY. <i>ell</i>         |
| HARLOW, RICHARD A.         | SNOW, SAMUEL D.                   |
| HOLMES, THOMAS J.          | TAGGERT, JAMES E.                 |
| KAUFMAN, NATHAN A.         | WERNO, CHARLES.                   |
| KENNEDY, JAMES.            | WILEY, JOSEPH E.                  |
| LAMMAN, GEORGE <i>N.</i>   | WRIGHT, JOHN F.                   |

*The degree of M. A. in Course. on*

ANDERSON, FREDERICK LINCOLN.

*On Examination.*

TRAVIS, GOULD JEFFERSON.

*The degree of Doctor of Laws on  
Hon. Theodore Nelson, Superintendent  
of Schools for the State of Michigan.*

*and the degree of Doctor of Divinity on Rev.  
David E. Halternan of Delavan, Wisconsin.*

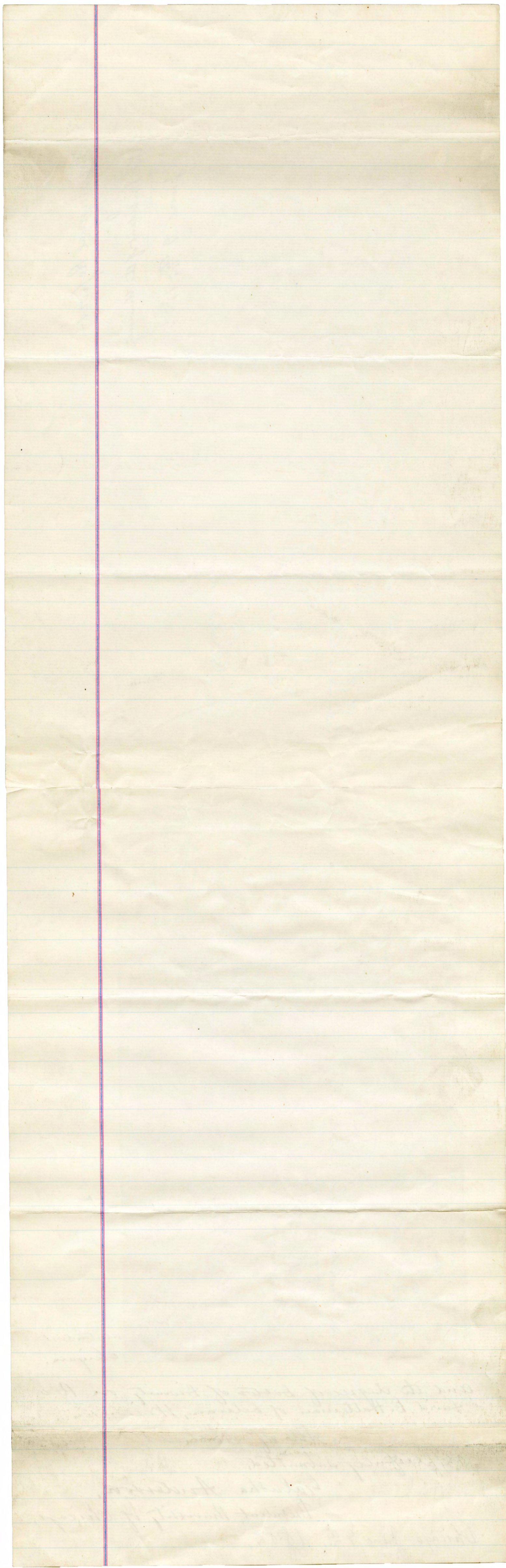
*All of which is  
respectfully submitted,*

*Galusha Anderson,*

*President University of Chicago,*

*Chicago, June 9<sup>th</sup>, 1885.*







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

It is <sup>my</sup> purpose to report  
to you to-day simply the internal  
condition of the University. There  
have been in all departments three  
hundred and ~~eight~~ <sup>fourteen</sup> students in  
attendance; - one hundred and  
nineteen in the Law department,  
eighty-one in the Collegiate department,  
one hundred and eight in the  
Preparatory department, and there  
have been six post-graduates who,  
by regular examinations, are aiming  
to secure the degree of ~~Bachelor~~  
Doctor of Philosophy.

The conduct of these students  
has been exceptionally good; they have  
been earnest and diligent in study,  
and ~~their moral conduct~~ have  
sustained a character ~~for~~ high moral  
excellence. The religious interest  
among them has been deep and  
pervasive.

Your ~~faculty~~ Faculty, <sup>with</sup> nine  
of whom I have been intimately  
associated, have done the best of  
service. They have been constantly



at their posts, and though ~~they~~  
~~have been~~ overworked and underpaid,  
they have done their work with  
thoroughness and enthusiasm.

I wish to call attention  
to the fact that your professor of  
Natural Science, has conducted a class  
in advanced Chemistry ~~not~~ for the ~~the~~  
past two terms with signal success,  
and that the demand for the  
post-graduate courses of study is  
steadily increasing.

Judging from the internal  
affairs of the University, instead of  
shutting up its doors, we are  
under solemn obligation to go  
forward.

The Faculty of the University  
recommends that the following degrees  
be conferred, viz.



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

It is now nearly seven years and a half since your honorable body elected me President of your University. During the period that has intervened, I have served you, and the Institution over which I have had the honor to preside with all the fidelity of which I am capable. The task allotted me was far from being an easy one. The University being without endowment, it has been necessary for me to secure by personal solicitation the larger part of the money required for the current expenses; for six years of my administration all bills were promptly met, besides paying several thousand dollars of our floating debts. To do this work in addition to teaching and lecturing, and administering the internal affairs of the University, has overstressed both my pecuniary resources and bodily health. I have expended in the collection of funds hundreds of dollars for which I have made no charge. Although living with strict economy, it has required to sustain my household from ten to twelve thousand dollars more than I have received for my services. To meet, while in your service, the necessities of my family, I have been compelled to sell a



paid-up life insurance policy for half its value, thus depriving those dependent upon me of its benefit. And finally, what was more trying to my feelings than all else, my wife has been compelled to sell her beautiful home, in order to meet the necessary expenses of our household. I have consented to these things solely because I felt that the University was vastly important to Chicago and to the Northwest.

Your honorable body, or the University that you represent owes me about two thousand five hundred dollars on my salary alone; words can hardly express how much I need it. At one exigency, to save the University from disgrace, I borrowed seven hundred and fifty dollars, which I am under personal obligation to pay; at another time, and for a like purpose, I advanced for the University a hundred dollars. I call attention to these things, earnestly hoping that you will be ready to do something to meet these just obligations, - to share with me these sacrifices.

Yet, I lay down my burden reluctantly. Chicago needs the University; it is not beyond redemption; to lose it will be an everlasting disgrace;





I trust that abler hands than mine  
will take up and complete this great  
enterprise. But with a family dependant  
on me for bread and education, I must  
enter some field of toil, where I shall  
receive suitable compensation for my services.  
Thanking the individual members of the  
Board for their Courtesy and Kindness  
so frequently shown me, I now offer  
to them my resignation of the Presidency  
of the University, to take effect the  
9<sup>th</sup> ~~day~~ of September, the last-day of  
the present School year.

Galusha Anderson.

Lee Roy, Genesee Co. N. Y.  
July 29<sup>th</sup>, 1885. —





Respectfully  
Submitted

To the Honorable Board of Directors  
of the University of Chicago