The following preamble and resolutions, offered by Chancellor Burroughs were unanimously adopted.

Whereas The Trustees of the University of Chicago some time since tendered to the Trustees of the Douglass Monument association, the use of a portion of the site of the University as a burial place for the remains of the late Stephen A Douglass, and the erection of a monument over the same; and

Whereas It has come to the knowledge of this Committee that the Trustees of the Monument association have lately taken action looking to the early removal of the remains to the University Grounds; Therefore —

Resolved

That the tender of the necessary grounds be renewed, and that a Committee be appointed to confer with a Committee of the Douglass Monument association with full powers to select the same, and to execute in the name of the University of Chicago the necessary agreement, securing to the Douglass Monument association of the State of Illinois, the perpetual use and the proper care of said grounds

Resolved,

That Messrs. S. D. Boone, J. C. Burroughs Thomas Hoyne, H. M. Thompson, J. R. Doolittle, Fernando Jones, H. A. Rust, E. R. Goodspeed, R. A. Loveland, J. A. Smith, Lemuel Moss, H. C. Stone and Robert Harris, or any three of the above named gentlemen, act with the Committee of the Douglass Monument association to constitute a joint Committee for the purpose named in the first above written resolution.

Voted

That when we adjourn, it be to meet at the University on Friday next Jan 1st 1875, to confer with a Committee of the Douglass Monument Ass^n on the subject named in the above resolutions.

Voted to adjourn

John W. Higgs[?] Sec^y

Chicago Friday January 1st 1875

The Executive Committee of the University of Chicago, met at the University Building, pursuant to adjournment, at 10 o'clock AM.

Present Messrs Boone, Burroughs, Hoyne, Moss, Rust Jones and Thompson.

The meeting was called to order by the Chairman and H. M. Thompson was chosen Secretary pro. tem

On motion of Fernando Jones it was

Voted, That the Janitor, Students and other occupants of the University Buildings, be allowed to deposite ashes only at the North side of the Building.

On motion of H. M. Thompson it was

Voted That no work bench or manufacture of any kind be allowed in any room of the University building, and that the President be requested to see that the rule is rigidly enforced.

On motion of Mr Thompson it was

Voted That the Students of the University be allowed to use the room formerly occupied by the Hengstenberg Library, as a Gymnasium, upon condition of keeping the same in repair.

Voted to adjourn

Signed, H. M. Thompson
Secretary pro. tem.

Chicago, March 8, 1875.

The Executive Committee met at the residence of Dr. Boone, 665 Michigan Avenue, Dr. Boone, Chairman, presiding. There were present, Dr. Moss, Dr. Boone, Mr. Loveland, Judge Doolittle, Mr. Harris, Mr. Burt, J. A. Smith.

The resignation by Mr. John W. Gaggs, of the Secretaryship of the Committee was read and accepted. J. A. Smith was chosen Secretary in his place.

Dr. J. H. Griffith, of Milwaukee, a member of the Board, was present on behalf of the Trustees of the Wayland Institute at Beaver Dam, with a view to ascertain upon what conditions there may be a severance of the relations now existing between that institution and the University of Chicago. Dr. Griffith made a communication to that effect to the Committee. As the Committee was not prepared to act finally upon the subject, it was left, to the after consideration, for presentation to the Board at its next meeting.

Dr. Moss stated that a portion of the late congregation of Rev. Dr. McKaig have requested the use of the University chapel for a few Sabbaths. He wished instruction upon this subject, and also upon the general question whether it is desirable that the chapel be used for such purposes.

It was voted that in the judgment of the Committee it is undesirable that the chapel of the University be used for other purposes than those immediately connected with University exercises.

Dr. Moss presented a communication from Rush Medical College proposing a conference upon the subject of bringing that institution into connection with the University, as a Medical Department. The communication was favorably entertained and the following gentlemen were made a committee upon the subject, viz; Messrs Moss, Burroughs, Burt and Boone.

The next subject introduced by the President was the expediency of soon issuing the cata-

logue, proposing that, if thought expedient, the faculty be instructed accordingly. It was voted that the President and Faculty be instructed to prepare as soon as possible the catalogue for publication, submitting it to the Executive Committee for approval before printing.

It was voted also that the Committee heretofore appointed by this Committee, or by the General Board, to inventory the buildings and other property of the University and to open a new set of books, be instructed to examine into the condition of the buildings, and report to the Executive Committee what repairs are now needed.

Dr. Moss reported from the faculty the following rules and regulations, which were adopted,

Rule I. All term bills must be settled strictly in advance.

Rule II. No deduction in tuition will be allowed on account of absence, except for a continued absence of more than six weeks, and that by reason of sickness, of which satisfactory proof will be required.

Rule III. Any student who is absent from his recitations, or from the University, for more than two weeks at any one time, except on account of sickness or for other reasons satisfactory to the faculty, will forfeit his position in his class, and with it all other privileges in the University.

Rule IV. Excuses for absence from recitations must be rendered to the Professor in charge, for absence from the institution and from chapel to the President.

Rule V. Three unexcused absences on the part of any student during any term, will render the student liable to censure or suspension.

Rule VI. Any student taking a partial course must arrange his course with the President at the beginning of each session.

Rule VII. Students will be assigned to their rooms by the Registrar, and no student can change his room without the Registrar's permission.

Rule VIII. Day students cannot occupy the private rooms of resident students, except with the special permission of the Registrar, and upon the payment of a suitable room rent.

Rule IX. No repairs or alterations can be made in any room, except upon the order of the Registrar, to whom all damage must be immediately reported.

Rule X. No burning fluid, or kerosene, or other oils for burning, can be used by any student, except upon permission of the Registrar.

Rule XI. Students are responsible for the use of their rooms and of the University property in their possession; and they will be required to give receipts for such property to the Registrar.

Rule XII. No student will be allowed to carry away from the city any key, book, or other article belonging to the University.

Rule XIII. No student will be permitted to room in the building during the summer vacation, except by permission of the President.

The following were made a committee to act with similar committees of other institutions in Illinois to organize centennial work, viz. Moss, Doolittle, Burroughs, Smith, Harris.

It was voted that a meeting of the General Board be held one week from to-morrow (March 16) and that on that occasion the Chancellor and Treasurer be requested to make a statement as to the financial condition of the University; the Chancellor also make a report of his own work and its results, and that J. A. Smith be instructed to report, at that time, the result of his effort in raising the President's salary by special subscription; — the meeting to be held at the Sherman House club room, at ~~half~~ half past three.

The Committee then adjourned.

J. A. Smith, Secretary.

Chicago, April 15, 1875.

The Committee met at the Tremont House at half past three, p. m., Dr. L. ~~D~~ Boone presiding. There were present, Dr. Boone, Hon. H. M. Thompson, Dr. Moss, J. A. Smith and Dr. Burroughs. The minutes were read and approved, also some emendations made in former minutes.

President Moss reported for the Committee upon the communication from Rush Medical College, the following note, received from the Secretary of that College:

Rush Medical College, April 5, 1875.

Prof. L. Moss, D. D.,

Sir:

At a meeting of the Faculty of Rush Medical College, held on the 3d inst., Profs Freer, Gunn and Powell were appointed a committee to confer with your committee of the University of Chicago, regarding a union of the two institutions.

Please notify Dr. Freer by mail (No 224 Ontario Street) when and where it will suit the convenience of your committee to hold the conference.

Yours Respectfully,

D. Leslie Miller

Secy. R. M. C.

The report of the committee was accepted.

The President also read a communication from the Registrar, Mr. Baker, expressing the desire that his relations with the Boarding Club may be more expressly defined, and also proposing that some rent be charged the Club for the rooms occupied, so as to cover the expense of repairs; also raising the question whether it may not be best to advance the rental of students' rooms so as to cover the expense of properly furnishing them, or else require the students to furnish their own rooms; also with reference to turning off the gas at night.

On motion of the Chancellor it was voted that the part of the building occupied by the Boarding Club be regarded as under the control of the President and Registrar, and that repairs necessary in that portion of the building be made under the direction of the Registrar, subject to the approval of the President, and the expense charged to the Club.

It was voted also that the faculty be instructed to announce in the next catalogue that hereafter students will be expected to furnish their own rooms with the exception of bedsteads, and that the rent of rooms be placed at twenty dollars per year.

Upon the subject of the gas the Committee decided not to take any action at present.

It was voted that the Committee on Faculty be instructed to correspond with Mr. C. E. Mueller Tutor of Modern Languages, and ascertain from him what his intentions are with reference to returning to take his place upon the faculty, with an intimation that in case he does not propose this soon, it will be necessary to fill the place by another election.

The Committee on Faculty reported that arrangements had been made with Miss Esther Moore to take a class in German for the present term. It was voted that the arrangement be confirmed.

It was voted that Judge Doolittle in whose hands the notes of Mr. Daniel Cameron have been placed for collection, be authorized to compromise the claim for the sum of five hundred dollars, cash.

A plan of agency for the State of Illinois was reported by the Chancellor, with a form of contract, and the recommendation that a number of such agents be appointed in the State. The plan of agency, with the form of contract, was

approved.

The following were made a committee to cooperate with a similar committee from the Board of the Theological Seminary, in working up in the city and vicinity the proposed centennial dollar-roll, viz. Dr. Burroughs, Mr. Lowland, and J. A. Smith.

It was voted to respond to the invitation of the Educational Commission to appoint delegates to the triennial meeting of that body, to be held in Philadelphia in May next. The President and Chancellor, with Dr. Boone, were so appointed.

It was voted that when the Committee adjourn, it be to meet, in accordance with the invitation of the Chancellor, with the Board of Regents and Faculty, on Thursday evening, 29th inst., at the Sherman House, at 7½ o'clock, for the consideration of the Course of Study, and such other subjects as may be brought forward; and that the Board of Trustees and the Faculty be invited to be present on that occasion.

Voted that the Finance Committee be requested to present their report upon the finances of the University, as perfected, [illegible] at the next meeting of this Committee, for final action.

On motion of the Chancellor it was voted that at the joint meeting of the Board of Regents and the Executive Committee on the 29th inst., an invitation be extended to the friends of the University to be present, and that the Finance Committee be instructed to make arrangements for an entertainment on that occasion.

Time of meeting 1st Tuesday of each month 3½ P.M.

Voted that the Executive Committee meet monthly, hereafter, at the Tremont House, on the first Tuesday of each month, at the hour of half past three, P.M. Adjourned. J. A. Smith Secy.

Chicago, April 28th, 1875.

The Committee met at the Brevoort House at half-past two o-clock. Present, Dr. Moss, Dr. Burroughs, Dr. Boise, Mr. Thompson, J. A. Smith.

The minutes of the last meeting were read and approved. A note was read from the Hon. Thomas Hoyne, nominating Dr. Burroughs to fill a vacancy in the Executive Committee of the Law School. The nomination being seconded by Dr. Moss, Dr. Burroughs was chosen to fill this vacancy.

Dr. Burroughs reported for the Finance Committee that after consultation they had found it best that somewhat more time be given for arranging the entertainment provided for by vote of the Executive Committee at its last meeting. It was voted that the subject of time be referred to Dr. Moss and J. A. Smith, to determine the same after conference with the Faculty of the Theological Seminary; it being understood that if no important arrangement be interfered with, the proposed gathering shall be either on Monday evening, May 10, or Thursday evening, May 13, next.

The following resolution, offered by Dr. Burroughs, was adopted.

"Resolved, That we extend a cordial invitation to the American Baptist Educational Commission to make a thorough examination of the affairs of the University of Chicago, its assets, liabilities, and management, to report the same to the Educational Commission, the Board of Trustees, and the public; we on our part, assuring the said Commission that they shall have all possible facilities and assistance from us in conducting such examination."

Also the following, offered by J. A. Smith:

"Resolved, That the Committee on Endowment of the Presidents' chair, with

Dr. Boise added, be instructed to communicate the above resolution to the Secretary of the Educational Commission, and to represent this Committee in conferring with the Commission under that resolution, whether by person or otherwise."

A communication from Prof. J. H. Pepper, read by the President, was referred to the Committee on Faculty, with instructions to report at the next meeting of the Executive Committee.

The Committee then adjourned to Tuesday, May 11, at half-past three p.m.

J. A. Smith,
Secretary.

Chicago, May 11, 1875.

The Committee met at the Brevoort House, pursuant to adjournment. Present, President Moss, Fernando Jones, C. M. Thompson, J. A. Smith, Robert Harris, J. C. Burroughs.

(2) The minutes of the last meeting were read and approved. (1) The Chairman of the Committee being absent, Mr. Thompson was called to preside.

The Faculty Committee reported through the chairman, Dr. Moss, upon the subject of the proposition made by Prof. Pepper, as stated at the last meeting of the Committee, to give lectures upon the subject of "Light", before the University. The report recommended that the proposition of Prof. Pepper be respectfully declined, the finances of the University not being in a condition to warrant the expense necessary in such a course. The report was adopted.

President Moss also reported for the committee to confer with the Committee of Rush Medical College, the terms of an arrangement between the two institutions, to the following effect.

(See pp. 107, 108.)

The report, with the proposed terms of agreement, was adopted. The Committee was continued, with power to act for the Executive Committee in consummating the engagement between the two institutions.

Dr. Moss proposing some change in the place and time of day for holding the Commencement exercises of the University, the subject was referred to the following committee with power: Dr. Moss, Robert Harris, J. A. Smith.

It was voted that the Finance Committee be requested to present the report called for in previous action of the Trustees and the Executive Committee, at the next meeting of this Committee.

Voted that a joint meeting of the Trustees and Regents be called for Saturday 13th inst., at three o'clock in the afternoon, at the Sherman House club-room.

Rev. Chas. Button was appointed agent of the University, to labor under the direction of the Finance Committee, and upon terms, as respects compensation, &c., to be adjusted with him by that Committee.

It was voted that Prof. J. W. Larrimore be requested to report to this Committee at its next meeting the state of his work, and the

progress so far made.

A communication from the Registrar touching the condition of the University building, was referred to the following Committee: Dr. Moss, Fernando Jones, Judge Doolittle.

The Committee then adjourned.

J. A. Smith.
Secretary.

June 1. 1875.

The Committee met at the Brevoort House for the monthly meeting. Present, ~~Mr.~~ Thompson, Judge Doolittle, Dr. Moss, J. A. Smith, Fernando Jones. The chairman being absent, Judge Doolittle was requested to preside.

Dr. Moss reported for the Committee on Rush Medical College that the Committee of that institution desire to incorporate in the terms of mutual arrangement a provision that either institution may terminate the relation by giving a year's notice to that effect. The terms of the contract as thus finally arranged are as follows;

"This agreement, made this eighth day of June, 1875, between Rush Medical College of the first part, and the University of Chicago of the second part, witnesseth: First, that in consideration of the mutual advantage to be derived from a consummation of this agreement, the party of the first part hereby agrees to stand in, and sustain, to the University of Chicago the character and relationship of Medical department of said University, retaining however its present college organization, powers and responsibilities. Second, that the party of the second part, in consideration of the acquirement of a fully organized Medical department, thus advancing an important step in the development of a university, agree to accept Rush Medical College as the Medical department of the University of Chicago, on the conditions herein named, and that the several members of the Medical Faculty shall be recognized as professors in the University of Chicago, and be so published in the common faculty list of the catalogue. Third, that both parties in this agreement mutually agree to publish annually a joint catalogue, the expense of printing and distributing the same to be borne *pro rata*, the proportion to be paid by each to be determined by the relative number of pages used by each party. It is agreed also that at commencement and other public exercises of any department of the University, the faculties of the different departments shall appear as one Faculty.

It is further stipulated that the students of any department of the University shall have admission to the library, museum, and observatory of each department on the same terms required from the students belonging to that department.

This agreement may be annulled by either party, on giving not less than one year's notice.

In witness whereof the said parties have severally caused the same to be executed by affixing their several corporate seals, and by the signatures of their respective Presidents and Secretaries.

Rush Medical College
by
Joseph W. Freer,
President

DeLaskie Miller
Secretary.

University of Chicago
by
Lemuel Moss.
President

Justin A. Smith
Secretary.

It was voted that the Faculty be instructed to publish in the next catalogue the following announcement, viz.,

I. With the coming year beginning in September, 1876, a fourth year will be added to the course in the Preparatory Department.

II. With the university year beginning in September, 1877, the requirements for admission will be increased. In addition to the requirements mentioned on page — will be demanded,

1. In Greek, two books of the ~~Aeneid~~ Iliad or their equivalent.
2. In Latin, one book of Caesar's Commentaries, two orations of Cicero, Sallust's Catiline.
3. Elementary German and French.
4. Elements of Physiology.
5. Outlines of General History.
6. Physical Geography.

III. The college course will be somewhat elevated and broadened, especially in the studies of History and the English language, with opportunities for optional studies after the Sophomore year. (Particulars in next year's catalogue.)

Also the following Special Announcements

With the university year beginning in September, 1876, the foregoing course will be somewhat modified, and a fourth year will be added. The fourth year, to be added, will embrace the following studies, viz:

First Term. Greek, French, Physical Geography, Rhetoric and Composition once a week.

Second Term. Latin, German, Physiology, Rhetoric and Composition.

Third Term. Greek & Latin, French & German, Elements of Moral Philosophy, Rhetoric and Composition. (Full particulars in next year's catalogue.)

The faculty was also authorized to gradlist the following in the catalogue;

"Young women are admitted to the classes, collegiate and preparatory, on the same terms and conditions as are young men. The college buildings contain no dormitories for young women, but suitable accommodations can be secured in the neighborhood when desired, in private families"

Prof Larrimore, in accordance with the vote of the Committee at its last meeting, was present and reported his work and its results in connection with the Centennial Educational Fund. It appeared that he had received in donations $478.27; expenditures about the same amount. It was voted that Prof Larrimore be requested to ~~give~~ report details of the financial part of his report to the Committee on Endowments and Finance.

The report of Prof. Larrimore, as a whole, was referred to the following committee, with instructions to report at the next meeting of this Committee, viz. J. R. Doolittle, J. A. Smith.

+ It was voted that the faculty proceed at once to print the catalogue, same number as last year, conferring with the Faculty of Rush Medical College, with reference to co-operating in the same.

Dr. Moss reported as follows, for the Faculty Committee, extra assistance in teaching at the University during the current term

"Mr. A. B. Wood to hear Senior Class in German, and Second Year Preparatory (twice a day) in Greek – three classes daily.

"Miss E. H. Boise to hear Sophomore Class (Scientific) and Freshman Class (Scientific) in German – two classes daily.

"Miss C. H. Boise to hear Third Year Preparatory class in ~~Physical Geography~~ in Greek – one class daily.

"Mr. E. S. Bastin, Second Year Preparatory class in Physical Geography – one class daily.

– Approved.

Lemuel Moss, } Committee on
J. R. Doolittle } Faculty and
J A Smith } Faculty Relations

The arrangements made as reported by the Faculty Committee, were approved.

The Committee then adjourned.

J A Smith Secretary.

June 19, 1875.

The Committee met at the Tremont House, pursuant to call. There were present, Messrs Boone, N. M. Thompson, Robert Harris, Lemuel Moss, Dr. Boone presiding. In the absence of the Secretary, L Moss was made Secretary pro tem. The minutes of the last meeting were read and approved. The report of the Executive Committee to the Board was read and adopted.

A letter from Dr. Cutting, Secretary of the National Baptist Educational Commission, being read, was referred to the committee on Endowment of the Presidency. On motion of Mr. N. Thompson Prof. Wm Mathews was appointed Assistant Librarian.

It was ordered that the annual meeting of the Board be held in the President's room, University building, at four o-clock, June 29.

The committee then ~~ad~~journed.

Lemuel Moss,
Secretary pro. tem.

July 6. 1875.

The Committee met at the Brevoort House, at 3½ o'clock July 6, 1875. There were present Messrs Harris, Thompson, Doolittle, Cheney, Blake, Moss, Jones, J. A. Smith. Mr. Harris, in the absence of the Chairman, was requested to preside.

Mr. Miller, of the firm of Lavender & Miller, who had been consulted with reference to placing a new sewer in connection with the University building, was present, and by request of the Committee proceeded to exhibit a plan for such a work, the cost of the whole to be $500. It was voted that Mr. Miller be requested to furnish for presentation at the meeting of the Board to be held on Thursday afternoon an estimate in detail of the work and its cost.

The minutes of the last meeting were then read and approved. President Moss made a statement to the Committee as to the repairs now necessary upon the University building. He was requested to instruct the Registrar to procure bids for that purpose, in time to be presented at the forthcoming meeting of the Board.

The following was then offered by Dr. Moss, and adopted:

"Whereas, at the recent meeting of the Board the Chancellor urged the immediate appointment of a General Financial Agent, or the adoption of some other means of providing for current expenses; and whereas our pressing financial necessities make some prompt methods of relief imperative; therefore,

"Resolved, that a Committee be appointed, consisting of Messrs Doolittle, Cheney, Blake, Greenebaum & Hamet, and J. A. Smith, to take the whole subject under advisement and to report some plan of action to the Board at its

meeting on Thursday next."

President Moss then read his annual report, as intended for the annual meeting of the Board, but crowded out by other business. The report was accepted with instructions to place it on file for report to the Board at its next meeting.

The Committee then adjourned.

J. A. Smith, Secretary.

July 16th 1875.

The Committee met at the Brevoort House, July 16, 1875. Present, Boone, Burroughs, Thompson, and Doolittle, Dr. Boone presiding and Mr. Doolittle serving as Secretary pro tem.

Dr. Burroughs requested that a Committee might be appointed to confer with him under the resolution passed at the recent meeting of the Board of Trustees, requiring him to report plans for the future administration of the University.

It was moved by Mr. Thompson, that such a Committee be appointed, to consist of three Trustees, one Regent and one member of the Astronomical Board. The motion was adopted, and the following committee appointed, viz: Messrs Hungree, Cheney and Bonfield, of the Trustees, Judge Moore, of the Regents, and Robert Warren, of the Astronomical Board.

The Committee then adjourned,

J. R. Doolittle,
Acting Secretary.

Chicago. August 3rd 1875.

The Executive Committee of the University of Chicago met in the Reading Room of the Brevoort House, Aug. 3. at 4 o'clock P. M., Dr. S. D. Boone in the chair.

In the absence of the Secretary, D. B. Cheney was chosen Secretary pro. tem.

Members present were Messrs. Boone, Hoyne, Thompson, Burroughs, Rust and Cheney.

The resignation of Prof. Nathan Sheppard was presented and accepted, and the Chancellor was requested to assure Prof. Sheppard of the kind regard of this Committee.

The special committee of the Board to report upon the removal of Rev. Lemuel D. Moss D.D. from the Presidency of the University and to give the reasons for such action, presented a report, which, after consideration, was recommitted to the same committee.

Adjourned to meet in the same place Wednesday Aug. 4th at 3½ o'clock P. M.

D. B. Cheney. Sec. pro tem.

Chicago. Aug. 4th. 1875.

The Executive Committee of the University of Chicago met in the Reading Room of the Brevoort House Aug. 4th. at 4 o'clock P. M.

The members present were. Messrs. Thompson, Burroughs, Rust, and Cheney.

In the absence of the chairman Mr. Thompson was called to the chair.

Voted, That, when we adjourn, it shall be to the call of the chairman of the Executive Com.

A contract between Mr. C. J. Hull and the University of Chicago, by which the said Hull transfers to the said University, two Policies of Life Insurance to the amount of \$20 000, was presented and approved, and the Chairman and Secretary of the Committee were authorized and instructed to execute the papers under the seal of the University to complete the transfer.

Voted, That, the term of service of O. B. Clark as Acting Principal of the Preparatory Department having expired, Prof. Freeman be directed to resume his duties as the head of that department.

Adjourned

D. B. Cheney. Sec. pro tem.

Chicago Aug 13. 1875

The Executive Committee met in the Reading Room of the Brevoort House Aug 13 at 4 o'clock P.M. S. D. Boone in the chair. Present Messrs. Boone, Thompson, Burroughs, Jones, Rust and Cheney.
D. B. Cheney was asked to act as Secretary pro. tem.
The report of the special committee on the removal of Dr. Moss from the Presidency of the University was presented and adopted upon which the vote was as follows Ayes Messrs. Boone, Thompson, Burroughs, Jones and Rust; No. Mr. Cheney.
Voted, that the publication of the report be requested in the daily papers and the Standard of this city, the Examiner and Chronicle and the Baptist Weekly of New York, ~~and~~ the Watchman and Reflector and the Christian Era of Boston, the National Baptist of Philadelphia, the Journal and Messenger of Cincinnati and the Southern Baptist of St Louis,
At this point Dr. Cheney retired on account of ill health.
A communication was read from Rev. Dr. Cutting, Secretary of the National Baptist Centennial Commission explaining why a deputation of the Commission had not visited the University according to arrangement last May and inquiring whether the Trustees still desired such a visit
To the communication the Chancellor was instructed to reply repeating the invitation extended to the Commission

A committee consisting of Drs. Burroughs and Boise was appointed to prepare an announcement of the arrangements for the next Collegiate year
Voted, that Miss Mary E. Chapin be appointed as Lady Professor and Superintendent of the Ladies' department. Also,
Voted, that a committee be appointed for the special oversight and care of the arrangements for ladies in the University consisting of the following ladies, viz; Mrs. Judge Lawrence, Mrs. H. O. Stone, Mrs. Fernando Jones, Mrs. W. E. Doggett, Mrs. C. B. Wilson, Mrs. H. W. Fuller, Mrs. E. J. Goodspeed, Mrs. - Mitchell Mrs. E. W. Blatchford, Mrs. C. B. Waite, Mrs. D. L. Shorey.
Voted, that Prof. J. C. Freeman be transferred from the Associate professorship of Ancient Languages and Principal of the Preparatory Department to the chair of Latin Language and Literature.
On the recommendation of Dr. Boise concurred in by Profs. Howe and Freeman Mr. Edward F. Stearns was elected Associate Professor of Ancient Languages and Principal of the Preparatory Department. at a salary of $1500. per annum.
The resignation of Rev. Dr. J. A. Smith as a
Secy of ~~member~~ of the Executive Committee was presented through the chairman and was accepted. Mr. N. T. Gassette was elected to fill the vacancy thus created. [illegible]
Voted, that the vacancy existing in the Board of Trustees by the resignation of Mr. Shannon be filled by the election of John Mr. Van Osdell of Chicago.
On the subject of the extension of the Sci-

entific Course into a College of Science it was voted, that the University will undertake at the earliest practicable time the organization of a department or College of Applied Science and that the Trustees invite the Hon. Joseph. Medill to lend his assistance in the organization of such a college.

Messrs. Boone, Burroughs and Coolbaugh were appointed a committee to wait upon the proprietors of the Standard and to convey to them the protest of the Trustees against the attacks which that Journal has recently made upon the University and to inquire whether any different course could be expected in the future

Resolved, that the Chairman and the Secretary pro tem. of the Executive Committee be instructed to execute the note of the Corporation for a temporary loan of Five Thousand Dollars to pay the arrearages of last year.

Adjourned.

The Executive Committee met at the Tremont House Chicago Thursday the 9th Sept at 4 oclock P.M. pursuant to call. There were present Messrs Boone, Burroughs, Cheney Doolittle Thompson Blake & Gassette.

The Minutes of the previous meeting were read & approved.

It was moved by Mr Blake & seconded by Dr Burroughs that Dr D B Cheney be elected permanent ~~Chairman~~ Secretary vice Dr J A Smith resigned - The vote having been taken & found not to be unanimous Dr Cheney declined to accept the position - It was then moved & seconded that Mr N. T. Gassette be elected secretary Pro Tem. The motion prevailed - The Communication of Professor Dr James R Boise, A. J. Howe & John C. Freeman recommending the appointment of Mr. E. A. Stearns as principal of the preparatory department and assistant professor of the ancient languages was by vote ordered to be placed on file -

Communication received from Prof Matthews. It was moved & seconded that the resignation of Prof Wm Matthews as professor of Rhetoric & English Literature be referred to a special Committee for immediate consideration. The motion prevailed and as such Committee the chairman appointed as such Committee. Drs Burroughs & Cheney.

Communication received from Mr Edward Olson - which was upon motion & vote placed on file - A motion was made by Mr Thompson & duly seconded that the Committee appointed on the 13th of last August to communicate with the Proprietors of the "Standard" in regard to the course pursued by that paper towards the University be continued with the power to confer with the entire general press if they should deem it advisable to do so.

The motion prevailed -

The Committee to whom was

upon the resignation of Prof Wm Matthews as professor of Rhetoric & English Literature then made the following report to wit. That believing that Prof Matthews as a gentleman of honor could not have tendered his resignation on the day before the opening of the College year except under some special exigency which he had no power to control, the Committee recommend that his resignation be accepted with an expression of high appreciation of his long and able services to the University. It was moved & seconded that the report of the Committee be concurred in and the Committee discharged. The Motion was carried unanimously.

It was moved & seconded that Dr J R Boise be continued in charge of the Department of modern languages with Mr Olsen as his assistant. The motion prevailed.

It was then moved by Dr Burroughs & duly seconded that Prof G. O. Hudnott be elected to the professorship of Natural Philosophy and Engineering at a salary of $1500 per annum. Carried unanimously.

A motion was then made and seconded that Prof Hudnott be invited to take the chair as soon as his salary can be provided for without using any part of the current resources of the University. The Motion prevailed.

It was then moved and seconded that John M. Clark be elected to the professorship of Geology and Mineralogy his duties to consist of the teaching of the subjects of his chair three days per week for the fall term and to deliver at least six public lectures for which services he shall receive Five Hundred Dollars. The Motion was carried unanimously.

It was then moved by Dr Burroughs and duly seconded that Prof J. R. Boise be elected

Dean of the Faculty of Douglas College with all the powers of President when the Chancellor is not acting. The motion was carried unanimously.

The following resolution was then offered by Mr Gassette. Resolved that it is the sense & order of the Executive Committee that by the act of the Board of Trustees on July 13th 1875 the duties of the President of the University so far as they pertain to its administration of its government are committed to the Chancellor until a President is elected. The resolution having been seconded the ayes & noes were called for by Mr Thompson. The following voted affirmatively. Messrs Boone, Jones, Cheney, Thompson & Gassette, and there being none who voted in the negative the chair declared the resolution adopted.

The meeting then adjourned.

Dec. 3d 1875

Meeting of Executive Committee at the Tremont House. Present Messrs Boone, Burroughs, Jones, Rust, Blake & Thompson. Upon motion duly seconded. Mr O. W. Barrett was elected a member of this Committee. Moved by Dr Burroughs & seconded by Mr Jones that O. W. Barrett be elected Secretary of the Executive Committee. The motion prevailed & Mr Barrett took his seat. Minutes of meeting of Sept 9th read and after corrections were approved. Communication from Dr Cutting addressed to Rev. J. A. Smith relating to the proposed examination of the University affairs & signifying their intention of being here Dec 13th.

Moved by Mr Rust & second by Mr Thompson that an addition of three members to Committee on Endowment of Presidents Chair - Mr Jones, Burch & Cooper were added. Adjd to Dec 4. O W Barrett Secy

HWB

Dec 4. 1875

Adjourned meeting of Executive Committee at Brevoort House—

Present Messrs Boorn Burroughs. Thompson Jones Rust & Barrett

Minutes of last meeting ~~was~~ read.—

Moved by Mr Jones & seconded by Mr Rust that in order to afford the Committee delegated by the National Centennial Commission to visit the University better opportunity to accomplish their work. the Executive Committee will meet that Committee in a body and the sub Committee heretofore appointed being members of this Committee are accordingly relieved from separate service— Carried—

Moved by Dr Burroughs & seconded by Mr Jones a Committee of three be appointed to devise ways & means for raising money for immediate wants. Carried & Messrs Rust Jones & Barrett were appointed such Committee.

The following letter was adopted and ordered sent to Dr Cutting— ~~when~~ the Committee adjourned to Tuesday Dec 7. 1875 3½ P.M.

Tuesday Dec 7. 1875

Adjourned meeting of Executive Committee held at Brevoort House with the following named gentlemen present. Dr Burroughs Messrs Jones. Rust. Barrett. Boone & Thompson

Reading minutes of last meeting dispensed with

Report of Mr Rust Chairman of Committee on ways & Means appointed Dec 1st was as follows. "Your Committee has had an interview with Mr Lecomb. chairman of Finance & Investing Committee of the Union Mutual Life Ins Co who expressed a willingness to report in favor of loaning the University twenty thousand Dollars"

Upon motion of Dr Burroughs. seconded by Mr Jones. the Committee were instructed to take immediate steps to secure a loan of Twenty thousand dollars. Carried —

Mr Thompson moved & seconded by Mr Jones that the Board of Trustees be called together Dec 21st at the Grand Pacific Hotel for the purpose of taking action upon the choice of President of the University and other business that may come before the meeting —

adjourned to meet Tuesday Dec 21. at 2 P.M. at Grand Pacific Hotel

O. W. Barrett Secy

Tuesday Dec 21. 1875

Adjourned Meeting of Executive Committee at Grand Pacific Hotel. Present Messrs Boone. Burroughs. Jones. Hoyne. Rust & Barrett

Reading of Minutes of last Meeting dispensed with

Communication from Dr J A Smith tendering his resignation as member of the Executive Committee recd & resignation accepted — Communication from Rev S. O. Cutting in reply to our letter of Dec 5. recd — which was referred to Messrs Boone & Burroughs to reply —

Communication from Rev T. W. Goodspeed relating to the Dollar Roll in the Centennial year. recd & referred to Board of Trustees.

Moved by Dr Burroughs & seconded by Mr Hoyne that the Executive Committee present to the general board the name of Hon Alonzo Abernathy of Iowa as a candidate for President of the University of Chicago at a salary of $3000 per annum. Carried unanimously —

adjourned

O. W. Barrett Secy

Jany 2d. 1876

Executive Committee of the Trustees of the University of Chicago called by the Chairman to meet at Club Room of the Brevoort House at 3 1/2 P.M. Present Messrs Doolittle Thompson & Burroughs. A quorum not being present the meeting adjourned to the 25th at 3 1/2 P.M.

(signed) J C Burroughs Secy pro tem

Jany 25th 1876

Executive Committee met at Brevoort House at 3 1/2 o'clock pursuant to call of Chairman present. Messrs Boone Burroughs Blake Cheney Thompson Jones & Gassette —

N. T. Gassette elected Secy pro tem —

Minutes of meetings of Dec 4th, 7th & 21st & 24th read and approved —

The following resolutions were offered by Mr Jones. seconded by Mr Blake —

Resolved that a loan negotiated by H. A. Rust D. W. Barrett & Fernando Jones a Committee of this executive Committee - appointed on the 4th Dec 1875 with the Union Mutual Life Insurance Company of Maine for the sum of one hundred & fifty thousand dollars ($150.000) for a period of five years. be and the same is hereby approved. and that the President or either of the Vice Presidents. and the Secretary of the Board of Trustees. be and they are hereby authorized to make execute and deliver to the said Insurance Company the note or notes of the University of Chicago and a Trust Deed to secure the payment thereof upon the land upon which the University stands together with the improvements thereon and also

to procure the written consent of a majority of said Trustees to this loan. and the execution of the above specified papers —

Resolved. that so much of the above authorized loan as is necessary. be appropriated to the payment of the two loans now due to said Insurance Company for the aggregate amount of one hundred thousand dollars and the unpaid interest thereon. and the balance to the general wants of the University —

Resolved. that the notes and Mortgage now in the hands of L. D. Boone agent as collateral security for the payment of the indebtness now due the said Insurance Company. be held by him. or by said Insurance Company. and that all payments made on said securities be applied to the payment of the interest or interest and principal of the loan now authorized.

Carried — unanimously —

Resolved. that the Executive Committee authorize the founding during the year ending Jany 1. 1877. of one hundred perpetual transferable scholarships at One Thousand Dollars each. the funds realized from sale of such scholarships to be invested and held sacredly as endowment for the support of instruction in the University

Resolved that the Chancellor be directed to have prepared and present to this Committee at the next meeting a proper form of Certificate or deed of such Scholarship —

Adjourned

Feby 1. 1876

Executive Committee at Club Room of Brevoort House by call of Chairman –
Present Mess. Jones. Blake Burroughs Rust Thompson & Barrett
Mr Jones in Chair –
Minutes of last meeting dispensed with.
Chancellor Burroughs reported form of perpetual Scholarship – ~~endorsed by Mr Thos Hoyne attorney~~ – which after amendment was adopted.
Moved by Mr Rust 2d by Mr Thompson to refer same to Hon Thos Hoyne attorney of the University for his opinion & to report same at an adjourned meeting –
adjourned to Thursday Feby 3. at 3 1/2 o'clock

O W Barrett Secy

Thursday Feby 3. 1876

adjourned meeting of Executive Committee at Brevoort House – Present Messrs Boone – Blake Burroughs Jones Thompson & Barrett
Dr Boone in Chair –
Chancellor Burroughs reported form for Certificate of Scholarship endorsed by Mr Thos Hoyne attorney of the University – which was after amendment adopted –
Upon motion the Finance Committee was instructed to place (50.000) Fifty Thousand Dollars Insurance on the University Building and Contents
Mr J McVan Osdell one of the Trustees was present by invitation and presented a plan for platting the unused portion of the University grounds into residence lots suitable for leasing. Voted that Mr Van Osdell receive the thanks of this Committee for his plans and the Committee table the same under advisement adjourned O W Barrett Secy

Feby 7th 1876

Special Meeting of Executive Committee by Call of Chairman – at Brevoort House –
Present Mess. Boone Burroughs Thompson Rust Jones Cheney & Barrett
Dr Boone in Chair. who stated the object of the meeting to be to elect a permanent Secretary for Board of Trustees vice J A Smith resigned & such other business as might come before the Committee.
Minutes of meeting Feby 3. read & approved.
Moved by Mr Jones & second by Mr Thompson to proceed to ballot for Secretary for Board of Trustees of the University of Chicago – Carried –
Mr Rust appointed teller. and upon Counting the votes. O W Barrett was found to be Elected Unanimously –
There being a vacancy in the Board of Trustees caused by resignation of J H Griffith of Milwaukee. Dr Burroughs nominated H T Cheney of the 1st Baptist Church Chicago for trustee – & second by Dr Cheney, with some remarks. & upon ballot. Mr Cheney was unanimously Elected.
adjourned O W Barrett Secy

March 7. 1876

Executive Committee met at Club Room of Brevoort House. Present. Messrs Boom-Blake. Cheney. Jones. Thompson. Rust. Yassette & Barrett.

Dr Boom in Chair

Minutes of meeting Feby 7. read & approved upon motion of Dr Cheney 2d by Mr Blake It was voted - that the meetings of the executive Committee in future be opened with prayer.

By request of the Chairman Dr Cheney offered prayer.

Moved by Dr Cheney & 2d by Mr Thompson - That on account of not realizing $20.000 from the recent loan - as was expected. the Union Mutual Life Ins Co. be requested to release the two notes of the Theological Seminary - now past due. & held by said Insurance Company as Collateral - that we may have them for present use - and the Chairman is hereby requested to make the request of said Company

adjourned

O W Barrett Secy

May 30th 1876

Special meeting of Executive Committee at Club Room of Brevoort House.

Present Messrs Cheney. Burroughs Rust. Thompson Jones. Barrett

Mr Jones called to the Chair & Dr Cheney offered prayer.

Minutes of meeting March 7. read & approved.

Communication from Prof Boise tendering Five Hundred Dollars from future Salary towards Centennial fund - upon motion the Secy was directed to express the thanks of Executive Comtee -

Dr Boom coming in. he took the Chair -

Dr Cheney tendered his resignation as a member of Board of Regents as being a member of the Board of Trustees does not wish to fill both places - accepted.

adjourned.

O W Barrett Secy

June 28th 1876

~~No quorum - present -~~

Executive Comttee

Mr Jones in Chair ~~O W Bar~~

Report of Executive Comtee presented by Chancellor Burroughs & upon motion - it was voted to present same to Board now in session -

adjourned & met with full Board of Trustees

O W Barrett Secy

July 3. 1876

Executive Committee met at Club Room of Brevoort House.

Present Messrs Cheney. Burroughs. Rust Gassette Barrett & Boone -

Dr Cheney in Chair until Dr Boone came in when he took Chair -

Communication from E Colbert with reference to services at University referred upon motion to Committee on Faculty.

Communication from Artemus Carter relating to our connection with the Winnetka School & upon motion - duly seconded. The Secty was instructed to invite Messrs Carter & Pollard be invited to meet with this Committee at the next Monthly meeting, or such other time as best. for purpose of examining into the Winnetka Matters.

Communication from Robt Harris Chairman Comm to see Financial officer of the Theological Seminary recd - & placed on file -

Communication from Prof A. J Howe relating to expression regarding Prest Abernathy. & being considered as report of Committee appointed by Board of Trustees. It was ordered placed on file & Secretary to inform Prof Howe - the explanation was satisfactory. x

Adjourned subject to call of Chairman

O W Barrett Secy

x Chancellor Burroughs Dr Boone & Mr Hull - appointed Committee to investigate matter of our loan & security from Theological Seminary.

July 10. 1876

Adjourned meeting of Executive Committee at Club Room of Brevoort House -

Present Messrs Boone. in Chair. Burroughs. Doolittle. Rust. Jones & Barrett.

Minutes of July 3d approved.

Chancellor Burroughs - for Committee appointed at last meeting reported as follows - After extended discussion the following Resolution was offered by Judge Doolittle

Resolved. That information having come to this Committee that notes for a large amount accrued from the Burroughs & Jacobs Trust & referred to in Record page   assigned by the University to the Union Mutual Life Ins Co as collateral security for the indebtedness of the University to said Company and past due. Therefore the said Insurance Company be requested to proceed without delay to take such measures as may be proper to collect the same. so as to save the University from loss.

The following was offered by Mr Rust.

Resolved. That the Secretary be instructed to advise the President elect. Hon Alonzo Abernathy. that we have such encouragement to justify us in the belief that his salary will be provided for. and that he be requested to waive the stipulation of his invitation that "provisions for his salary should be made" and to enter upon the duties of his position at the Commencement of the next Collegiate year.

Adjourned

O W Barrett Secy

Aug 8. 1876

Regular monthly meeting of Executive Committee -

No quorum. & adjourned subject to call of Chairman

Sept 5. 1876

Regular Monthly meeting

No quorum

Oct 3. 1876

Regular Monthly meeting of Executive Committee -

Present. Messrs Boone (in chair) Burroughs Rust, Jones. Prest Abernathy & Barrett.

Minutes of last meeting approved.

Prest Abernathy submitted a brief report of the opening & condition of the school in the College department of the University which on motion was placed on file -

The following was offered by Chancellor Burroughs Resolved. that the rule making lessons by illustrations counting as double time. be rescinded. Carried -

upon motion it was voted to employ Miss Esther Boise. three hours per day at a salary of $600 per annum.

Upon motion of Chancellor Burroughs it was voted to add Mr W. L. Thorn to this Committee. voted he be made a member of the Committee on Endowment & Finance vice A. G. Gazette resigned.

Communication of Elliot Hawley referred to Chancellor Burroughs with power to act.

October 3rd Continued

The following offered by Dr Burroughs. was adopted.

— Resolved. that whereas the semi annual interest on the loan of the University from the Union Mutual Life Ins Co falling due in August last. is unpaid - & whereas. the said Insurance Company hold Collateral securities to the amount of Fifty Thousand Dollars. More or less. on which a considerable amount is past due. therefore this Committee respectfully represent to the officers of the Insurance Company that our Chief reliance for the payment of interest is on the said Collaterals and ask whether means cannot be taken to realize upon the same - and the Committee offers to the officers of the Company the services of their attorney and all possible Co operation in effecting the desired result.

The Secty was instructed to send Copy of above to the Financial agent of the Union Mutual Life Ins Co.

Adjourned

O. W. Barrett Secy

Nov 7. 1876

Monthly meeting Executive Committee

No quorum present

O. W. Barrett Secy

Dec 5. 1876

Monthly meeting of Executive Committee
Present Messrs Boone. Burroughs Thompson.
Jones & Barrett. Dr Boone in Chair.
Reading of minutes dispensed with.
Messrs Pollard & Carter having been invited to be present regarding the "Winetka Matter" Mr Pollard stated. Mr Carter & himself expected to be prepared to make a statement regarding the full business of Winetka - but owing to Mr Carters absence from the city. a report was not ready for this meeting & asked for time - to the next regular meeting. which was granted.
Mr D. J. Jacobs. having been invited to be present & make statement as to the securities of the Theological Seminary. did so at length. & the subject was very generally discussed - & Mr Jacobs submitted a proposition to change the securities. & upon motion of Mr Jones - duly seconded. it was voted to make the proposed change. but in doing so the University waive no rights - & Chancellor Burroughs was appointed a Committee to co operate in the transfer.
The Finance Committee submitted a plan adopted by them for a general subscription - which was approved.
Adjourned

O M Barrett Secy

Feby 6. 1877

Monthly meeting of Executive Comm -

No quorum

O M Barrett Sy

Feby 14. 1877

Special meeting of Executive Committee at Club Room of Tremont House -
Present Messrs Boone. Dr Anderson. Thompson Hoyne Jones Rust Sherer Van Osdel Burroughs O M Barrett. & Prest Abernethy.
Dr Boone in Chair.
Upon motion the minutes of the last meeting were dispensed with -
Upon motion of Mr Rust. seconded by Mr Barrett it was voted that Mr Thos Hoyne be elected attorney & Counseller for the University.
Communication from Prof Boise tendering his resignation as Prof of Greek. was read - and the following was offered by Dr Burroughs
Whereas.
The Executive Committee of the University have received the Communication of the resignation of Dr Boise with surprise and regret. The loss of the valuable services of Dr Boise at the present time when the University is laboring under so many causes of anxiety is most keenly felt. That Dr Boise should contemplate a termination of his long connection with the University so suddenly and without such notice to the Trustees as would have enabled them to provide suitably for the place materially increases the severity of the loss and
Resolved. That a Committee consisting of Messrs Thompson. Jones & Burroughs be appointed to present to Dr Boise the minds of the Trustees and to endeavor to induce him to recall his resignation
Adjourned

O. M. Barrett Secy

March 6th 1877

Monthly meeting of Executive Committee
at Club Room of Tremont House.
Present Messrs Dr Boone Chairman. Prest Abernethy
Dr Anderson. Chancellor Burroughs. Van Osdell.
Jones. Rust. Shorey. Thompson & Barrett
Lords Prayer by Dr Anderson.
Minutes of Feby 1st. approved

Mr Jones. reported for Committee appointed
to confer with Dr Boise - and after listening
to the details of the several visits. & remarks by
Messrs. Thompson. Rust Shorey. Dr Anderson & others.
It was upon motion. voted to accept the
resignation of Dr J R Boise as Professor of Greek
in the University. But Mr Jones offered a
substitute that the resignation of Dr Boise be
referred to the Committee on Faculty & Faculty relations
to make such arrangements with Dr Boise
regarding future teaching as they can.
The ayes & noes being called for. the Motion was lost
by following Vote. Ayes. Dr Anderson. Burroughs. Jones.
Noes Dr Boone. Messrs Rust Van Osdel. Thompson.
Shorey. Barrett. Prest Abernethy being excused
The motion to accept Dr Boise Resignation
was put & carried -

X Dr Burroughs reported upon Change of
Securities as per Minutes of Dec 6. That
no Change will be made in consequence of the
failure of Mr Jacobs to complete negotiations
Upon Motion of Chancellor Burroughs It was Voted
to employ Rev Mr Savage as agent to make
Collections & solicit subscriptions for the University
at a salary of $100. per Month & traveling Expenses.
After remarks by Prest Abernethy. Mr Rust. Van Osdel
& others upon the general interests of the University
It was Voted to adjourn

O W Barrett Secy

April 19th 1877

Special meeting of Executive Committee
& members of Board of Trustees invited to
be present. The object of the meeting to be
to meet the President of the Union Mutual
Life Ins Co -
Dr Boone in Chair -
Prayer by Dr Cheney
Present. Dr Boone. Dr Cheney Dr Anderson. Prest
Abernethy. Chancellor Burroughs. W. T. Shorey H. A. Rust
C. J. Hull E Nelson Blake. Hinckley. Dr J. A. Smith
Mr Bosworth. Greenebaum. Scammon Thompson.
Doolittle. Hoyne. & Barrett. of University
Mess J H DeWitt. Secomb. Warfield & Kendall of
the Union Mutual Life Ins Co.
Remarks were made by Messrs Hoyne. Greenebaum. Scammon Hull. DeWitt Doolittle
Rust. Anderson Abernethy & Burroughs. Blake
when the following was offered by
Mr Scammon & unanimously carried -
by vote of Ayes & Noes

Resolved that the members of the Board of Trustees
of the University of Chicago pledge themselves -
that if thirty or any other number of
gentlemen will contribute and pay the necessary
money to discharge the obligations of the
University to the Union Mutual Life Ins Co, they
will resign and elect as their successors. such
persons as such contributors shall nominate
as Trustees subject to the conditions of the Charter

adjourned

O W Barrett Secy

July 10. 1877

Regular Monthly Meeting of the Executive Committee—

Dr J. A. Smith assumed the chair.

Prayer by Dr Cheney

Minutes of April 19th approved—

Present Messrs Dr J.A. Smith Dr Cheney Thos Hoyne E. Nelson Blake W.T. Sherer & O.W. Barrett

Upon motion O.W. Barrett was unanimously elected secretary—

Communication from Dr Rawson Dexter as follows—

1415 Indiana Ave. Chicago June 26. 77

Dr L.D. Boone

Dear Sir. I feel that I labor under great disadvantages in having my residence so far from the University. If the trustees of the University will allow me to occupy the room formerly occupied by Dr Boise I will thus be enabled to do a great amount of work in building up the Museum and scientific department generally. which I will do to the best of my ability—

I am very truly Yours &c

Rawson Dexter

which was upon vote laid over until next meeting—

The following Communication was presented—

Chicago July 9. 1877

O.W. Barrett Esq Secy Board of Trustees University of Chicago

Dear Sir—

As provision is yet to be made for instruction in Greek in the College classes for the ensuing year. I beg leave to recommend for the consideration

of the Executive Committee. That Mr Louis Dyer be employed to instruct two classes in Greek throughout the year. and an additional class in Greek Philosophy during the third term. at a salary of not less than eight hundred & fifty dollars. That if it becomes necessary to assign him an additional class for the first & second terms. his salary to be fixed at not less than One thousand Dollars.

This recommendation is made after consultation with Mr Dyer.— I beg leave further to recommend

1. That the salary of Prof Edward Olson be fixed at not less than Twelve Hundred Dollars.
2. That the salary of Prof E.S. Bastin be fixed at not less than Twelve Hundred Dollars.

Alonzo Abernethy
President

& upon motion the recommendations were adopted & the Communication ordered placed on file.

Upon motion Hon Thos Hoyne was appointed a Committee to ascertain if the University is subject to Water Tax

Communication from J.M. Gartside regarding claim of Prof Boomy. read & ordered laid on table

The subject of corresponding with & perfecting arrangements with Dr J.B. Simmons & Dr Johnson—elected by the Board of Trustees as financial agents was upon motion referred to Committee consisting of Dr J.A. Smith & O.W. Barrett

Adjourned

O.W. Barrett Secy

July 21. 1877
Special meeting of the Executive Committee
Present.
Dr J A Smith Thos Hoyne H M Thompson
Dr Boone W T Sherer O R Barrett
H. M. Thompson called to the Chair –
Minutes of July 10. approved

The following offered by Thos Hoyne –
Resolved – that this board has learned with feelings of profound regret the death of
Horatio O. Stone – for several years a member of the board of Trustees of the University of Chicago who departed this life on the morning of the 20th inst. at his home in Chicago in the 66th year of his age.
2 Resolved. that this board deeply deplore the loss of their colleague. they also desire to bear and record their testimony of the value of his membership as a Trustee of the Board. A man of quiet modest bearing. he actively sympathized with the good & noble objects of the institution. His practical wisdom was efficient always in discussing and devising the means of its support. His appreciation of its influence upon the interests of Culture & Education throughout this State was most earnest. intense & sincere – By not only his personal efforts but by his generous contribution of money did he manifest his zeal and interest so that his zeal and his wisdom were alike practically illustrated in the actual results which he aided to carry out. It may become the duty of others to speak of his virtues as a citizen. This board cannot overlook the fact however – that after a residence of 42 years in Chicago – dating back before it was organized under a city Charter & government Mr Stone during the whole period within the knowledge

adjourned
O R Barrett Secy

of men living. has so lived and died – that the slightest imputation rests not on his memory. The slanders which Malice is ever too ready to utter whenever the character of the citizen is not irreproachable. and his personal integrity not perfect. in this instance remains as silent as the grave. which is now to entomb his remains.
3d Resolved. that as a token of respect to the memory of deceased. the Secretary issue notices to all members of the board of Trustees and the Faculty – that they meet on Sunday at 2 oclock p.m. to attend the funeral of deceased in a body from his house. 912 Prairie Avenue and the usual badge of mourning be worn for 30 days.
4 Resolved that mere words are always inadequate to express the condolence of mourners – which they would if possible administer to hearts stricken of such a bereavement – that we therefore Resolve – that a copy of these resolutions be sent to the relatives of deceased by the Secretary – as a testimonial of our feelings and the respect which we entertained of his life and character –
adopted –

Dr J. A. Smith reported. Communication from Dr Simmons – saying he was disposed to engage in the work. & that Dr Johnson declines the position
Committee instructed to find another person to take place of Dr Johnson & report at a future meeting
Moved by Dr Smith – that we reconsider the appointment & Prof Dyer ~~be appointed~~ to the Chair of Greek – adopted –
Moved by Dr Smith. that Prof Dyer be requested to give another years service at $850. & be assigned to department of modern languages & to assist in Greek –

July 31. 1877

Special Meeting of Executive Committee

Present.

Dr J A Smith H W Thompson T. Jones.
Dr Henderson & O W Barrett

Dr Smith Called to the Chair.

Minutes of 21st approved.

Upon request of the Chairman the Secty stated the object of this meeting to be to receive proposition to establish a ladies department in Connection with the University & other business if any—

Communication from Mrs D L Shorey Secy of the Ladies Committee requesting the following be added to that Committee— Mrs A W Wait Mrs C H Reed Mrs Tuffor Burnham Mrs Harmon Spomance Mrs Lucian Tilton Mrs E C Mitchell—

Request was complied with & above voted to be members of the Ladies Committee

In the absence of a communication from Ladies Committee relative to the ladies department the matter was referred to a special Committee consisting of Dr J A Smith & C H Reed— to consult with the Ladies Committee & to report at an adjourned meeting

Communication as follows. received and referred to the Faculty for information

Chicago July 28. 77

To the Executive Committee of the University of Chicago.

Gentlemen Having learned that the Communication asking the privilege of my occupying the rooms formerly occupied

by Dr Boise was referred by the Trustees to the Executive Committee. Therefore I wish to say that the President and Professors subsequently tendered me the rooms known as the president's rooms in the University building by a unanimous vote which they presented me— and which being satisfactory to me— I desire to withdraw my former communication and ask the concurrence of your Committee in the action of the Faculty. I am very truly

Yr Obt Servt

Rawson Dexter.

Adjourned— subject to call of Committee on Ladies department. and the Secretary instructed to invite Members of the Board of Trustees to meet with us at the next meeting—

O W Barrett Secty

August 8. 77

Special meeting of Executive Committee & Members of Board of Trustees invited to be present to hear report of Committee on Ladies Department—

Present Dr J A Smith H W Thompson W T Sherer O W Barrett of Executive Committee & C J Hull & Dr Burroughs of Trustees.

H W Thompson called to the Chair.

Minutes of July 31. approved

Dr Smith offered the following—

Resolved. That the Ladies Department of the University be and is hereby organized and Established as a "Ladies' College of the University of Chicago" The pupils in this college shall be members of the University entitled to all its privileges. having access to its classes for either the whole University Course or any part of it and upon completion of the assigned Course receiving the customary degrees in graduation. which was adopted.

The following Communication was presented by Dr Smith as a part of his report.

No 20 Aldine Square
Aug 6th 187[illegible]

Dr J. A. Smith & Mr C. H. Reed Committee –

Dear Sirs.

A Meeting of the Ladies Committee of Chicago University was held on Thursday Aug 2d to receive a Communication from Dr Smith – presenting resolutions concerning the organization of the Ladies department of the University under the supervision of Miss Wait & Miss Esther Boise.

After careful consideration the Secretary of the Ladies Committee was directed to report to the Executive Committee of the Board of Trustees. through Dr Smith & Mr C H Reed that. the ladies of the Committee are prepared to pledge their active co operation and heartiest support to the measure. should the resolutions in question be finally adopted by the Board of Trustees. The Secretary was also requested to report. that in the opinion of the Ladies Committee it is very desirable that such an arrangement be made with Miss Boise as will secure her undivided efforts in the interests of the University –

M. A. Shorey
Secy

Dr Smith stated that Mrs Wait had submitted a proposition – to take charge of the Ladies College. but had afterwards withdrawn it & offered the following resolution

Resolved. That the Committee having before it. at the same time with that of Miss Wait – a proposition by which a gentleman may be placed at the head of the Ladies College, and deeming such an arrangement upon the whole preferable. Miss Wait having also indicated an inclination to withdraw her own proposition. it is voted that the withdrawal of Miss Wait be accepted. At the same time the Committee appreciate highly the interests in the University expressed in the proposition of Miss Wait – and hope to still have the cooperation in efforts to promote the interests – especially of the Ladies department of the University –

adopted.

Upon motion a Committee was appointed to consult with Rev E C Mitchell with reference to organizing the Ladies Department and to report at an adjourned meeting. Committee appointed – Dr Ja Smith Dr Burroughs & Mr C J Hull

Upon motion Mess Thos Hoyne Dr Burroughs J. Y. Scammon Dr J. A. Smith & C J Hull were appointed a Committee to prepare suitable resolutions upon the death of Wm B. Ogden.

Adjourned subject to call of Special Committee –

O W Barrett Secy

August 23d 1877

Special meeting of the Executive Committee at the Brevoort House. to hear report of Committee on Ladies department & other business (pressing). -

Present Messrs Fernando Jones Dr Boone J. A. Rust & O. W. Barrett of Ex Comm. also Dr Burroughs of Board of Trustees.

Fernando Jones called to the chair.

Minutes of Aug 8th approved.

Report of Committee on Ladies College made by Dr Burroughs - who also presented a letter from Rev E. C. Mitchell declining to take the responsibility of the charge.

Committee on Resolutions on the death of Wm B Ogden reported as follows:

Since the last annual meeting of the Board of Trustees information has been received of the death of the Hon Wm B Ogden Prest of the Board. Which occurred at his residence in the City of New York on the 3d inst.

An occasion of public sorrow in this city with which his whole active life has been identified the death of Mr Ogden is a special & profound affliction to his associates in this Board & to all friends of the University of Chicago.

Designated by the late Senator Douglas in his original grant of the foundation of the University as one of its Trustees & elected on the decease of that gentleman in 1861 to take his place as President of the Board. which place he continued to fill to the time of his death. Mr Ogden has been identified with the University from its origin & was from the first one of its most earnest advocates

intelligent counselors & generous patrons.

Under the pressure of his great business. the infirmities of age. & even after the removal of his residence from this City. the interest of Mr Ogden in the University never abated. & it is a pleasure to remember that at his last visit to Chicago - though then suffering from the approaches of the disease which terminated his life he attended & presided over several protracted sessions of the Board.

To the high qualities of his Character also his enlightened public spirit his always earnest & able support of what is for the highest public good - his genial & kindly spirit in the relations of private life. this Board desires in common with the great mass of our fellow citizens. to bear record and to record its sense of the loss which the University & society have sustained in the death of Mr Ogden. -

The following was offered by Dr Boone & 2d

Whereas. the Faculty of the University did sometime about the last of June or 1st of July. pass a resolution inviting Prof Ransom Dexter to occupy the rooms in the University Building known as the President's rooms - therefore Resolved. that Dr Dexter be authorized to occupy said rooms. (until notified by the Board of Trustees or this Committee that said rooms are needed for other purposes) in accordance with the said action of the faculty in relation thereto - and subject to the general regulations of the Board in relation to such occupation -

adopted.

Upon statement of Dr Burroughs leave of absence was granted to Prof Clarke unless otherwise advised by President Abernethy. Carried

Aug 23. 77

Upon Motion - Prof Louis Dyer was at his request released from his engagement as he wished to return to England to complete his studies -

Upon motion of Mr Rust. duly seconded - Dr Burroughs was added to the Committee on Faculty & faculty relations & the Committee instructed to take steps to provide for teachers in place of Prof Dyer. & to report their action to this Committee at an adjourned meeting to be held Tuesday Aug 29.th at 4 P.M.

Aug 27. 1877

No quorum

Sept 11th 1877

Regular Monthly meeting of Executive Committee at Tremont House -
Present. Messrs. Ed Blake. Dr Anderson J Jones A Abernethy Dr J. A. Smith H A Rust H. M Thompson W. J Shaw O M Barrett & Dr Burroughs of Trustees

Upon motion Dr Galusha Anderson was made permanent Chairman - by a unanimous vote

Prayer by Prest Abernethy

Minutes of Aug 23d approved

Communication from A. J Gross asking permission to send scholar to University

not a member of his family. under his scholarship - was recd - and after considerable discussion. Motion was made & seconded to grant Mr Gross request. which motion did not prevail -

Communication from Rev R P Allison. requesting his note to be accepted for tuition of his brother was recd - and upon motion the request was granted.

Communication from Thos Hoyne tendering his resignation as member of this Committee was recd & upon motion refered to the full Board of Trustees.

Report of Faculty by Prest Abernethy. as follows.
The Committee on faculty respectfully report that the increasing attendance of ladies. many of whom are seeking instruction in music. seems to render some provision necessary. As the best arrangement which they have been able to find practicable the Committee recommend that Prof C. E. R. Müller. a graduate of this University & formerly tutor of German. who has subsequently graduated from the Conservatory of [illegible] Germany & being invited to a professorship there. be invited to give instruction at the University to such pupils as may wish to receive lessons subject to the following regulations. 1st Instruction shall be given only in the afternoon & in such a room as the President may designate. which shall be warmed & lighted at the expense of Mr Müller & if the Piano or other furniture belonging to the University is used reasonable rent shall be paid for it.
2d The fee shall not exceed one dollar per lesson & shall be collected by Mr Müller without

any responsibility to the University.

Upon motion duly seconded. Dr. Jackson was elected Regent. term to expire in 1879

adjourn

O. W. Barrett Secy

Sept 27th 1877

Special meeting Executive Committee —
Dr Cheney in Chair
Prayer Dr J. A. Smith —
Present Messrs Dr Anderson E. W. Blake J. Jones A Abernethy W. T. Sherer Dr J A Smith O. W. Barrett

Object of meeting stated by the Secty. as follows
At a meeting of the Finance Comm. the following was Resolved. that we consider it expedient that an effort be made at once towards raising funds for current expenses. payment of the debts of the University — & endowment of chairs. and that we feel the first steps should be taken in the West before attempting anything in the East. that we have after due deliberation considered the Rev D. B. Cheney is the man to take hold of the work. We therefore recommend that the office of Financial Secretary be now created & that Rev D B Cheney be invited to assume the duties of that office and at the same time — that of acting Chancellor under the title of Acting Chancellor & Financial Secretary — That a special

meeting of the Executive Committee be called & this recommendation be brought before them at as early day as possible —

Motion was made & seconded to adopt the recommendation of the Finance Committee — & a general discussion was participated in by Dr Smith. Mr Blake. Dr Anderson & Mr Sherer — upon vote being taken was adopted

Request of Mr Groves was made through the Secretary to exchange his scholarship for one of the 1876 form. & he pay $100. for the exchange. upon vote request not granted.

Upon motion — the claims of sundry persons against the University in connection with Winetka was referred to a special Committee consisting of Messrs Barrett Jones & Pollard —

Upon motion it was voted to hold future meetings at office of the Secretary No 120 LaSalle St.

Upon motion the matter of Dr Cheney was referred to the Finance Comm.

Upon motion the following was voted.
Resolved. that the Steward of the Boarding Club be nominated by the Students and approved by the ~~President~~ Committee on "Internal affairs" said Steward to be under the direction & control of said Committee so far as that their approval may be withdrawn at any time.

O. W. Barrett Secy

Adjourn

October 9. 1877

Monthly meeting of Executive Committee at 130 La Salle St.

Present. Dr Anderson. Dr J A Smith. H A Rust A. Abernethy. L D Boone & O W Barrett–

Dr Anderson in chair.

Prayer by Rev J. A. Smith

Minutes of Sept 11th & 27th approved

Communication received from Prof J. C. Freeman– which was upon motion referred to Special Committee consisting of Drs Anderson & J. A. Smith

Communication from J. R. Doolittle was upon motion referred to the Legal council – Thos Hoyne–

The following was offered by Dr Boone & 2d by Dr Smith

Resolved. That the Committee appointed to confer with Dr Cheney in relation to his acceptance of the office of Financial Secretary and acting Chancellor be requested to solicit special subscriptions for the purpose of paying the salary of Dr Cheney–

Resolved. That when this meeting adjourn it adjourn to one week from today & that notice be given to each member of this Committee, that the question of the election of a Chancellor be a special subject of consideration, and if it be thought best, that an election be made at that time– adopted–

The following was.

Resolved. that the Secretary be and is hereby authorized to return to Dr Ransom Dexter the paper– Conveying to the University the Cabinet & Museum & to obtain from said Dexter the Resolution thanking him for said donation– Carried

adjourned to Tuesday 16th

O W Barrett Sec

October 16. 1877

adjourned meeting– of Executive Committee

Dr Anderson in Chair–

Present. Dr Anderson. Dr J. A. Smith. Eckhart Blake A. Abernethy Mr T. Sherer H. A. Rust W. H. Thompson, & O. W. Barrett

Minutes of 9th approved

Dr Anderson reported– for Committee on Communication of Prof Freeman– which was laid on table for the present.

Report of Committee on subscription for salary of Dr Cheney was made. and the following was

Resolved.

That assurances are before us to justify us in saying $3000 can be raised for support of Financial Secretary & acting Chancellor–

Upon motion it was voted to reconsider the action regarding Financial Secty– at meeting Sept 27th 77–

Upon motion of Dr J. A. Smith second by H. A. Rust– that Dr D B Cheney be elected– Chancellor of the University– at a salary of $3000 per annum–

Remarks by all present after which the vote was taken & was unanimous.

Upon motion it was voted the Secretary be requested to prepare & circulate a paper for securing parties to bind themselves to pay salary of the Chancellor–

Upon motion it was voted to request Drs Cheney & Anderson to represent the University at the association to be held at Spring field.

Secretary instructed to advise Dr Cheney of his election as Chancellor to take effect when the salary is provided for–

adjourned

O W Barrett Sec

November 12. 1877

Monthly meeting of Executive Committee
Present.
Dr Anderson in chair - Dr Cheney
A Abernethy E Nelson Blake W. T. Shimer
Dr J A Smith H A Rust & O W Barrett
Prayer by Dr Cheney
Minutes of 16th Oct approved -

Resignation of H A Rust as member of the Finance Committee - received - & resignation accepted with regret.

Communications from Trustees W. D. Bacon & W. M. Hatch regarding the election of Chancellor received & placed on file -

Remarks by Dr Cheney regarding his visit to Springfield - were listened to with interest -

Upon motion it was voted to call the Trustees & Board of Regents together for a Conference - to be held at the Grand Pacific Hotel - Thursday 23d

After listening to remarks by several members present - upon the general welfare of the University - meeting adjourned

O W Barrett Secy

November 23. 1877

Meeting of Executive Committee. Board of Trustees & Board of Regents for conference - at Grand Pacific Hotel -
Dr Anderson in Chair.
Prayer by Rev J. W. Custis
Object of the meeting stated by the Chair - & a brief statement showing financial condition of the University was submitted by the Secretary -
Present.
Trustees. Dr Anderson. Dr Cheney. Dr J A Smith Robt Harris. Murry Nelson. Fernando Jones. R. A. Loveland E Nelson Blake A C Abernethy J K Doolittle. H. A. Rust. W T Shimer J C Burroughs J Y Scammon J B. Bonfield. L D Boone. O W Barrett
Board of Regents
Rev J W Custis Dr Jewett (Milwaukee) Dr Jackson Judge S M Moore Judge Booth Rev S G Harris.

Remarks by by Messrs Rust. Doolittle Scammon. Judge Moore. Judge Booth - Dr Jewett F Jones. E N Blake. Dr Burroughs. Murry Nelson. Dr Cheney & others. upon the general interest & condition of the University
The following was
Resolved.
That in the judgment of this meeting. a first important step - is to secure the suitable man to represent the financial interests of the University before the public - with that view we unite in expressing the hope that Dr Cheney will accept the office of Chancellor as tendered him. and that we pledge to him in that case. our ardent support.
Motion was made. that this body recommend the Executive Committee to appoint a Committee to consult with the Union Mutual Life Ins Co & to make a proposition for adjustment of the debt. Lost. adjourned O W Barrett Secy

November 27. 1877
Special Meeting Executive Committee
Prayer Prest Abernethy.
Dr Anderson in Chair - & present. Dr J A Smith Dr Cheney Prest Abernethy Mr Shorey & O W Barrett

Communication from Dr D B Cheney - declining the position of Chancellor - received and placed on file -

Upon Motion it was voted - the reference of Matter of loan with the Union Mutual Life Ins Co be referred to Finance Committee & the Chairman of this Committee be associated with the finance Committee. with a view of obtaining a definite proposition for settlement

Upon motion it was voted to accept the resignation of Thos Hoyne as Member of this Committee and Normand T Gassette was elected to fill the vacancy - and also to fill vacancy on Finance Committee - occasioned by resignation of H. A. Rust

Upon motion it was voted to instruct the finance Committee to devise ways & Means for payment of Salaries and other expenses -

Upon motion it was voted to request the finance Committee to report at as early day as practicable - a detailed Statement of the Securities & assets of the University - of what they consist & where they are - & that Treas H Greenebaum & late Chancellor be requested to report to finance Committee as to Securities in their hands.

adjourned

O W Barrett Secy

Feby 12. 1878
Special Meeting Executive Committee
Dr Anderson in Chair -
Prayer by Dr D B Cheney
Present.
Drs Anderson. Cheney Smith - F. Jones
A Abernethy Dr Boise & O W Barrett

Form of Contract between University & Union Mutual Life Ins Co submitted & upon motion - date made Feby 12/78 & approved -

Upon motion - which was carried the Finance Committee were instructed to negotiate a basis of settlement with Dr Burroughs & report same to this Committee.

Upon motion - a committee - consisting of Dr Anderson F. Jones & Dr Cheney were appointed to examine the relations of Rush Medical College & Union College of Law. to the University - & to report at as early day as possible -

Upon motion - Dr Anderson & Mr Abernethy appointed Committee on Catalogue -

adjourned.

O W Barrett Secty

March 12. 1878

Monthly Meeting Executive Committee

Dr Anderson in Chair –

Prayer Dr Cheney

Present Drs Anderson Cheney Smith – & Messrs Gassette & Barrett. F. Jones

Minutes of Feby 12th approved –

Communication from Dr J Adams Allen relating to Connection between the University & Rush Medical College. received & referred to Committee on Catalogue – Communication from Dr Anderson – received & ordered placed on record – as follows.

Chicago March 1. 1878

O. W. Barrett Esq Secty

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 heartfelt 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 hope the sympathy and active co operation 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 [illegible].

Yours most truly

Galusha Anderson

March 12. Continued –

Upon motion of Dr Smith – duly seconded it was Voted to discharge the Committee on Faculty & Faculty relations – in view of new Constructions –

Upon motion – duly seconded – Dr Anderson was made Chairman of Committee on Faculty & Faculty relations & his associates to be Drs Smith & Cheney

Report of Dr Jones – for Committee on Law School – Showing contract with Existing [illegible] under present management. No expense to be incurred – & present indebtedness to Law School 3.035^{00} – Report referred to Committee on Catalogue

Committee on Catalogue instructed to use their judgment as to number of Catalogues to be printed – also to report names at a subsequent meeting to fill vacancies in Law College directory. –

Upon motion – duly seconded it was Voted to refer all matters of instruction to Committee on Faculty & Faculty relations –

Adjourned

O. W. Barrett Secty

March 15th 1878

Special meeting Executive Committee
Dr Anderson in Chair
Prayer Dr Cheney
Present Drs Anderson Cheney Smith
C. F. Gassette & O. W. Barrett

Object of meeting stated by Chairman
to be - to consider the subject of employing
a financial agent for the East -
after considerable talk upon the subject -
it was moved & 2d that Rev D B Cheney
be requested to represent the financial
interests of the University in the East -
Carried

Moved & 2d the details of the arrange-
ment with Dr Cheney be referred to the
Finance Committee. Carried

Adjourned
O. W. Barrett Secy

April 2. 1878

Monthly meeting of Executive Committee.
Dr Anderson in Chair.
Prayer Dr Cheney
Present Drs Anderson Cheney Smith -
Messrs Gassette Jones & Barrett

Minutes of March 12. & 15th approved -

Committee on filling vacancies in Law School
Directory reported as follows.
Hon Thos Hoyne - Dr Galusha Anderson, Henry
Strong & Jos F. Bonfield - and upon
motion - duly seconded. they were elected -

The following offered by Dr Smith -
The finance Committee be instructed
to obtain from the Registrar at the University
a detailed list of students at the opening
of next term - together with the amount
due or to become due from them for the
coming term - the names of the students
receiving instruction on scholarships -
and the names of the scholarship
Carried.

Moved - & 2d - the Committee on grounds
be requested to report to the finance Com-
mittee - their doings - receipts & expenditures -
at their meeting to be held April 11th
Carried -

Moved & 2d that all future expenditures on
grounds be made subject to the approval of
the finance Committee Carried

Moved & 2d that the business with Wayland
Institute be referred to finance Committee
with power - carried -

Over.

Apl 2d Continued

Moved to adjourn to Tuesday April 9th & Executive be notified the object of the meeting will be to fill vacancies in the Board of Trustees - preparatory to the publication of the annual Catalogue -

Adjourned O. W. Barrett Secty

April 9th 1878

Adjourned Meeting of Executive Committee
Dr Anderson in Chair -
Prayer Rev J. A. Smith
Present Drs Anderson Smith. Cheney - Mess Gassette & Barrett -
Secty stated each member of the Ex. Committee had been notified of the object of this meeting -
The following were elected by ballot as trustees

J. C. Knickerbocker	vice	A Hotz	term expir	1878
Rockwell Sayre	"	Trevor	"	1879
Benj Randall	"	McHatch	"	1880
Rev E. B. Stone	"	S. P. Crawford	"	1887
J. M. Bailey	"	Wm Dexter	"	1883

Upon motion it was voted that all applications for extension of term bills be refered to the finance Committee with power -
Adjourned

O. W. Barrett

June 11th 1878

Monthly meeting Executive Committee
Dr Anderson in Chair.
Prayer by Mr Sherer.

Present.
Dr Anderson. Messrs Sherer Rust & Barrett

Minutes of April 2 & 9th approved.

— Communication from B. F. Jacobs - requesting surrender of notes held by Union Mutual Life Ins Co as Collateral Security. which was referred to a committee consisting of Dr Anderson Messrs Rust & Sherer. & Secretary instructed to reply to Mr Jacobs - that the matter would be brought before the Board of Trustees - at their meeting to be held the 26th.

Upon motion it was voted - the Trustees furnish the programmes and the senior class the music for Commencement. and the place for holding Commencement exercises be referred to a Committee consisting of Dr Anderson and Mr Sherer.
Adjourned O. W. Barrett Secty

June 21. 1878

Special meeting Executive Committee.
Dr Anderson in Chair -
Prayer Dr Smith
Present Dr Anderson. Dr J.A. Smith. Messrs Thompson. Gossette & Barrett
Minutes of meeting 11th approved.

Committee in Jacobs matter reported - not been able to see Mr Hoynes attorney. and requested privilege of reporting to full Board - which was granted -

Dr Anderson reported - for Committee on commencement - reported programme &c which was adopted.
Report of Executive Committee. submitted by Secretary - which was approved & ordered presented to Board -
adjourned
O.W. Barrett Secty

July 9. 78

No quorum -

Aug 13. 78

No quorum -

Sep 10. 78

No quorum

Sept 26. 1878

Special meeting Executive Committee
Dr Anderson in Chair.
Prayer Dr J. A. Smith
Present.
Dr Anderson. Dr J.A. Smith Messrs Blake. Shorr. Rust. Gossette & Barrett

Chairman of Committee on Faculty - recommended Prof H. H. Sanford - be elected to the Chair of Latin Language & Literature - and Prof Freeman be transferred to the Chair of English Literature; and to employ Miss Ester Boise at a salary of $500. per annum. adopted -

Moved - Dr Anderson & Dr J A Smith be a committee to correspond with Mr Atkinson regarding his becoming financial Secretary of the University -
Carried.
adjourned
O.W. Barrett Secty

Oct 8. 1878

No quorum -

Nov 12. 78

same.

Dec 10. 78

same

Dec 26. 1878

Special meeting Executive Committee
Dr Anderson in Chair -
Prayer by Dr Boone

Present Dr Anderson. Dr Boone. E.W. Blake
H A Rust N.T. Gassette & O.W. Barrett

Minutes of Sept 26th approved

Upon motion it was voted to refer the adjustment and settlement of the Wayland Institute matter to Committee consisting of Dr Boone & Secretary.

Upon motion it was voted that acting upon the written opinion of Hon Thos Hoyne counsel. we hereby consent the Union Mutual Life Insurance Company of Maine - to transfer and deliver notes held by them - as collateral to B. F. Jacobs and Dr J C Burroughs - provided there be a release in full for any amount of money which may have been ~~paid~~ received from principal or interest by the University on a/c of these notes. or any notes which may have been placed in hands of the Union Mutual Life Ins Co when this transaction took place -

Upon recommendation of Committee on Faculty - Dr G.W. Northrup be invited to teach during the year at a salary of $1500. per annum - payable for such time as he may teach -

adjourned

O W Barrett Secy

Special meeting
Jany 28. 1879

Dr Anderson in Chair
Prayer Rev. J. A. Smith

Present.
Dr G. Anderson. Dr J A Smith E.W. Blake
Dr L D Boone & O.W. Barrett

Minutes of meeting Dec 26.78 approved.

Dr Anderson stated the difficulty in perfecting the transfer of the notes held as Collateral by the Union Mutual Life Ins Co as Dr Burroughs & Mr Jacobs objected to sign the required receipt -

Upon motion it was voted to reconsider the action taken at the last meeting -

Following offered. Moved. that acting upon the written opinion of Hon Thos Hoyne attorney we hereby consent the Union Mutual Life Ins Co transfer & deliver notes held by them as collateral to B. F. Jacobs - Carried -

Moved & second. a Committee of three be appointed to confer with Prof Stearns - regarding settlement of his a/c. Carried - Dr Anderson. Rev J. A. Smith & O W Barrett be such Committee

adjourned

O W Barrett Secy

April 3rd 1879

Special meeting.
Dr Anderson in Chair.
Prayer. Rev J A Smith

Present. Rev G Anderson. Dr L D Boone.
Rev. J A Smith H. A Rust O W Barrett
& Messrs Randall & Gillette of Finance Committee.

Upon motion it was voted to give Prof Freeman a leave of absence for the first half of the present term.

Upon motion it was voted to place the matter of catalogue in hands of President Anderson with power to act.

Upon motion it was voted to place the care of the grounds in charge of Prest Anderson & H. A Rust as a special Committee.

Moved & 2d to correct the "Ladies Committee" and the matter was placed in hands of Drs Anderson & Smith.

Upon motion it was voted the Finance Committee be requested to consider the propriety of employing a financial Secretary & report to this Committee.

Adjourned O W Barrett Secy

Sept 9. 1879 (120 La Salle St

Special meeting of Executive Committee
Dr Anderson in Chair.
Present Dr Anderson Dr D B Cheney
Dr J A. Smith & O W Barrett
Prayer by Dr Cheney
Committee on Faculty reported that they had secured as Professors. J D S Riggs as principal of the Preparatory Department at a salary of $1.000 per annum. Prof Lewis Stuart of Kalamazoo Michigan to the Chair of Latin at a salary of $1.500 per year. and recommend the transfer of Prof H. H. Sanford to the chair of Rhetoric & English Literature. adopted.
Also reported that after consultation with Prof Freeman he could not be induced to remain & upon motion his resignation was accepted. Also that the resignation of Prof E. F. Stearns be accepted. which was upon motion adopted.

Adjourned

O W Barrett Secty

June 1. 1880

Dr Anderson in Chair.

Prayer by Dr Cheney.

Present. Dr Anderson. Dr D B Cheney Dr J. A. Smith C J Hull & O W Barrett

The chairman of Committee on Faculty - Dr Anderson made a statement regarding the position of Prof Olsen & upon motion it was voted to make Prof Olsen full Professor of Greek - Similar statement made regarding Prof E S. Bastin & he was made full Professor & upon motion it was voted to make the salaries of Professors Olsen & Bastin $125. per month - from January 1. 1880.

Upon motion it was voted to publish 1500 Catalogues & that President Anderson be requested to have the same done.

It being brought to the attention of this Committee that quite a large number of Tuition bills are unpaid. It was voted - that the Finance Committee be instructed to enforce the rules regarding the collection of bills.

It was voted that the Commencement Exercises be held at 10 oclock A.M. in Central Music Hall -

adjn

O W Barrett
Secty

March 7. 1881 120 La Salle St

Special Meeting

Dr Anderson in Chair.

Present. Dr Anderson Dr J. A. Smith Eckelton Blake F. E. Hinckley & O W Barrett

Prayer by Mr Blake

Object of the meeting stated by the chairman to be regarding the suits now pending against the University - and the following resolution was offered.

Whereas. the States attorney Luther Laflin Mills Carter H Harrison Mayor of Chicago and Ex officio Regent of the University and Hon Isaac N. Arnold. Regent of the University on behalf of the People of the State of Illinois have brought a bill in the circuit Court of Cook County against the Union Mutual Life Ins Co of Maine - The University of Chicago & the Regents of the University of Chicago for clouding by mortgage the title to the of the University. and

Whereas. the Union Mutual Life Ins Co of Maine brought a suit in the circuit court of the United States to foreclose a mortgage held by said Company on the grounds and buildings of the University. and

Whereas the Douglas Heirs have filed a Cross bill in the Circuit Court of Cook County against the People of the State of Illinois - The University of Chicago et al - be it

Resolved. that this Committee representing the Trustees of the University - requests the Hon Thomas Hoyne as the attorney of the Board to defend the interests of the University in such a manner as he in his judgment may deem best. adopted -

It was voted that Prof Allen A. Griffith be invited to build up a school of Elocution and

and oratory in connection with the University it being understood the same shall be under the direction of President Anderson, and that it shall be no expense to the University -

adjourned

O W Barrett Secty

April 19. 1881 120 LaSalle St

Dr Anderson in chair.

Present. Dr Anderson, Dr J A Smith. C J Hull C D Hamill & O W Barrett

Object of meeting stated by Chairman to be, the objection of Mr Hoyne to act as attorney for the University in the suits now pending. and requesting some other attorney be engaged.

It was voted that Dr Anderson be instructed to obtain the services of Charles Hitchcock as attorney for the University in the suits of the Union Mutual Life Ins Co upon such terms as they may agree.

adjourned

O W Barrett Secty

June 26. 1882 172 LaSalle

Dr Anderson in chair.

Prayer Dr J A Smith

Present. Dr Anderson Dr J A Smith Edw Blake, F. E. Hinckley L Everingham & O W Barrett

Dr Anderson Chairman Committee on Faculty presented the resignation of Prof H. H. Sanford which is tendered in consequence of his residence being in Syracuse N.Y. and recommended the election of Prof John Fraser to fill the chair made vacant at a salary of $1.000 per year.

Carried

Communication from the members of the Faculty offered by Dr Smith one of the Committee on Faculty recommending the appointment of Fred. L Anderson as assistant Professor at a salary of $750. per year.

Adopted

adjourned

O W Barrett Secty

remaining 402 blank pages omitted