

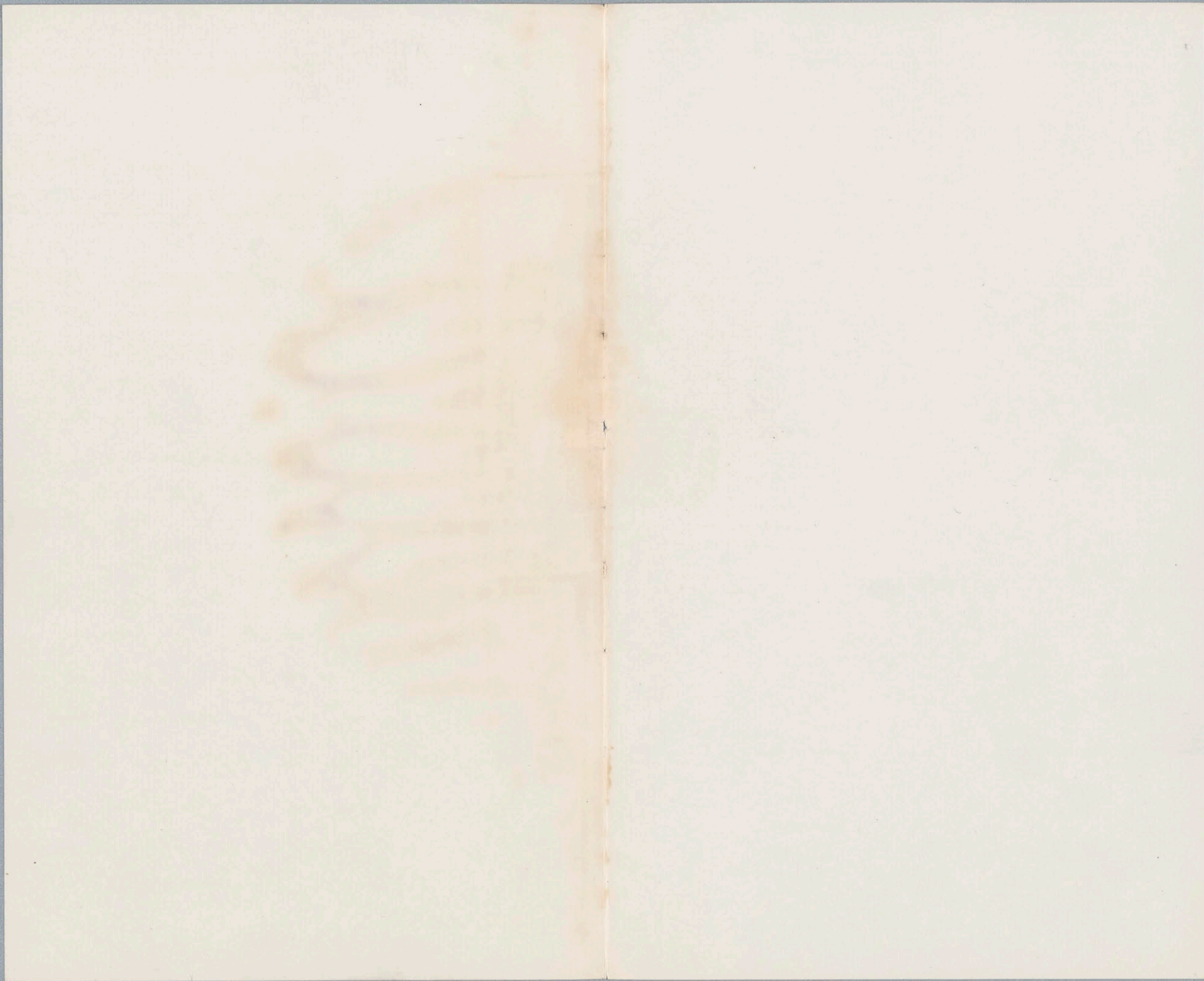
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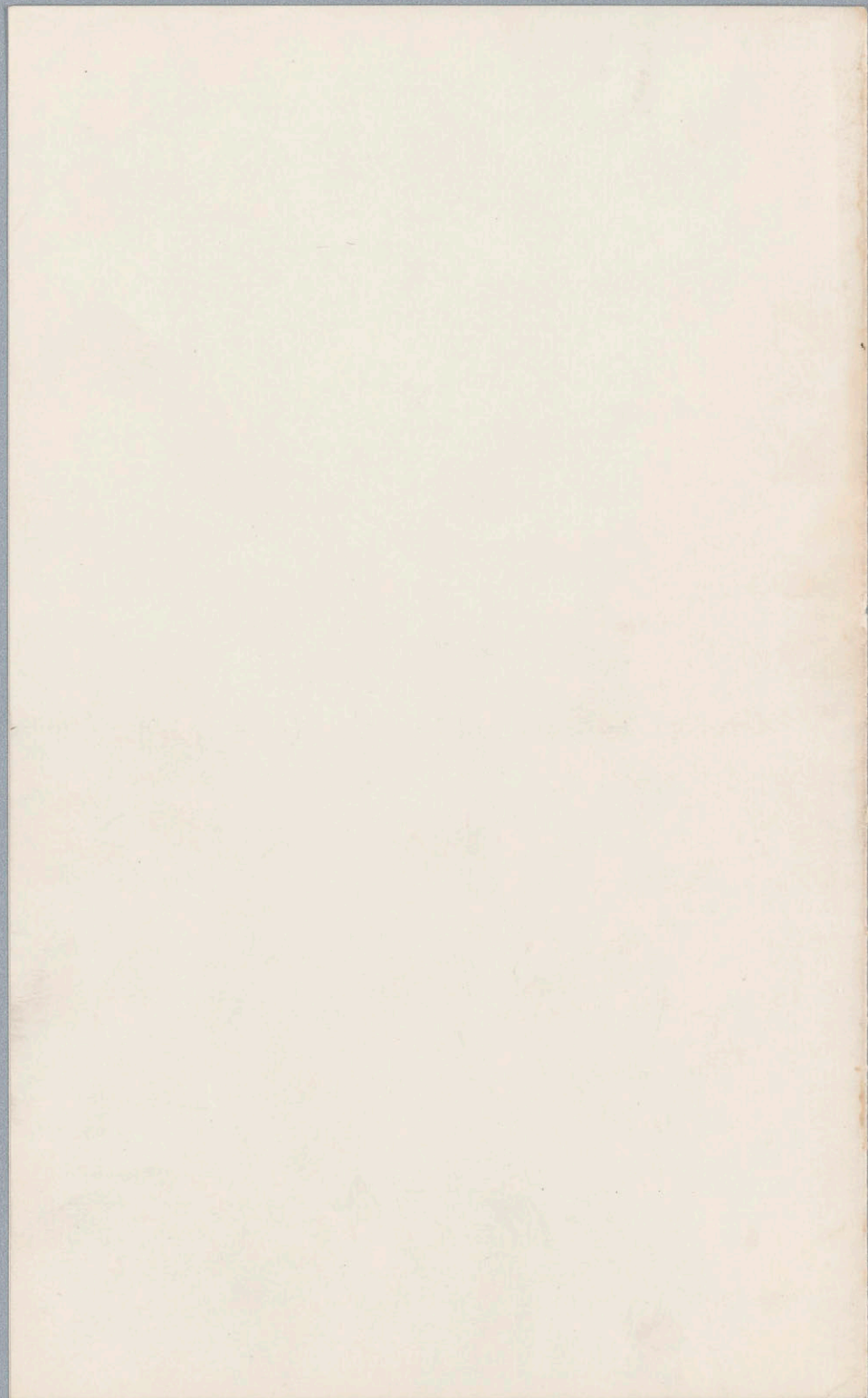
Memoranda of Corporation Meetings, 1877-78

W. B. ROGERS
MC 1

Memoranda
of Corporation
Meetings

1877-78





(1)

Minutes of Meetings of Corp. & Comm^{ee}
of Institute.

Nov. 20. 1877. Corporation. present 18 members.

The Old list of Officers - re-elected for the
ensuing year.

The Comm^{ee} & the School asked further
time for reporting on the Subject of reducing
expenses &c. After some discussion, & remarks
at some length by W. B. P., on the importance
of maintaining, if possible the present scope
of the School, ~~and~~ ^{by securing} ~~in addition~~ an addition to
the permanent fund, and after this view
had been earnestly sustained by Messrs H. B. Rogers,
Kiddler & Little, - it was voted
to make application to the Legislature
for a grant to the Inst. of \$50,000
on condition that the Corporation should
contribute an equal amount. A
Committee was then appointed to carry
out this purpose - consisting of
W. B. P.: N. B. R.: E. D. Atkinson -
E. S. Philbrick, J. D. Runkle, J. Little
- Kiddler.

Dec. 4. - 3 1/2 P.M. Com: on School.

Atkinson. Bourne - Cabot - E. S. Phillips
Runkle & W. B. R.

W. B. R. - was appointed Chairman for
the Year.

Voted that hereafter four members shall
make a Quorum, and that the Com: shall
hold stated meetings twice a month during
the session of the school, viz on the 2nd
2nd & 4th Tuesday at 3 1/2 P.M. -
at the Institute.

Voted that the ~~subject~~ ^{business} ~~of~~ ^{of} a letter
the preceding meeting of the Com:
be not reported to the Corpⁿ and that
the subjects to which ~~it~~ refers, be
further considered & reported on
by a sub-committee consisting of
W. B. R. Runkle & Bourne, ~~to~~
confer with such members of
the Faculty as are immediately
interested.

Resolved to hold the next stated meeting on
the 4th Tuesday of Dec.

Jan. 8. As the 4th ^{10th} Tuesday of Dec. (4)
fell on a Y^e M^o day, the regular
meeting of the Com: on the School was
omitted. The meeting today consisted
W. B. R. J. D. H. J. S. Phillips &
Ed. Atkinson.

The only business of the Com: was
a vote to recommend to the Corpⁿ -
Whitson Prof. Ward's claims for
dues for money advanced by him
to his class last year referred to him
by the Instⁿ.

There was much conversation about
the choice ~~of~~ ^{of} a meeting
the Legislature to present our Memorial -
& it was agreed that I should first
apply to Mr. Frothingham of
Worcester - Washburn of Worcester -
Mr. Speaker Long, ^{Long} this morning, named
both of these gentlemen to me.

#(3)

Jan. 7 Meeting of Comm. on Mem. to Legis.
3 1/2 P.M. Present - H. B. Rogers, J. S. Rankin
E. Atkinson, J. L. Little, H. P. Kiddle &
W. B. R.

The Memorial prepared by me, & of which
100 Copies had been sent to the Members - was
agreed to be signed by those present, Mr Atkinson
adding the Name of E. S. Phelps, Mr. Nelson
authorized me to add the Name of G. B.
Emerson & others.

The following Names were added
to the Memorial & Subjected as part
of the Comm. in the printed
Memorial - to be presented to the Legis.

G. B. Emerson - E. R. Mudge
John Cummings, J. C. Rowley, M. D. Ross -
thus increasing the Comm. to twelve.

Jan. 8. Called on Sheaker Long, who suggested
Mr. Frank Bird as a desirable person to present
the Memorial, & also spoke of Wade
Newton & J. D. Washburn of Worcester and
the same Connection of ^{the} Songst Mr. Bird
at State House, who agreed to take care
of the Memorial - of left at the Train Pass.
Room. 11th. Left Memorial with note
to Mr. B. on table of Finance Comm. at
1.40 P.M.

The Memorial was presented the
same afternoon - I suffered by Mr. B. &
was referred as I requested to the Comm.
on Education.

Jan. 13. Good Notices have appeared in
yesterday's Advertiser, under the head of
Legislative proceedings, - & several
References to it, with a Censure & partial
Abstract in the Sunday Herald - Today.

Jan. 16. Meeting of Memorial Comm: at 3^{1/2} PM
Present - W. B. R. - J. S. R. - H. B. R. - E. S. P. -
G. B. E. - H. P. R. + H.

Mr. Robt. called attention to an error of Statist
in the last sentence of the Memorial - where he says
that the Inst. has not hitherto rec^d any direct
pecuniary Aid from the State, & satisfied the
Comm: that the Last Grant of the Legislature
of \$50,000. to supplement the early Congrega-
tional Land grant was made directly from the Treasury
of the State.

It was voted to correct the Mem: so
as to correspond with the facts - & that
Pres^t. Richards have Copies of the
Comm: Mem. struck off immediately
one of which he should be should give to
the Comm: of the Legis: tomorrow in lieu
of the former - & that he should distribute
the corrected Mem: to the various Corporations.

The Members of the Comm: took Memoranda
of the names of the Legis: Comm: on Finance
& Education - with the understanding that each
was to seek opportunities for interests there in
the application of the Institute,

Jan. 22 - At the hearing before the
Comm. on Education held at Wash.
today - were present Prof. Saunders
& White of the Senate & Prof. Hale &
Brooklet, Peck etc of House - & of the
Memorial Comm: ~~the~~ attended - Prof.
Mudge - Hendley - Hadden - Rankin -
Cummings & H. B. Rogers. & W. B. P.
The last named opened the hearing by
an address on the History Character &
present work of the Inst. ~~of~~ ~~the~~
~~Inst.~~ - & was followed by - Prof. Mudge
Hendley - Rankin - & Prof. Rankin.
The ~~Comm.~~ in Education ^{at a great} ~~will~~ visit
the Institute, when work for the 2^d term
is resumed, & will probably finish as
a 2^d hearing - As far as we could
infer, we think the Comm. favors
to our application -

Jan. 22: 3 1/2 P.M. The United
Meeting of Comm. School
Only 3 present - Bowen Rankin
& W. B. P. - left them to go on
Nothing was done - I believe it was

Thought best for the Comm. to defer
action on the report of the way as yet.
until we can have a response
from the Legislature -

W. B. P. left with the Educ
Comm: the 2 bound volumes of
Annual Catalogues & Reports -
also the two later Reports of
May 1875 - 6.

Jan. 24. By request, I met the Socy of
Alumni at the Club of their Dinner at
Young's Hotel - present about 50 members,
& made a short address - calling their
attention to our pending appeal to the
Legislature & asking them to give their
influence in its behalf by personal
communication with the Members of the
Legis. for their districts, & send other
ways as they thought likely to be useful.
Before adjourning they appointed a
Comm: to attend to the subject -

Since then copies of the Memorial
have been sent to them, & it is believed

8
That those who are in a position to do
so are using ^{their} personal exertions - on
behalf. Their Com^o also has appointed
one of their N^o. to take part of the report
discuss, at the next Leg^o hearing.

July - 8 - Special Comm^o: on re-organiz^o
of Dep^o. met at 3 1/2 P.M. - present -
all the members -

Voted, that, pending the effort now
making by the Govt. to secure additional
funds, no change be recommended in the
scope or the organization of the Dep^o
of Science & Literature, & that the
~~same~~ departments of Botany, - Physics
Natural History, & Phil^o be continued as
on the Catalogue

Voted to recommend that the subjects of
Paleontology, Zoology & Physiology - be combined
under a single Professorship - to be called the
Prof^o of P & Z? & that the subjects
of Geology & Geography be combined
in a single Prof. to be called the
Prof^o of Geology & Geog^o

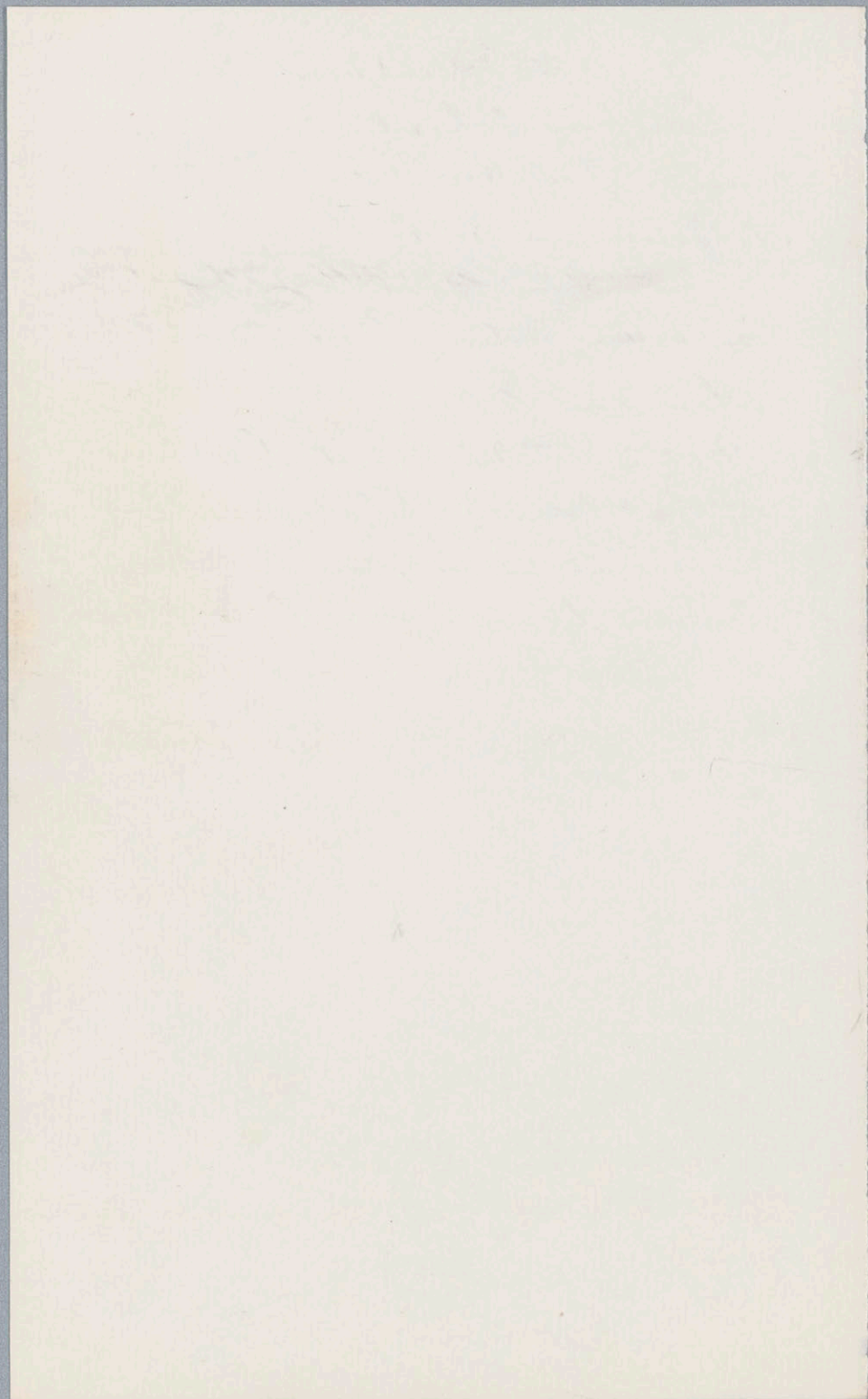
July 12 - 1878 - State Meeting of
Com: on School.

Present - J. D. Rinke - E. S. Phelbrick
J. Bowie & W. B. P.

The Report of the Special Com: on
the Reconstruction of was read & adopted.

Whereupon it was

Resolved to Report to the Com: at
the next meeting (November) - and
recommended for adoption, the changes
proposed by the Special Com: aforesaid.



Feb 13 - Meeting of Corporation.

Present - 14? Members - including the
New ones. Messrs. Cobb - Paine & Whitney -

The Report of the Com: on School -
relating to the Org: of Departments was
adopted - with the exception that
Physiology ~~is~~ not to be included
in the Professorship of Zoology &
Paleontology - but for the two Professor-
ships, ~~with the exception~~ as -

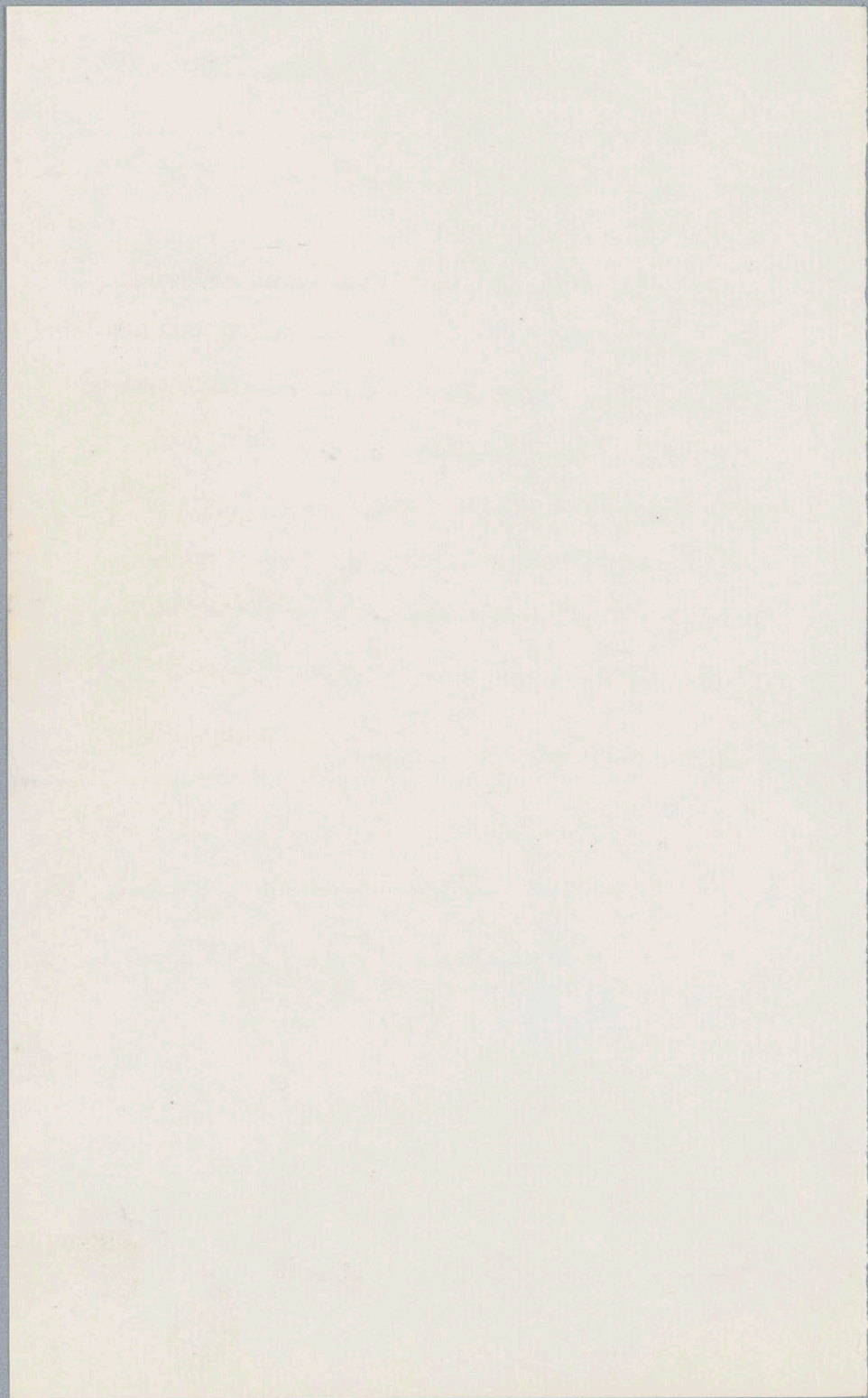
1. Prof: of Zoology & Paleont:
2. Prof: of Geology & Phys. Geogr:

Feb 26 - . Com: on School.

W. B. R., J. D. R., & Allen -

S. B. Emerson, D. Lephan.

No business transacted.



March 12. 1878.

Meeting of Comm. on School -
Present - E. S. Philbrick - J. D. Penhale
Barnes? & W. B. R.

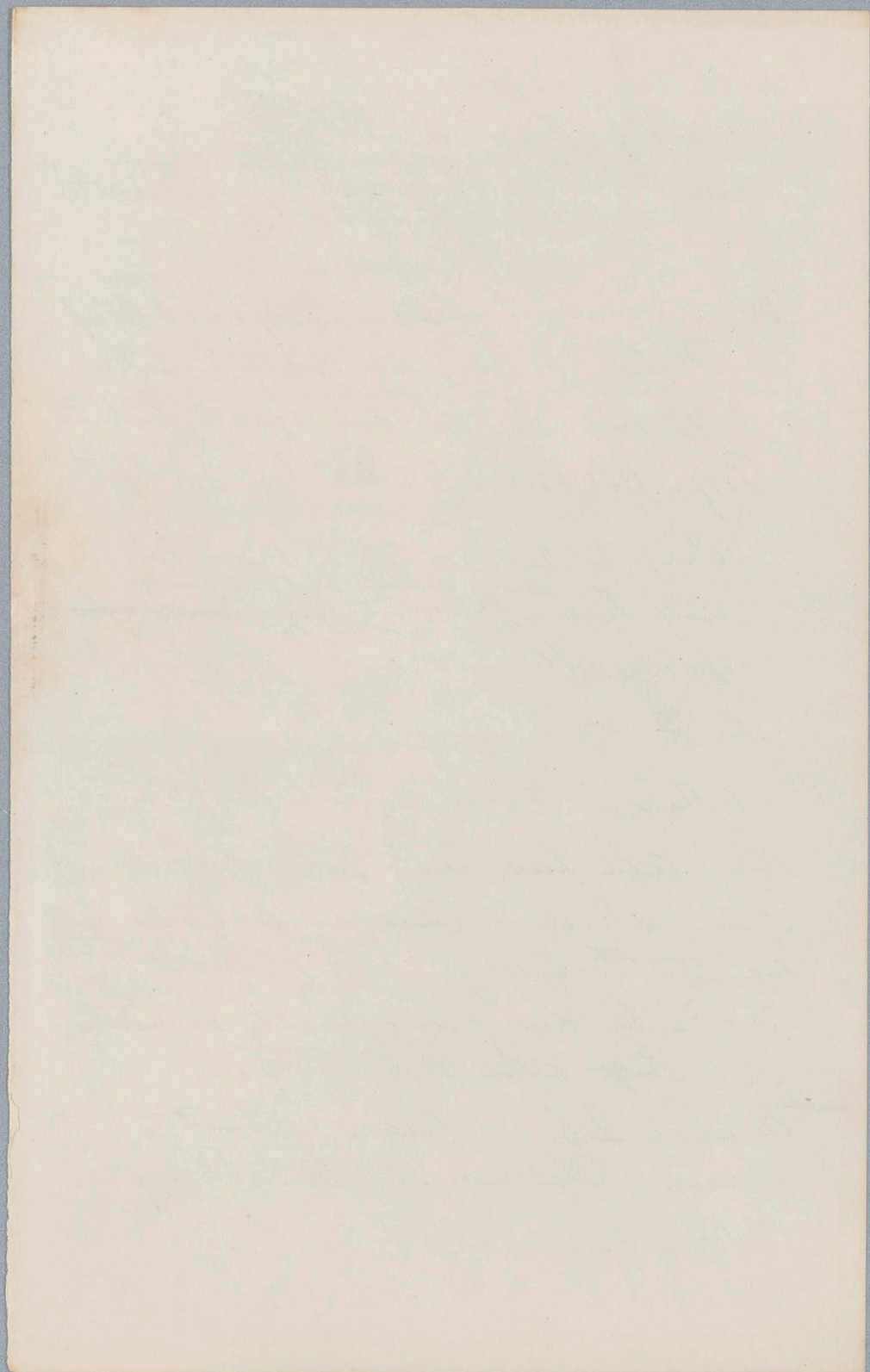
Voted. That the fees of the Special Class
in Philos. (Ladies) amounting this Session
to \$120. be divided equally between
Prof. Worcester & the Institute

Voted to recommend to the Govt.
that hereafter ^{See of sent outside} the ~~fees for the fees of~~
Special Students in Philos. shall
be \$100.

Voted to recommend to the Govt.
that all fees rec^d from outside
Spec. Students ~~shall~~ be paid directly
into the Treasury & that the amt thus
rec^d be divided equally between
the Prof & the Institute.

March 16. Comm. on School -

Present Philbrick - Penhale - Rogers -
Not a quorum -



Meeting of Conference - April 10 -
present - 13 members . . .



