RECORDS
OF THE
Forty-Fourth Annual Convention
OF THE
PSI UPSILON FRATERNITY,
HELD WITH THE
XI CHAPTER,
WESLEYAN UNIVERSITY, MIDDLETOWN, CONN.,
WEDNESDAY AND THURSDAY, MAY 9TH AND 10TH, 1877.

CARMEL, N. Y.:
COURIER BOOK AND JOB OFFICE.
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SIXTH edition of the printed series of Convention Records. Published under the direction of the Secretary of the Executive Council. Presented to the Chapters the first day of June, 1877.
RECORDS.

WEDNESDAY, MAY 9, 1877.

AFTERNOON SESSION.

The Convention was called to order by Brother Charles W. Smiley, the Delegate of the Executive Council, who appointed Brother W. G. Clarke, of the Xi, temporary Chairman, and Brother H. H. Ward, of the Xi, temporary Recorder. The Chair then appointed the following committees:

COMMITTEE ON CREDENTIALS.—C. R. Jewett (Beta), N. K. Honore (Omega), C. E. Bacon (Xi).

COMMITTEE ON PERMANENT ORGANIZATION.—N. S. Williams (Gamma), C. B. Zabriskie (Delta), C. M. Culver (Theta).

After recess the Committee on CREDENTIALS reported the list of delegates:

Theta, Dewitt Clinton Moore, '77; Charles Mortimer Culver, '78.
Delta, Hugh Blair McCauley, jr., '77; Cornelius B. Zabriskie, '78.
Beta, Carlton Rogers Jewett, '78; Henry Eugene Coe, '78; William Thurston Gilbert, '78.
Sigma, Rathbone Gardner, '77; William Gammell, jr., '78; Harry Frederick Lippett, '78.
Gamma, Henry Stephen Redfield, '77; Nathan Stone Williams, '77; George Thomas Eaton, '78.
Zeta, Justin Harvey Smith, '77; John Crego Lester, '77; Reuben Melville Cramer, '77.
Lambda, Francis Sedgwick Bangs, '78.
Kappa, Curtis Appleton Perry, '77.
Psi, Charles Sumner Hoyt, '77; Fred Hollister Fay, '77; Walter Raleigh Prescott, '78.
Xi, Willis Gaylord Clarke, '77; Burdett Alberto Rich, '78.
Upsilon, Theodore Adolphus Lemen, '77; James Alexander Hayden, '78.
Omega, Natt Kingston Honore, '77.
Pi, Alfred Coles Haven, '77; Shirley Edgar Brown, '78.
Chi, Hector Hilgard Tyndale, '77; Arthur Ludwig Karl Volkmann, '77; Charles Putnam Bacon, '79; Harold Lewis Coffin, '79.
The Committee on Permanent Organization then presented the following nominations:

**President,**

Charles Wesley Smiley (Xi '74).

**Vice-Presidents,**

D. C. Moore, Theta.  C. S. Hoyt, Psi.
H. B. McCauley, jr., Delta.  W. G. Clarke, Xi.
C. R. Jewett, Beta.  T. A. Lemen, Upsilon.
R. Gardner, Sigma.  S. B. Axtell, Iota.
H. S. Redfield, Gamma.  T. J. Wrampelmeier, Phi.
F. S. Bangs, Lambda.  A. C. Haven, Pi.

**Recorder,**

H. H. Ward (Xi).

**Assistant Recorders,**

E. A. Sumner (Xi).  C. E. Bacon (Xi).

The Reports of both Committees were accepted and adopted.

The President on taking the chair submitted the annual communication of the Executive Council, which was then read. The Chair announced that it would be referred to the proper Committee. The Treasurer's Report was ordered to be referred without reading. The President then announced the four standing Committees:

**Committee on Unfinished Business.**—W. T. Gilbert (Beta), C. A. Perry (Kappa), A. C. Haven (Pi).

**Committee on New Business.**—F. S. Bangs (Lambda), H. S. Redfield (Gamma), B. A. Rich (Xi).

**Committee on Communication of the Executive Council.**—F. H. Fay (Psi), J. A. Hayden (Upsilon), R. Gardner (Sigma).

**Committee on Nominations for Executive Council.**—H. B. McCauley, jr. (Delta), T. J. Wrampelmeier (Phi), H. H. Tyndale (Chi).

The Petition for a Chapter at the University of California, presented through the Council, was read on motion of Bro. Clarke (Xi), and referred to the Committee on New Business.

Professor Calvin S. Harrington (Xi '52) being introduced, extended to the Convention, in behalf of the President, Rev. C. D. Foss, D. D., an invitation to visit the College grounds and buildings.

Bro. C. R. Jewett (Beta) asked in the name of his Chapter that the Convention would enable it to settle its financial difficulties by adopting

**General Resolution No. 1.**—Resolved by the General Convention of the Psi Upsilon Fraternity, That, in consideration of one hundred dollars paid to the Executive Council, and of the assumption by the present active membership of fifty-two dollars, which they promise to pay before July first, the remainder of all arrears against the Beta Chapter shall be cancelled. The arrears thus remitted consisting of $56.07 principal, and $74.44 interest, which would be added according to Gen. Res. No. 11 of 1873.

On suggestion of the Chair and motion of Bro. N. S. Williams (Gamma), a Special Committee was appointed to whom was referred all financial matters that might come before the Convention.
Bro. H. B. McCauley, jr. (Del a), Chairman of the Committee on Nominations for Executive Council, presented the following report, which was accepted and adopted:

**EXECUTIVE COUNCIL for 1877-8.**

Thomas Thacher (Beta '71), Lawyer at 52 William st., N. Y. City.
Charles Wesley Smiley (Xi '74), Teacher at Carmel, Putnam Co., N. Y.
Isaac Smith Signor (Psi '70), Lawyer at 237 Broadway, N. Y. City.
Herbert Lawrence Bridgman (I'66), Editor at Tribune Building, N. Y. City.
Albert Eugene Mudge (Phi '66), Lawyer at 231 Broadway, N. Y. City.

Bro. F. H. Fay (Psi), Chairman of the Committee on Communication of Executive Council made the following report, which was accepted:

**BRETHREN OF THE CONVENTION:**—Your Committee on the Annual Communication from the Executive Council beg leave to submit the following partial report: (1.) In relation to the printing of the new Catalogue, your Committee would report favorably on the suggestion of the Executive Council to leave the mode of printing with the Council. (2.) Your Committee have thought it sufficient merely to call the attention of the Convention to the inaccuracy in assigning the symbols by the Chapter officers, and, while efficient legislation by the Convention is deemed impracticable, would recommend that greater care be taken in the future. (3.) Your Committee would report favorably in regard to the suggestion of the Executive Council that copies of the Amendments to the Constitution be furnished each of the Chapters. (4.) Your Committee congratulates the Fraternity on the efficient services rendered by the Zeta Chapter, in the compilation of the new Song Book, and would recommend that each Chapter inform its graduate members where a new edition of the same can be obtained. (5.) Your Committee would also recommend that the report of progress by the Committee on the new Catalogue be accepted. The problem of devising financial means for its early publication has been referred to a special Committee.

\[ \text{Committee,} \{ \text{FRED H. FAY (Psi).} \]  
\[ \text{RATHBONE GARDNER (Sigma).} \]  
\[ \text{JAMES A. HAYDEN (Upsilon).} \]  

Accompanying the report were three resolutions, on which the Committee reported favorably:

**GENERAL RESOLUTION No. 6** (see p. 9) was voted a second reading and passed. Ayes, 16; Noes, 0.

**GENERAL RESOLUTION No. 7** (see p. 9) was voted a second reading and passed. Ayes, 15; Noes, 0.

**SPECIAL RESOLUTION No. 1** (see p. 10) was voted a second reading and passed. Ayes, 14; Noes, 0.

Bro. F. S. Bangs (Lambda), Chairman of the Committee on New Business, reported favorably

**GENERAL RESOLUTION No. 5** (see pp. 5 and 9), which was voted a second reading and passed. Ayes, 16; Noes, 0.
The same Brother reported unfavorably

**General Resolution No. 4** (see p. 5), which was refused a second reading.

In behalf of the same Committee, Bro. Bangs reported unfavorably on the petition to establish a Chapter of the Fraternity at Colby University. The report was accepted and the petition denied on motion of Bro. H. B. McCauley, jr. *(Delta)*.

On motion of Bro. Bangs, voted to accept the invitation of President Foss to visit the grounds and buildings of the University, and to make the visit at the close of the Thursday morning session.

At 8:15 it was voted, on motion of Bro. Bangs, to adjourn to 10 A. M.

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**Thursday, May 10, 1877.**

**Morning Session.**

Convention called to order by the President at 11 A. M. The records as read and corrected were approved. The Chair announced that by universal consent reporters would be admitted to the after-supper exercises.

Bro. F. S. Bangs *(Lambda)*, in behalf of the Committee on New Business, reported favorably

**General Resolution No. 8** (see p. 9), which was voted a second reading and passed. Ayes, 16; Noes, 0.

Bro. N. S. Williams *(Gamma)*, for the Special Committee on Finance, reported favorably

**General Resolution No. 9** (see p. 9) which was ordered a second reading and passed. Ayes, 15; Noes, 1.

Bro. W. T. Gilbert *(Beta)*, Chairman of Committee on Unfinished Business, reported favorably

**General Resolution No. 10** (see p. 9), which was granted a second reading and passed. Ayes, 13; Noes, 3.

Brother F. H. Fay *(Psi)*, in the name of the Committee on Communication of Executive Council, reported four resolutions and recommended their passage:

**Special Resolution No. 2** (see p. 10) was voted its second reading and passed. Ayes, 16; Noes, 0.

**General Resolution No. 11** (see p. 10) was voted a second reading and passed. Ayes, 16; Noes, 0.

**General Resolution No. 12** (see p. 10) was voted a second reading and passed. Ayes, 16; Noes, 0.

**General Resolution No. 13** (see p. 10) was ordered to be read a second time and passed. Ayes, 16; Noes, 0.

Bro. Fay also recommended that the Annual Communication of the Executive Council be accepted. On motion, the recommendation was adopted.

**Special Resolution No. 3** (see p. 10) was then offered by Bro. W. G. Clarke *(Xi)* and unanimously adopted by the Convention.

**Special Resolution No. 4** (see p. 10) was then presented to the Convention by Bro. H. B. McCauley, jr., and adopted unanimously.
**SPECIAL RESOLUTION NO. 5** (see p. 10) was also offered by the same Brother and adopted by the Convention.

**SPECIAL RESOLUTION NO. 6** (see p. 10), offered by Bro. N. S. Williams (*Gamma*), was then passed.

Bro. F. H. Fay (*Psi*) then presented the final report of the Committee on Communication of the Executive Council:

"Your Committee, after careful investigation, would report that Gen. Res. No. 17, as it stands upon the records of the last Convention, is accurate in every respect." On motion of Bro. McCauley (*Delta*), the report was accepted.

Bro. F. S. Bangs (*Lambda*), of the Committee on New Business, recommended the passage of

**GENERAL RESOLUTION NO. 14** (see p. 10). It was voted a second reading and passed unanimously. Ayes, 15; Noes, 0.

Bro. C. B. Zabriskie (*Delta*) moved that the Committee on Graduate Chapters, appointed at the preceding Convention, with the exception of the member appointed on a new Committee, be discharged with censure for neglect of duty. The motion was carried.

There being no further business before the Convention, the President, at 12:15 P. M.,* declared the 44th General Convention adjourned *sine die*.

CHARLES W. SMILEY,

President.

HERBERT H. WARD,

Recorder.

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**PUBLIC LITERARY EXERCISES.**

These exercises were held at the "South Church," which was finely decorated with flowers and tropical plants. Bro. M. B. Copeland (*Xi*), Cashier of the M. National Bank, presided at the organ, and Bro. H. L. Osborn (*Xi '78*) at the piano. Under the direction of Bro. G. E. Stockwell (*Xi '78*) the Fraternity sang "Gaudeamus," "Convention Song," "Suoni la Tromba," and the "Diamond Song." His Excellency A. H. Rice, LL. D. (*Theta '44*), Gov. of Mass., presided. He was one of the founders of the *Psi* and *Alpha*. The prayer was by Prof. J. Strong, S. T. D. (*Xi '44*), of Drew Theological Seminary, author of many Biblical works, especially (with Dr. McClintock) of a Cyclopaedia in 10 quarto volumes. He was Convention Orator in 1865. The Poet, Prof. H. H. Boyesen, Ph. D. (*Chi*) of Cornell University, is the author of "Gunmar," "A Norseman's Pilgrimage," and "Tales from Two Hemispheres." The oration was by Gov. J. R. Hawley, LL. D. (*Psi 47*), ex-Gov. of Ct., and Pres't of the U. S. Centennial Commission. He was the *Psi* delegate to Convention held with the *Xi* 30 years ago, and was Convention Orator in 1869. The Convention Song was by John G. Saxe, LL. D. (*Alpha*), set to music by Prof. C. S. Harrington (*Xi '52*). At the Supper, given by the McDonough House, Gov. Rice presided, and Prof. C. T. Winchester acted as Toastmaster.

*The three sessions occupied only 4 hours: in all first, from 2:30 to 4:30, 2 hours; second, from 7:30 to 9:15, 21/4 hours; third, from 11 to 12:15, 11/4 hours.*
RESOLUTIONS PASSED

BY THE FORTY-FOURTH ANNUAL CONVENTION.

GENERAL RESOLUTIONS.

No. 3.—Resolved, by the General Convention of the Psi Upsilon Fraternity, That Professor William S. Tyler, D. D., LL.D., of Amherst College, be declared a member or the Psi Upsilon Fraternity.

No. 5.—Resolved, &c., That the proposition made by the Beta Chapter, in regard to the settlement of its indebtedness to the Fraternity, be and hereby is accepted; with the express understanding that this action of the Convention shall not be considered, in any form or manner, as a precedent in the future.

No. 6.—Resolved, &c., That Gen. Res. No. 5, passed by the 41st Annual Convention, be amended by substituting for the words "that it be printed from electotype plates instead of type, as heretofore," the clause "the manner of printing be left to the discretion of the Executive Council."

No. 7.—Resolved, &c., That the Executive Council be instructed to furnish each Chapter with a conveniently-arranged copy of the amendments to the Constitution up to date.

No. 8.—Resolved, &c., That Professor Willard Fiske, Ph. D. (Psi '56), H. B. McCauley, jr. (Delta '77), and George T. Eaton (Gamma '78) be and hereby are appointed a Commission authorized to consider the advisability of establishing a Chapter of this Fraternity at the University of California; said Commission to report to the Executive Council; and if favorable the matter shall be laid before the Chapters.

No. 9.—Resolved, &c., (1) That $1,200.00, necessary to insure the publication of the new catalogue, be raised before July 1st, 1877, and that each chapter be assessed in proportion to the number of its active members; (2) that the Executive Council be authorized to apportion the tax and draw upon the several Chapters for the amount; (3) that the amount contributed by each Chapter shall entitle it to as many copies as could be purchased for that sum.

No. 10.—Resolved, &c., (1) That James A. Hayden (Upsilon '78), W. Lincoln Sage (Upsilon '65), George W. Elliott (Xi '73), Horatio S. White (Alpha '73), and Frederic A. Brown (Lambda '72) are hereby appointed a Committee to consider the advisability of establishing alumni clubs; (2) that this Committee shall report to the Executive Council as soon as possible, and that such report shall be incorporated in the report of the Executive Council to the next General Convention.
No. 11.—Resolved, &c., That the sum of $25.00 be appropriated for the maintenance of the office of Secretary and Treasurer of the Executive Council of last year, and that the same sum be appropriated for the same purpose for the ensuing year.

No. 12.—Resolved, &c., That a tax of thirty cents per capita be levied upon all the active members of the Fraternity to defray the expenses of the Executive Council.

No. 13.—Resolved, &c., That the Constitution of the Fraternity be amended by the substitution in Article II, section 2, of the words "seventy-five cents," in place of "one dollar."

No. 14.—Resolved, &c., That the issue of the supplementary edition of the new Song Book be referred to the Executive Council with power to act.

SPECIAL RESOLUTIONS.

No. 1.—Resolved, That the hearty thanks of the Fraternity be extended to the Zeta Chapter for its efficient services in the careful and successful preparation of the new edition of the Song Book.

No. 2.—Resolved, That the thanks of the Fraternity are due, and that they are hereby extended to Brother Frederic A. Brown (Lambda '72) for the efficient and self-sacrificing services which he has rendered during the past six years as a member of the Executive Council.

No. 3.—Resolved, That the thanks of the Convention be extended to Professor Willard Fiske, Ph. D. (Psi '56), for his efficient labors for the success of the Convention.

No. 5.—Resolved, That the thanks of the Psi Upsilon Fraternity, in Convention assembled, be tendered to the Executive Council for the able and efficient manner in which they have discharged their onerous duties of the past year.

No. 5.—Resolved, That a vote of thanks be extended to the Xi Chapter for the kind and brotherly hospitality shown to the members of the Convention.

No. 6.—Resolved, That the thanks of the Convention be tendered to Brother C. W. Smiley for the able and impartial manner in which he has discharged the duties of his office.

Herbert H. Ward,
Secretary.

Charles W. Smiley,
President.
MEMBERS OF THE FRATERNITY

PRESENT AT THE CONVENTION, IN ADDITION TO THE 34 DELEGATES AND 28 UNDERGRADUATE MEMBERS OF THE XI CHAPTER.

(This page and the next are arranged to illustrate certain features of the new Catalogue. The names will be put in small capitals, towns in lower case, and positions of honor in non-pareil. The Alphabetic Index will contain the year of graduation, name of Chapter, and a character to denote occupation. A letter in parenthesis denotes a minister and stands for his denomination, e.g., (c.) for Congregational, and (m.) for Methodist; § denotes a lawyer; † denotes a doctor; ¶ denotes an editor; ‡ denotes a merchant; $ denotes a banker or broker; = denotes a teacher; and — denotes a student.)


HON. ALEXANDER HAMILTON RICE, LL. D., Boston, Mass. § " 1844.

President at the Literary Exercises of the Convention ; Gov. of Mass. since 1876.

REV. JAMES MADISON BELL, West Medway, Mass. (c.) Delta. 1854.

REV. AMOS EDWARD LAWRENCE, Newton Centre, Mass, (c.) Beta. 1840.

HON. WILLIAM ERIGENA ROBINSON, Brooklyn, N. Y. § " 1841.

Editor of the first Catalogue, 1842; Associate founder of the Sigma and Gamma; Orator at the Psi Convention, 1881 ; Member of the U. S. House of Representatives, 1867-9.

HENRY DANA ARTEMAS WARD, Middletown, Conn. ¶ Beta. 1842.

Member of the City Council; Editor of the Daily Constitution, 1876-7.

LUCIEN SUMNER Willcox, M. D., Hartford, Conn. .-. Beta. 1850.

REV. JOSEPH HOPKINS T WICHELL, Hartford, Conn. (c.) " 1859.

Fellow of Yale College; Pastor of the Asylum Hill Congregational Church since 1868.

LOVELL HALL, Middletown, Conn. § Beta. 1866.

CHARLES SUFFERN, Haverstraw, N. Y. " 1875.

Member of the Yale Law School.

GEORGE PAUL TORRENCE, Cincinnati, Ohio. " " 1875.

Member of the Berkeley Divinity School.

CLARENCE LEDOUX REID, Chicago, Ill. " " 1877.

HENRY A. BARLING, Jr., Englewood, N. J. " " 1878.

HERBERT WOLCOTT BOWEN, Brooklyn, N. Y. " "

ROGER SHERMAN BALDWIN FOSTER, Boston, Mass. " "

CHARLES MINOT GILBERT, New Haven, Conn. " "

GEORGE EDWARDS GILBERT, New Haven, Conn. " "

EDWARD CLARK HOLLI STER, Cincinnati, Ohio. " "

HENRY BRUCE McCARROLL, Morristown, N. J. " "

RAYMOND ALBERT PATTERSON, Chicago, Ill. " "

CHARLES HERBERT SHAW, New York City. " "

CHARLES LANGFORD SPENCER, St. Paul, Minn. " "

WILLIAM LAWRENCE ROSS WURTZ, Paterson, N. J. " "

EDWARD ALEXANDER STRONG, Boston, Mass. ¶ Gamma, 1855.

GEORGE ALEXANDER STRONG, Boston, Mass. " " 1880.

PROF. HENRY EDMUND SAWYER, Middletown, Conn. = Zeta. 1851.

Superintendent of the City Schools.
LUCIUS RANDOLPH HAZEN, Middletown, Conn. ‡ " 1870.
CHARLES DUDLEY WARNER, Hartford, Conn. ¶ Psi. 1851.
Author of "Back-Log Studies," "In the Levant," "My Summer in a Garden," etc.
HON. JOSEPH ROSWELL HAWLEY, LL. D., Hartford, Conn. ¶ Psi. 1847.
Orator of the Convention.
PROF. JAMES STRONG, S. T. D., Madison, N. J. = Xi. 1844.
Professor in the Drew Theological Seminary since 1868; Chaplain of the Convention.
REV. JAMES ALEXANDER DEAN, D. D., Mystic, Conn. (m.) Xi. 1847.
President of East Tennessee Wesleyan University, 1872-6.
HON. ARTHUR BENJAMIN CALEF, Middletown, Conn. § Xi. 1851.
State Treasurer, 1855; City Attorney, 1858; Member of the Conn. Legislature, 1869.
REV. PROF. CALVIN SEARS HARRINGTON, Middletown, Conn. = Xi. 1852.
Professor of the Latin Language and Literature in Wesleyan University since 1851.
PROF. JAMES COOK VAN BENSCHOTEN, LL. D., Middletown, Conn. Xi. 1858.
Professor of the Greek Language and Literature in Wesleyan University since 1864.
REV. ALEXANDER CHILSON STEVENS, Cromwell, Conn. (m.) Xi. 1863.
HON. RICHARD WATSON NEWHALL, Middletown, Conn. § " 1864.
Member of the Conn. Legislature, 1877.
REV. GEORGE LEWIS WESTGATE, Middletown, Conn. (m.) " 1866.
DAVID BENSON FURBER, Boston, Mass. Agt., " 1867.
HON. D. WARD NORTHROP, Middletown, Conn. § " 1868.
Member of the Conn. Legislature, 1871; Judge of Probate, 1872-3.
MELVIN BLAKE COPLELAND, Middletown, Conn. $ " 1868.
Organist of the Convention; Cashier of the Middletown National Bank.
PROF. CALED THOMAS WINCHESTER, Middletown, Conn. = " 1869.
Librarian and Professor of English Literature in Wesleyan University since 1874.
LEVERETT MARSDEN HUBBARD, Wallingford, Conn. § Xi. 1872.
GEORGE WILLIAM ELLIOTT, Rochester, N. Y. ¶ " 1873.
Associate Editor of the Daily Democrat and Chronicle since 1873.
CHARLES WESLEY SMILEY, Carmel, N. Y. = " 1874.
Instructor in Greek and Natural Science in Drew Seminary and Female College since 1876.
MOSES EUGENE CULVER, Middletown, Conn. § Xi. 1875.
DANIEL MOORE BATES, jr., Wilmington, Del. — " 1876.
Member of the Berkeley Theological School.
Instructor in Elocution in Wesleyan Academy since 1876.
HON. JOSEPH HUSSEY SPRAGUE, Hartford, Conn. Ins. Alpha. 1851.
Mayor of the city since 1874.
PROF. HORATIO STEVENS WHITE, Syracuse, N. Y. — Pi. 1879.
Associate-Professor of the Greek and Latin Languages in Cornell University since 1876.
ROBERT JOHNSON MIX, Syracuse, N. Y. — Pi. 1879.
JOHN FRANCIS TALLMAN, Poughkeepsie. — " 1880.
DAVID HOWARD HOTCHKISS, Syracuse, N. Y. — " 1880.
HJALMAR HJORST BOYESSEN, Ph. D., Ithaca, N. Y. = Chi. 1868.
Poet of the Convention; Professor of German Literature since 1876.
EDWARD JAY MORGAN, jr., Ithaca, N. Y. — " 1878.
REV. AZAEL W. HAZEN, Middletown, Conn. (c.) Zeta, 1865.
JONATHAN B. KILBOURNE, Middletown, Conn. $ Xi. 1866.
THE ANNUAL COMMUNICATION OF THE
EXECUTIVE COUNCIL

TO THE FORTY-FOURTH ANNUAL CONVENTION OF THE PSI UPSILON
FRATERNITY:

The Executive Council presents its usual budget of facts and figures, and makes certain suggestions relative to the legislative needs of the Fraternity.

1. CONDITION OF THE CHAPTERS.—This year has passed very quietly within the domain of Psi Upsilon. Harmony and prosperity have prevailed. Although some chapters appear to have declined in numbers, we have no evidence that they have lost in power or love for Psi U. The Iota Chapter, unrepresented at the 43d Convention, has exhibited new vigor and an excellent fraternity spirit. From one of our oldest and most revered Chapters no “reports” have been received. In general, the Chapters have enjoyed their usual prosperity.

2. THE CHI INSTITUTED.—The petition for a Chapter at the Cornell University having been granted at the last Convention, the Chapters unanimously ratified its action. On the 12th of June, 1876, the Chi Chapter was formally instituted by Frederick G. Dow, Esq. (Kappa ’72), Secretary of the Executive Council. A new and excellent feature was the public exercises. The Hon. William Taylor (Theta ’38) presided; the Rev. Maunsell Van Rensselaer, D. D., LL. D. (Theta ’38) delivered an oration, and Professor Henry Webster Parker (Gamma ’43) read a poem. The young Chapter by its zeal for true Psi Upsilon principles has assumed a position in the Fraternity of which, perhaps, it will not boast, but which should be highly appreciated by all the other Chapters.

3. PRINTED RECORDS.—The records of the last Convention were printed at a very late date, not through the fault of the Recorder, but because there was not money in the treasury to pay for the printing. Please to decide upon the accuracy of Gen. Res. No. 17. There is reason to believe that the first clause is correct, but that the last clause was not enacted.

4. AMENDMENTS.—The Constitutional amendments adopted by the 43d Convention and referred to the Chapters have been ratified. Two Chapters voted. The rest failing to report action, were counted in the affirmative by default. The Chapters are reminded that by this method—perfectly constitutional—they may sometime find, greatly to their chagrin, that an obnoxious amendment has been incorporated into the Constitution, and solely because of delay in acting upon matters referred to them. The Constitution having now been amended eleven times, the Council suggests that measures be taken to furnish each Chapter with a copy of them in such form as will be convenient for reference.
5. **Song Book.**—During the year the new and enlarged edition of songs has appeared. An expression of your appreciation of the services rendered by the Zeta would be eminently fitting. If graduates were informed where and how to obtain them, two or three hundred copies would doubtless be ordered.

6. **Catalogue.**—Work on the new catalogue has been the most absorbing labor of the year. At its first meeting the Council appointed Brother Charles W. Smiley (Xi '74) to be General Editor. Your attention is called to his report of progress (Appendix A). Probably no more important question will come before you than to devise the financial means for its early publication.

**Graduate Chapters.**—The special Committee appointed at the last Convention to report upon the subject of graduate Chapters consists of Brothers Blair (Chi '72), Cooke (Delta '76), Wheeler (Pi '75), Lippet (Sigma '77), and Brown (Lambda '72).

8. **Information for Graduates.**—Gen. Res. No. 14 of the 43d Convention was not executed by the Council for lack of funds with which to print the circular. Recently, through the influence of Professor Willard Fiske a very comprehensive summary of fraternity news has been distributed by the Theta, Gamma, Psi, Xi, Iota and Chi Chapters among all their graduate members.

9. **Council President.**—At a meeting of the Council held Feb. 17th, Brother Frederic A. Brown (Lambda '72), who has been an active member of the Council during the past six years, resigned his membership in the Council and the office of President. Many of you will remember with profound satisfaction his able services in presiding at the last two Conventions. Brother Isaac S. Signor (Psi '70) has acted as President pro tem of the Council.

10. **Expulsions.**—As directed in 1873 by Gen. Res. No. 12, the Council informs you that the following expulsions have been reported during the year: Dec. 7th, 1876, the Gamma reported Henshaw Bates Chilson ('76), "once expelled," as re-elected May 17th, 1876. Dec, 22d, 1876, the Phi reported Alexander G. Higginson ('76) as expelled April 22d, 1876, and Douglas H. Stringham ('76) as expelled May 31st, 1876.

11. **Membership.**—The total active membership as per Appendix B is 355, an increase of 20 by the institution of the Chi, but otherwise a decrease of 12, making a net increase of 8.

12. **Treasurer's Report.**—Appendix C contains the report of the Treasurer of the Council. He has been exceedingly embarrassed by the lack of funds. Though §266.16 was due from various Chapters at the close of the last Convention, during the succeeding eight months not one cent of it was paid, and the mandates of the last Convention could not be executed. Since Feb. 1st the Treasurer has devoted whole days to various expedients to induce payment. His patience has been put to the severest test and his professional duties neglected. The disbursements from Council funds have been but $30.22. However, sundry bills are still due and should be paid forthwith.
14. **APPROPRIATION FOR SECRETARY.**—As no appropriation was ordered by the last Convention for the maintenance of the office of Secretary and Treasurer, the usual fee of $50 has not been paid. The Treasurer would be unwilling such an appropriation be made even now. As to the coming year, the Council should know in advance what to expect, that it may arrange its work accordingly.

14. **CONVENTION FUND.**—This fund was ordered by the Fraternity, in order to lessen the financial burdens of each Chapter holding the Convention. It was supposed that it would net from $300 to $350 per annum, which amount was designed to be solely for Convention purposes. If properly executed, the plan is a good one, but thus far it has not yielded results such as were expected.

From a tax in 1872 of $316 the *Gamma* Chapter received ...... $254

```
1873  297  *Zeta*  "  ......  200
1874  302  *Lambda*  "  ......  200
1875  314  *Kappa*  "  ......  161
1876  347  *Psi*  "  ......  100
```

From total tax in 5 years, $1,576 the Chapters have received ...... $915

Why such a shrinkage? The first cause has been that the Convention has several times ordered the funds diverted to other uses, *e. g.*, in 1875 to print report on *Alpha* Chapter (§117). The second cause will be found in the Table of Arrears annually presented. They began at zero and at this writing amount to over $325. After paying Recorder's fees and the printing of the Convention Record, the mandates of the Convention have been complied with, and the entire balance of the Convention fund has been handed over to the Chapter holding the Convention. But the amounts have been so meagre that it must have been only a profound regard for our beloved fraternity that has restrained them from complaining of injustice. The Council is of opinion that a Convention levy of 75 cents per capita promptly and unanimously paid, and applied solely to Convention purposes, would be far preferable to the unfortunate experience of the past six years under the dollar levy.

15. **TAX.**—A levy of the customary 30 cents per capita will be amply sufficient for council expenses, provided it is promptly paid and no extraordinary duties are enjoined.

16. **PETITION.**—The Council herewith submits with accompanying documents a petition for a Chapter of *Psi Upsilon* at the University of California.

In conclusion, the Council begs to express gratification at the increased interest taken in the fraternity by graduate members. This interest has been aroused, at first, by the historical researches of Professor Fiske, and later by the myriad of letters, circulars and postal cards that has been used in collecting material for the revised Catalogue. If the undergraduates appreciate this interest and seek to cultivate it by numerous expedients for conveying information to the graduates, and making themselves thoroughly conversant with the history, reputation and fraternal feelings of the graduates, they will find it of much personal advantage, and do much toward exalting the "noble old Fraternity." We hope that before we assemble with the *Theta* in 1883, to celebrate our semi-centennial, that the fraternity will have
entered fully upon a career of glory which has not been dreamed of in the brightest hours it has seen since Brother William Taylor (Theta '38), long known as "Old Bill Taylor," put the feeble offspring on its feet, and made of a little college society the great and honored fraternity that has blessed our days. x

Respectfully submitted,

FREDERIC G. DOW,
Secretary.

Rooms of the Executive Council, | New York City, May 5th, 1877. |

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[APPENDIX A.]

REPORT OF THE COMMITTEE ON CATALOGUE.

To the Executive Council of the Psi Upsilon Fraternity:

Your committee, appointed July 17th, 1876, to prepare the ninth edition of the Fraternity Catalogue, respectfully reports:

That upon examining the Chapter lists already furnished, they were found totally unfit for publication. He determined to begin anew, upon a distinct and liberal plan, and to secure, if possible, the most thorough revision of every part of the Catalogue. In August, he issued a circular letter to the Chapters, setting forth the desirability of a full and accurate edition, the details required, and the means of securing them. By November first, a corps of assistant editors had been secured and work well begun. Letters of advice have furnished directions concerning the details of the work, and been issued from time to time. The brethren engaged in the work have been in constant communication with each other and have conducted an enormous correspondence with graduates. Chapter archives have been rifled, and all manner of means taken to collect the sought-for information.

The following is an abstract of the work done:

Theta.—Completed two months ago in a superb manner by Professor W. Fiske, Ph. D. (Psi '56), aided by Brother Culver, '77.

Delta.—Now nearly finished. Brother McCauley, '77, has spent much time in an effective manner.

Beta.—Your committee was informed that the Beta could find no one who took any interest in the subject, and that the whole matter had been tabled. Meeting with such discouragement at the hands of a Chapter that yields to none in devotion to Psi Upsilon, the Committee was sorely embarrassed. He could not feel willing that the Beta alone should appear unrevised, and appealing to Professor Fiske, the latter undertook the first eleven years (to 1851), and the editor has accomplished much upon the subsequent period. He has, however, been unable to obtain the list of the present active members. By visiting New Haven he hopes to obtain them,
Sigma.—This was twice revised by Brother Rathbone Gardner, '77, assisted by Brother Jenekes, '77. List completed in January.

Gamma.—The period comprised between 1842 and 1870 has been very fully written by Professor Hewitt, '69. Brother Charles Smith, jr., prepared the subsequent years very neatly.

Zeta.—Brother Chase, '77, in the midst of college duties, teaching a winter school and "making up," has worked hard and exhibited a noble devotion to Psi U. He has not yet finished.

Lambda.—The list furnished by Brother Pine, '77, indicated a desire to aid the work; but being seriously defective, the Committee, aided by Brother F. A. Brown, lately of the Council, is making corrections and additions.

Kappa.—Prepared by Brother Curtis A. Perry, '77, it is in very fair condition, and with aid already offered by Brothers Dow of the Council and Hewitt of the Gamma, will be equal to requirements.

Psi.—Brother Hemenway, '74, has completed his work, and in a full and careful manner. He has pursued the work while studying theology, and reports that he has "taken time enough from his Hebrew to bankrupt the whole fraternity."

Xi.—Devolving upon the Committee, it was once called complete, but will receive further attention.

Alpha.—Completed in good order by Professor H. S. White, '73.

Upsilon.—Brother C. W. Gorton, '76, has done neat and thorough work for this Chapter.

Iota.—Twice revised, and faithfully, by Axtell, '77.

Omega.—Fully and accurately done by J. D. S. Riggs, '78.

Pi.—Short, and sent early by Holden, '77.

Chi.—Well arranged by C. P. Bacon, '79.

The Committee has also prepared a Geographical Index, which is still undergoing correction.

These seven graduates and nine undergraduates have devoted numberless hours to this work, and to the detriment, it is feared, of professional and college duties.

But little remains for the Chapter editor to do; but the Committee will yet have to make all the copy uniform in its arrangement and phraseology. He will also need to supply some details that are still wanting. It is intended to read the proofs with great care. Owing to the great variety of type and characters to be used the printing will proceed slowly, though executed at one of the largest New York houses. Hence the fraternity will need to await its appearance with patience.

Estimates of cost of publication have been obtained, and the most favorable one accepted. Quite a list of subscriptions for copies—perhaps 150—have been received from graduate members. The Committee recommends legislation upon three points:

I. Doubting the expediency of electrotyping, he asks that Gen. Res. No. 5, passed by the Forty-first Annual Convention may be so far repealed as to give discretionary power to the Council.

II. So long a job, and one involving so much, will not be undertaken on credit, and it is necessary for the fraternity to raise the money in advance.

III. It has been discovered that Chapter officers are liable to error in assigning symbols. An enormous number of mistakes have appeared. In some cases whole classes, and even class after class for several years, have been marked wrongly. It is therefore suggested that some method be devised to secure accuracy.

Congratulating the fraternity upon the increased prospect of sometime having another catalogue, the Committee submits its work for inspection.

With respect,

CHARLES W. SMILEY,
Committee.
### [APPENDIX B.]

**STATEMENT OF ACTIVE MEMBERSHIP.**

<table>
<thead>
<tr>
<th>No.</th>
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<th>Seniors</th>
<th>Juniors</th>
<th>Sophomores</th>
<th>Freshmen</th>
<th>Total in 1st.</th>
<th>Total by last Report</th>
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<th>Decrease</th>
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<td>6</td>
<td></td>
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<td>7</td>
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### [APPENDIX C.]

**STATEMENT OF ARREARS.**

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<tr>
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<th>Convention Fund</th>
<th>Council Fund</th>
<th>Total</th>
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<td>$8 70</td>
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<td>Beta</td>
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<tr>
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<td>1876-7</td>
<td>$25 00</td>
<td>$7 50</td>
<td>$32 50</td>
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$330 93 $69 50 $420 43

[Appendix C is printed as reported by the Treasurer to the Council May 5th. At the Convention the last four Chapters paid in full. The Beta paid $100 and the Convention remitted $56.07, leaving $32 still due from the Beta. Nothing has been paid by the Theta. C. W. S.]
[APPENDIX C.2]

REPORT OF THE TREASURER OF THE EXECUTIVE COUNCIL.

To the Executive Council of the Psi Upsilon Fraternity.

I respectfully submit the following report:

RECEIPTS.

<table>
<thead>
<tr>
<th>Date</th>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>May 7</td>
<td>Convention</td>
<td>Geo. C. Coffin, ex-Treasurer, balance</td>
<td>$4 46</td>
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<tr>
<td>Jan. 29</td>
<td>Council</td>
<td>Pi Chapter, Tax for 1877</td>
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<td>&quot;</td>
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<td></td>
<td>&quot;</td>
<td>Psi</td>
<td>10 00</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>Sigma</td>
<td>18 00</td>
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<td></td>
<td>&quot;</td>
<td>1876, with interest</td>
<td>23 00</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>Iota</td>
<td>21 45</td>
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<td>&quot;</td>
<td>1873-3, with interest</td>
<td>7 09</td>
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<td>Xi</td>
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<td>&quot;</td>
<td>Delta</td>
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<td>April 24</td>
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<td>Zeta</td>
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**Balance of each Fund on hand:**

<table>
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<tr>
<th>Convention Fund</th>
<th>Council Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>$33 91</td>
<td>$48 10</td>
</tr>
</tbody>
</table>

FREDERICK G. DOW,

Treasurer.
CONGRATULATORY MESSAGES
Read at the Convention Banquet.

1. FROM Hon. William Taylor (Theta '38) of Middletown, N. Y.
   "Gov. Rice: Dear Brother,—Convey to the Fraternity my appreciation of their kind remembrance as expressed by telegraph, with a sincere desire for the prosperity of the Psi Upsilon and for the success of each brother."

2. FROM Judge Hooper C. Van Vorst, LL. D. (Theta '39) of New York.
   "I regret my inability to attend the Convention. I congratulate the members on the good success of the Fraternity, and have faith in its future."

3. FROM Prof. M. Wendell Lamoroux (Theta '44), and Prof. Isaiah B. Price (Theta '72) of Union College, Schenectady, N. Y.
   "Theta sends her benediction to all her sons. The old homestead keeps a welcome and a spare room for every one of them."

4. FROM Henry B. Whiton, M. D. (Theta '50), John E. Sharp (Theta '68), John B. Bacon (Theta '68), Rev. Geo. N. Webber, D. D. (Gamma '52), Rev. James Caird (Iota '67) and others, of Troy, N. Y.
   "Troy's resident graduates send congratulations, and trust that they are not forgotten.

5. FROM Daniel B. Hagar, Ph. D. (Theta '43), Hon. Alfred A. Abbott (Theta '41), Hon. Wm. D. Northend (Kappa '43), and Horatio G. Herrick (Kappa '44) of Salem, Mass.
   "With happy memories of society days long since gone, we send you, brethren now gathered around the festive board, our cordial greetings. Pax, gaudium, et hilaritas modesta vobiscum."

6. FROM Almon G. Case, Esq. (Theta '75), of Charles City, Iowa, and Moses M. Ham (Theta '55), Editor of the Dubuque Herald.
   "The memory of Psi Upsilon is cherished on the prairies of the West as well as on the hills of the East, nor will it ever dim."

7. FROM Hon. Elisha Taylor (Theta '37), Chas. H. Leonard, M. D. (Theta '72), Rev. William Aikman, D. D. (Delta '46), Thos. H. Pitkin (Beta '62), Rev. Calvin Stebbins (Gamma '62), Alfred Russell, Esq. (Zeta '50), Willard S. Pope (Psi '51), Henry G. Hubbard (Alpha '73), Wm. G. L. Cheseborough (Iota '68), Albert P. Jacobs, Esq. (Phi '73), and Chas. H. Jacobs (Phi '75).
   "The alumni at Detroit, twenty in number, send fraternal congratulations to the Convention. Ever live PSI UPSILON!"

8. FROM Rev. Prof. Charles Babcock (Theta '47), William Kinne (Beta '48), Francis M. Finch (Beta '49), Prof. Waterman T. Hewett (Gamma '62), Prof. Willard Fiske, Ph. D. (Psi '56), Prof. Horace S. White (Alpha '72), Rev. Prof. Chas. C. Shackford (Chi '35), Edward J. Morgan, M. D. (Chi '49), Prof. Albert N. Prentiss (Chi '61), Henry S. Williams, Ph. D. (Chi '68), Prof. Hjalmar H. Boyesen, Ph. D. (Chi '68), Charles H. Blair, Esq., (Chi '72).
   "The graduate members of the PSI UPSILON, resident in Ithaca, N. Y., desire to express their * * * earnest wishes for the continued prosperity of
the Fraternity *** their lasting and loyal attachment to the principles which the PSI UPSILON represents *** and their congratulations upon the enhanced interest in the venerable organization around which so many pleasant reminiscences cluster, manifested by those who have ceased to be its active members. They feel assured that only the absence of President White in Europe prevents him from joining in these hearty expressions of fraternal good will."


"Regret that I cannot attend the PSI UPSILON Convention."


"I must forego the joy of a re-union with many dear old friends, and of union with more who would have been old friends, if all the Chapters of Psi UPSILON were one and all its members cotemporaries. Be good enough to convey to the members of the Convention the expression of my deep regret that I am deprived of the pleasure of being with them; with my assurances of a fervid and undiminished interest in the Society that has called them together."

11. From Hon. Benj. T. Eames (Beta '43), Providence, R. I., State Senator and Member of U. S. Congress.

"It is so long since I have attended a Convention of the Fraternity that I doubt if I could give the mystic signs of recognition, and yet the pleasure as well as profit which I derived in my college course is fresh now as if I had just left the classic shades of my alma mater. This Fraternity now, as then, supplies a necessity for a complete education. The college course of study furnishes the discipline to the mind which enables one to concentrate the brain force upon any subject. It imparts no great amount of knowledge which will be useful in the affairs of active life, but teaches the student to think. This of itself, however, would be of no practical use without that other discipline which is furnished by the societies which enable the student to give accurate expression to thought. These societies make the discipline available. They are the essential requisites of a liberal education. I congratulate the PSI UPSILON Fraternity upon its prosperity and success. Its benificial effects may be traced in the history of many of its members; and it should be our effort to increase its members and extend its influence."

12. From Hon. Henry C. Robinson (Beta '53), ex-Mayor of Hartford, Conn.

"Sorry that I must lose the Convention and supper."

13. From James L. Whitney (Beta '58), Boston Public Library.

"I thought about trying to go but could not get the time. I trust your Convention will be a pleasant one."


"America needs the counsel of her scholars. God speed your Convention."

15. From Prof. Albert Harkness, LL. D. (Sigma '42) of Brown University.

"Permit me to reciprocate with greatful affection and with profound respect the fraternal greetings of the PSI UPSILON Convention. May the brilliant record already made by our cherished Fraternity be followed by a still more brilliant future."
16. From James B. Angell, LL. D. (Sigma ’49), President of the University of Michigan.
   "It would give me great pleasure to be present, but it will not be in my power to attend."

17. From Prof. Henry W. Parker (Gamma ’43), of the Amherst Agricultural College.
   "Thanks for greeting. Best wishes for the Convention, the Xi Chapter, the Fraternity. I regret I cannot be present."

18. From Edwin P. Whipple (Gamma ’50), the distinguished essayist and author; Orator at the Conventions of ’53, ’58 and ’61.
   "Exceedingly regret that engagements prevent me from being present."

19. From John G. Holland, M. D. (Gamma ’51), editorial rooms of Scribner’s Monthly, 743 Broadway, N. Y. City.
   "I am so situated that I must deny myself the pleasure of attending the Convention exercises of our Society, but I very heartily thank you for remembering me in special invitation. You will not miss me. An old fellow who has a passion for slippers until 9 in the evening, and for a pillow after that hour, who has worked until he aches, and lived until he wonders whether he ever had any enthusiasm, would not add a very desirable element to your festivities. There are certain things that belong to the young—fancy neckties, tight boots, undying devotion that lasts a month, unchastened hope, innocence, limited pocket-money, a disproportionate share of the fun of life, and—shall I say it?—college societies! The cabalistic Greek letters do not go very far in an institution where the principal question is whether there is to be a shirred beef or Connecticut River shad for breakfast. Secret societies are not regarded with that warm favor by those who sew on our buttons, which is desirable to the young mind, surcharged with the true society spirit. A man arrives at a point at last when place in the family becomes an all-subordinating consideration. I make no definite statement. I am a member of another society whose secrets it does not become me to breathe. There may be reasons for my non-attendance beyond those that appear. I do not say that I do not dare to state them. I can at least say that I wish you a merry time, and express my hearty interest in the prosperity of the Society."

   "Warm greeting to the Convention. Regrets that I cannot be there."

21. From Edward H. Parker, M. D. (Zeta ’46), Poughkeepsie, N. Y.
   "As an old Zeta I send congratulations and best wishes."

22. From Hon. James W. Patterson, LL. D. (Zeta ’48), U. S. Senator, Hanover, N. H.
   "I look back with pleasure to the ties of brotherhood, pure and unselfish, which were formed in the fellowship of our Society; and to the intellectual improvement derived from a participation in its duties. Gladly would I unite with you in enjoying the anniversary of our beloved Society, and in reciprocating the friendly grip of brothers."

23. From Theodore Voorhees (Lambda ’68) of Troy, N. Y.
   "I congratulate the Fraternity on its increasing usefulness and prosperity."
   "It would give me the greatest pleasure to meet our brethren of the Psi Upsilon Fraternity. Though the Society is, I fear, extinct among our undergraduates at present, there are several older members who retain a lively and pleasant recollection of it from their college days, and of the highly successful general Convention held here more than twenty-five years ago. I hope the present Convention will be equally brilliant and equally edifying to all who attend it. My best wishes for the continued prosperity and extension of the Brotherhood."

25. FROM Prof. James M. Pierce (Alpha '53), of Harvard College.
   "Have made all arrangements to go to Middletown and am prevented by sickness of a friend who needs me. Am sadly disappointed. Express my regrets to the Convention. I send congratulations on well-deserved prosperity of Fraternity, and best wishes to every member."

56. FROM Mrs. John G. Saxe, LL. D. (Alpha '52), Brooklyn, N. Y.
   "Thanks. Mr. Saxe is very sick."

27. FROM W. Lincoln Sage (Upsilon '65), and Charles W. Gorton (Upsilon '76), Rochester, N. Y.
   "The alumni at Rochester extend their fraternal greeting to the Convention assembled, and hope to take you all by the hand next year."

28. FROM Rev. Prof. Samuel A. Lattimore, Ph. D., LL. D. (Upsilon '68), University of Rochester.
   "Thanks for invitation. It is impossible. Rochester sends you a specimen of her fruits—a full-grown Lemon."

29. FROM Ezra A. Bartlett (Upsilon '70), Albany, N. Y.
   "I trust the usual happy time may be enjoyed in the reunion, and send many good wishes for the prosperity of old Psi U."

30. FROM Granville W. Browning (Phi '77) of the University of Michigan, Ann Arbor, Mich.
   "The Phi sends congratulations to the Convention, and announces a big victory over Alpha Delta Phi just achieved.

CONVENTION RULES.
[Adopted, 1870; amended, 1872. In force till superceded.]

ANALYSIS.


III. Method of Legislation.—1. In form of General Resolution. 2. Read twice and referred. 3. Engrossed and sent to Chapters.

IV. To Suspend or Change Rules.

ARTICLE I.

SECTION 1.—The Convention shall be called to order by the President or some other member of the Executive Council, who shall nominate a temporary President and temporary Recorder.

Sec. 2.—The temporary President shall appoint a Committee of three, whose duty it shall be to call the roll of the Chapters, receive and examine the credentials of the delegates. He shall also appoint a Committee of three on nominations for permanent officers.

Sec. 3. The permanent President, on taking the chair, shall appoint the four following Committees, consisting of three each: 1. On Nominations for Executive Council; 2. On Annual Communication of the Executive Council; 3. On Unfinished Business; 4. On General or New Business.

Sec. 4.—1. The Committee on Nominations for Permanent Officers shall report, as officers of the Convention, a President, one Vice-President from each Chapter represented, a Recorder, and two Assistant Recorders. 2. The Committee on the Annual Communication of the Executive Council shall present for consideration, in due form, all matters recommended therein. 3. The Committee on Unfinished Business shall report all matters left unfinished at the last Convention. 4. All petitions, amendments to the Constitution or new business of any kind, shall be referred to the Committee on New or General Business.

ARTICLE II.

Sec. 1.—All votes on the final passage of any resolution shall be taken by chapters; under all other circumstances voting, shall be viva voce; provided, however, that the yeas and nays shall always be taken when called for by three delegates.

Sec. 2.—The general order of business at any session shall be: 1. Letters, petitions, remonstrances, presented, or referred; 2. Special Orders; 3. Unfinished Business; 4. General Business.

Sec. 3.—Cushing's Manual shall be the general guide of parliamentary practice.

ARTICLE III.

Sec. I.—All business relating to the regulation of Fraternity affairs shall be presented to the Convention in the from of general resolutions, under the style: "Resolved by the General Convention of the Psi Upsilon Fraternity."

Sec. 2.—All general resolutions shall be read twice before passage; and, after the first reading, each general resolution, unless reported by a Committee, shall be referred or laid over one session of the Convention.

Sec. 3.—All general resolutions shall, after their passage, be duly engrossed and transmitted to the Executive Council and the several Chapters.

ARTICLE IV.

Sec. 1.—These rules may be amended by a majority vote of Chapters present at any session; they shall continue in force until others are provided. Any rule may be suspended by unanimous consent.