

1 TO THE HONORABLE BOARD OF REGENTS

2 OF THE UNIVERSITY OF CALIFORNIA.

3 GENTLEMEN:

4 Your Committee on the Marine Biological Laboratory at
5 San Diego respectfully report as follows:

6 That up to the present time the work of the Laboratory
7 at San Diego has been carried on under the auspices of a
8 private association by means of subscriptions, the major portion
9 of which was made by Miss Ellen B. Scripps and her brother
10 E.W. Scripps and a sufficient fund has been subscribed and
11 promised and a portion thereof paid out of which a small
12 station for laboratory work has been constructed and the
13 funds already subscribed appear to be sufficient to carry
14 on operations until July, 1907.

15 The friends of the work, however, are desirous of
16 putting the same upon a more stable basis and Miss Ellen B.
17 Scripps in pursuance of that purpose has forwarded to
18 President Wheeler a letter, copy of which is hereto annexed,
19 and has also furnished to your Committee a copy of the
20 codicil that she has just attached to her last Will leaving
21 a legacy for the building of a Laboratory and the carrying
22 on of the work therein in accordance with the proposition
23 contained in her letter.

24 Your Committee after a visit to the Laboratory and
25 familiarizing itself with the opportunities for the carrying
26 of Biological research at La Jolla are satisfied that with
27 a sufficient endowment the work to be carried on there will
28 be of great value and that a laboratory can be established
29 which will be one of the most successful in the world and
30 believe that the Board of Regents should avail itself of the
31 opportunity to carry on this work if sufficient means are
32 provided for the same. This view takes into consideration

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2 the fact that it will not be possible to have the University
3 out of its funds provide any portion of the means necessary
4 for the carrying on of the work but that whatever is done
5 must be in the way of subscriptions, donations and legacies
6 from private parties.

7 We recommend that in order to place the movement
8 for the establishing of a Laboratory and the maintenance
9 thereof, in promising condition, that the Board of Regents
10 express its willingness to accept a trust for the establishment
11 and maintenance of a Laboratory conditioned upon the
12 providing of sufficient funds for that purpose and recommend
13 the adoption of the following resolution:

14
15 RESOLUTION.

16 RESOLVED that the Board of Regents highly appreciating
17 the generous offer of Miss Ellen B. Scripps to provide by
18 her last Will a gift of Fifty Thousand (\$50,000.00) Dollars
19 for the purpose of furnishing and establishing a Marine
20 Biological Laboratory, hereby expresses its thanks to Miss
21 Ellen B. Scripps for her offer and its willingness to accept
22 and apply that amount and such amounts as may hereafter
23 be received for the same purpose to the erection and
24 maintenance of a Marine Biological Laboratory. It being
25 understood, however, that the acceptance of such trust does
26 not carry with it any obligation on the part of the
27 University of California to provide any funds for any
28 purpose in connection with said work.

29
30 Respectfully yours,

31 _____
Chairman.
32

I, V. H. Henderson, Acting Secretary of the Board of Regents of the University of California, hereby certify that the following is a true copy from the minutes of the meeting held by said Board of Regents on February 13, 1906:

"TO THE HONORABLE BOARD OF REGENTS

OF THE UNIVERSITY OF CALIFORNIA.

GENTLEMEN:

" Your Committee on the Marine Biological Laboratory at San Diego respectfully report as follows:

"That up to the present time the work of the Laboratory at San Diego has been carried on under the auspices of a private association by means of subscriptions, the major portion of which was made by Miss Ellen B. Scripps and her brother, E. W. Scripps, and a sufficient fund has been subscribed and promised and a portion thereof paid out of which a small station for laboratory work has been constructed and the funds already subscribed appear to be sufficient to carry on operations until July, 1907.

"The friends of the work, however, are desirous of putting the same upon a more stable basis and Miss Ellen B. Scripps in pursuance of that purpose, has forwarded to President Wheeler a letter, copy of which is hereto annexed, and has also furnished to your committee a copy of the codicil that she has just attached to her last will, leaving a legacy for the building of a laboratory and the carrying on of the work therein, in accordance with the proposition contained in her letter.

" Your committee, after a visit to the laboratory and familiarizing itself with the opportunities for the carrying on of biological research at La Jolla is satisfied that with a sufficient endowment the work to be carried on there will be of great value and that a laboratory can be established which will be one of the most suc-

cessful in the world, and believe that the Board of Regents should avail itself of the opportunity to carry out this work if sufficient means are provided for the same. This view takes into consideration the fact that it will not be possible to have the University, out of its funds, provide any portion of the means necessary for the carrying on of the work, but that whatever is done must be in the way of subscriptions, donations, and legacies from private parties.

"We recommend that, in order to place the movement for the establishing of a laboratory and the maintenance thereof in promising condition the Board of Regents express its willingness to accept a trust for the establishment and maintenance of a laboratory, conditioned upon the providing of sufficient funds for that purpose, and we recommend the adoption of the following resolutions:

"RESOLVED, That the Board of Regents, highly appreciating the generous offer of Miss Ellen B. Scripps to provide by her last will a gift of fifty thousand (\$50,000.00) dollars for the purpose of furnishing and establishing a marine biological laboratory, hereby expresses its thanks to Miss Ellen B. Scripps for her offer, and its willingness to accept and apply that amount and such amounts as may hereafter be received for the same purpose to the erection and maintenance of a Marine Biological Laboratory; it being understood, however, that the acceptance of such trust does not carry with it any obligation on the part of the University of California to provide any funds for any purpose in connection with said work.

Respectfully,

(Signed) J. W. McKinley,

Chairman."

Upon motion of Regent Taussig the resolutions recommended by the Committee on the Marine Biological Laboratory at San Diego were formally adopted.

Given under my hand and the seal of the University of California this fourteenth day of February, nineteen hundred and six.

W. H. Anderson
Acting Secretary,
Board of Regents.

