

SECOND DAY.

MARCH 13, 1867—MORNING SESSION. .

Meeting called to order by Mr. BURROUGHS, in the absence of the Governor, and Mr. Hammond appointed to the chair *pro tem*.

Prayer was offered to Almighty God, in the name of His Son, Jesus Christ, by Rev. Dr. BURROUGHS.

Board proceeded to the election of Treasurer of the University, as per special order.

Mr. CUNNINGHAM spoke at length in favor of the claims of Hon. Clark R. Griggs for the position, and concluded by calling for the reading of a petition from some fifty-two citizens of Champaign county, praying for his election, which lay upon the table of the Recording Secretary ; which was read, as requested.

Mr. BLACKBURN followed in a speech in favor of Mr. Cosgrove, and closed by reading a petition numerously signed by citizens of Champaign county, in favor of his candidate.

Mr. McCONNELL spoke in favor of John W. Bunn, Esq., who, he said, had been Treasurer of the State Agricultural Society for many years, and who had always honored the warrants of the Society, whether it had any funds in his hands or not.

An informal ballot was then taken, resulting as follows :

Griggs.....	13
Cosgrove	4
Bunn.....	10

A motion was then made to proceed to a formal ballot for Treasurer.

Mr. QUICK moved to lay the motion on the table, in order to determine the value of the bond which the Treasurer should be obliged to give to the Trustees, conditioned to the faithful performance of his duties ; which motion was carried.

The Governor arrived at this juncture, and assumed the chair.

The Chair announced the committee on course of study, and to suggest a faculty, as follows : The Regent of the University, Gen. Mason Brayman, S. S. Hayes, Willard C. Flag and Dr. Newton Bateman.

Mr. COBB offered a resolution fixing the amount of the Treasurer's bond at \$300,000.

Seconded.

Mr. BATEMAN moved to amend by striking out \$300,000 and inserting in lieu thereof \$100,000.

Seconded.

Mr. QUICK moved to amend the amendment by inserting \$500,000.

Seconded.

The several amendments were put to the meeting and lost, and the question recurring on the original resolution of Mr. Cobb, it was carried.

Mr. BURCHARD offered the following, which was adopted :

Resolved, That the Treasurer's bond, when executed, be referred to the Finance Committee, to report at the next meeting upon the sufficiency of the securities.

Mr. CUNNINGHAM offered the following :

Resolved, That at the earliest moment practicable, a good and sufficient fire and burglar proof safe be procured and placed in the office of the building hereafter to become the seat of the Illinois Industrial University, in which shall be kept all moneys and securities belonging to such Institution, while in the hands of the Treasurer.

Resolved, That the books and papers of each officer to be elected by this Board, together with all moneys and securities in the possession of the Treasurer, belong-

ing to the Illinois Industrial University, be at all times held by such officers open to the examination of any member of this Board.

Resolved, That the Treasurer of this Board be prohibited, under pain of removal from office, from depositing in any bank, banking house or place of deposit, other than as provided above, any part of the money, scrip or securities in his possession belonging to this University, or of loaning any part thereof, or of using on private account, or in any other manner, except as ordered by this Board.

Mr. BLACKBURN moved the reference of Mr. Cunningham's resolutions to the Finance Committee.

Mr. JOHNSON moved to lay the resolutions on the table; which was carried.

Election of Treasurer was proceeded with.

Mr. BLACKBURN withdrew the name of Mr. Cosgrove as a candidate.

The CHAIR appointed Messrs. Quick and Burchard tellers.

A ballot was then taken, resulting as follows:

Bunn.....	14
Griggs.....	11
Cosgrove.....	1

The Chair announced that no candidate having received the necessary number of votes (16) there was no election.

Second Ballot.

A second ballot was then taken, resulting as follows:

Bunn.....	15
Griggs.....	12

No choice.

Third Ballot.

Bunn.....	13
Griggs.....	14

No choice.

Mr. BLACKBURN moved to postpone the election of Treasurer until the meeting in May next.

Lost.

Fourth Ballot.

Bunn...	13
Griggs.....	14

No choice.

Fifth Ballot.

Bunn.....	14
Griggs.....	13

No choice.

Sixth Ballot.

Bunn.....	15
Griggs.....	12

No choice.

A motion to take a recess till 2½ P. M. was put and lost.

Seventh Ballot.

Bunn.....	17
Griggs.....	10

The CHAIR declared John W. Bunn, Esq., as the duly elected Treasurer of the Illinois Industrial University.

On motion of Mr. CUNNINGHAM, the election of Mr. Bunn was declared unanimous, and the Recording Secretary, *pro tem.*, was instructed to inform him of his election.

On motion, the Board took a recess till 2 P. M.

AFTERNOON—SECOND DAY.

Board met, pursuant to adjournment.

Dr. BATEMAN, in the absence of the Governor, in the chair.

Mr. JOHNSON moved that the Board now proceed to an informal ballot for a candidate for the position of Corresponding Secretary.

Carried.

Mr. COBB put in nomination the name of Dr. J. W. Scroggs, of Champaign.

Mr. FLAGG that of O. B. Galusha, of Grundy county.

Mr. QUICK that of Rev. Isaac S. Mahan, of Marion county.

Mr. DUNLAP spoke at some length in favor of the claims of Dr. Scroggs.

Messrs. QUICK and BURCHARD were appointed tellers.

Informal Ballot.

Mahan.....	9
Scroggs.....	7
Galusha.....	6

Formal Ballot.

Mahan.....	10
Scroggs.....	7
Galusha.....	6

No choice.

Second Ballot.

Mr. FLAGG withdrew the name of O. B. Galusha.

Mahan	13
Scroggs	10

No choice.

Third Ballot.

Mahan	13
Scroggs	11

No choice.

Fourth Ballot.

Mr. BURROUGHS, by permission, put in nomination the name of Willard C. Flagg, of Madison county.

Mahan	6
Scroggs	6
Flagg	11

No choice.

Mr. QUICK withdrew the name of Mr. Mahan.

Fifth Ballot.

Scroggs	8
Flagg	16

The CHAIR pronounced Willard C. Flagg as duly elected to the office of Corresponding Secretary of the Illinois Industrial University.

On motion, Mr. Flagg's election was declared unanimous.

Mr. QUICK said that as the law did not limit the term of office of the Corresponding Secretary, he would move that the term be two years.

Which motion, on being seconded, was put to the meeting and carried.

Mr. FLAGG returned thanks for his election.

Mr. QUICK moved that the Board proceed to the election of a Recording Secretary for the Industrial University for the term of two years.

Carried.

Nominations being in order,

Mr. McCONNELL nominated O. B. Galusha, and there being no other nomination, Mr. Galusha was elected by acclamation.

The CHAIR pronounced O. B. Galusha duly elected to the position of Recording Secretary for the period of two years from the next meeting of the Board.

Mr. PICKRELL offered the following :

Resolved, That the Finance Committee be a committee on titles, with power to employ a competent attorney, to examine titles of the real estate proffered to the Trustees of the Industrial University, and report to the next meeting of this Board.

Which, on motion, was adopted.

Mr. JOHNSON moved a reconsideration of the vote by which the next meeting of the Board was fixed to be holden on the first Tuesday in May next, and explained that his object in making the motion was to follow it with another, fixing the next meeting on the first Tuesday in June next.

The question on Mr. Johnson's motion was put by the Chair and declared lost.

POLYTECHNIC BRANCH AT CHICAGO.

Mr. HAYES called up from the table the resolutions offered by Mr. Van Osdel on the previous evening, for the establishment of a Polytechnic Department of the University at Chicago. The resolutions were read by the Secretary, as follows :

WHEREAS, In the act of the General Assembly establishing the Illinois Industrial University, it was contemplated that departments might be established at different points in the State, and particularly that there might be a Mechanical or Polytechnic Department in Chicago; therefore,

Resolved, That whenever the members of the Board, resident in Chicago, shall present to this Board of Trustees evidence that they have secured funds or reliable subscriptions to the amount of fifty thousand dollars, and buildings worth not less than fifty thousand dollars for the use of a Polytechnic College, and shall notify the Board of Trustees that such a College can be advantageously opened there, the Board of Trustees will proceed, upon the basis of such arrangements, to establish a Polytechnic Department at Chicago, which shall thenceforth receive the fostering care of the Board.

Resolved, That the Trustees resident in the Third Grand Judicial Division of the State, be and are hereby appointed a committee, with power to control and carry out the preliminary arrangements for this department.

The question being on the passage of the preamble and resolutions, as read by the Secretary,

Mr. HAYES offered the following substitute therefor :

Resolved, That a Mechanical or Polytechnic Department of the Illinois Industrial University be and the same is hereby established at Chicago, at such a point as a majority of the members of the Board of Trustees, residing in the Third Grand Division and First Congressional District, shall determine.

The said members of said Division and District are hereby authorized and empowered to receive contributions and subscriptions for said department, and, as a committee of the Board, to take all other necessary and lawful proceedings for the organization of said department, and the direction and control thereof.

The substitute was accepted by Mr. Van Osdel.

Mr. BROWN offered the following amendment :

Provided, That said branch be located as near the center of the city as possible.

Mr. QUICK also offered an amendment, which having been further amended by Mr. Burchard, read as follows :

Provided, That no part of the funds, scrip, or other property of the University, other than such as may belong to be received for such department, or be donated for its support or endowment, be used in the establishing or carrying on of said Mechanical or Polytechnic branch or Department.

Amendments accepted by Mr. Hayes.

On motion of Mr. QUICK, Mr. Hayes' resolutions, with the amendments thereto, were adopted,

Mr. GOLTRA moved that Judge Dummer, of Jacksonville, be designated as the advisor of the Finance Committee in the matter of bonds, titles, etc., which were to be passed upon by said committee.

Mr. DUNLAP thought the Finance Committee ought to be left free to select their own attorney, and moved to lay Mr. Goltra's motion on the table.

Which was carried.

Mr. BLACKBURN offered the following :

Resolved, That the Senators and Representatives of the State of Illinois in the Congress of the United States, be respectfully requested to use their influence to procure a change in the act donating lands to the states and territories for the purpose of establishing institutions for the benefit of Agriculture and the Mechanic Arts, so as to enable the Trustees of the Industrial University of the State of Illinois to locate the lands, or any part of them so granted, at their discretion, instead of selling the scrip issued therefor; and that the Governor, Superintendent of Public Instruction, and the President of the State Agricultural Society, be hereby appointed a committee, immediately to lay this resolution before said delegation, and urge the passage of an act before the adjournment of the present session. in accordance with this resolution.

Which, after some discussion, was adopted.

SALARY OF TREASURER.

Mr. BURROUGHS offered the following :

Resolved, That the large amount of business attending the custody and disbursement of the funds of the University, and also the proper disposal of the land scrip, and sale of lands which may be located, together with the general superintendence of the business of the University, will require the entire time and services of the Treasurer, and that in this view the salary of that officer be fixed at \$4,000 per year, to commence as soon as the University is located and in readiness to commence business.

Which resolution was seconded, and the question being on its passage,

Mr. QUICK moved to amend by striking out "four thousand dollars," and inserting in lieu thereof *two thousand dollars*.

Mr. COBB moved to amend the amendment by striking out "two thousand," and inserting in lieu thereof "*fifteen hundred dollars*."

Mr. DUNLAP moved the reference of the resolution of Mr. Burroughs, and the proposed amendments thereto, to the Finance Committee.

Which was carried.

BIENNIAL MEETINGS.

Mr. FLAGG offered the following :

Resolved, That the biennial meetings of the Board that seem to be designed by the act to provide for the organization and maintenance of the Illinois Industrial University, be held on the second Tuesday in March, biennially, dating from the first meeting of the Board.

Which was adopted.

Mr. FLAGG offered the following resolution :

Resolved, That a committee of three be appointed to prepare and present to this Board, at its next meeting, a design for the seal of the Illinois Industrial University.

Which was adopted.

The Chair appointed Messrs. Flagg, Hayes and Van Osdel such committee.

The Corresponding Secretary was recommended to consult the law for the organization, endowment and maintenance of the "University," for information touching his duties, and to enter as soon as practicable upon their discharge.

AUDITING COMMITTEE.

Mr. DUNLAP offered the following :

Resolved, That a committee of three be appointed to audit the expenses of the members of the Board in attendance at this meeting, and that they report at the next meeting of the Board.

Adopted.

The Chair appointed Messrs. Dunlap, Cobb and Edwards, such committee.

SALARIES OF SECRETARIES.

Mr. JOHNSON offered the following :

Resolved, That the salary of the Corresponding Secretary be \$1,500 per annum, and that of the Recording Secretary \$1,000 per annum.

Which, on motion of Mr. DUNLAP, was referred to the Finance Committee.

Mr. PICKRELL offered the following :

Resolved, That the Recording Secretary, *pro tem.*, be allowed the sum of ——— dollars for his services at this meeting, and that a warrant be drawn for the amount.

Referred to the Auditing Committee.

Mr. HAYES offered the following :

Resolved, That the Recording Secretary, *pro tem.*, prepare and engross in full the journal of the proceedings of the Board at this meeting, and that the same, when approved by the President, *pro tempore*, be signed by the officers and published in pamphlet form, as may be directed by His Excellency, the Governor, and that the Recording Secretary, *pro tem.*, mail a copy of said pamphlet to each member of the Board as soon as may be.

Adopted.

THANKS.

Mr. BURROUGHS offered the following :

Resolved, That the thanks of the Board of Trustees be respectfully tendered to His Excellency, Gov. OGLESBY, for the kind and courteous manner in which he has received the Trustees and presided over this meeting.

Adopted.

Mr. HAYES offered the following :

Resolved, That the thanks of the Board be tendered to JAMES REA, Esq., for the able manner in which he has discharged the duties of Recording Secretary, *pro tem.*

Adopted.

ADJOURNMENT.

Mr. JOHNSON moved that this meeting do now adjourn until the first Tuesday of May next, to meet at Urbana, in Champaign county.

Which, on being seconded, was put by the Chair and carried unanimously.

R. J. OGLESBY, *Chairman.*

JAMES REA, *Secretary, pro tem.*