

PROCEEDINGS OF MAY MEETING---1867.

ILLINOIS INDUSTRIAL UNIVERSITY,
URBANA, *May 7th*, 1867.

The Board of Trustees of the Illinois Industrial University met, pursuant to adjournment, in the chapel of the Urbana and Campaign Institute, at 10 A. M.

The Governor being absent, the Board was called to order by the Recording Secretary.

On motion of Mr. CUNNINGHAM, Mr. Quick was called to the chair.

Meeting opened with prayer by Rev. Mr. Burroughs.

On the call of the roll, the following gentlemen were present, and answered to their names, viz :

Messrs. Allen, Brown, of Pulaski, Burchard, Burroughs, Cobb, Cunningham, Dunlap, Edwards, Flagg, Galusha, Goltra, Harding, Hayes, Hungate, Johnson, Mahan, McMurray, Pullen, Quick, Scroggs, Topping, Van Osdel, Gregory.

Twenty-two present and ten absent.

REPORT OF COMMITTEE ON REGENCY.

Mr. QUICK, chairman of the committee appointed by the Board, at its Springfield meeting, to inform the Regent elect of his election, reported as follows :

To the Board of Trustees of the Illinois Industrial University :

GENTLEMEN—The undersigned, committee appointed to inform Dr. John M. Gregory of his election, as Regent of said University, and of the amount of his salary, as fixed by the Board, respectfully report: That they have performed that duty, and that the Regent elect accepted the position to which he had been elected, and entered upon his duties on the first day of April, 1867.

Your committee further report that, after consulting the Regent, they deem his salary to be inadequate, and recommend that it be increased one thousand dollars per annum

Which is respectfully submitted.

Signed:

THOMAS QUICK,
M. L. DUNLAP,
Committee.

The ayes and noes being called for on the adoption of the report, were taken, and resulted in—22 affirmative votes, and one negative vote.

Mr. QUICK introduced Dr. Gregory to the Board, who accepted his position, and took his seat as President of the Board of Trustees.

The oath of office was administered to the Regent by Hon. J. O. Cunningham.

L. R. McMURRAY also took the oath of office at this time.

MASON BRAYMAN filed his oath of office as Trustee.

Mr. CUNNINGHAM moved that inasmuch as the minutes of the former meeting are published, they be adopted without reading.

Carried; and minutes adopted.

PROF. POWELL'S LETTER.

The President announced that the receiving of communications was in order, and introduced Dr. Sewall, of the Normal University, who read a communication from Prof. Powell, of Normal, in relation to his proposed expedition to the Rocky Mountains.

The letter was referred to a committee of five, who were appointed as follows:

Messrs. Burchard, Scroggs, Goltra, Brown, of Pulaski, and Quick.

Regent called for reports of committees.

Mr. COBB, Chairman of the Finance Committee, reported that the committee had used due diligence to obtain an attorney to aid the committee, but had not succeeded until this morning.

The services of Thomas P. Bonfield, of Kankakee, have now been secured, who is now engaged in examining titles to the lands offered by Champaign county to the Industrial University.

TREASURER'S BOND APPROVED.

Mr. COBB further reported that the Treasurer's bond had been examined and was considered ample.

The bond was read, and, on motion of Mr. HAYES, was approved.

Mr. GOLTRA moved that the bond be put on record.

The motion prevailed.

Mr. VAN OSDEL, from Committee on Seal, reported that the Chairman was not present, and asked further time.

Mr. DUNLAP, of Local Committee, reported a bill of Wm. W. Strong, for furniture for University; which was referred to Finance Committee.

Dr. SCROGGS, in behalf of the Congregational Society of Champaign, offered the basement rooms of their church for the use of the Board.

Mr. HAYES moved that the invitation be accepted, and that when this Board adjourn, it adjourn to meet at the Congregational Church.

The motion prevailed.

COMMITTEE ON BUILDINGS AND GROUNDS.

Mr. GOLTRA moved that a committee of five members, upon Buildings and Grounds, be appointed.

The motion prevailed, and the committee was appointed, as follows:

Messrs. Goltra, Van Osdel, Edwards, Dunlap, and Pullen.

Mr. BURCHARD moved that the Board adjourn, to meet at seven o'clock this evening.

The motion prevailed, and the Board was declared adjourned.

EVENING SESSION—MAY 7TH, 1867.

Board met, pursuant to adjournment, in the Congregational Church.

REGENT in the Chair.

Meeting opened with prayer by Rev. Mr. Stoughton.

Twenty-two members present.

President called for reports of committees.

1st. Finance Committee.

Mr. COBB, Chairman of Finance Committee, read the report of Thomas P. Bonfield, attorney of the committee, respecting titles of real estate conveyed by Champaign county to the Board of Trustees.

Which report was ordered placed on file.

Mr. BURCHARD moved that Mr. Bonfield be instructed to personally examine all titles of the real estate, and make a full abstract and certificate of all titles to all lands offered by the county to this Board. Carried.

Mr. BURCHARD, Chairman of Committee on Prof. Powell's letter, asked time (until morning) to report.

Which was granted.

The Committee on By-Laws, reported, in part, through its chairman, Mr. Mahan, and asked further time.

Which was given.

REPORT OF FINANCE COMMITTEE.

Mr. COBB, of Finance Committee, further reported, as follows:

The committee, believing that the titles to the lands offered by Champaign county are substantially perfect, are prepared to recommend the acceptance of such titles: *Provided*, said county or its citizens shall execute to the University a bond in the sum of \$25,000, conditioned that no latent defect shall affect said titles.

Signed by the committee.

Mr. A. M. BROWN moved the adoption of the report.

Mr. JOHNSON moved to amend by referring the report back to the committee.

Mr. HAYES moved to amend by recommitting the report, with instructions to the committee to ascertain and report, as early as convenient, the utmost amount of damage that might accrue from the defects in the titles referred to; and that they procure and present to this Board a bond sufficient to indemnify the Board against loss from such defects of titles.

Amendments accepted and report referred back to the committee.

On motion of Mr. SCROGGS, the Board adjourned until nine o'clock to-morrow morning.