
CHAMPAIGN, MAY 8TH—9 O'CLOCK, A. M.

Board of Trustees met, according to adjournment.

REGENT presiding.

Session opened with prayer by Mr. Rea, according to the form of the Protestant Episcopal Church.

Present: Messrs. Allen, A. M. Brown, Burchard, Burroughs, Cobb, Dunlap, Edwards, Galusha, Goltra, Hayes, Hungate, Johnson, Lawrence, Mahan, McMurray, Pickrell, Pullen, Quick, Scroggs, Topping, Van Osdel, the Regent—22 members.

The minutes were read, but action thereon deferred.

Mr. LAWRENCE took the oath of office, which was administered by Hon. A. M. Brown.

REPORT OF FINANCE COMMITTEE.

Mr COBB, Chairman of the Finance Committee, reported as follows:

Your committee consider that sufficient assurances have been given by the Illinois Central Railroad Company that they will fulfill their agreement in regard to the fifty thousand dollars freight proposed in the offer of Champaign county.

Further: that Mr. Dunlap has filed with the Secretary a sufficient bond, covering the furnishing of two thousand dollars worth of trees and nursery.

Further: that the one hundred thousand dollars of Champaign county bonds are in the hands of the committee, to be delivered as soon as the location is made.

Further: in regard to salaries of officers, which were referred to this committee, we would report that, inasmuch as the duties of said Treasurer and Secretaries are, as yet, not defined, we would respectfully suggest that, for the present, we allow pay according to services rendered.

Which report was adopted.

Mr. BURROUGHS moved that the Finance Committee be instructed to examine the lands deeded to the Illinois Industrial University by Champaign county, and ascertain and report whether these lands correspond, in respect to quantity and location, with the offer of said county to the State. Carried.

EXPENSES OF MEMBERS AUDITED.

Mr. DUNLAP, Chairman of Auditing Committee, reported bills of expenses of members attending the meeting of the Board at Springfield, and bill of the Recording Secretary, *pro tem*.

Mr. BURCHARD moved to amend by adding the condition that the warrants shall not be drawn until there are funds in the treasury with which to pay them.

The amendment was lost, and the report of the committee adopted.

Mr. CUNNINGHAM, from Finance Committee, made a verbal and explanatory report upon titles of real estate. No action taken.

LOCATION OF THE ILLINOIS INDUSTRIAL UNIVERSITY.

A. M. BROWN read the following preamble and resolutions, and moved their adoption by the Board, viz:

WHEREAS, The county of Champaign has caused to be conveyed to the Board of Trustees of the Illinois Industrial University, by good and unincumbered titles, the building and grounds known as the Urbana and Champaign Institute, described as follows: Commencing at the north-west corner of the south-west quarter of the south-east quarter of section seven (7), town nineteen (19), range nine (9) east;

running thence east four hundred and sixty-two (462) feet; thence south seven hundred (700) feet; thence west four hundred and sixty-two (462) feet; thence north seven hundred (700) feet, to the place of beginning. Also, a part of the south-west quarter of section number eighteen (18), in said township, as follows: Beginning at the north-east corner of said tract; thence west eighty (80) rods; thence south one hundred and seven and thirty one-hundredths (107 30-100) rods; thence east eighty (80) rods; thence north one hundred and seven and thirty one-hundredths (107 30-100) rods, to the place of beginning. Also twenty-eight (28) acres off the north side of the south half of the south-east quarter of said section number eighteen (18). Also, the north half of the south-east quarter of said section eighteen (18). Also, the north-west quarter of section nineteen (19), in said township. Also, the north half of the south-west quarter, the south half of the north-east quarter, the north-west quarter of the south-east quarter, and the north-east quarter of the north-east quarter, of said section nineteen (19). Also, the south half and the south half of the north-east quarter of section twenty one (21), in said township; and,

WHEREAS, also, said county of Champaign has issued, under the forms of law, and delivered to said Board of Trustees, one hundred thousand dollars in the bonds of said county, due and payable ten years hence, bearing interest at ten per cent, per annum; and,

WHEREAS, also, the contract of M. L. Dunlap for the delivering, upon the order of the said Board, of fruit, shade and ornamental trees and shrubbery, to the value of two thousand dollars, has also been delivered to this Board; and,

WHEREAS, the Illinois Central Railroad Company has likewise assured to said Board the sum of fifty thousand dollars in freight over said road: and in consideration of the foregoing premises, therefore, be it

Resolved, That the Illinois Industrial University be and the same hereby is permanently located at Urbana, Champaign county, Illinois,

The ayes and noes were called on the resolution, which resulted in an unanimous affirmative vote—twenty four members voting.

On motion of Mr. HAYES, the Board excused the Finance Committee from further consideration of a bond of indemnity.

Moved that the Board take a recess until two o'clock P. M., when it shall meet in secret session. Carried.

AFTERNOON SESSION OF MAY 8TH.

Board met, as per agreement.

President called Rev. Mr. Burroughs to the chair.

Mr. FLAGG, Corresponding Secretary, appeared and took his seat with the Board.

On motion of Mr. SCROGGS, the regular order of business was suspended to allow time for special business.

The Finance Committee presented several communications relating to the subject of the scrip.

SALE OF SCRIP ORDERED.

Mr. A. M. BROWN offered the following resolutions :

Resolved, That true policy requires that the land scrip under the control of this Board, or the greater part of it, should be sold at as early a day as practicable, and the proceeds thereof invested in interest-bearing securities ; therefore,

Resolved, That the Treasurer be authorized and directed to sell not less than one hundred and eighty thousand (180,000) acres, and not more than three hundred thousand (300,000) acres, of the said scrip, for the best possible price : *Provided*, That he shall sell no part thereof at a less price than fifty-four cents per acre : *And provided, also*, That he shall make no sale without the advice and consent of a majority of the Finance Committee.

Mr. QUICK offered the following as a substitute for Mr. BROWN's resolutions :

Resolved, That the Treasurer be instructed to sell, with the advice and consent of the Regent and Finance Committee, scrip to the amount of one hundred and eighty thousand (180,000) acres of land, on the best possible terms, and at the earliest period practicable.

The substitute was adopted.

LOCATION OF LANDS AUTHORIZED.

Mr. EDWARDS moved the passage of the following resolution :

Resolved, That the Regent, Treasurer and Finance Committee be instructed to take immediate steps to ascertain the practicability of obtaining timber lands easily accessible by water communication, and that if, in their judgment, a judicious location of such lands can be made, they be authorized to do so to the extent of one hundred thousand acres.

Mr. GALUSHA moved to amend by striking out the words "easily accessible by water communication."

Mr. MAHAN moved further to amend by substituting the word "desirable" for the word "timber."

Amendments both adopted, and the resolution passed.

ADDITIONS TO FINANCE COMMITTEE.

On motion of Mr. COBB, Messrs. Brayman and Gregory were added to the Finance Committee.

REPORT OF COMMITTEE ON BUILDINGS AND GROUNDS.

Mr. GOLTRA, Chairman of Committee on Buildings and Grounds, reported as follows:

Your Committee on Buildings and Grounds would respectfully report :

That a principal front entrance should be constructed to the college building, with suitable stone steps and portico to such front entrance. Also, that a central

hall be arranged on the principal floor by the removing of a center wall in the principal story. Also, that two partitions be removed so as to enlarge the rooms on each side of the central hall, making them suitable for the principal office and reception rooms. The cost of this improvement will be about three thousand dollars, exclusive of freight on materials.

Your committee would further report, that a sewer should be constructed from the building to the brook at or near Springfield street. The sewer, of brick-work, two feet in diameter, would cost about two thousand dollars.

Also, that it will be necessary to have considerable grading done about the building, at a cost estimated at one thousand dollars.

Also, that a plain fence be made, to inclose the premises around the building, twenty-three hundred (2300) feet, at a cost of three hundred and fifty dollars.

We also recommend the construction of an out-building, about twenty by forty (20x40) feet, of brick, two stories high, to contain the necessary privies, tool-house and work-shop, which may be used temporarily as a stable, etc. Such building would cost about fifteen hundred dollars.

RECAPITULATION.

Front entrance, etc	\$3,000
Sewer	2,000
Grading.....	1,000
Fence	350
Out building	1,500
	<hr/> \$7,850

We also recommend the passage of the following:

Resolved, That it is expedient to employ a competent mechanic, to work and superintend improvements in and about the college building; and that the Regent, in concurrence with the Committee on Buildings and Grounds, be authorized to employ such mechanic, at a salary of not over one thousand dollars per annum.

M. C. GOLTRA,
SAMUEL EDWARDS,
B. PULLEN,
JOHN M. VAN OSDEL,
M. L. DUNLAP,

Committee on Buildings and Grounds.

The report of the committee was adopted.

On motion of Mr. COBB, J. M. Gregory was appointed the agent of this Board for the receiving of the freights donated by the Illinois Central Railroad Company.

REPORT OF COMMITTEE ON PROF. POWELL'S LETTER.

Mr. BURCHARD, Chairman of the Committee to whom Prof. Powell's letter was referred, reported the following:

To the Board of Trustees of the Illinois Industrial University:

Your committee, to whom was referred the proposition of Prof. Powell, and his letter in relation thereto, respectfully report:

That in the opinion of your committee, it is for the interest of the University to accept the offer of Prof. Powell. That the collections and specimens proposed to be sent us from his private cabinet, as well as those obtained from his proposed expedition, would be valuable, and more than equivalent for the proposed appropriation. But inasmuch as the donations and resources of this Institution have not, as yet, been converted into available funds, to enable us to make an appropriation for that purpose, we recommend that the Regent be authorized to confer with Prof. Powell, and, on behalf of the Board, to make some arrangement with him in regard to the expedition, and assure him of our desire to participate in its advantages, and willingness, hereafter, to contribute toward its expenses the amount proposed.

H. C. BURCHARD,
J. W. SCROGGS,
THOMAS QUICK,
M. C. GOLTRA,
Committee.

The report was adopted.

REPORT OF COMMITTEE ON BY-LAWS.

Mr. MAHAN, Chairman of Committee on By-Laws, reported a code of by-laws.

Mr. EDWARDS moved that they be read, and voted upon *seriatim*.

Mr. BROWN moved to amend by striking out the clause providing for the creating of a "working committee."

The amendment was accepted, the motion put and lost.

On motion of Mr. QUICK, the report was referred back to the committee, to be presented at the next meeting of the Board.

Mr. EDWARDS offered the following resolution, and moved its adoption :

Resolved, That the improvements recommended in the report of the Committee on Buildings and Grounds be authorized to be made by this Board, under the direction of the Committee on Buildings and Grounds, as soon as there are funds in the treasury for the same.

Adopted.

The Board then took a recess until half past seven o'clock this evening.

EVENING SESSION OF MAY 8TH.

Mr. DUNLAP presented the following resolution :

Resolved, That the Executive Committee consist of nine members.

The resolution was laid upon the table.

Mr. QUICK offered the following ; which was adopted, viz :

Resolved, That no member shall, during the remainder of the session of this Board, be permitted to speak more than once upon any question, without leave of the Board; nor shall any member be permitted to speak longer than five minutes at one time.

Mr. FLAGG, Chairman of Committee on Designs for Seal, reported four designs, numbered 1, 2, 3 and 4.

The report was accepted, and committee discharged.

Mr. A. M. BROWN moved that the report of the Committee on Course of Study be made the special order of business for half-past eight this evening. Motion prevailed.

VOTE ON BY-LAWS RECONSIDERED.

Mr. QUICK moved to reconsider the vote by which the report of the Committee on By-Laws was referred back to said committee. Carried.

Mr. MAHAN, Chairman of the Committee on By-Laws, reported in part, stating that he was not prepared to make a full report.

Mr. DUNLAP moved to lay the report upon the table; which was lost.

Mr. BURCHARD moved that the report be so amended as to provide for the appointment of a committee of five on the mechanic arts. Carried.

The report was then read, and acted upon *seriatim*, as follows:

STANDING COMMITTEES.

SEC. 1. Adopted.

The following standing committees shall be annually appointed, to consist as below specified:

1. An Auditing Committee—of — members;
2. A Finance Committee—of — members;
3. On Faculty, and Course of Study—of Regent and five members;
4. On Agricultural Department—of five members;
5. On Horticultural Department—of five members;
6. On Military Department—of five members;
7. On Mechanical Department—of five members;
8. On Buildings and Grounds—of Regent and five members;
9. On Library and Cabinets—of five members;
10. On By-Laws and Rules for the Board and the University—of Regent and three members.

SEC. 2. Adopted.

The auditing committee shall audit and authorize the payment of all the necessary bills for the running expenses of the University, and for all expenses authorized by

the Board. They shall make a report of their doings at every meeting of the Board, and shall have no powers except such as are herein specified.

SEC. 3. Adopted.

The finance committee shall have the general supervision of the financial affairs of the University, subject to the rules and control of the Board. They shall make to the Board, at the annual meetings, a report, showing the financial operations of the University for the preceding year; the condition of its treasury, its revenues and its funds, with an estimate of the probable receipts and expenditures for the next year, accompanied with such recommendation as they may deem proper.

SEC. 4. Referred back to committee for revision.

SEC. 5. Adopted.

The committee on rules and by-laws shall prepare and recommend, from time to time, by-laws for the government of the Board in its business, and rules for the management of all the departments of the University.

SEC. 6. Referred back to committee for revision.

DESIGN FOR SEAL ADOPTED.

Mr. PICKRELL moved to proceed to vote for designs by numbers, on roll call

Motion carried and vote taken, resulting as follows:

Design	No. 1	received	seven	votes.
"	No. 2	"	one	"
"	No. 3	"	four	"
"	No. 4	"	ten	"

Design number four was declared adopted.

Mr. A. M. BROWN presented, and moved the passage of the following resolution, which was adopted, viz:

Resolved, That the Auditing Committee shall have power to make all contracts and purchases that may be necessary for carrying into effect the orders made by the Board at its present session.

REGENT TO BE PAID MONTHLY.

Mr. COBB moved that the Regent be authorized to draw on the Treasurer monthly for his salary. Carried.

RESOLUTIONS ON SALARIES OF OFFICERS.

Mr. PICKRELL presented the following preamble and resolutions, which were adopted:

WHEREAS there have been and may still be elected members of the Board of Trustees of the Illinois Industrial University to offices, who shall receive annual or special salaries,

Resolved, That the salary of any member of this Board who may be elected to any office shall be referred to a committee, for action, of which said member shall not be a member.

Resolved, That we spread this upon the record as a standing rule of guidance and precedence.

On motion of Mr. FLAGG, the Auditing Committee was instructed to procure a seal for the use of this Board corresponding with the design adopted.

SPECIAL ORDER, 8½ O'CLOCK.

Hon. A. M. BROWN in the Chair.

The REGENT, Chairman of the Committee on Course of Study, made a full and very able report.

Mr. BURROUGHS moved that the report be recommitted to the committee, with instructions to procure the publication of the same, as embodying the aims and designs of this institution.

The motion prevailed.

Mr. BURROUGHS presented the following resolution, which was adopted, viz :

Resolved, That this Board, having at the present meeting had ample opportunity to see what has been done by the people of Champaign county to secure the location of the Industrial University, entertain a lively sense of the noble liberality of the contribution to this object, and also of the promptness and exemplary good faith with which the pledges made to the Legislature have been fulfilled.

The thanks of the Board are, also, due for the courteous hospitality with which the citizens of Champaign and Urbana have received and entertained the members of the Board. In all which, the Board welcomes the earnest of a spirit, which, in co-operation with the efforts of the Trustees, and the general good will of the people of the State, will, we believe, make the University as great a blessing to this community as they have hoped for, and as their enterprise and liberality deserve.

Mr. SCROGGS presented the following, and moved its adoption :

Resolved, That the thanks of the Board of Trustees of the Industrial University are due to Dr. James Rea for the able and faithful service he has rendered the Board in his reports of the minutes of said Board at its last session, and also for other favors.

The resolution was adopted.

Mr. BURCHARD offered the following resolution, which was adopted :

Resolved, That the thanks of the Board are tendered to the Congregational Society of Champaign, for kindly placing at our disposal the use of their Church edifice, during this session of the Board.

Mr. SCROGGS moved that a committee of three be appointed, who shall ascertain upon what terms the lands lying between the University building and the one hundred and sixty acre tract can be obtained, and report at the next meeting of this Board.

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

Messrs. Cunningham, Scroggs, and Dunlap.

Mr. EDWARDS moved that the roll be called, and that members who intend to remain for to-morrow's session vote aye.

Carried, and vote taken, which resulted in eighteen members voting aye.

Dr. SCROGGS moved to adjourn until to-morrow morning, at eight o'clock, at this place.

Mr. QUICK moved to amend, as follows:

" We do now adjourn to meet on the tenth day of June."

Ayes and noes were called for, and taken on the amendment, resulting in four affirmative and sixteen negative votes.

The original motion prevailed, and the Board was declared adjourned until to-morrow morning, at eight o'clock, at this place.

REPORT OF CORRESPONDING SECRETARY.

Mr. FLAGG reported the progress he had made in discharge of his duties as Corresponding Secretary; which, on motion of A. M. Brown, was approved, and the Auditing Committee instructed to settle for freight and expressage upon the books and pamphlets collected by the Corresponding Secretary for the Board.

EXECUTIVE COMMITTEE.

Mr. A. M. BROWN read a resolution creating an Executive Committee.

Mr. BURROUGHS offered the following as a substitute, which was accepted by Mr. BROWN, viz:

The Board shall appoint an Executive Committee, consisting of nine (9) members, who shall meet at the seat of the college at least quarterly, and oftener if they shall find it necessary, for the transaction of any business necessary to be done in the vacations of the Board. The said Executive Committee shall, for the purpose for which they were appointed, possess all the powers of the Board: *Provided*, that they shall not revise or change the acts of the Board, nor of any committee of the Board entrusted with special business; shall not sell real estate, nor the land scrip or bonds belonging to the University, without the consent, in writing, of a majority of all the members of the Board; and shall be strictly confined to such business as can not be left till the annual meetings of the Board. The committee shall hold their office till the annual meeting next after their appointment.

RESOLUTION ON TIME OF OPENING THE UNIVERSITY.

Mr. FLAGG offered the following resolution:

Resolved, That the best interests of the University require a postponement of the commencement of the principal courses of study until the year 1868.

The resolution was so amended as to be in the following words, viz:

Resolved, That the best interests of the University require a postponement of the commencement of the principal courses of study until the first Monday of March, A. D. 1868.

The resolution, thus amended, was unanimously adopted.

BUSINESS TRANSFERRED TO EXECUTIVE COMMITTEE.

Mr. A. M. BROWN read and moved the adoption of the following, viz:

Resolved, That the business intrusted to the Auditing Committee by previous orders of the Board, except the auditing of the Treasurer's accounts, be referred to the Executive Committee, and that the special committee appointed to report in relation

to the acquisition of the lands lying between the University building and the farm, be discharged; and that the duties assigned to them be referred to the Executive Committee.

The resolution was adopted.

ORDER FOR SALE OF CHAMPAIGN COUNTY BONDS.

Mr. BURCHARD offered the following resolution :

Resolved, That the Treasurer be authorized to sell, under the direction of the Finance Committee, not exceeding twenty thousand dollars of Champaign county bonds : *Provided*, the same shall be sold at not less than par.

Adopted.

Mr. BURCHARD also presented the following resolution, which was adopted, viz :

Resolved, That the Treasurer of the Board be instructed to invest the proceeds of the sale of land scrip in either United States Stock, stocks of the State of Illinois, or in county bonds, or any of them, drawing interest at not less than six per cent.

Mr. DUNLAP presented a resolution, as follows :

Resolved, That the Illinois Industrial University will be open to students of both sexes.

Which was referred to the Executive Committee.

PAYMENT OF EXPENSES OF MEMBERS.

Mr. A. M. BROWN read and moved the adoption of the following :

Resolved, That the members make out their accounts for expenses in attending this meeting, and transmit them to the Auditing Committee, upon whose approval the Executive Committee shall order their payment.

Which was adopted.

The following resolution, offered by Mr. BURCHARD, was laid upon the table :

Resolved, That the Committee on Course of Study and Faculty be authorized to select and engage the necessary professors and instructors for the University, their terms of engagement to commence upon the opening of the University for instruction.

PAYMENT OF SEXTON.

On motion of Mr. SCROGGS, it was

Resolved, That an order of four dollars be drawn on the Treasurer to pay the sexton for lighting the house, etc.

Mr. FLAGG moved that the subject of the annual report of the Corresponding Secretary be referred to the Executive Committee.

Which was so voted.

REGENT MADE CHAIRMAN OF EXECUTIVE COMMITTEE.

On motion of Mr. QUICK, the Regent was constituted Chairman and member of the Executive Committee.

APPOINTMENT OF MEMBERS OF EXECUTIVE COMMITTEE.

Mr. BURCHARD moved that we proceed to ballot for eight members of the Executive Committee.

On motion of Mr. SCROGGS, the appointment of the Executive Committee was referred to the Regent, who made the appointment, as follows :

• Messrs. Cunningham, Scroggs, Dunlap, Cobb, Pickrell, Van Osdel, Mahan and Quick.

These appointments were approved by vote of the Board.

MEMBERS OF STANDING COMMITTEES.

The REGENT announced the names of members of committees, whose appointments, except those previously appointed, were confirmed by vote of the Board, as follows, viz :

Auditing Committee—Messrs. Lawrence, Edwards, Galusha, Burchard and A. M. Brown.

Finance Committee—(Previously appointed)—Messrs. Cobb, Van Osdel, Cunningham, Galusha and Harding.

Committee on Courses of Study and Faculty—(Previously appointed)—The Regent, Messrs. Brayman, Hayes, Flagg and Bateman.

Committee on Buildings and Grounds—Messrs. Goltra, Brown of Chicago, Van Osdel and Johnson.

Committee on Agricultural Department—Messrs. Quick, Pickrell, Flagg, McConnell and McMurray.

Committee on Horticultural Department—Messrs. Pullen, Topping, Galusha, Hammond and Edwards.

Committee on Mechanical Department—Messrs. Scroggs, Goltra, Hungate, Topping and Van Osdel.

Committee on Military Department—Messrs. Brayman, Quick, Lawrence, the Governor and Allen.

Committee on Library and Cabinets—Messrs. Burroughs, Flagg, Bateman. A. M. Brown and Mahan.

Committee on By-Laws and Rules—Messrs. Mahan, Burchard and A. M. Brown.

The Board adjourned at 12 o'clock, M.

J. M. GREGORY, *Regent*.

O. B. GALUSHA, *Recording Secretary*.