MINUTES OF MEETINGS OF EXECUTIVE COMMITTEE, DURING 1867.

Doane House, Champaign, Illinois, May 9th, 1867.

Pursuant to announcement, the Executive Committee of the Illinois Industrial University met at the Doane House, in Champaign, Illinois, May 9th, 1867.

Present—John M. Gregory, J. O. Cunningham, J. W. Scroggs, J. M. VanOsdel, and T. Quick.

JOHN M. GREGORY was elected Chairman, and J. W. Scroggs, Secretary.

On motion, J. W. Scroggs, and J. O. Cunningham were appointed a Committee on grading the ground around the University building, with power to make contracts for necessary work in said grading.

On motion, John M. Gregory, the Regent, was authorized to obtain plans for the improvements of the University building, erection of front steps, etc.; also, to make contracts for material and work on said Industrial University for front entrance on the north, and such other improvements as the Executive Committee may deem necessary.

On motion,

Resolved, That J. W. Scroggs and J. O. Cunningham, be a Committee to obtain a survey and to have the grounds staked and otherwise prepared for the grading, by some good and competent engineer.

Also, resolvad, That the Regent, John M. Gregory, be authorized to obtain the necessary amount of stationery for the University.

On motion, the Committee adjourned.

JOHN M. GREGORY, Chairman Executive Committee.

J. W. Scroggs, Secretary Executive Committee.