

*August 23d, 1867—9 A. M.*

Pursuant to adjournment, the Executive Committee of the Illinois Industrial University met at the College building.

Committee called to order by JOHN M. GREGORY, Regent.

Present, John M. Gregory, J. M. VanOsdel, J. Emory Cobb, J. H. Pickrell, I. S. Mahan, J. W. Scroggs, M. L. Dunlap and J. O. Cunningham.

Mr. FLAGG, being present, was invited to take a seat with the committee.

Upon the adoption of the proper motions, the following bills were allowed, and the Regent ordered to draw the necessary orders upon the Treasurer for their payment.

Illinois State Journal Company.....	\$35 00
J. W. Scroggs, com. on lumber—expenses to Chicago.....	21 00
O. O. Alexander, County Recorder.....	2 50
H. Seranned, Druggist.....	8 00
Harris & Co., Lumber merchants.....	9 10
J. O. Cunningham, for surveying farm and moving fence.....	62 00
Stone contractor, for stone for front entrance.....	12 80

Mr. COBB moved that the matter of insurance be referred to a committee of three—Messrs. Gregory, Scroggs and Cunningham, with power to act. Carried.

A motion was made and adopted, making Dr. Gregory a committee on repairing roof of the University.

Moved, that when this Committee does adjourn, it adjourns to meet at the call of the Regent. Carried.

The Committee on Farms, together with the Executive Committee, made a tour of observation to the several farms belonging to the University.

It was

*Resolved*, That the permission of this Executive Committee is given to the authorities of Urbana, to extend Green street across the west half, northeast quarter section 18, township 19, range 9 east, third principal meridian.

The resolution was adopted.

It was moved by Mr. COBB, that the Treasurer of the University be instructed to pay all expenses attending the sale or location of the land scrip, on warrant of the Regent, and that he keep and render a separate account of such expenses. Adopted.

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#### EVENING SESSION.

Dr. GREGORY in the Chair. Committee called to order. Members all present.

Moved and adopted, that Dr. Gregory's bill of expenses to — be allowed, and an order drawn on the Treasurer for the amount, viz: \$20 50. Carried.

*Resolved*, That a committee of three be appointed, to procure from the proper parties the best terms upon which the ground east and west of the University building, can be purchased, and report at the next meeting of the Executive Committee.

Carried.

(Report of the Committee was referred to the Finance Committee, with instructions to report at the annual meeting of the Board, in 1868.—*Rec. Sec.*)

Moved, that J. O. Cunningham be authorized to rent the Griggs farm. Carried.

*Resolved*, That J. O. Cunningham be authorized to have the Busey buildings insured, and that the Regent be authorized to draw a warrant upon the Treasurer for the payment of the same.

Adopted.

*Resolved*, That J. O. Cunningham be instructed to confer with the Board of Supervisors, or the Committee from said Board, upon the further sale of lots to the University.

Adopted.

On motion, Mr. Flagg's account was allowed. Amount, \$20 45.

On motion, Mr. VanOsdel's bill was allowed. Amount, \$13 50.

The Committee, on motion, adjourned.

J. M. GREGORY.

*Chairman Executive Committee.*

J. W. SCROGGS,

*Secretary Executive Committee.*