

PROCEEDINGS OF NOVEMBER MEETING---1867.

URBANA, *November 26, 1867.*

The Board of Trustees of the Illinois Industrial University, met at the University building, in the Regent's office, at 9 o'clock, A. M., November 26th, 1867, pursuant to the call of the Regent and the Executive Committee.

The meeting was opened with prayer by the Regent.

Upon the roll being called, nineteen members were present and answered to their names. Other members arrived later, making in all twenty-two present at the meeting.

The absentees were, Brown of Chicago, Hammond, Hungate, Pullen, VanOsdel, and the Governor.

Reports of committees were called for.

J. W. SCROGGS, Secretary of the Executive Committee, made a full report, by reading the record of the acts of said committee to this date. Action upon this report was deferred.

The REGENT called for the report of the Auditing Committee.

Mr. LAWRENCE, Chairman of said committee, reported, informally, that he had corresponded with members of his committee, in reference to auditing the accounts of expenses of members of the Board, and had, with their consent, forwarded these accounts, with his approval, to the Regent.

The REGENT called for the report of the Finance Committee.

Mr. COBB, Chairman, made a full report of the action of said committee to this date, as follows:

To the Board of Trustees of the Illinois Industrial University:

GENTLEMEN—The Finance Committee are only required by the statute to report at the regular annual meetings. But, thinking that a brief statement, upon some of

the more important matters referred to us, might be of interest to you, we herewith submit the following :

1. **SALE OF SCRIP.**—As per your instructions, the Treasurer, Regent and Chairman of the Finance Committee advertised and sold 180,000 acres of the scrip, realizing therefor \$101,764 50.

This sale, being considered favorable at the time, induced the Executive Committee to recommend to the Trustees the sale of an additional 100,000 acres.

Your approval, in writing, having been obtained, the sale was conducted in the same manner as the first, realizing therefor the sum of \$58,427 91.

2. **FUNDS FOR CURRENT EXPENSES.**—In accordance with a resolution offered by Mr. Barchard, at our last meeting, the Treasurer sold twenty thousand dollars (\$20,000) of Champaign county bonds, using money obtained from the sale of scrip for the purchase of the same ; thereby keeping our one hundred thousand dollars of Champaign county bonds good.

3. **LOCATION OF SCRIP.**—A resolution of the Board instructed our Committee to take immediate steps to ascertain the practicability of obtaining desirable lands, and if, in their (our) judgment, a judicious location of such lands can be made, they (we) were authorized to locate the same to the extent of one hundred thousand acres. The Committee having become convinced, after extensive inquiries, that excellent lands could be obtained, instructed the Regent and their Chairman, with such other Trustees as they might call in to aid them, to proceed to make locations in the four States of Minnesota, Iowa, Kansas, and Nebraska.

The Regent and Mr. Goltra proceeded to Minnesota, and, after a careful inspection, located about sixteen thousand acres in that State.

At a later date, Mr. Goltra proceeded to Nebraska, and located about nine thousand acres ; making in all, located to this time, something over twenty-five thousand acres.

Mr. Goltra expresses his opinion that thirty thousand acres, in addition, can be advantageously located during the next four months ; and that, by taking a little further time, the balance, to make the entire amount of one hundred thousand acres, can be well located.

It is believed that the lands already obtained will, within a few years, bring from three to five dollars per acre.

As soon as the location of the 100,000 acres is completed, a descriptive catalogue should be issued and measures taken to secure an early sale.

Upon application to the Regent for a detailed statement of the expenditures thus far, he furnished the following, which, upon examination, seems to be correct, and in accordance with instructions of the Board and Executive Committee :

EXPENDITURES.—The total expenditures made thus far, for all purposes, is twenty-five thousand six hundred and twenty-two dollars and thirty-five cents (\$25,622 35). Some of the warrants embraced in this amount are, probably, still outstanding, and may not, therefore, appear in the Treasurer's statement.

Of these expenditures, much the larger part, viz : fourteen thousand and eighty-two 35-100 dollars, (\$14,082 35,) was paid for additional grounds. The other expenses were as follows, viz :

For expenses of meetings of boards and committees.....	\$1,032 30
For grading grounds.....	902 32
For furniture, stationery, printing, etc.....	690 00
For cut stone, lumber, labor, etc.....	3,053 07
For salary of Regent.....	2,333 33

For expenses attending sale of scrip.....	\$385 55
For insurance.	132 18
For cabinet, Powell's expedition.....	500 00
For express charges on books	61 25
For fees and expenses locating scrip.....	24 50

There are outstanding bills and contracts for labor, material and lands, which will require, perhaps, three thousand dollars more.

In order to make an estimate of our expenses for the coming winter, we would respectfully ask Chairmen of committees, or members of the Board, to hand in accounts or unpaid bills at once.

Mr. PICKRELL moved that the bills presented at this meeting be referred to the Auditing Committee.

The motion was sustained.

Mr. BRAYMAN moved that the report of the Finance Committee be laid upon the table, to be taken up for action at some future time during this meeting.

Carried.

Mr. GOLTRA, Chairman of the Committee on Buildings and Grounds, asked further time to report; which was granted.

REPORT OF COMMITTEE ON AGRICULTURAL DEPARTMENT.

Mr. QUICK, Chairman of Committee on Agricultural Department, presented the following report:

The Committee on Agriculture beg leave to submit, for the consideration of the Board of Trustees, the following, as the result of their deliberations since the May meeting, touching the condition and management of the University lands:

1. The *present extent* of our grounds, including the purchases made by the Executive Committee, exclusive of the University lot, is about (1000) one thousand acres: nearly 200 adjoining the University lot, 410 in the Busey farm, and 400 in the Griggs farm.

2. There will be needed, for the University work, only about 600 acres; the 35 acres of the new purchase for horticulture, 160 acres for the experimental farm, and the 410 for the stock farm, tree planting, etc.

3. The Griggs farm should be sold as soon as it can be done wisely, and the proceeds should be sacredly kept to reimburse the permanent fund for the sums used in the purchase of additional lands.

4. The Horticultural Department may be allowed twenty acres, from the one hundred and sixty, for orchards.

5. The remainder of the experimental farm should be put at once, the coming season, under active cultivation, both to bring it into a higher state of improvement, and to ascertain carefully its soil and topography, preparatory to the subdivision into proper fields, for the future work of the Agricultural Department.

6. The stock farm (Busey place) may also be taken into the care and supervision of the University officers, in order to secure on it a cultivation which may tend to its improvement, and leave at our disposal such part of it as may be found necessary

to occupy. Such fields as are not wanted for the year's work may be rented, under such conditions as to use as may seem necessary.

7. To carry on the work on the farm, it is desirable that there be secured the services of a competent head farmer, who, under the direction of the Regent and Professor of Agriculture, shall oversee and carry forward the farm work.

8. The committee recommend the appointment of ——— as head farmer, with a salary of \$——— per annum.

9. It is desirable, also, to secure, as early as may be, two or three good farm hands, to be permanently employed. These, with the students (if the students are to labor on the farm), will be able to do the work on the farm.

10. There will also be needed for the farm two or three horse teams, and the necessary tools for the working of the farm. These the Executive Committee may be instructed to purchase, when they are needed; or, in the absence of the Executive Committee, the Regent may direct the purchase of tools which may be wanted.

11. The Regent may be directed to secure, with the aid of the Faculty, at as early a day as practicable, a complete topographic survey of the farms, and an analysis of the several soils, and present to the Board a map of the farms, with a plan for the subdivisions, roads, building sites, etc.

12. In the absence of suitable barns and buildings, for the care of fine stock, it is desirable to confine the purchases of stock, the first year, to such animals as may be needed for economy on the farm and in the boarding hall.

In the mean time, the Faculty should be requested to act in conjunction with the Farm Committee, in preparing a thoroughly digested report of the character and extent of the future Stock Department, and of the barns and buildings needed for its accommodation.

All of which is respectfully submitted.

[Signed]

T. QUICK,

Chairman of Com. on Agricultural Department.

On motion of Mr. CUNNINGHAM, the report was laid upon the table, to be taken up for consideration in its due order.

The report of the Committee on Horticulture was called for, but the Chairman was not present and no one responded.

Upon the call for report from the Committee on Mechanical Department, Mr. Scroggs, Chairman, stated that he had not conferred with members of the Committee, and was unable to report.

Gen. BRAYMAN, Chairman of Committee on Military Departments, asked further time, to enable him to complete his report; which was granted.

Mr. BURROUGHS, Chairman of Committee on Library and Cabinets, asked the same favor; which was given.

Also, Mr. MAHAN, Chairman of Committee on By-Laws; the same.

PURCHASE OF ADDITIONAL LOTS.

Mr. SCROGGS, Chairman of the Committee of the Executive Committee, on the purchase of additional lots, reported as follows :

The Committee appointed to inquire into the feasibility of the purchase of additional lots to the Illinois Industrial University grounds, would beg leave to respectfully submit the following report :

One entire tier of lots upon the west side of said grounds has been purchased, and the deeds have been made out, and are now ready for delivery whenever the money shall be paid for the same, except two, viz: Nos. 140 and 173. On account of a little delay on the part of the agent for the sale, lot No. 140 has not been fully secured by deed. The temporary absence of Mr. Sherfy has also delayed the transfer, by deed, of lot No. 172. The lots already deeded to the Trustees rate as follows, viz:

Lot No. 105.	\$300
“ 106.	300
“ 139.	300
“ 174.	300
“ 206.	250
“ 207.	250
“ 208—half lot.	150
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	\$1850
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Your Committee would further state that, in setting the fence on the west side, fourteen feet of said grounds were left out, so as to make the street on the west (Wright street) eighty feet in width, and would suggest that the same width—eighty feet—be continued south, along the 40 acres, on the west line, making an avenue through to the 160 acres known as the experimental farm, and that said avenue be called “College Avenue.”

Time having been given to the Committee to report upon the purchase of the lots upon the east side of the University grounds, the Committee now report as follows :

Twenty-four lots upon the east side of the University grounds, in blocks 41, 42, 51 and 54, making half of said blocks, and consisting of three tiers of lots, running from Main street, on the north of the University, to the Springfield road south. The cost of said twenty-four lots on the east would be, at present prices, as follows:

Lot 5	Block 41	\$300
“ 6	“ 41	450
“ 5 & 6	“ 42	900
“ 5 & 6	“ 51	900
“ 5	“ 54	300
“ 6	“ 54	300
“ 3	“ 41	300
“ 4	“ 41	300
“ 7 & 8	“ 41	900
“ 3 & 8	“ 42	600
“ 4 & 7	“ 42	900

Lot 3	Block 51	\$300
" 4, 7, 8	" 51	1,350
" 3	" 54	450
" 4 & 8	" 54	600
" 7	" 54	300

Twenty-four lots.....\$9,150

By the vacation of the streets, four more lots would fall to the Trustees, which would make the whole number of the lots, in fact, twenty-eight; twenty-four of which would have to be paid for, and four gained by the vacation of the streets passing between certain lots in the twenty-four.

The purchase of these lots would add over five and a half acres to the grounds, making in all about twenty acres, which will prove in the end to be none too much.

In the purchase of the above lots, the ground would be extended on the east and west, so as to bring the University grounds proper to the same width as the forty acre tract known as the Wills tract; thus amplifying the college grounds for ornamental shrubbery, flower gardens, parade grounds, etc., and bring it into uniform width with the farming lands, adding beauty and symmetry to the whole premises. A consideration of these facts induces your Committee to most respectfully recommend the purchase of the last-mentioned twenty-four lots.

(Signed)

J. W. SCROGGS,
M. L. DUNLAP,
J. H. PICKRELL.

By vote of the Board, this report was laid upon the table.

The Treasurer of the Board, J. W. BUNN, read, by request, a statement of his receipts, expenditures and investments to this date.

Mr. COBB, from Finance Committee, read a proposition from Mr. Lewis, for the purchase of one hundred thousand acres of scrip at eighty-five cents per acre.

The proposition was referred to the Finance Committee.

On motion, the Board took a recess until 2 o'clock, P. M.

AFTERNOON SESSION.

November 26, 1867.

Board met at 2 o'clock.

REGENT in the Chair.

Twenty-two members were present.

The CHAIRMAN called for the report of Committee on Library and Cabinet.

Mr. BURROUGHS, Chairman, reported in a fragmentary manner, asking time to arrange and file his report.

On motion, his request was granted, with instructions to lay his report, when arranged, upon the table, to be taken up in its regular order.

On motion of Mr. JOHNSON, Mr. JOHN P. REYNOLDS, Secretary of the Illinois State Agricultural Society, who was present, was invited to participate in the deliberations of the Board.

Mr. QUICK presented the following resolution, which was laid upon the table, to be taken up in connection with the report of the Committee on Library and Cabinets, viz :

Resolved, That the Committee on Library and Cabinets be authorized, in their discretion, to purchase the Cabinet of Professor Bromley, as soon as there are sufficient funds in the treasury, on the best possible terms, not to exceed in amount the sum of six thousand dollars.

REPORT OF COMMITTEE ON HORTICULTURAL DEPARTMENT.

SAMUEL EDWARDS, from Committee on Horticultural Department, made a minority report, which was laid upon the table, to be considered in its proper order, viz :

The undersigned, members of the Committee on Horticulture, would respectfully represent to this Board, that having had no previous notice that a report would be expected from us at this meeting, and also, the majority of the members of our committee being absent, we are unable to make a full or even a majority report. Yet we would recommend to the Board that a suitable person or persons be employed by the Agricultural and Horticultural Committees, to survey and lay out the one hundred and sixty acre farm, as well as the lands surrounding the Institute building, with the intervening lands, employing an experienced landscape gardener, if they deem expedient, to assist in said survey, causing accurate maps of the same to be made, and that the said person or persons shall take measures to secure the preparation of ground and planting of screens, the coming spring, upon the west and north sides of the experimental farm and the Busey farm. Also, as liberally as may be practicable, for the purpose of shelter, on grounds surrounding the University building, without injuring the general appearance of said grounds.

We would also further recommend that, in said survey, provision be made for planting an arboretum of all ornamental and forest trees, likely to succeed, fruit trees of various kinds adapted to cultivation here, and for shrubbery, kitchen and flower garden.

[Signed]

SAMUEL EDWARDS,
O. B. GALUSHA.

[CHARLES H. TOPPING arrived a little later, read and signed the above report, thus making it a *majority* report.—*Rec. Sec.*]

Mr. GOLTRA presented a proposition which had been handed him,

relative to hedging a portion of the lands located by the Board ; which, on motion of Mr. BRAYMAN, was indefinitely postponed.

REPORTS CONSIDERED.

Mr. FLAGG moved that the reports of the several committees, which had been laid upon the table, be taken up in their regular order for action.

Carried.

I. REPORT OF EXECUTIVE COMMITTEE.

The report of the Executive Committee was called up, when Mr. A. M. BROWN moved its approval, but temporarily withdrew his motion.

Mr. BURROUGHS offered an amendment to the resolution creating an Executive Committee of this Board.

On motion of Mr. MAHAN, the resolution of Mr. BURROUGHS was referred to Committee on By-Laws.

Mr. BROWN's motion for approval was then renewed.

Mr. BURCHARD moved the postponement of the consideration of this motion, until the meeting of the Board to-morrow morning; which was agreed to.

II. REPORT UPON ACQUISITION OF ADDITIONAL LOTS.

Mr. A. M. BROWN moved that we now take up the report of the committee appointed by the Executive Committee, for the consideration of the purchase of lots adjoining the University building and grounds.

The motion prevailed, and Mr. SCROGGS read said report. [See page 70.]

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

Resolved, That the Executive Committee be authorized and directed to purchase the lots specified in the report just read, provided the money necessary to make the purchase can be raised by sale of a sufficient portion of the Griggs farm.

Mr. JOHNSON moved to refer the report, and resolution of Mr. BROWN, to the Finance Committee, with instructions to report to-morrow morning, at 10 o'clock.

Which was lost.

The resolution of Mr. BROWN was then put to vote, and lost.

Mr. LAWRENCE moved that the report read by Mr. SCROGGS be referred to the Finance Committee, with instructions to report to the Board, at its next annual meeting.

Carried.

III. REPORT OF FINANCE COMMITTEE.

Mr. BURCHARD called up the report of Finance Committee, and moved its adoption.

Carried.

Mr. A. M. BROWN moved that the Finance Committee be instructed to report, at its earliest convenience, the amount of Campaign county bonds it will be necessary to sell, to furnish funds for the immediate use of the Board.

Carried.

IV. REPORT OF COMMITTEE ON AGRICULTURAL DEPARTMENT.

Mr. FLAGG moved to take up the report of the Committee on Agriculture; which was so voted, and the Secretary read the report. [See page 68.]

Mr. DUNLAP moved to strike out the words "Regent and Professor of Agriculture," as superintending and directing the work of the "head farmer," and insert the words "Executive Committee" in their stead.

Mr. A. M. BROWN presented the following as a substitute for article 7, which Mr. DUNLAP proposed to amend, viz:

Resolved, That — be appointed Superintendent of the farm of the University, and that he have the control and management of the said farm; that he shall, in March of each year, make a report to the Regent, indicating his plans for the coming season, with an estimate of the cost of labor, implements, seeds, working and other animals, required by him; and this report shall be submitted to the Executive Committee, for their approval or rejection, and for the appropriation of the necessary funds. And the said Superintendent shall, also, in — of each year, make a report to the Regent of the result of his plans of the previous season.

The substitute of Mr. BROWN, and the amendment of Mr. DUNLAP, were lost.

Article 7 of the report was adopted.

Article 8 of the report was, upon motion, referred to the Committee on Agriculture, with instructions to report to-morrow morning.

Mr. PICKRELL asked to be excused from further attendance at this meeting; which was granted, by vote.

On motion of Mr. MAHAN, the Board adjourned (at 5:30), to meet at this place at 7 o'clock, this evening.

EVENING SESSION.

November 26th, 1867.

The Board assembled, and was called to order, by the Regent, at 7 o'clock.

The REGENT, having called Gen. BRAYMAN to the Chair, moved that the report of Committee on Library and Cabinet be taken up.

It was so voted by the Board. (Mr. BURROUGHS having, agreeably to vote of the Board, arranged and filed his report, upon which Mr. QUICK's resolution for the purchase of cabinet was based.)

V. REPORT OF COMMITTEE ON LIBRARY AND CABINET.

The Committee on Library and Cabinet respectfully report:

That no funds having been placed at their disposal, and no authority having been given them to make any purchases, their labors have been confined to inquiries what were likely to be the immediate and most pressing needs of the University, in respect to books and means of illustrating the different departments of Natural History, on the opening of the courses of instruction in the spring, and how these wants can be best met.

Having in view a proportionate distribution of the present financial resources of the University between the different departments, according to the experience of similar institutions, the Committee believe that, from the present means, at least ten thousand dollars to library, and ten thousand to cabinet, would be only a fair proportion.

It is not, however, supposed that it would be possible for the Board to appropriate this whole amount for immediate expenditure; and the Committee therefore ask that (\$1,000) one thousand dollars be placed at their disposal, to be expended during the next winter, at the best advantage possible, in purchasing such books as are indispensable on the opening of the University in the spring.

In respect to cabinet, the Committee have pleasure in calling the attention of the Board to an opportunity which they believe to be of unusual interest. A collection in the three different departments of Mineralogy, Geology and Conchology, which was made by Prof. Bromby, of Georgia, during the last twenty-five years, is offered to this University on terms which we believe extremely favorable.

The catalogues of this collection, with estimates of its value, from Prof. C. U. Shepherd and other leading scientific authorities, are present; and presenting these

to the Board for their full information, the Committee recommend the purchase of the collection, as the best means ever likely to be offered for the supply of this important department.

All of which is respectfully submitted.

[Signed]

J. C. BURROUGHS,
A. M. BROWN,
NEWTON BATEMAN,
I. S. MAHAN,
W. C. FLAGG.

Mr. QUICK's resolution of appropriation for library and cabinet was read [see page 72]; when

Mr. DUNLAP moved to postpone indefinitely its consideration.

This motion was put and lost.

The resolution was adopted.

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

Mr. DUNLAP moved that the by-laws be read and acted upon *seriatim*.

Which was so ordered by the Board.

The code of laws was read and adopted, as follows:

BY-LAWS.

I. MEETINGS OF THE BOARD.

SECTION 1. All meetings of the Board of Trustees shall be held at the University building, in Champaign county, and a majority of all the Board shall constitute a quorum.

SEC. 2. The annual meeting shall be held on the — Tuesday in March.

SEC. 3. Special meetings may be called, whenever necessary, by the Regent, Corresponding Secretary or any five members of the Board, by mailing to each member of the Board, or personally serving a copy of such call, at least ten days before the day of meeting, provided, that in such notice the business to be attended to at such meeting shall be specified.

II. ORDER OF BUSINESS.

SECTION 1. The order of Business, at each meeting of the Board, shall be :

1. Reading of the Scripture, and prayer.
2. Calling the roll of members.
3. Reading, correction and approval of minutes of last meeting.
4. Reports of the Executive Committee of all business transacted since the last meeting of the Board.
5. Reception and consideration of communications.
6. Reports of officers.
7. Reports of standing committees.
8. Reports of special committees.
9. Unfinished and new business.

III. RULES OF DEBATE.

SECTION 1. In discussions, and the disposition of business, the Board shall be governed by the parliamentary rules and usages usually governing deliberative bodies.

SEC. 2. Every resolution offered shall be reduced to writing, and sent to the Secretary's table.

SEC. 3. No member shall speak more than ten minutes, or more than twice, upon any proposition, without the consent of the Board.

IV. OFFICERS AND APPOINTEES OF THE BOARD.

The officers of the Board shall consist of the Regent, Treasurer, Corresponding Secretary, and Recording Secretary; and the Board may, from time to time, appoint such professors, tutors or instructors, and such subordinate officers and employees, as they may deem necessary to carry on the Institution.

V. TERMS OF OFFICE.

SECTION 1. The Regent and Treasurer shall be elected at each biennial meeting, and hold their offices for two years, and until their successors are elected and qualified.

SEC. 2. The Corresponding and Recording Secretaries shall be elected at the annual meeting, and hold their offices for one year, and until their successors are elected and qualified.

SEC. 3. Professors, and other officers and employees, shall be appointed at such time, in such manner, and for such term, as the Board shall, by resolution, in each case, direct, and be subject to removal at the pleasure of the Board.

VI. DUTIES OF REGENT.

SECTION 1. The Regent shall be the President of the Board of Trustees, and of all the several faculties of the University; may vote on all questions or propositions submitted to the Board, and, upon calling any member to the chair, may participate in debate.

SEC. 2. He shall be the chief executive officer of the Board, and shall see that the orders and resolutions of the Board are carried into effect, when the Board shall not otherwise direct; and shall take care that the by-laws and regulations relating to the duties of subordinate officers, instructors, and students, are faithfully observed.

SEC. 3. He shall be the Chairman of the Executive Committee, and, as such, shall report at each meeting of the Board the doings of the committee since the last session of the Board.

SEC. 4. He shall also, as Regent, make an annual report to the Board, exhibiting the progress and condition of the several departments of the University, with such suggestions as he may deem needful for their improvement.

VII. TREASURER.

The Treasurer shall give bond, with approved security, in the sum of three hundred thousand dollars. He shall be the custodian of all moneys and securities belonging to the University, except such as are, by law, placed in the custody of the State, and of the land scrip, until the same shall be sold or located. He shall invest the funds of the University, as directed by the Board, and he shall pay no money out of the treasury, except upon a warrant of the Regent, countersigned by

the Recording Secretary. He shall, also, annually, and oftener, when required, make a detailed report to the Board of all receipts and disbursements, since making his last report.

VIII. CORRESPONDING SECRETARY.

The Corresponding Secretary shall perform the duties indicated and required by the act creating his office. He shall hold his office in the University building as soon as the institution is opened.

IX. RECORDING SECRETARY.

SECTION 1. The Recording Secretary shall perform the duties required of him by law, and usually appertaining to his office. He shall keep the books and papers belonging to his office at the University building, at Champaign, and the same shall be open to the inspection of any member of the Board, or officer of the University. He shall be the clerk of the Executive Committee, and, as soon as the University is open, reside at or near thereto.

SEC. 2. He shall countersign all warrants on the Treasurer, and note on each the date of the order of the Board or Executive Committee authorizing the issuing of the same.

X. SALARIES.

The salary of each officer, professor, instructor and other employee of the University shall be fixed by resolution at the time the appointment is made, subject to alteration in the discretion of the board; and a warrant shall be drawn for the same according to law, on the Treasurer, as the same shall fall due, provided there are funds in the treasury to pay the same.

Salaries shall be payable quarterly, on the first days of April, July, October and January, of each year.

XI. DISABILITIES OF MEMBERS.

No Trustee, except as provided in the charter, shall receive any salary or compensation (except actual expenses) for services as an officer, or while acting under any appointment of the Board: nor shall any Trustee be interested in any contract made with, or on behalf of, the Board: *Provided*, that this section shall not apply to any of the present officers or appointees of the Board.

XII. STANDING COMMITTEES.

At the annual meeting, the following Standing Committees shall be appointed:

1. An Executive Committee, consisting of the Regent and eight members.
2. An Auditing Committee, of five members.
3. A Finance Committee, of five members.
4. Committee on Faculty and Study, of Regent and five members.
5. Committee on Agricultural Department, of five members.
6. Committee on Horticultural Department, of five members.
7. Committee on Military Department, of five members.
8. Committee on Mechanical Department, of five members.
9. Committee on Buildings and Grounds, of Regent and five members.
10. Committee on Library and Cabinets, of five members.
11. Committee on By-Laws and Rules, of three members and the Regent.

XIII. DUTIES OF THE EXECUTIVE COMMITTEE.

SECTION 1. The Executive Committee 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 vacation of the Board.

SEC. 2. The Executive Committee shall, for the purposes 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 act upon any matters referred to any committee of the Board, that may be entrusted with any special business; shall not purchase or sell real estate, nor the land scrip nor 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 cannot be left till the annual meetings of the Board.

SEC. 3. The Committee shall hold their office till the annual meeting next after their appointment; and they shall submit the minutes of their proceedings, or make a report, through their Chairman, to every meeting of the Board, of all their transactions since the last meeting of the Board.

SEC. 4. Special meetings of the Executive Committee may be called in the same manner as special meetings of the Board.

XIV. AUDITING COMMITTEE.

The Auditing Committee shall examine and report upon all accounts of the Regent and the Treasurer, and audit all accounts referred to them by the Board or Executive Committee.

XV. THE FINANCE COMMITTEE.

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 statement of the condition of the finances of the University, and an estimate of the income from all sources, and of its necessary and probable outlay for the succeeding year. And they shall report at all other meetings of the Board and of the Executive Committee, when required, and shall recommend such measures for the management of the revenues as they may think best.

XVI. COMMITTEE ON FACULTY AND COURSES OF STUDY.

The Committee on Faculty and Courses of Study shall recommend, from time to time, suitable persons for positions in the Faculty, in its various departments, and all necessary changes or modifications in the course of study.

XVII. DUTIES OF COMMITTEES ON DEPARTMENTS.

The Committees on Agricultural, Horticultural, Mechanical and Military Departments shall attend to the several subjects indicated by the titles of the committees. They shall recommend all measures necessary for the advancement of the interests of the various departments.

XVIII. COMMITTEE ON BUILDINGS AND GROUNDS.

The Committee on Buildings and Grounds shall consider and report upon all plans, estimates or proposals for the sale or exchange, repair or improvement of the buildings or grounds belonging to the University, or for the erection of buildings or fences on the same, and for their convenient division; and all orders of the Board for improvements on buildings and grounds (except the farms) shall be under the charge and control of the Committee.

XIX. COMMITTEE ON LIBRARY AND CABINETS.

The Committee on Library and Cabinets, of which the Regent shall be one, shall consider and report upon all matters relating to the care and arrangement of the

library and cabinets. They shall have charge of the purchase and exchange, under the direction of the Board, of all cabinet materials, books, pamphlets, periodicals or specimens. They shall report, from time to time, the condition of the library and cabinets, and their future wants.

XX. COMMITTEE ON RULES AND BY-LAWS.

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.

XXI. AMENDMENTS OF BY-LAWS.

These by-laws may be repealed or amended, at any meeting of the Board, by a vote of two-thirds of all the members of the Board.

[Signed]

I. S. MAHAN,
H. C. BURCHARD,
A. M. BROWN.

After the adoption of the by-laws, the Board adjourned to to-morrow morning at nine o'clock.
