
INDUSTRIAL UNIVERSITY, MARCH 11, 1868.

The Board of Trustees met, as per adjournment, and was called to order, at 8½ o'clock, by the Regent.

Devotional exercises were conducted by Rev. Mr. Riley, of Urbana.

Mr. QUICK was called to the chair.

On the call of the roll, the following members responded, viz :

Messrs. Allen, Blackburn, Brayman, Burchard, Burroughs, Cobb, Cunningham, Dunlap, Flagg, Galusha, Goltra, Harding, Hayes, Johnson, Mahan, McMurry, Pickrell, Pullen, Quick, Scroggs, VanOsdal and the Regent—22.

Mr. QUICK, Chairman of Committee on Agricultural Department, reported, viz :

The Committee on Agriculture, to whom was referred the Head Farmer's communication to the Regent, respectfully report, that they have had the same under consideration, and find the suggestions therein contained, in the main, practical, and recommend that the same be referred back to the Regent and Professor of Agriculture, to be carried into effect, as far as, in their discretion, the same can be done advantageously to the Institution.

Your Committee further recommend that the sum of ten hundred and forty-five dollars (\$1045) be placed at the disposal of the Head Farmer, for the purchase of two teams, and the necessary plows, cultivator, mower, rake, etc.

(Signed)

T. QUICK, *Chairman.*

This report was approved.

ANNUAL REPORT OF REGENT.

The REGENT presented his annual report, as follows :

The by-laws of the University make it the duty of the Regent to "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."

The work of the year just closed has been preparatory in character, and its history is simply the record of the several steps taken for the organization of the depart-

ments and the preparations of grounds, buildings and apparatus for the proper work of the institution. Immediately after the Board meeting held the 7th day of May, 1867, at which the location of the University was finally fixed, contracts were made for stone and other materials for the necessary alterations and improvements of the University buildings. A contract was also made for grading the grounds, as directed by the Board. While these contracts were being fulfilled, the necessary measures were taken for the sale of the scrip, ordered by the Board to be sold, and for the location of such as was ordered to be located.

In August, the grading being nearly completed, and the cut stone being ready, the work was begun in earnest upon the building, and it has been steadily pushed forward with vigor, several men having been employed all the winter. After the Board meeting in November, I held a conference with the mechanics, and arranged with them to prosecute the work with such speed that all should be fully completed before the time set for the opening of the term. The work on the interior was fully completed as proposed, though much more was found to be done than was anticipated, and the materials are prepared for the completion of the portico; but the continued cold weather and the subsequent almost continuous rains have, till the present, prevented the work from being put in place. Two or three days of fine weather will serve to finish it. It ought to be stated that Mr. VanOsdel of Chicago, was requested by the Executive Committee to prepare plans for the portico, but his drawings having been in some way detained in the Express Office, the then acting Superintendent procured other plans from a master builder in Champaign, and the work was commenced upon these latter plans. But after the last Board meeting, finding Mr. VanOsdel's plans lying in the Express Office, I directed that these plans should be followed.

The winter set in so soon after the meeting of the Board that nothing could be done towards completing the fences around the grounds, except to procure the additional materials. As soon as the ground is sufficiently settled to set the posts, this work will be finished at once. The fact that with all this effort the work is not entirely done, evidences the wisdom of the policy of the Board of delaying the opening of the Institution till this spring. It is now clear to every reasonable man that it would have been impracticable to get the building in readiness to open in the fall; even if the more difficult work of ripening the plans, securing a faculty, and sufficiently advertising the opening could have been effected.

The delay has given time to make the institution known. Had the opening been delayed till the coming autumn, even greater advantages would have been gained.

While the mechanical work on the building and grounds was going forward, strenuous efforts were put forth to awaken public interest in the University—to secure an understanding of its plans, and to secure students. A system of prize scholarships was proposed to raise the endowment of, at least, one such scholarship in each county of the State. A competitive examination was provided for throughout the several counties for honorary and prize scholars, and examination papers were received from a majority of the counties, showing that thus, at the outset, the interest in this examination had extended very widely, and affording great encouragement that in the future it may become an element of great power and usefulness both to the Public School interests of the State and to the University itself.

It is certain that this examination has brought into the University several students who would never have come but for this influence, and we may reasonably conclude that if the plan shall be hereafter prosecuted efficiently, it will lead hundreds into

courses of liberal education who would otherwise remain in ignorance. It is worth our most earnest efforts to give permanency to these examinations.

On the second day of March, as ordered by you, the building being in readiness in all its interior arrangements, the University was opened for students and the work of instruction was at once begun. About fifty students appeared the first morning, and the number has been daily increasing through the week which has now elapsed till we have now in attendance sixty-eight students, two others having been called home, one by sickness and one by business. Several applicants have delayed their entrance till other engagements are fulfilled, while a large number have notified us of their intention to be present in the autumn.

Considering the season, our attendance is large—much larger indeed than is often seen in the opening of such Institutions. Considering the untried character of many of our plans, the number is full large enough for the most successful economical inauguration and trial of these plans.

FINANCES.

The finances of the University will demand a close and constant attention. Our safety and ultimate success will depend on the financial soundness of the enterprise. The reports of the Treasurer and Finance Committee will furnish you the more material facts in regard to the present condition of the finances. I must refer to them for a statement also of the amount of our permanent funds, and the character and productiveness of the same. The entire expenditures for the year, for all purposes, have been \$34,742 63. The several items of this expenditure will be shown by the warrant statement accompanying this report. A classified statement will also be handed in with this report exhibiting the expenditures under the proper heads.

The necessity of making a considerable addition to the working Faculty at the opening of the next academic year will compel a close inquiry into the probable income for the year. I suggest also the inquiry whether \$5000 of the proceeds of Champaign County Bonds, converted, may not and ought not to be at once reinvested. The receipts from students, and the interest due the 1st of May from the \$100,000 of Champaign County Bonds will furnish all the funds necessary to meet the current expenditures of the Institution till the next installment of interest is received.

THE FARM AND GARDEN.

The Head Farmer appointed by you, Jonathan Periam, Esq., of Chicago, entered upon service the first of January, and has been actively employed, and with great fidelity, in the preliminary work and other preparations for the season. His report, which I herewith communicate, will furnish you with a statement of the present condition and proposed treatment of the lands. The attention of the Board should be given early to devising plans for the necessary barns, tool-houses and other farm and garden buildings. These buildings when erected should be model structures, and therefore the most careful and extensive inquiry will be needed to secure this result.

MECHANICAL DEPARTMENT.

The proper development of the Mechanical Department will demand some suitable buildings, with perhaps a supply of motive power in the shape of a steam engine. Parts of the buildings erected for this department may be rented, with some portions of the motive power, to representatives of several of the more prom-

inent branches of the mechanic arts, as workers in iron, in brass, in wood, and in the typographic arts, who may furnish ready illustrations of these arts, and allow such students as desire it an opportunity to acquire some practical knowledge of these several trades and their tools.

Rooms may be reserved for such shops as may be needed for the work of the University, and its several departments.

The possession of a good steam engine will not only furnish the students of mechanical science an opportunity to become familiar with the management of this great motor, but will also provide opportunities, when occasion arises, for experiments in the manufacture of sugar from the beet and sorghum, of cheese, and other products from the garden and farms.

I call this early attention to this subject, that the Board may secure wise and well digested plans for the future development of this important department of our work.

APPROPRIATIONS.

Appropriations will be needed soon for the following objects, viz : A bell of sufficient power to be heard over the farm. A good eight-day clock, and perhaps for three or four other clocks to furnish the recitation rooms. These latter are not asked for at present. An additional number of garden tools, for the garden and grounds.

The Committee on Buildings and Grounds will bring before you the further expenditures necessary to preserve the buildings ; and the Library Committee will explain to you the necessity of further appropriations for books and apparatus.

It is especially important that an appropriation should be made to fit up, at once, a chemical laboratory.

In this connection, I would ask that the Regent be authorized to employ such clerical aid as may be necessary from time to time, to write up the accounts of the several departments, and to take some care of the library. I have already employed Mr. A. Potter for several days to assist in labeling and putting up the books, and in preparing the warrant statements which accompany this report. The crowd of labor which fell upon me in connection with the examinations for scholarships, and the preparations for the opening, compelled me to solicit the aid of Prof. Atherton, and I ask, accordingly, that his term of service be counted from the first day of February, and that a warrant be issued for his salary for that month.

HONORARY SCHOLARSHIPS.

The law authorizes the Board to make additional honorary scholarships, and provides that these need not be confined to the children of soldiers and sailors. The report of the Committee on Courses of Study recommended that the Regent be authorized to award the unclaimed scholarship of any county to some worthy student from some other county.

I would suggest, also, that a rule be established, that upon the failure of applications from sons of soldiers and sailors, the honorary scholarships may be awarded to other worthy young men by the Faculty, in their discretion.

This would be, in effect, simply to establish other honorary scholarships, as the Board has authority to do, the additional scholarships being contingent upon failure of applicants for those provided by law.

THE LAND SCRIP AND LANDS.

The attention of the Board is also respectfully asked to the questions concerning the lands already located, and the policy of making further locations. A prudent

regard for the interests of the University, and justice to the States in which our lands are located, seem to demand that the earliest practicable measures shall be taken to bring these lands into market, and to induce actual settlers to purchase them. If the lands should be properly catalogued and described, and some order be made for their sale at stipulated prices, doubtless we might soon begin to realize something from them.

An order is now on your records for the location of 25,000 acres additional to those before located. This, you will recollect, leaves you 50,000 acres of scrip undisposed of. Ought not some power to be lodged in the Finance or Executive Committee to take advantage of the market, if a sale is to be made, or to locate if they find it desirable to make further locations? I offer this suggestion with much diffidence, because of the importance of the interests involved, and the difficulty of devising any policy against which serious objections do not lie.

In closing this hastily prepared report, I cannot but congratulate you, gentlemen, on the success that has thus far attended your labors. Your plans have received the warm commendation of many of the best and wisest men, both in our own and other States. The few hostile criticisms which have found their way to the public eye or ear, have been based either upon an innocent misunderstanding or an intentional misrepresentation of our course and purposes. They have shown on their face that they were the productions of minds too narrow to comprehend the real aims of the University, or too prejudiced to judge it fairly. Such criticism will not seriously harm us. It may catch, for a moment, the unsuspecting, and may serve to feed a little the rancor of the unfriendly; but our triumphant success will more than vindicate us, and our noontide sun will shine all the brighter for the clouds which obscured its dawning. Invoking the blessing of a benignant Heaven upon our work, and commending it to the wise charities of our fellow citizens, it remains only for us to move steadily forward, with unfaltering purpose and humble trust, to the great ends set before us.

[Signed]

J. M. GREGORY.

The Regent presented his statement of warrants, in the words and figures following, viz :

STATEMENT OF WARRANTS DRAWN BY REGENT.

Date.	No.	To whom.	Objects.	Amount
May 9, 1867..	1	Congregational Church..	Services of Sexton.....	\$5 00
"	2	I. S. Mahan.....	Expense at first Board meeting.....	23 00
"	3	J. C. Burroughs.....	" " " ".....	25 00
May 31, 1867.	4	Lemuel Allen.....	" " " ".....	25 20
"	5	Alex. Blackburn.....	" " " ".....	18 10
"	6	A. M. Brown.....	" " " ".....	32 10
"	7	H. C. Burchard.....	" " " ".....	28 10
"	8	Emory Cobb.....	" " " ".....	14 65
"	9	J. O. Cunningham.....	" " " ".....	15 00
"	10	M. L. Dunlap.....	" " " ".....	16 10
"	11	Samuel Edwards.....	" " " ".....	22 85
"	12	W. C. Flagg.....	" " " ".....	15 00
"	13	George Harding.....	" " " ".....	21 75
"	14	O. B. Galusha.....	" " " ".....	11 50
"	15	M. C. Goltra.....	" " " ".....	9 00
"	16	J. P. Hingate.....	" " " ".....	28 65
"	17	John S. Johnson.....	" " " ".....	22 50
"	18	A. B. McConnell.....	" " " ".....	6 50
"	19	J. H. Pickrell.....	" " " ".....	6 70
"	20	Thomas Quick.....	" " " ".....	22 15
"	21	J. W. Scroggs.....	" " " ".....	16 10
"	22	C. H. Topping.....	" " " ".....	29 75
"	23	John M. VanOsdel.....	" " " ".....	20 00
"	24	B. Pullen.....	" " " ".....	30 90
June 11, 1867.	25	James Rea.....	Services as Recording Secretary.....	125 00
June 14, 1867.	27	Thomas Quick.....	Expenses for meeting of Board and Com.	35 35
"	28	I. S. Mahan.....	" " " ".....	40 45
"	29	J. M. VanOsdel.....	" " " ".....	41 00
June 15, 1867.	30	A. O. Woodworth.....	Land—block 52, in Urbana.....	250 00
"	31	A. O. Woodworth.....	Land—Lot 4.....	100 00
"	32	A. O. Woodworth.....	Land.....	100 00
"	33	A. O. Woodworth.....	Lot 4.....	100 00
"	34	A. O. Woodworth.....	Land—Lot 4.....	200 00
"	35	Smith & Kinney.....	Grading.....	150 00
"	36	J. M. Gregory.....	Salary for May.....	333 33
June 17, 1867.	37	Ermantout & Alexander.....	Lots of Champaign county.....	4,972 50
June 18, 1867.	38	William W. Strong.....	Furniture.....	464 60
July 2, 1867..	39	Smith & Kinney.....	Grading.....	150 00
July 5, 1867..	40	J. M. Gregory.....	Salary for June.....	333 34
"	41	J. M. Gregory.....	Stationery for Regent's office and Treasurer's expenses.....	84 15
July 6, 1867..	42	O. O. Alexander.....	Recording deeds.....	18 85
July 10, 1867.	43	J. O. Cunningham.....	Purchase of lands for University.....	7,278 50
July 18, 1867.	44	J. H. Pickrell.....	Expense at two meetings.....	21 45
July 20, 1867.	45	S. Edwards.....	Expense at meeting of Board.....	25 75
"	46	Smith & Kinney.....	Grading on contract.....	250 00
July 22, 1867.	47	B. Pullen.....	Expense at May meeting.....	22 45
"	48	H. C. Burchard.....	" " " ".....	24 50
"	49	L. W. Lawrence.....	" " " ".....	16 30
"	50	A. M. Brown.....	" " " ".....	29 65
"	51	Lemuel Allen.....	" " " ".....	25 00
"	52	O. B. Galusha.....	" " " ".....	21 60
July 24, 1867.	53	J. M. Gregory.....	Locating land scrip, by M. C. Goltra.....	250 00
Aug. 2, 1867..	54	J. M. Gregory.....	Expenses and fees for locating land scrip.....	500 00
Aug. 22, 1867.	55	M. C. Goltra.....	Expenses and fees allowed for locating land scrip.....	700 00
Aug. 23, 1867.	56	W. C. Flagg.....	Expenses at May meeting.....	20 46
"	57	I. S. Mahan.....	Expenses at meeting of Executive Committee.....	17 80
"	58	J. M. VanOsdel.....	Expenses at Board meeting.....	12 50
Aug. 24, 1867.	59	J. W. Bunn, Treasurer....	Payment of bills for advertising sales of scrip.....	222 75
"	60	Journal Co., Springfield..	Printing and blank books for Industrial University.....	35 00
"	61	J. M. Gregory.....	Salary for July.....	333 33
"	62	Sherfy & Sweet.....	Insurance on University, and stamps..	132 18
Sept. 9, 1867..	63	J. M. Gregory.....	Payment of Laborers.....	150 00
"	64	Joseph Nash.....	Cartage of furniture.....	1 50

Date.	No.	To whom.	Objects.	Amount
Sept. 9, 1867.	65	Henry Swannell.....	Blank record for Executive Committee.	\$8 00
Sept. 9, 1867..	66	Dr. J. W. Scroggs.....	Expense to Chicago, on University business.	21 00
"	67	J. H. Pickrell.....	Expense committee meetings.....	9 65
"	68	Harris & Co.....	For 396 feet fencing.....	9 10
"	69	J. O. Cunningham.....	Surveying and moving fence, and expenses.	62 00
"	70	O. O. Alexander.....	Recording deeds.....	2 50
Sept. 11, 1867	71	J. M. Gregory.....	Expense attending sale of scrip, and other expenses.	72 30
"	72	G. H. Anderson, A. Ex. Co.	Charges on 8 boxes of books from Washington.	61 25
Sept. 13, 1867	73	W. A. Pennell.....	Money advanced, for University, to Maj. Powell.	500 00
Sept. 18, 1867	74	Charles Kavanaugh	Cut stone for University steps.....	1,280 00
Sept. 20, 1867	75	M. C. Goltra.....	Expenses at May meeting.....	15 00
"	76	J. S. Johnson.....		32 75
"	77	J. M. Gregory.....	Payment for labor and materials for building.....	1,000 00
Sept. 21, 1867	78	William Smith.....	Cartage of stone to University.....	75 50
Sept. 28, 1867	79	Edwin Pierce.....	For lot 7, block 52. Seminary addition.	560 00
Oct. 9, 1867..	80	Adams, Blackman & Lyon	Seal, blanks, and letter press.....	43 00
"	81	Chas. H. Topping.....	Expenses at May meeting.....	27 15
"	82	M. C. Goltra.....	Locating land scrip, entry fees and expenses.	1,000 00
Oct. 18, 1867.	83	Thomas Quick.....	Expenses at Executive Committee meeting.	12 30
Oct. 19, 1867.	84	J. M. Gregory.....	Salary for August and September.....	666 67
"	85	Chas. G. Larned & Co.....	Stove, hardware and labor.....	35 40
Oct. 23, 1867.	85½	J. M. Gregory.....	Salary for October.....	333 33
"	86	W. H. Somers.....	Lots 206 and 207.....	500 00
Oct. 31, 1867	87	Robert Peacock.....	Lumber and posts, on contract.....	633 97
"	88	J. W. Bunn.....	Payment for advertising sale of scrip.....	111 00
Nov. 1, 1867..	89	Smith & Kinney.....	Grading contract, in full.....	172 32
Nov. 27, 1867.	90	Allen McClain.....	Lot.....	150 00
"	91	J. C. Kirkpatrick.....	Lot.....	300 00
"	92	Chas. H. Topping.....	Expenses at meeting.....	24 70
"	93	Thos. Quick.....	" ".....	19 30
"	94	L. R. McMurray.....	" ".....	27 25
"	95	J. C. Burroughs.....	" ".....	12 00
"	96	Canceled.....		
Nov. 28, 1867.	97	A. M. Brown.....	Expenses.....	25 90
Nov. 29, 1867.	98	J. M. Gregory.....	Payment for labor and materials for University.....	1,500 00
Dec. 5, 1867..	99	J. M. Gregory.....	Salary for November.....	333 33
"	100	J. W. Bunn.....	Postage, express charges and expenses on scrip.....	77 37
"	101	Gen. M. Brayman.....	Expenses.....	18 75
"	102	George Harding.....	".....	31 00
"	103	I. S. Mahan.....	".....	16 50
"	104	J. O. Cunningham.....	".....	5 50
"	105	J. M. Healy.....	Surveying and leveling College grounds	42 00
"	106	Dodson & Hodges.....	Hardware.....	39 31
"	107	H. Swannell.....	Glass, paints, oils, etc.....	55 31
"	108	O. B. Galusha.....	Expenses and stationery.....	68 56
Dec. 6, 1867..	108*	Walker, Lapham & Co.....	Lumber, lime, stones, etc.....	623 29
"	109	W. C. Flagg.....	Expenses.....	15 85
"	110	Samuel Edwards.....	".....	23 70
"	111	J. H. Pickrell.....	Expenses on Board and Executive committee.....	15 40
"	112	Pleasant Smith.....	Making sidewalk on contract.....	53 75
"	113	Hall & Frost.....	Doors.....	203 60
Dec. 10, 1867.	113*	J. M. Gregory.....	Balance of expenses locating scrip and traveling expenses.....	94 23
"	114	Fuller, Finch & Fuller....	Oil and white lead.....	63 10
Dec. 13, 1867.	114*	Lemuel Allen.....	Expenses.....	22 70
Dec. 14, 1867	115	J. S. Wright.....	Lots 105 and 106—sub-division lot No. 1, S. W. qr. sec. 7, T. 19, R. 9.....	600 00
"	116	McKinly & Burnham, Ag'ts	Lot No. 139.....	300 00
Without date.	117	A. Blackburn.....	Expenses.....	11 00
Dec. 14, 1867.	118	L. W. Lawrence.....	".....	17 80
Dec. 15, 1867.	119	G. W. Flynn.....	Posters and blanks.....	16 00
"	120	Elisha Eldred.....	5000 feet fencing.....	75 00
Dec. 16, 1867.	121	Jas. McCorkle.....	1 post augur.....	3 50
Dec. 17, 1867.	122	Weeks & Bro.....	Drayage.....	7 00

Date.	No.	To whom.	Objects.	Amount
Dec. 17, 1867.	123	Walker Brothers.	Surfacing lumber.	\$40 10
Dec. 18, 1867.	124	Chas. G. Larned.	1 stone.	30 60
Dec. 20, 1867.	125	Walker, Lapham & Co.	Lumber, lime, etc.	48 33
"	126	Elisha Eldred.	9995 feet lumber at \$15.	149 93
"	127	T. B. Sweet.	Insurance on University building, premium and policy.	154 50
"	127*	Fuller, Finch & Fuller.	Glass and Varnish.	41 37
Dec. 21, 1867.	128	J. M. Gregory.	Salary for December.	333 33
Dec. 24, 1867.	129	J. M. Gregory.	Purchase of library.	1,000 00
Jan. 31, 1868.	130	J. M. Gregory.	Salary for January.	333 33
"	131	Jones, Ellenwood & Bradley.	Tools for farm and garden.	113 75
"	132	J. Periam.	Wagon for farm.	110 00
"	133	J. Periam.	Tools for farm and garden.	58 05
"	134	Furst & Bradley.	" " "	92 00
"	135	Edwin Hunt & Sons.	" " "	31 45
"	136	W. J. Ralph.	1 set harness for farm.	45 00
"	137	Wm. Cox & Co.	1 span mules.	250 00
Feb. 1, 1868.	137*	J. Bruckshaw.	1 car-load of coal.	17 00
Feb. 3, 1868.	138	C. F. Spepny.	Lot No. 173.	300 00
Feb. 4, 1868.	139	S. Richner.	Balance on labor.	289 50
Feb. 5, 1868.	140	Hubbard, Herrick & Co.	Hardware—locks.	86 29
Feb. 6, 1868.	141	Porter, Thayer & Co.	25 dozen chairs, for chapel.	227 00
Feb. 8, 1868.	142	American Express Co.	Charges on boxes of books.	17 25
"	143	Ill. Cen. R. R. Co.	Advanced charges on books.	13 38
Feb. 17, 1868.	144	Union County Mining Co.	1 car-load of coal.	15 50
"	145	J. P. Hungate.	Expense at May meeting.	25 50
Feb. 20, 1868.	146	Hollister & Phelps.	Carpet.	123 80
"	147	Allen & Mackey.	111 yards cocoa matting.	83 25
Feb. 22, 1868.	148	Jno. Periam.	1 lumber wagon.	75 00
"	149	J. M. Gregory.	Salary for February.	333 34
Feb. 29, 1868.	150	A. J. Gilliland.	251 posts.	25 10
March 4, 1868.	151	L. Vandesyde.	Straw mats.	8 20
"	152	Palmer, Fuller & Co.	Glass, putty and sash, for garden.	51 10
March 7, 1868.	153	Ill. Cen. R. R. Co.	Back charges on freight.	45 35

REGENT'S ACCOUNT OF WARRANTS.

Whole amount of warrants drawn		\$35,076 90
Amount paid out by Treasurer.	\$34,713 70	
Check No. 16, not paid.	28 65	
Check No. 34, "	200 00	
Check No. 53, "	13 50	
Check No. 105, "	42 00	
Check No. 145, "	25 50	
Check No. 151, "	8 20	
Check No. 153, "	45 35	
	\$35,076 90	\$35,076 90

CLASSIFIED STATEMENT OF EXPENDITURES.

Expense of Board and Committee meetings	\$1,491 91
Paid for salaries	8,666 66
For purchases of additional grounds, and improvements in buildings and grounds	22,693 83
Expended for furniture, fuel and other current expenses	1,311 27
Expenses of sale and location of Land Scrip.	2,951 80
Paid for library	1,146 33
Paid for cabinets	500 00
Expense of the Farm and Garden	888 65
Unexpended balance of warrant No. 93.	426 55
Total	\$35,076 90

* Numbers repeated by mistake.

Mr. SCROGGS moved, that, owing to the uncertainty of the continuance of the Inauguration exercises, which are to take place to-day, when the Board take a recess, it shall be to meet at the call of the Chairman, this P. M.; which was agreed to.

The Committee on Inauguration reported their printed programme; which was approved.

[See Programme of Inaugural Exercises in Cor. Sec. Report.—*Rec. Sec.*]

On motion of Mr. PICKRELL, the consideration of the subjects recommended in the Regent's report was deferred until this evening.

The Board then voted to take a recess—the time having arrived for the commencement of the Inaugural exercises.

The Board of Trustees was called together again, by the Regent, at five P. M.

MAJOR POWELL'S REPORT.

Maj. Powell, of Normal, was present, and, at the request of the Board, gave an interesting account of his "Rocky Mountain Expedition"—stating, also, that the collections made for this Institution were being classified and prepared for presentation to the Board, and would soon be ready. He also stated a plan for another expedition, during the coming season, and made a proposition to furnish the Board a collection of birds, etc., from those to be gathered during his projected tour.

On motion of Mr. BURCHARD, the proposition of Maj. Powell was referred to the Committee on Library and Cabinets.

MR. DUNLAP'S RESOLUTIONS ON SCHOLARSHIPS AND EXAMINATIONS.

Mr. DUNLAP read the following resolution; which, upon his motion, was referred to the Committee on Library and Cabinets:

Resolved, That the Regent report to this Board the names of all honorary students, the name of the county from whence they came, the name of the father of each student, and the number of the Regiment or Corps in which he served, in the army or navy of the United States, during the late rebellion.

Also, the names of all other students, the counties from whence they came, stating whether they were examined by the County Board of Examiners or by others.

If by the County Board, the per centage of correct answers given, as reported by said Boards.

If examined by other parties, the mode of examination, and the per centage of correct answers given by each.

Mr. DUNLAP also read the following, moving its reference to same committee; which was agreed to—viz:

Resolved, That hereafter and until otherwise ordered the Superintendent in each county shall select two assistants, one of whom shall be an operating agriculturist, and the other an operating mechanic; that these shall constitute a board of examiners to examine all applicants for scholarships in the Illinois Industrial University, whether honorary or otherwise: *Provided*, that they shall examine no applicant unless such applicant is a resident of said county.

In case of the applications of the descendants of soldiers and seamen who served in the army or navy of the United States during the late rebellion (preference being given to the children of such soldiers or seamen as are diseased or disabled) for admission to said University, the said Board shall issue to the applicant, who shall be decided to have attained the greatest proficiency in those branches of learning usually taught in the common schools, a certificate setting forth such fact; and also in said certificate to give the name of the father of said applicant, and the Regiment or Corps in which he served during the said rebellion.

That the said applicant is not less than fifteen years of age, and of good moral character. That said certificate shall entitle the holder to receive, without charge for tuition, instruction in any or all the departments of the University, for a term of three consecutive years, as provided by section 9 of the act of incorporation.

That in case of a vacancy in said scholarship, the Regent shall direct the Corresponding Secretary to notify the Superintendent of Public Instruction in said county where the vacancy occurs of said fact, and it shall be the duty of said Superintendent to give public notice, at least twenty days, of such vacancy, and of the time and place where a public examination will be held for the filling of the same.

That said Board shall, from time to time, hold public examinations of all applicants for scholarships in said University, and shall give a certificate to each applicant who shall undergo a satisfactory examination in each of the branches ordinarily taught in the common schools of the State. They shall certify that said applicant is a resident of said county, not more than fifteen years of age, and of a good moral character. That all applicants holding such certificates shall be admitted to any or all departments of the University: *Provided*, that the Board of Trustees shall have made arrangements for their accomodation. That in case of an excess of students, the Regent shall direct the Recording Secretary to call a special meeting of the Executive Committee, who shall take such action as the case demands.

REGENT'S REPORT REFERRED TO COMMITTEES.

Mr. BURCHARD moved that so much of the Regent's report as relates to warrants, be referred to the Auditing Committee; which was agreed to.

Also, on motion of Mr. BURCHARD, so much of the report as relates to estimates of expenditures was referred to the Finance Committee.

Mr. BLACKBURN moved that so much of this report as relates to the Faculty and courses of study of this Institution, be referred to the Committee on Faculty and Courses of Study; which was done.

COMMITTEE ON SALARIES.

Mr. BURCHARD moved that the subjects of the salaries of the Secretaries and Treasurer, for the past year, be referred to a committee of three; which was agreed to, and

Messrs. Burchard, Blackburn, and Allen were appointed said committee.

REPORT OF HORTICULTURAL COMMITTEE.

Mr. PULLEN, Chairman of Committee on Horticultural Department, reported as follows:

The Committee on Horticultural Department would respectfully submit that, owing to the fact that no one has, as yet, been chosen to occupy the position of Professor of Horticulture in the Institution, no permanent plans could be matured for the development of this department. Also, that the season has not arrived for the carrying out of the plans *already* adopted in this department, which plans, we judge, embrace sufficient work for the coming season.

(Signed)

B. PULLEN,
O. B. GALUSHA.

Committee.

The following resolution, presented by Mr. DUNLAP, was adopted:

Resolved, That the Committee on Library and Cabinets be directed to procure the necessary cases for the State Entomologist, in which to place the collection of insects that he is to provide for the University, and that a warrant be drawn for the payment of the same, when procured.

REPORT OF COMMITTEE ON LIBRARY AND CABINETS.

The Committee on Library and Cabinets presented their report through Mr. BURROUGHS, its Chairman, as follows:

The Committee on Library and Cabinets ask leave to report:

Under the instructions of the Board at its last meeting, that the Committee should proceed to purchase the cabinet of Prof. Bromby, in amount not to exceed \$6,000, the Committee met immediately after the adjournment of the Board and instructed the Chairman to contract with Messrs. Iglehart & Co., of Chicago, who had control of the cabinet, for the purchase, on *two conditions*:

First.—That the cabinet should be opened to full and free inspection by the Committee or some competent person acting for them, and should be approved by the

Committee as answering fully to the catalogues and accompanying descriptions, before final purchase.

Secondly.—If the \$3,000 demanded by Messrs. Bangs & Merwin, of New York, should be advanced, a bond should be taken for the refunding of the money in case the cabinet should be found not to answer the descriptions, with such securities as should be approved by the Trustees resident in Chicago.

Under these instructions the Chairman of the Committee proceeded to make a contract with Messrs. Iglehart & Co., as follows. (Mr. B. here read the contract.—*SEC.*)

To the contract an agreement was afterward added, that \$2,000 of the amount proposed to be paid should not be payable until the first of next May.

As it was found that the Regent of the University was to visit New York about the first of January, and could make the required examination in person, it was arranged with Messrs. Iglehart & Co., that the time for the examination should be extended till after that date.

During the month of January the Regent, associating with himself Mr. Hall, of New York, and Prof. P. H. McChesney, of the University of Chicago, made an examination at least of enough of it to judge of its general character, and of the manner in which it had been packed and preserved.

It will be understood by the Trustees that the value of collections in Natural History depends quite as much on the proper classification, labeling and preservation of the specimens, as on their original character; and it will be remembered that the proprietors of this collection, in the description which accompanied the catalogue, took pains to guarantee that the specimens had been carefully packed, and would be found uninjured by transportation, and in every respect in the best condition.

Much to the disappointment of the Regent, the examination of the first box which was opened gave evidence of extreme carelessness in packing.

The specimens, instead of being wrapped in cotton, as the description of Major Vail had represented, were found with a single wrapping of newspaper, and consequently many of them almost totally ruined in transportation, fine groups of crystals being literally crushed, and others seriously defaced and broken.

Other boxes showed the same conditions, and after thus examining three or four boxes the Regent, and the scientific gentlemen who accompanied him, agreed in the opinion that it was useless to pursue the examination, since the cabinet, as found in the boxes, could in no sense be claimed or accepted as that called for by the contract with the proprietors.

Notice to this effect was accordingly served on Messrs. Iglehart & Co., and that the contract with them was held to be void.

The fortune of the negotiation leaves the University without other means for the illustration of any department of Natural History than what is to accrue from the expedition of Major Powell. The results of that expedition have not yet been reported to this Committee.

The Committee have examined with interest the proposition of Dr. George Vasey, which was referred to them by the Trustees, and would earnestly recommend its acceptance, as by far the cheapest and best means within reach for acquiring a reliable collection of the flora of the State.

THE LIBRARY.

With the appropriation of \$1,000 made by the Board at its last meeting, the Committee, through Dr. Gregory, purchased in New York, during the winter, 644 volumes, the titles of which are herewith submitted. This beginning of a library is distributed among different subjects, about as follows:

Modern History and Biography, 180 volumes.

Ancient History, 30 volumes.

Science, 113 volumes.

Including a fine set of the Natural History of New York in 29 volumes, purchased at a low price.

Philosophy, etc., 60 volumes.

Poetry, 14 volumes.

Works on English Literature, 10 volumes.

Historical Romances, 20 volumes.

Travels and Geography, 10 volumes.

Three Encyclopedias, the principal of which is Appleton's New American Encyclopedia, in 21 volumes.

Miscellany, 178 volumes, including a good set of the London Quarterly, from the beginning, costing only \$53 50.

In addition to these purchases, donations of 283 volumes of valuable public documents have been received from the United States Government, and also 116 volumes from private sources, a catalogue of which the Committee have not yet been able to see.

The attention of the Board is called to the necessity of the appointment, at this meeting, of some suitable person to act as Librarian.

[Signed]

J. C. BURROUGHS,

I. S. MAHAN,

W. C. FLAGG.

This report was adopted by vote of the Board.

THIS VOTE RE-CONSIDERED.

Mr. BURCHARD moved that the vote by which the report of Committee on Library and Cabinets was adopted, be re-considered; which was agreed to.

Mr. BURCHARD then moved to adopt all this report except that relating to the proposition of Dr. VASEY; which was done.

He also moved to postpone the consideration of Dr. VASEY's paper until the next meeting of this Board. Carried.

The REGENT read a letter from SAMUEL EDWARDS, member of the Board. Also, a communication from Hon. Mr. LAWRENCE.

COMMITTEE ON NOMINATIONS.

Mr. CUNNINGHAM moved that a committee of three be appointed to nominate the officers who are to be elected at this meeting.

The motion prevailed, and Messrs. CUNNINGHAM, HARDING and BURCHARD were appointed said committee.

On motion of Mr. HAYES, it was

Resolved, That the Regent be required to make an actual test of all the oil to be used in this building, and that none be used which is less than one hundred and ten degrees, fire test.

At seven o'clock the Board took a recess until eight.

EVENING SESSION.

Board re-assembled at eight o'clock, REGENT in the chair.

On motion of Mr. QUICK, the Corresponding Secretary was instructed to embrace in his annual report an account of the Inauguration ceremonies.

REPORT OF COMMITTEE ON LIBRARY AND CABINETS.

Mr. BURROUGHS, Chairman of Committee on Library and Cabinets, made a special report, as follows:

1st. The committee recommend that the subject of further appropriation to the exploring expedition of Major Powell, be referred to the Committee on Library and Cabinets, with power.

2d. That the initiation fees of students, for the present term, be appropriated to supply the immediate wants of the library.

The report was adopted.

CHANGE OF SEAL OF THE UNIVERSITY.

Mr. FLAGG moved that the words "Farmers and Mechanics" be stricken out from the outer circle of the seal of the Board; which was so voted.

Mr. HAYES moved that the seal be so amended that the words "Illinois Industrial University" be put into the outer circle *above*, with the inscription "Chartered in 1867," placed in the outer circle *below*; which was agreed to.

Mr. McMURRAY moved that the motto upon the seal be changed from the words "Onward and Upward," to the words "Learning and Labor." This motion prevailed.

The Board voted to instruct the Treasurer to have a new seal prepared, in accordance with the plan just adopted.

Mr. FLAGG moved that the present seal continue to be the seal of the University until the new one is prepared. Carried.

IMPROVEMENTS TO COLLEGE BUILDING.

Mr. GOLTRA, Chairman of Committee on Buildings and Grounds, reported the following :

Your Committee on Buildings and Grounds, to whom was referred that part of the Regent's report relating to front portico, beg leave to report, that they recommend that the Regent cause the portico to be finished in accordance with the design furnished by J. M. VanOsdel, and adopted at a former meeting of the Board.

They also recommend that approved jacks be placed on all the chimneys of the rear extension of the College building; also, that the roof of the said rear extension be covered in the best manner with the best quality of roofing tin.

They also recommend that a sufficient number of lamps be obtained and arranged in the halls and passages of the College building, to properly light the halls, passages and stairways, when required.

We also recommend that a bell be placed in the cupola, suitable for the use of the Institution.

The expense of such improvements, exclusive of portico and bell, will be about \$800.

Respectfully submitted,

(Signed)

M. C. GOLTRA.

The report was adopted.

On motion of Mr. JOHNSON, the REGENT was instructed to purchase a suitable eight-day clock for the use of the University.

ELECTION OF PROFESSORS.

The REGENT called Mr. MAHAN to the Chair, and, as Chairman of the Committee on Faculty and Courses of Study, reported verbally, presenting the name of Willard F. Bliss, of Nokomis, Ill., as a suitable person to fill the Chair of Professor of Agriculture—moving the passage of the following resolution :

Resolved, That Willard F. Bliss be and he hereby is elected for one year to the Chair of Professor of Agriculture, his term of office to commence with the fall term of this Institution, at a salary of \$2000 per annum.

Mr. BLISS was unanimously elected.

The REGENT yielded the floor temporarily to Mr. BURCHARD, Chairman of the Committee on Salaries of Secretaries and Treasurer, who reported as follows :

SALARIES OF SECRETARIES AND TREASURER.

The Special Committee, to whom was referred the matter of compensation for the services of Secretaries and Treasurer of the Board, recommend that, for services to this date, there be allowed

To the Treasurer, the sum of.....	..\$600 00
To the Recording Secretary.....	325 00
To the Corresponding Secretary	100 00
To Mr Scroggs, as Secretary of the Executive Committee	15 00
And that warrants be drawn in their favor for the several amounts.	

(Signed)

H. C. BURCHARD.

The report was adopted.

REGENTS REPORT RESUMED.

The REGENT then offered the following resolution :

Resolved, That John A. Warder, of Cincinnati, be and hereby is appointed as Lecturer upon the subject of Pomology. His term of service to commence with the college year in September next.

Dr. Warder was elected unanimously.

By a similar resolution, Mr. Edward Eggleston, of Evanston, was elected unanimously as Lecturer on English Literature. His term of service to commence with the College year.

Professor John W. Powell, of Normal, Ill., was also unanimously elected to the Professorship of Natural History, his term of service to commence at such time as may be agreed upon between himself and the Committee on Faculty and Courses of Study.

REGENT offered the following recommendations, viz:

Prof. J. B. Turner, of Jacksonville, Ill., as Lecturer upon such subjects connected with Agriculture as he may select. Also, Dr. J. A. Sewall, of Normal, Ill., as Professor of Chemistry, and S. A. Peabody, of Chicago, as Professor of Mechanical Science and Engineering.

The names of Prof. Turner, Sewall and Peabody were referred back to the committee, with power to act.

REPORT OF AUDITING COMMITTEE.

The Auditing Committee, to whom was referred the report and accounts of the Treasurer and Regent; also, certain unpaid bills and accounts, respectfully represent that they have examined the books of the Treasurer and the accounts of warrants paid by him, and find that he has paid the warrants drawn by the Regent and Recording Secretary, to the amount of \$34,713 70, being warrants from No. 1 to No. 153, inclusive, except warrants Nos. 16, 34, 58, 105, 145, 151 and 153, which

have been issued, but have not been, as yet presented, amounting to \$363 20; which, added to the amount of the warrants paid by him, makes a total of \$35,076 90, and agrees with the detailed statement of warrants issued and submitted to the Board by the Regent.

The Committee further report, that they have examined the list of warrants issued by the Regent since the last meeting of the Board, and find the same to have been authorized by the Board for the objects specified, and that the accounts of the Regent are correct.

There has been expended of the \$1500 drawn by the Regent, pursuant to the order of the Board, with warrant No. 98, the sum of \$1073 45, as per vouchers and detailed statement furnished by the Regent, leaving a balance in his hands of \$426 55; which will be needed for general incidental expenses and liabilities already incurred.

Your Committee further report, that they have examined, and recommend the allowance of the following bills and accounts against the University, submitted to them, and that warrants be issued on the Treasurer for the several amounts of the same.

J. M. Gregory, for balance of expenses in procuring the Library.....	\$18 67
M. C. Goltra, for services in locating scrip.....	200 00
J. C. Larned & Co., furniture.....	63 60
Robert Peacock, lumber.....	126 84
Bradler & Brother.....	182 73
Porter, Thayer & Co.....	136 00
Walker, Lepman & Co.....	23 44
Joseph McCorkle.....	29 21
Dopan & Hodges.....	79 29
George K. Hosford.....	6 85
Flynn & Scroggs.....	48 50
Walker & Bro's.....	218 32
Prairie Farmer Co.....	107 25
J. C. Cunningham, insurance and incidentals.....	177 00

(Signéd)

H. C. BURCHARD,
O. B. GALUSHA.

The report was adopted.

The REGENT stated that Prof. Atherton's term of service commenced with the month of February last, and that there was no provision, as yet, for his payment for said month, whereupon;

Mr. HAYES moved that the Regent be authorized to draw a warrant on the Treasurer, in favor of Prof. Atherton, for the month of February last.

Which was agreed to.

ANNUAL REPORT OF FINANCE COMMITTEE.

Mr. COBB, Chairman of the Finance Committee, presented his annual report, as follows, viz :

To the Board of Trustees of the Illinois Industrial University:

GENTLEMEN—The Finance Committee, in accordance with our by-laws, would submit the following report:

At our November meeting we gave a detailed statement of the expenses up to that time, which appears fully in the published proceedings of that meeting.

In making up our exhibit for the past year, we give the gross expenditures according to the November statement\$25,622 35
Warrants drawn since that time..... 9,454 55

Making the total of expenditures.....\$35,076 90

The Treasurer's report shows the receipts, as follows :

Sale of Champaign county Bonds, as per order of the Board\$40,000 00
Interest on Illinois Bonds..... 3,750 00
Rents of farm 1,500 00
\$45,250 00

Making the balance in Treasurer's hands \$10,173 10.

LAND SCRIP.

Prior to our November meeting we had disposed of 280,000 acres of scrip, realizing therefor \$162,192 41.

At our November meeting we made a further sale of 100,000 acres, at 90 cents, or for \$90,000. Making the total amount received for land scrip \$250,192 41.

The Treasurer, according to the terms of the last sale, does not get the total proceeds until about the first of May, there being about \$50,000 back at the present time.

Your Committee, in conjunction with the Treasurer, have deemed it wise to put the proceeds of the land scrip in Illinois bonds, as fast as they could be obtained, at par and interest, thereby having our funds in such form that we could, from time to time, re-invest in securities bearing a larger rate of interest, when good and safe investments of that kind presented themselves.

We hope to put the most of the fund in such securities in a very short time.

By referring to the minutes of the November meeting you will also see that under various resolutions, this Committee had located 25,000 acres of land scrip. We passed a resolution at that meeting to locate 25,000 additional acres. This has not been done as yet. We would ask further instructions in regard to this.

We now have on hand 50,000 acres of scrip unprovided for by entry or sale.

ESTIMATES FOR THE COMING YEAR.

Receipts :

Interest on Champaign County Bonds..... \$10,000 00
Interest on Land Scrip Fund 10,500 00
Tuition and Matriculation fees, Spring Term..... 1,200 00
Tuition and Matriculation fees, Fall Term 1,500 00
Balance on hand, as per Treasurer's report 10,173 10
\$33,373 10

Expenses :

Salaries of Regent, Professors, Head Farmer, Lecturers, etc.....	\$17,600 00
For farm.....	1,500 00
Board meetings.....	1,000 00
Use of Corresponding Secretary....	500 00
Library.....	2,700 00
Unpaid bills.....	1,500 00
Portico, roof, bell, etc.....	950 00
Landscape gardening.....	500 00
Salaries unpaid—Secretary, etc.....	1,045 00
Other salaries and incidentals, which cannot be enumerated or foreseen.....	1,000 00
	<hr/> \$28,295 00 <hr/>

Recapitulation :

Receipts.....	\$33,373 10
Expenses.....	28,295 00
Leaving a balance of.....	<hr/> \$5,078 10 <hr/>

It would seem prudent by your Committee, that said sum should remain in the hands of the Treasurer, subject to the order of this Board, or of the Executive Committee, to meet demands that it is now quite impossible for us to anticipate.

We feel that under the present economical administration of our affairs, as evinced and insisted upon by one and all, that we shall not have to further disturb our Champaign County Bonds, and that by pursuing this course we shall be able to go to our next Legislature and confidently ask sufficient aid to construct our necessary farm buildings.

All of which is respectfully submitted.

[Signed]

EMORY COBB,
J. O. CUNNINGHAM,
GEORGE HARDING,
O. B. GALUSHA.

Mr. BLACKBURN moved to so amend the report that the unexpended balance of funds shall be invested by the Finance Committee. Carried.

ORDER FOR WARRANTS.

Mr. BURCHARD moved that the REGENT be instructed to draw warrants on the Treasurer, in favor of the several persons, for the several amounts due to them, as reported by the Auditing Committee. The motion prevailed.

Mr. BURROUGHS presented the following resolution, moving its adoption, viz :

Resolved, That the Finance Committee be instructed to employ a competent accountant, and to see that a set of books is opened in double entry, including distinct accounts of the leading sources of income and expenditure; and the said accountant to present a proper balance sheet at each meeting of the Board, and the books to be at all times open to the inspection of the Trustees of the University. And the said accountant also to be subject to the call of the Regent for any clerical services he (the Regent) may find necessary.

Mr. BLACKBURN offered the following as a substitute for the resolution of Mr. BURROUGHS:

Resolved, That the Regent be authorized to employ such clerical aid as he may need, to keep the accounts of this Board and the University.

This resolution was adopted.

REPORT OF COMMITTEE ON NOMINATIONS.

Mr. CUNNINGHAM, Chairman of the Committee on Nominations, reported as follows:

For Recording Secretary.—Jonathan Periam.

Executive Committee.—Messrs. Hayes, Pullen, Harding, Goltra, Cobb, VanOsdel, Mahan and Quick.

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

Finance Committee.—Messrs. Cobb, Pickrell, Cunningham, Burchard and Harding.

Faculty and Course of Study.—Messrs. the Regent, Brayman, Hayes, Flag and Bateman.

Buildings and Grounds.—Messrs. Goltra, Cunningham, VanOsdel, Johnson and McConnell.

Agricultural Department.—Messrs. Quick, Pickrell, Allen, Blackburn and McMurray.

Horticultural Department.—Messrs. Pullen, Dunlap, Flag and Galusha.

Mechanical Department.—Messrs. Scroggs, Goltra, Brown of Chicago, and VanOsdel.

Military Department.—Messrs. Brayman, Quick, Lawrence and Dunlap.

Library and Cabinets.—The Regent, W. C. Flag, N. Bateman, A. M. Brown, J. S. Johnson.

By-Laws.—Mahan, Blackburn and A. M. Brown.

Mr. HAYES was, at his request, excused from nomination as a member of the Executive Committee, and Mr. CUNNINGHAM was substituted.

Mr. BURROUGHS was also excused, at his own request, from nomination on the Committee on Library and Cabinets, and the REGENT substituted.

Thus altered, the report was adopted.

Mr. BURCHARD moved that the bill of Mr. T. P. Bonfield, for services as Attorney for the Board, be allowed, and the Regent instructed to draw a warrant on the Treasurer for the same, to the amount of \$100.

It was so ordered.

Mr. BURCHARD moved that the following bills be allowed, and warrants drawn for their payment, viz :

C. Scribner & Co., for maps.....	\$135 65
M. S. Hall & Co.....	56 62

Which was agreed to.

IMPROVEMENTS ON COLLEGE BUILDING.

Mr. BURROUGHS offered the following resolution; which was adopted :

Resolved, That the Committee on Buildings and Grounds be instructed to immediately examine the condition of this building, with special reference to its safety on occasions when large numbers of people are collected in it; and also to devise and carry out, within the shortest possible time, such means of egress from the Chapel and other public rooms, as would allow the more expeditious exit of large audiences, in case of fire or other alarms.

TESTIMONIAL TO THE REGENT.

Mr. HAYES offered the following resolution, asking for the yeas and nays upon it:

Resolved, That this Board of Trustees have undiminished confidence in the integrity, ability and fitness of the Regent, and pledge him a firm support in the performance of his duties.

The vote was unanimous—all the members present voting yea, as follows: Messrs. Allen, Blackburn, Brayman, Burchard, Burroughs, Cobb, Cunningham, Dunlap, Flagg, Galusha, Goltra, Harding, Hayes, Johnson, Mahan, McMurray, Pickrell, Pullen, Quick, Scroggs and VanOsdel.

Mr. BLACKBURN moved that the terms of admission to this Institution be so amended, that no fees for matriculation or for incidentals, shall be demanded, and the room rent be reduced one half.

On motion of Mr. BURCHARD, this subject was referred to the Executive Committee.

THE GRIGGS FARM.

Mr. COBB moved the adoption of the following resolution :

Resolved, That J. O. Cunningham be authorized to sell the Griggs farm, or any portion thereof, at not less than sixty dollars per acre. Terms : Twenty per cent. down, and balance on ten years' time, at eight per cent. interest, payable annually.

The yeas and nays being called on this resolution, were taken, resulting as follows :

Members voting yea, were : Messrs. Burchard, Cobb, Dunlap, Galusha, McMurray, Pickrell, Quick and Scroggs—8.

Members voting nay, were : Messrs. Allen, Blackburn, Brayman, Burroughs, Cunningham, Flagg, Goltra, Harding, Hayes, Johnson, Mahan, Pullen, VanOsdel and the Regent—14.

The resolution was declared lost.

FREE TUITION TO INDIGENT STUDENTS.

On motion of Mr. CUNNINGHAM, it was voted that indigent students be admitted free, at the discretion of the Faculty.

SCHOOL HOUSE SITE DONATED.

Mr. BLACKBURN moved that the petition for a school house site upon the Busey farm, as per report of the Committee on Agricultural Department, be granted, and the acre of ground asked for be leased, rent free, for school purposes only, upon condition that a good fence is kept up around said lot.

Carried unanimously.

RESOLUTIONS OF THANKS.

The thanks of the Board were unanimously tendered to Prof. George F. Root, and all who assisted him, for the most excellent music rendered at the Inauguration exercises ; also, to the ladies and citizens of the two cities of Urbana and Champaign and their vicinities, for the sumptuous collation provided to-day for this Board and its guests.

On motion of Mr. CUNNINGHAM, the thanks of the Board were unanimously tendered to the Recording Secretary, for the able manner in which he has discharged the duties of his office during the year.

ORDER FOR PUBLISHING MINUTES.

On motion of Mr. PICKRELL, it was ordered that the Corresponding Secretary publish the minutes of this meeting in his first Annual Report.

ADJOURNMENT.

On motion of Mr. GOLTRA, the Board adjourned at two o'clock A. M., of March 12th, to meet at the call of the Regent.

O. B. GALUSHA,
Recording Secretary.