

FRIDAY, *June 12th*, 1868.

The Committee met at the University, at 9 A. M., and the following bills were allowed :

Robert Rolston	\$40 00
S. S. Percival.....	17 10
Hanson Henry	48 66
S. M. Dunsche	6 00

John L. Davis	\$33 00
S. J. Searfoss	83 07
Fuller, Finch & Fuller	49 58
Fuller, Finch & Fuller	44 18
David G. Ayres	25 44
Patrick Lamb	37 00
A. M. Cherry	2 75
Chas. Sherman	16 50
E. W. Holmes	128 00
Elisha Eldred	154 18
Angle & Sabin	33 50

On motion of Judge CUNNINGHAM, the sum of \$9 was appropriated for the purchase of a suitable bell.

On motion of EMERY COBB, the Regent and Judge Cunningham were appointed a committee to purchase a suitable bell.

The bill of Aaron Potter was allowed for \$61 80.

A motion for an appropriation for the purchase of musical instruments, being made, after discussion, on motion of M. C. GOLTRA, the Regent and Judge Cunningham were appointed a committee to purchase a bass drum, a snare drum and a fife, and to report to the Board of Trustees in relation to the purchase of other instruments.

Professor G. W. Atherton reported a bill for the labor of students, amounting to \$180, which, upon motion of EMERY COBB, was allowed.

It was moved by M. C. GOLTRA, and seconded, that the recording Secretary be requested to write to ex-Secretary O. B. Galusha, inquiring after the books and records. Carried.

On motion of I. S. MAHAN, after some discussion, it was

Resolved, That a committee of three be appointed, to inquire into the cost of procuring tile, the propriety of underdraining, and to procure and examine specimens of tile.

Messrs. Quick, Mahan and Periam were so appointed.

The REGENT called attention to the fact that scrip is now selling at over \$1 per acre; and asked if some action should not be taken in relation to 75,000 acres now on hand. It was moved by M. C. GOLTRA, and seconded, that 50,000 acres of scrip be sold, with the concurrence of a majority of the Board of Trustees, provided that it be sold at not less than \$1 10 per acre. The Finance Committee and Treasurer being authorized to sell upon the written consent of a majority of the Board of Trustees, as above; and consent was accordingly given, in writing, as follows:

The undersigned, Trustees of the Illinois Industrial University, hereby consent and advise the sale of fifty thousand (50,000) acres of scrip, by the financial committee, at not less than one dollar and ten (1 10) cents per acre.

I. S. MAHAN,
 B. PULLEN,
 J. O. CUNNINGHAM,
 M. C. GOLTRA,
 EMERY COBB,
 J. W. SCROGGS,
 THOMAS QUICK.

The following preamble and resolution were then offered by
 Rev. I. S. MAHAN:

WHEREAS, the Board of Trustees, at the annual meeting in March, 1868, offered a resolution, proposing a revision of the charges for room rent, tuition and incidental expenses, which was, by vote of said board, referred to this committee for its consideration and action; therefore,

Resolved, That hereafter charges for room rent and incidental expenses and tuition be as follows:

Room rent per term, for each student.....	\$3 00
Incidental expenses.....	2 50

A matriculation fee of \$10 shall be paid by each student upon entering the University, and before being entitled to enter the classes, besides which no charges whatever for tuition shall be made against students: *Provided*, that nothing herein contained shall be so construed as to prevent the Faculty from admitting such indigent students free, to the privileges of the University, as shall, in their judgment, be worthy.

Laid on the table.

On motion, Emery Cobb was added to the committee for examining freight account.

It was moved by Judge CUNNINGHAM, and seconded, that assistant professors be paid not to exceed (\$1,200) twelve hundred dollars per annum. Carried.

By Mr. COBB, that the Regent be authorized to draw a warrant for (\$200) two hundred dollars, to pay Prof. T. J. Burrill.

A motion to adjourn was carried.

JONATHAN PERIAM,
Secretary.