
UNIVERSITY BUILDING, *Sept. 16th*, 1868.

Pursuant to call, the Executive Committee met at the Regent's office at 9 o'clock, A. M.

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Present—Messrs. Quick, Van Osdel, Cunningham, Pullen, Mahan and the Regent.

The following bills were allowed :

E. S. Ritchie & Son.....	\$506 50
Hibbard & Finch.....	238 40
Elisha Eldred.....	6 34
A. S. Rader.....	5 63
J. J. Osfield.....	25 10
George Sandberger	40 00
Hovey & Nichols.....	9 00
Dodson & Hodges.....	669 91
Bord & Chandler.....	35 30
Mrs. Mary Coffee.....	7 05
William P. Sweet.....	41 15
F. M. & A. Avey.....	24 00
Thomas Franks.....	40 00
Thomas Franks.....	40 00
Thomas Franks.....	36 15
Journal Company.....	163 75
Hamar & Green.....	13 83
Rupert & Trevett.....	51 71
John Kinney.....	35 00
John Kinney.....	46 66
D. G. Ayres.....	16 50
D. G. Ayres.....	39 19
D. G. Ayres.....	13 75
J. S. Searfoss.....	83 33
J. S. Searfoss.....	83 34
J. S. Searfoss.....	83 33
James Lynch.....	35 00
James Lynch.....	29 35
Patrick Lynch.....	20 00
Patrick Lynch.....	20 00
Patrick Lamb.....	30 00
Patrick Lamb.....	37 00
Patrick Sullivan.....	20 00
G. W. Holmes.....	23 82
G. W. Holmes.....	68 00
Fritz Finder.....	60 00
George Sandberger.....	40 00
J. E. Mayhew.....	16 12
J. E. Mayhew.....	22 00
W. H. Crayne.....	22 13
W. H. Crayne.....	13 50
J. N. Wharton.....	14 62
Albert Russell.....	2 25
James Braddock.....	40 00
James Braddock.....	40 00
David G. Ayres.....	35 06

Chas. E. Allard	4 70
A. L. Rader.....	21 00
A. Potter.	3 50
J. L. Davis	20 90
J. L. Davis	36 00
S. M. Busey.....	25 00
Fairbanks, Greenleaf & Co.....	100 00
Ganmon & Brindle	27 00
Fuller, Finch & Fuller.....	49 86
Champaign Union.....	12 50
N. Bateman.....	14 82
Jonathan Periam	272 50
Jonathan Periam	56 00
B. C. Beach, referred, with power, to the Regent.....	6 00
Church, Goodman & Donnelly	154 74
Pat. Lamb	37 00
T. J. Burrill	200 00
G. N. Richards.....	35 50
Root & Cady.....	35 00
Thos. Quick.....	27 65
B. Pullen	19 70
I. S. Mahan	20 45

It was moved and seconded that (\$368 69) three hundred and sixty-eight dollars and sixty-nine cents be appropriated for chemicals; and it was moved that (\$439 45) four hundred and thirty-nine dollars and forty-five cents be appropriated for chemical apparatus. Carried.

It was moved and seconded that a forcing pit or propagating house be built, at a cost of about (\$250) two hundred and fifty dollars. Carried.

On motion of Mr. VAN OSDEL, the Regent was authorized to buy a good mounted microscope, not to exceed (\$250) two hundred and fifty dollars. Carried.

The report of Committee on Drainage was then received:

REPORT OF COMMITTEE ON DRAINAGE.

To Executive Committee of Illinois Industrial University:

Your special committee, to whom was referred the matter of underdraining, would respectfully report:

We recommend that the 40 acre plot that is to be devoted to horticultural purposes, be underdrained with tile, this fall. A portion of this land is wholly unfit for the purpose for which it is designed without underdraining; but with underdraining it at once becomes very valuable. For both experimental and practical gardening we believe it indispensable.

The cost of the tile will be nearly \$800. They can be procured of A. F. & G. Childs, on the line of the I. C. R. R., at Anna, and will be warranted against breakage and the effects of the elements.

The work of surveying and superintendence could be done by persons already permanently employed in the institution. The further cost of labor would probably be about \$1,200—total cost \$2,000.

Respectfully submitted,

I. S. MAHAN,
THOS. QUICK,
JONATHAN PERIAM.

Ordered to be laid on the table for discussion at the evening session.

The bill of Elisha Eldred, for lumber and fencing, for \$80, was allowed.

On motion, Judge Cunningham and J. Periam were associated as a committee to rent the Griggs' farm for the ensuing year. Carried.

Motion to adjourn to 7 o'clock, P. M. Carried.

JONATHAN PERIAM,
Secretary.

EVENING SESSION.

The Committee were called to order at 7:15 P. M.

It was moved and seconded, that the Board of Trustees be requested to meet on Wednesday, the 18th of November, 1868. Carried.

After discussion, it was moved and seconded, that the drainage of the garden plat and the experimental farm be prosecuted, at an expense not to exceed \$1,200. Carried.

It was moved and seconded, that such alterations in the university building be authorized as will secure a dining room in the basement, and leave the present dining room free for a library and reading room. Carried.

Also, that the laboratory be fitted up with the necessary tables and fixtures. Carried.

It was moved that the library room be furnished with portable furnaces and pipes, for heating the recitation rooms and chapel. Carried.

The Regent's bill for unexpended balance of warrant 98, for the past year (1867), for \$426 55, with vouchers, was examined, and the balance of \$23 80, as due him, was allowed.