

# MINUTES OF MEETINGS OF EXECUTIVE COMMITTEE,

FROM JANUARY TO JUNE, 1869, INCLUSIVE.

---

UNIVERSITY BUILDING,  
URBANA, ILLINOIS, *January 21st*, 1869.

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

Present—Messrs. Cobb, Cunningham, Goltra, Van Osdel, and the Regent.

On motion of Mr. EMERY COBB, the Regent's bill for balance of \$4 28, for books for library, was allowed—the whole amount of said bill being \$604 25.

Also, the following bills were allowed :

Samuel Richener's bill, for making desks, balance \$28 75—whole amount of same being .....	\$35 00
Hovey & Heffron.....	17 57
F. M. & A. Avey.....	11 78
G. E. Hessell.....	119 25
J. S. Henderson.....	14 00
James M. Thorburn & Co.....	40 49
Rural World.....	25 00
Iowa Homestead.....	2 00
American Naturalist.....	5 50
North-Western Farmer.....	1 00
Ohio Farmer.....	2 00
Horticulturist.....	1 75
Journal of Agriculture.....	1 50
American Entomologist.....	75
Rural World.....	2 00

On motion of Mr. VAN OSDEL, the amount of \$16 50 was ordered to be taken from the library account.

It was directed that the Professor of Chemistry keep an account of the chemicals used by each student, and the compensation for their use be left to the full Board.

J. M. Van Osdel's bill for \$70, for attendance at four meetings, was allowed.

It was moved and seconded, that the Regent be authorized to procure six dozen additional chairs for recitation room and chapel. Carried.

The farmer was authorized to procure seed of five varieties of winter wheat, sufficient to seed ten acres of land, for experiment.

On motion, the meeting was adjourned, subject to the call of the Regent.

JONATHAN PERIAM,  
*Recording Secretary.*

McKinzie & Bowman.....	\$65 00
J. M. Gregory.....	47 19
Wall's Coal Mining Co.....	40 00
Thomas Franks.....	50 00
George Stipe.....	35 00
Patrick Sullivan.....	40 00
Patrick Sullivan.....	20 00
Holbrook & Parker.....	140 00
Fritz Finder.....	70 00
A. Scharelon.....	87 00
J. A. Busey.....	21 25
Western Rural.....	24 00
A. F. & G. Childs.....	150 00
Elisha Eldred.....	270 00
B. C. Beach & Co.....	8 70
Bullock & Crenshaw.....	384 87
R. S. Walker.....	18 00
American Express Co.....	15 70
J. H. Blakesley.....	37 35
Patrick Lamb.....	37 00
Patrick Lamb.....	37 00
George Stipe.....	35 00
J. S. Searfoss.....	83 33
Geo. K. Hosford (amount left blank at request of Regent).....	
Wall's Coal Company.....	20 00

On motion of J. O. CUNNINGHAM, 1500 copies of catalogues were ordered.

On motion of J. M. VAN OSDEL, there was appropriated from library fund ———— dollars, for periodicals, foreign and American.

On motion of Mr. GOLTRA, the Regent was authorized to procure a wood-cut of the farm, for insertion in the catalogue.

On motion of Mr. CUNNINGHAM, the Regent was authorized to draw a warrant to pay lecturers.

On motion of Mr. VAN OSDEL, it was

*Resolved*, That the present course of lectures delivered by Dr. Warder be limited to twelve.

Bill of Journal Company, Springfield, was allowed, for \$34.

The following preamble and resolution were offered by Mr. COBB, and carried :

Section 6, of the state laws, entitled "An act to provide for the organization and maintenance of the Illinois Industrial University," says: "No money shall be drawn from the treasury, except by order of the board of trustees, on warrant of the regent, drawn upon the treasurer, and countersigned by the recording secretary."

This section pre-supposes that the regent, treasurer and recording secretary will all reside where the institution is located. This not being the case, be it therefore,

*Resolved*, That all appropriations of money by this board be made for specific purposes and classified accordingly, stating amount appropriated for each ; and that it shall be the duty of the recording secretary to furnish the regent and treasurer with a copy of such appropriation ; and that all warrants drawn by the regent shall mention for what purpose drawn and the fund chargeable therewith.

On motion of Mr. GOLTRA, the following gentlemen—Messrs. Cunningham, Dunlap and Cobb—were appointed a committee to make arrangements for and receive the members of the legislature, with power to audit the necessary bills made.

On motion, one hundred additional loads of gravel were ordered to be bought.

The fees of Mr. Cushing, whose health did not permit him to remain at the University, were remitted.

On motion, the committee adjourned.

JONATHAN PERIAM, *Secretary*.

---