

.THURSDAY, MARCH 11, 1869—10, A. M.

Board called to order at 10 o'clock, A. M. Reading of the Scriptures and prayer by Mr. BLACKBURN. Upon calling the roll, the following gentlemen answered to their names: Allen, Blackburn, Brown of Pulaski, Burchard, Burroughs, Cobb, Dunlap, Edwards, Pearson, Galusha, Goltra, Griggs, Kile, Lawrence, Mahan, Pickrell, Pullen, Slade, Wright, Van Osdel, the Regent—21.

The previous minutes of the present meeting were read, and adopted as amended.

The special order for the election of officers was brought up. The REGENT called Mr. Allen to the chair.

Mr. LAWRENCE moved that Mr. Burchard administer the oath to such members as had not already been qualified.

The oath of office was duly administered to Mr. Slade.

Mr. EDWARDS moved that all persons, except reporters for the press, be requested to retire during the election of officers.

After discussion, the motion was withdrawn.

Mr. MAHAN moved that all persons not members of this Board be requested to withdraw.

It was moved that this motion lie on the table.

Carried.

Mr. COBB moved that tellers be appointed.

Carried.

The CHAIR so appointed Messrs. Cobb and Goltra.

Mr. EDWARDS nominated Jonathan B. Turner for Regent of the Illinois Industrial University.

Judge BROWN nominated Dr. J. M. Gregory for re-election as Regent.

On motion, the Board proceeded to ballot for Regent. It was moved that the roll be called, and that members come forward and deposit their ballots.

Upon the roll-call, twenty came forward—Messrs. Allen, Blackburn, Brown of Pulaski, Burchard, Burroughs, Cobb, Dunlap, Edwards, Pearson, Galusha, Goltra, Griggs, Kile, Lawrence, Mahan, Pickrell, Pullen, Slade, Wright, Van Osdel.

The CHAIR announced the vote as follows: J. M. Gregory, 17; J. B. Turner, 2; blank, 1.

The CHAIR thereupon declared Dr. J. M. Gregory elected.

On motion of Mr. BROWN, a committee was appointed to notify Dr. Gregory of his re-election. Messrs. Brown and Pickrell were appointed said committee.

Dr. GREGORY was introduced, and returned thanks in a few eloquent words.

On motion of Mr. BURCHARD, it was voted that the election of officers be proceeded with in their regular order. John W. Bunn was nominated as Treasurer, and, on motion, Emery Cobb was authorized to cast for him the unanimous ballot.

Twenty votes were cast, and Mr. Bunn unanimously elected.

On motion, Mr. FLAGG was elected Corresponding Secretary unanimously, as by the preceding vote.

Prof. W. F. BLISS was unanimously elected Recording Secretary, as by the preceding vote.

The committee to whom was recommitted the consideration of Mr. Dunlap's bill of trees, made their report.

ADDITIONAL REPORT OF SPECIAL COMMITTEE.

Your Committee, to whom was referred the bill of trees and contract of M. L. Dunlap, would respectfully represent that they have given the subject some farther

attention, upon consultation with Mr. Dunlap have agreed with him and he with them to change the price of Norway Spruce from \$2 00 each to \$1 75, as follows:

500 Norway Spruce, @ \$2 00.....	\$1,000 00
should be, 500 Norway Spruce, @ \$1 75.....	875 00

Making Cr. on said bill of.....	\$125 00
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showing balance due University, in stock, of \$578.

The Committee also feel that it is due to Mr. Dunlap to say, that in delivery of the balance of the contract he desires the Committee of Selection to take notice of the prices charged at the time, and assures this Committee that if said prices are objectionable he will pay the balance of the contract in cash; we therefore append the following:

Resolved, That said account be amended to correspond with the above statement, and the balance of stock taken from Mr. Dunlap's nurseries as soon as convenient.

SAMUEL EDWARDS,
B. PULLEN,
JOHN M. PEARSON,
M. L. DUNLAP.

Mr. BURCHARD moved to amend as follows:

Strike out \$1 75 and insert \$1 50, which appears by the catalogue furnished by Mr. Dunlap to the Committee to be the lowest catalogue price.

Question on the amendment voted nay. Question on the original motion voted aye. Question on the adoption of the additional report, voted aye.

The report was adopted.

Mr. COBB offered the following:

Moved that the chairman of Committee on Agriculture be added to the Horticultural Committee as agents of this Board to receive the balance of Mr. Dunlap's donation of trees and shrubbery.

Carried.

The report and resolutions of Committee on Horticulture was then received and referred to the Finance Committee.

The Committee on Horticulture, to whom that portion of the Regent's report relating to the Horticultural Department was referred, ask leave to submit the following report:

The impossibility of making a personal inspection of the grounds, prevents the Committee from forming any very intelligent opinion of the merits of the plan recommended for the division of the grounds to be devoted to orchards, gardens, etc. It seems to them that there is no material difference between the plan of the Regent and that recommended in the report of the Committee on Horticulture made to this Board at its last November meeting. They recommend adherence to the plan of that Committee, to be worked out as the means at the disposal of the Board in the future may enable us to do it.

If the Legislature should pass the appropriation expected, we shall have \$10,000 available for expenditure the present year and the same amount for the year 1870.

Your Committee recommend the construction of the barn and gardener's house estimated for in the report to which they have referred above, and that there shall be no permanent tree planting except the 3,000 trees purchased from Lawver—an osage hedge around the grounds and the timber belts provided for in the November report.

These belts will require the following trees, to-wit :

330 European Larch.
 450 Norway Spruce
 330 White Ash.
 165 Silver Maple.
 330 Austrian Pine.
 165 White Pine.
 250 Arbor Vitæ.
 210 Green Ash.
 165 Red Cedar.
 250 Blue Ash.

Of these, the evergreens should be 2½ feet high and the deciduous trees 3 to 6 feet high. The estimated cost of these is \$534 60.

The Committee think that for all plantings except those indicated above, small trees should be purchased, as far as the means will allow, and cultivated in nursery for one or more years.

Your Committee recommend the following appropriations, viz :

Trees for timber belts	\$600 00
Other trees, nuts, seeds and plants.....	1,000 00
Orchard, including the two purchased from Lawver.....	1,000 00
Hedge plants....	18 00
Gardener's house	600 00
Barn and out buildings	2,000 00
1 Span horses.....	300 00
1 Wagon and harness.....	150 00
Tile draining orchard.....	2,000 00
Labor one year.....	1,332 00
	<hr/>
	\$10,000 00

Your Committee ask the adoption of the following resolutions :

1. *Resolved*, That the plan for dividing and planting the grounds to be devoted to horticulture, devised and recommended by the last November report of this Committee, be adopted, subject to such modifications and amendments in the details as may hereafter, upon the further survey of the grounds, be deemed necessary.

2. *Resolved*, That until a Professor of Horticulture shall be appointed, the execution of the plan indicated above shall be under the general supervision and control of the Professor of Agriculture, who shall have power to make the necessary contract for under-draining the land—to employ competent laborers for planting the orchards, nursery, hedge and timber belts, and to receive and recommend to the Executive Committee plans for the barn, out-buildings and gardener's house, and upon the approval of such plans the said Professor of Agriculture shall proceed to have said buildings erected.

3. *Resolved*, That Samuel Edwards and O. B. Galusha are hereby authorized to purchase the trees, seeds and nursery stock estimated for in the foregoing report, of

such kinds and in such proportions as they may agree upon, and the Regent is directed to draw warrants upon the Treasurer for the price of such trees, etc., upon their order.

4. *Resolved*, That the sum of \$10,000, to be paid out of the appropriation made by the Legislature, be appropriated for the purpose of carrying the foregoing resolutions into effect, to be expended for the various objects set forth in this report, as far as may be necessary.

5. *Resolved*, That the Professor of Agriculture select and receive, this spring, from the nursery of M. L. Dunlap, stock to the amount of the balance due from him, provided he shall find there such trees and plants as will answer our purposes.

A. M. BROWN, *Chairman*.

After discussion the Committee on Horticulture offered the following substitute to third resolution, contained in their report :

Resolved, That the Professor of Agriculture, advising with the chairman of Committee on Horticulture, be authorized, etc. [See report resolution 3.]

And further recommend to amend the resolution appropriating \$10,000 for Horticultural Department by increasing item for gardener's house to \$850, and decreasing item for draining to \$1,750, and recommended the passage of resolutions, as amended.

Which substitute and amendment were made a part of the report.

On motion the Board adjourned to 2 o'clock P. M.

THIRD DAY—THURSDAY, MARCH 11, 1869.

Board called to order at 2:30 P. M., Dr. KILE in the chair.

Mr. LAWRENCE made report in relation to a bill presented by Dr. WARDER.

Mr. DUNLAP made report for Military Committee on Uniforms, etc.

Mr. GOLTRA moved to strike out blue and insert gray. Motion on adoption of resolution lost.

Moved, that the following addition to rule 4, of the by-laws of this Board [page 86], be adopted.

ADDITION TO RULE 4, PAGE 86 OF FIRST ANNUAL REPORT.

That hereafter no student shall be required to provide himself with a military dress for the first term of his attendance. That there be set apart for the purpose of procuring buttons, and the letters I. I. U., to be enclosed in a suitable metallic wreath for the caps, the sum of fifty dollars, which shall be placed in the hands of the book-keeper, who shall procure a supply of these buttons and letters under the direction of the Faculty, and the said book-keeper shall sell the same at cost to the students or other persons for the purpose herein contemplated, in such lots as they

may need. He shall be charged with the fifty dollars, and have credit for the sums received and buttons on hand. It shall be his duty, out of this fund, to keep a supply of buttons, letters and wreaths on hand to meet the demand.

Resolved, That fifty dollars be appropriated out of the library fund for the purchase of buttons and letters required for the military uniform, to be expended as provided in the resolution adopted by the Board and referred to the Committee.

This addition to rule 4, of the by-laws, was adopted.

The special order of the hour being the resolution of Mr. Edward in relation to admission of female students,

On motion of Mr. GRIGGS, it was voted to lay it on the table.

Ayes and nays being called for, the vote counted as follows:

Ayes—Messrs. Allen, Brown of Pulaski, Burchard, Burroughs, Cobb, Pearson, Goltra, Griggs, Lawrence, Mahan, Kile, Pullen, Slade, Van Osdel and the Regent—15.

Nays—Messrs. Blackburn, Dunlap, Edwards, Gulusha, Pickrell, Wright—6.

The report of Committee on the Mechanical Department, to whom Prof. Stuart's communication in regard to regulations for the laboratory was referred, was read.

REPORT OF COMMITTEE.

The Committee on Mechanical Department to whom was referred a communication of Prof. Stuart, beg leave to report.

1st. That each student of analytical chemistry shall, before commencing work in the laboratory, deposit with the Treasurer or his representative, a sum of money equal to the average expense, for use of chemicals and wear and depreciation of apparatus in the hand of such student.

2d. That for a course of two hours daily (except Saturdays) during a term of 12 weeks the sum deposited shall be \$12—for a course of four hours daily, the sum deposited shall be \$24, and for a course of six hours daily, the deposit shall be \$36.

3d. That an account shall be kept by the Professor of Chemistry with each student, in which all the items furnished such student shall be recorded, with charges of cost of same; and the account shall be closed the day before the first day of the examinations at the end of the term, when a settlement shall be made.

4th. That a student who shall use the apparatus belonging to the laboratory and who shall wish to return the same at the end of the term, shall be permitted to do so, provided the apparatus be returned in good condition, and provided also a sum equal to 20 per cent. or its value when received be allowed for the use of the same, such per centage not to exceed \$3 00 for the term.

5th. Students shall pay the value of the apparatus broken or destroyed by them individually.

6th. A scale of prices shall be established for the chemicals, or reagents used by students, and the prices to be the cost of the same as paid by the University.

7th. All moneys received from students for chemicals and apparatus shall constitute a distinct fund, from which the Professor of Chemistry may draw to purchase supplies from time to time, as occasion may require.

8th. That proper regulations may be established for the government of the students, while working in the laboratory. And a penalty may be fixed for the violation of any such rules proportioned to the magnitude of the offence, the penalties not less than five or more than twenty cents for the violation of any one rule so established, and posted in a conspicuous place in the laboratory.

9th. As it will be desirable for the Professor to have chemicals for the analysis of soils, plants, grains, etc., made outside of the regular work of the students, and as there will be much wear and tear, and depreciation of apparatus in general use, not chargeable to the students, and as extensions and additions to the laboratory is contemplated and necessary, therefore

Resolved, That the sum of five hundred dollars be appropriated for the purpose as set forth in the ninth section of this report.

Resolved, That the charges, rules and regulations for students in Analytical Chemistry, as set forth in the above report, be adopted.

JOHN M. VAN OSDEL,
Chairman of Committee on Mechanical Department.

On motion, the ninth resolution was stricken out and the report was then adopted as amended.

Mr. PICKRELL offered the following :

Resolved, That the Committee on By-Laws be instructed to prepare a set of laws and rules for the guidance of the Faculty.

Adopted.

Mr. ALLEN offered the following preamble and resolution :

Mr. Jonathan Periam, our late Head Farmer, having resigned his position in connection with the Board,

Resolved, That we regret the loss of his valuable services and ripe experience at this juncture of our history,

And resolved, That we are gratified to learn of his appointment to a position where he may be eminently useful in developing one of the new Agricultural enterprises of the State.

Carried.

Mr. BLACKBURN offered the following resolution :

Resolved, That the Board embrace the occasion of the re-election of Dr. J. M. Gregory, as Regent of this University, to renew to him their oft-expressed assurances of continued confidence and respect, and to congratulate him on his almost unanimous re-election to the place he has filled for the closing term of two years with so much credit to himself, advantage to our rising institution and the great interests of the laboring and industrial classes, and that we hereby vindicate this institution, its officers and faculty, against the charge of wresting it from its primary and normal design, and from all bitter and unfounded charges made and put in circulation against it.

Mr. DUNLAP moved that it lie on the table.

Lost.

Vote upon the original resolution carried.

Mr. EDWARDS moved to take the resolution from the table in reference to the number of Trustees.

Ayes and nays being called for, his motion was withdrawn.

The report of the Committee on Faculty and Course of Study was then read :

REPORT.

The Committee on Faculty and Course of Study recommend that—

1st. The labor system to be continued as an important and valuable feature of practical education, and that the maximum rate of wages be fixed at twelve and one-half cents an hour, and that the hours of labor shall not be less than one and not more than three per day for five days each week, the amount to be determined by the Faculty, who may also excuse any student from the labor for cause. [Amended: *Provided*, that all labor shall be voluntary.]

2d. That the hours of labor and the wages of the several students shall be determined monthly, by the Faculty, and paid by the Regent from the funds of the department for which the labor has been performed, provided that the Faculty may impose a forfeiture of wages for willful absence from labor, or for negligence or unfaithfulness at work.

3d. That the labor shall be conducted with a steady aim to the practical education of the students and shall, as far as possible, coincide with and illustrate their several courses and studies.

The committee also recommend :

4th. That whereas the honorary scholarship provided for by the law is restricted to descendants of soldiers or seamen who served in the army or navy of the United States, there shall be offered by the Trustees one free or honorary scholarship to each county in this State, to be awarded to the student who shall pass the best examination for admission, and who shall agree to pursue one of the industrial courses of study.

5th. That graduates of other colleges desiring to pursue any special branch of study here, be received as resident graduates, on the payment of the usual fees except the matriculation.

6th. Whereas, in the early commencement and organization of the work of committees of this Board, it seemed necessary that the Regent of the University should be placed upon said committees and assume responsibilities which properly belong to the heads of other departments, therefore,

Resolved, That the Regent, at his request, be excused from active service on committees, except the Executive Committee and Committee on Faculty and Course of Study, and that each department be held responsible to this Board for the manner in which it shall discharge its duties; the Regent, as the executive officer of this Board, holding the head of each department to a rigid accountability for the same.

Signed,

J. M. GREGORY,

Chairman.

Mr. DUNLAP moved to amend by inserting at the end of section one:

"*Provided*, That all labor shall be voluntary."

The report was then adopted with the amendment.

Mr. PICKRELL moved that the State appropriation made for farms of the University, be appropriated, to be expended under the direction of the Professor of Agriculture and the Farm Committee.

Accepted and referred to the Executive Committee.

The report of the Committee on Buildings and Grounds was received and adopted.

REPORT.

Your Committee on Buildings and Grounds, to whom was referred that part of the Regent's report, which relates to repairs and improvement of the University buildings, beg leave to report that a new roof of tin work should be put on the main building the estimated cost of which would be \$850.

They also recommend a cast iron water table around the entire main and wing building on the offset in the brick work at the top of the basement stones, cost about \$250. Also, the cornices and cupola of main building should be painted; cost, about \$75.

Also, that painting of the entire brick wall of the University building would prevent the absorption of moisture and much improve the appearance of the building; the cost of painting the entire walls, \$1,000.

They recommend the sidewalk to the Springfield road, about 900 feet on west side of University grounds; cost of sidewalk, \$250.

They also recommend the walls of corridors or passages in the University building to be painted five feet high, two coats; cost about \$150.

SYNOPSIS.

1. Roof on main building	\$850
2. Cast iron water table	250
3. Painting cornices and cupola	75
4. Painting brick walls.....	1000
5. Sidewalk	250
6. Painting corridors.	150
Total.....	<hr/> \$2575

M. C. GOLTRA,

Chairman.

Report of Committee on Mechanical Department, was read and adopted :

REPORT.

Your committee, to whom was referred that part of the Regent's report relating to the Mechanical Department, beg leave to report, that suitable draw-

ing tables, drawing boards, T squares, and instruments, should be provided, and instruction given in geometrical drawing applicable to the science of architecture and the mechanic arts, also the application of the theories of mechanical forces and the strength of material, illustrated by models and experiments.

We also recommend the employment of a suitable Professor, to teach the science of Architectural and Mechanical Drawing, before the commencement of the fall term.

We also recommend the enlargement of the workshops by removal of the stalls, so that a larger number of the students may be employed in carpentry and the practical construction of implements and machinery. For the use of the students engaged in this department, we recommend that suitable tools be obtained, provided the cost of such tables, boards, instruments and tools shall not exceed in the aggregate \$500.

Respectfully submitted,

JOHN M. VAN OSDEL,
Chairman.

The Committee on Library and Cabinets, reported back as follows:

REPORT.

The Committee on Library and Cabinets, to whom was referred so much of the Regent's report as relates to library and cabinets, and to communications referred to in that connection, report the following resolutions:

1. *Resolved*, That the offer of Professor Burrill, to give six weeks of the summer vacation to making collections in Natural History in this State, be accepted, and that he be authorized to take with him such members of his class as may volunteer to accompany him, not exceeding five.

2. *Resolved*, That he be permitted to organize and conduct such short excursions for this purpose during term time as he and the Faculty may agree upon, provided that the same shall not interfere with the regular work and study of the term.

3. *Resolved*, That there be appropriated for such excursions and summer service the sum of \$300, to be expended for two (2) wall tents, eight (8) rubber blankets, ten (10) woolen blankets, one (1) oil burning stove and furniture, taxidermal instruments, nets, boxes, cans, bags, ammunition, paper and other materials needed and to be used in collecting and preserving specimens, and for provisions for the party.

4. *Resolved*, That Professor Burrill be requested also to give such attention to the agricultural, fruit-growing and mechanical interests and enterprises of the sections he may visit, as he shall find practicable, and secure such specimens of seeds, soils, grasses, etc., as may serve to illustrate the Agriculture of the State, and that for this end we heartily recommend him to the favor of the Agriculturist and Manufacturers of the State.

5. *Resolved*, That the sum of \$100 is hereby appropriated for the purchase of a set of meteorological instruments, and that the Faculty be instructed to provide at once for taking and recording regular meteorological observations.

6. *Resolved*, That the chairman of the committee on Library and Cabinets, in connection with Prof. Burrill, be a special committee to secure and remove the cabinets due us from Prof. Powell.

7. *Resolved*, That there be appropriated, during this year, out of the State appropriations and other funds,

For Library.....	\$2500 00
For Chemical Laboratory and chemicals.....	2500 00
For Philosophical and other apparatus.....	1250 00
For Cabinets and Cases.....	1250 00
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	\$7500 00

All of which is respectfully submitted,

J. M. GREGORY,
I. S. MAHAN,
LEMUEL ALLEN,
JAMES P. SLADE.

Dr. KILE moved to strike out the \$300 appropriated for botanical excursions.

Ayes and nays being called for, resulted in 3 ayes, 17 nays.

Ayes—Messrs. Blackburn, Pearson and Kile—3.

Nays—Messrs. Allen, Brown of Pulaski, Burchard, Burroughs, Cobb, Dunlap, Edwards, Galusha, Goltra, Griggs, Lawrence, Pickrell, Pullen, Slade, Wright, Van Osdel, the Regent—17.

The report and resolutions were then adopted.

A report was offered proposing certain changes in regard to rules of tuition, which report did not come to the hands of the secretary, but the following substitute was offered:

Resolved, That tuition be free to students who pursue studies exclusively in the Agricultural, Polytechnic and Military Departments, and that the tuition to students in other departments, or who pursue other scientific or classical studies, remain as already fixed by the Board. This provision to take effect at the commencement of the next collegiate year.

The question on the substitute was carried.

The Committee to whom was referred the matter of re-imbursement of Dr. Gregory for moneys expended by him in purchase of two lots for the University, reported back in favor of buying said lots.

The report of Special Committee, in relation to errors on account, was accepted and adopted.

REPORT.

Your Committee, to whom was referred the resolution of Mr. Dunlap, in regard to instructing the Finance Committee in relation to errors in books, beg leave to report that they have had the same under consideration and make the following statement:

We find, on page 117, First Annual Report, an order dated July 10th, 1867, to J. O. Cunningham, for the sum of \$7,278 50 for the purchase of lands, and on page 140, Report of Executive Committee.

"Mr. COBB moved that the Regent and Dr. Scroggs be a Committee to negotiate with McKinley and Burnham for forty acres of land lying between the horse railroad and the 160 acres tract, at a price not exceeding \$180 per acre, also to negotiate for the two lots lying between the Springfield road and horse railroad, also to obtain offers for the Griggs' farm or some part thereof, and report at the next meeting of the Executive Committee.

Motion carried."

We are unable to find any further record on the subject.

We are satisfied that said warrant was paid for the land and lots, as stated in the motion of Mr. Cobb, and we have no doubt that the error is in the printed record of the Executive Committee; therefore

Resolved, That said report be so amended as to show that the purchase of said land was made on the authority of the Committee by said J. O. Cunningham, and that the said warrant was duly drawn for that purpose.

M. C. DUNLAP,
H. C. BURCHARD,
E. COBB.

Mr. DUNLAP moved that Professors T. J. Burrill and S. W. Shattuck be paid \$1,500 per annum, from March 1st, 1869.

Carried.

An additional report of the Committee on Faculty and Course of Study was then submitted :

REPORT.

The Committee on Faculty and Course of Study further recommend that the suggestions of the Regent in respect to an increase of the Faculty be concurred in.

Also, that Prof. W. F. Bliss be re-appointed to the chair of Agriculture.

Carried.

On motion of Mr. BURCHARD, it was

Resolved, That the Corresponding Secretary be allowed the sum of two hundred (\$200) dollars for services during the past year, and a warrant drawn in his favor for that sum.

On motion, it was voted that the Committee on By-laws be instructed to report to the next meeting of the Board an amendment to the by-law relating to the number requisite to change the by-laws; also, to that relating to the payment of Professors' salaries, substituting monthly instead of quarterly, and that, in the meantime, the Regent be authorized to draw warrants for the payments of Professors' salaries monthly.

On motion of Mr. BURCHARD, it was

Resolved, That the Treasurer be allowed for salary, during the past year, the sum of five hundred dollars (\$500), and a warrant drawn in his favor for that amount.

Mr. GALUSHA introduced the following resolution :

Resolved, That the Committee on Faculty and Course of Study be and they are hereby instructed so to re-arrange the course of study to be pursued in this institution that they shall consist of,

1. A course in Agriculture, having branch courses in Animal Husbandry, in Horticulture and Gardening.

2. A course in Mechanics, which shall be so varied as to embrace instruction in those branches of study which are relating to the leading mechanic arts.

3. They shall provide for the instruction of students in Military Tactics.

4. They shall provide for teaching of such other scientific and classical studies as are legitimate and desirable in an industrial institution, provided any five or more students in the University shall wish to pursue them.

On motion of Mr. GRIGGS, it was referred to Committee on Faculty and Course of Study.

The Auditing Committee then made the following additional report :

Bill of Wall's Colliery Coal Mining Company, Feb. 18th, March 10th, for two cars coal, \$40; to be paid by a warrant in the usual form.

Which was adopted.

On motion of Dr. GREGORY, a special committee of three on the Chemical Department was appointed.

The committee consisted of Messrs. Griggs, Cunningham, Dunlap.

The Committee on regulations for the University reported as follows :

REGULATIONS OF THE UNIVERSITY.

§ 1. The government of the Illinois Industrial University shall be and is hereby committed to the Regent and Faculty, who shall, as soon as possible, prepare a system of rules for the proper government of the students, and maintenance of order in the University, and, from time to time, such additional rules as may be found necessary, and shall submit the same for approval to this Board or the Executive Committee; but such rules shall be in force on the authority of the Faculty until they can be approved by the Trustees.

§ 2. The Faculty shall meet statedly at such times as they shall appoint for the transaction of business pertaining to the management of the internal affairs of the University; and all questions coming before such meetings shall

be determined by the votes of a majority of the members, with the concurrence of the Regent.

§ 3. It shall be the duty of the Regent, as the executive officer of the University, to enforce the regulations of Trustees and Faculty for the maintenance of discipline and order, and to this end, the students of the University shall be subject to his authority, and when the Faculty is not in session, shall be liable to be called to account by him for any violation of rules or orders, to be suspended or otherwise punished at his discretions; but all such acts of the Regent shall be in force only until the next meeting of the Faculty, to which they shall be submitted for final action.

§ 4. Each Professor shall have authority to control students in his own class-room, and at his discretion to suspend or otherwise punish students for any violations of the order of his class, until the next meeting of the Faculty. It shall also be the duty of each Professor to exercise his personal authority at all times to maintain order among the students of the University, and promptly to report to the Regent cases requiring special discipline.

§ 5. Each Professor in charge of a department of instruction in this University shall be held responsible to the Board of Trustees for the faithful and efficient carrying out of the requirements of his department, the adoption of the best methods of instruction and government, and the best text-books and apparatus. He is also charged with the duty of procuring, on consultation with the Regent, and within the limits of the appropriations made for the purpose, the necessary instruments and materials of illustration for his department, and the proper care and preservation of the same. All purchases thus made shall, before put in use, be reported to the book-keeper, and be entered in the inventory of stock, with their cost, and also in the account with the department to which they belong.

§ 6. The Regent shall have general supervision over all the departments of instruction, and shall carefully examine the manner in which each is conducted, consult freely with the Professors in charge, and report to this Board the condition and wants of each.

§ 7. In case of the absence of the Regent of the University, a member of the Faculty, to be, from time to time, designated by the Trustees on the nomination of the Regent, shall act in his place as presiding officer for the administration of the affairs of the University.

The regulations were adopted.

The following resolution, offered by Mr. PICKRELL, was voted :

Resolved, That this Board tender their thanks to the publishers of the Champaign County Gazette, for papers furnished at this meeting.

Dr. GREGORY offered the following resolution, which was adopted :

Resolved, That the thanks of this Board be tendered to the several parties that have made valuable donations to the University.

On motion of JUDGE BROWN, it was voted that Mr. Thomas Franks be and is hereby appointed Gardener to the University, and that his salary be fixed at \$75 per month.

On motion of Mr. ALLEN, it was

Resolved, That the thanks of this Board be tendered to the Agricultural and Daily Press for the reports of the proceedings of the meeting of this Board.

The report of the Finance Committee was then read and received :

REPORT.

Your Committee on Finances would ask the Board to make the following appropriations for the current expenses of the year, and that warrants may be drawn to meet the same.

APPROPRIATIONS FOR THE CURRENT YEAR.

1. University Building.....	\$2,575
2. Mechanical Department.....	500
3. Military Department (purchase of buttons)	50
4. Agricultural Department.....	3,000
5. Purchase of two lots.....	425
6. Treasurer and Corresponding Secretary's salary	700
7. Taxes on lands.....	1,200
8. Board Meetings.....	1,000
9. Salaries	21,544
10. Students' Labor.....	1,500
11. Fuel and lights	500
12. Cabinets (Geological and Botanical Excursion).....	300
13. Meteorological Instruments.....	100
14. Stationery and Printing	150
15. University grounds.....	1,000
16. Incidental Expenses	1,500
Total.....	<u>\$36,044</u>

The receipts for the next year are estimated as follows:

Balance on hand.....	\$9000
Interest on Champaign county bonds	10,000
" Morgan " "	2,500
" Sangamon " "	4,500
" Illinois 6 per cent. "	6,540
" Chicago Water "	1,750
Farm produce on hand to be sold.....	1,500
Probable receipts from matriculation and other fees.....	1,800
Proceeds of Farm for one year.....	3,000
Rent of lands.....	1,500
Total receipts	<u>\$33,990</u>

This we respectfully submit as the estimate of receipts and expenditures for the next year, and recommend the adoption of the following :

Resolved, That the Regent be authorized to draw warrants, from time to time, to meet the expenditures for the above objects, not to exceed the amount hereby appropriated for each.

J. H. PICKRELL,
C. R. GRIGGS,
E. COBB,
H. C. BURCHARD.

On motion, the report was adopted.

The Auditing Committee then submitted the following report :

REPORT.

The Auditing Committee beg leave to further report, that they have examined the following bills, find them correct, and recommend that the Regent be ordered to draw warrants for their payment :

Trevett & Green, hardware.....	\$15 67
J. V. Peterson, stationery	20 90
A. P. S. Stuart, chemicals.....	23 81
J. M. Gregory, petty expenses.....	73 72
C. G. Larned & Co., stoves and repairs.....	71 90

The bill of Dr. Warder your committee report back, with the recommendation that it be referred to the Executive Committee.

We also recommend the adoption of the following resolution :

Resolved, That all parties dealing with the University be instructed to make no bill against the same ; but upon a written order from the proper person, which order shall be presented with the bills as vouchers therefore.

L. W. LAWRENCE,
JNO. M. PEARSON,
M. L. DUNLAP,
O. B. GALUSHA.

The report and resolution were, on motion, adopted.

On motion of JUDGE BROWN, the Treasurer and Chairman of Finance Committee, were authorized to convert Champaign county bonds to meet any deficiency reported by the Finance Committee, or such deficiencies as may occur.

Carried.

Moved and seconded, that the Board stand adjourned.

Carried.

J. M. GREGORY,
Chairman.

JONATHAN PERIAM,
Recording Secretary.