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MAY MEETING, 1869.

UNIVERSITY BUILDING,  
URBANA, ILLINOIS, *May 5th*, 1869.

The Executive Committee met, pursuant to order, at the Regent's office, at 9½ o'clock A. M.

Present—Messrs. Cunningham, Goltra, Pickrell, Pullen and the Regent.

Absent—Messrs. Cobb, A. M. Brown, Wright and Griggs.

The Regent read the following statement of the book-keeper, of accounts, from March 12th to present date :

EXPENDITURES.

Board expense.....	\$520 25
Salaries .....	3,046 94
Farm account.....	603 82
Building account.....	29 15
University grounds .....	291 49
Chemical laboratory .....	61 05
Library account .....	21 50
Student's labor.....	117 60
Fuel and lights .....	60 00
Material and lumber in hands of carpenter.....	563 35
Purchase of 2 lots.....	425 00
Salaries of treasurer and corresponding secretary .....	700 00
Stationery, etc.....	20 90
University seal.....	20 00
Visit of legislature.....	66 00
University buttons.....	25 00
Incidental expenses.....	272 45

Total expenses.....	\$6,927 80
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There have been collected by me, and remitted to the treasurer, the following amounts :

March, 1869, various fees.....	\$612 00
Farm produce.....	125 45

April, 1869, fees .....	\$72 50
Collected for coal.....	39 48
<b>Total.....</b>	<b>\$849 43</b>

Respectfully,

E. SNYDER, *Book-keeper.*

The following accounts were then examined and allowed :

May 3d, C. G. Larned, hardware, etc., for laboratory .....	\$30 15
April 10th, Johnson, Myers & Co., repairing agricultural implements.....	6 45
April 17th, F. K. Phoenix, flowers and seeds.....	22 60
April 10th, Adams, Blackmer & Lyon, pamphlet cases.....	21 60
April 26th, D. W. Weir, trees... ..	58 00
April 23d, R. B. Nelson, whitewashing and plastering.....	25 15
April 16th, Moulding & Harland, flower pots.....	15 75
April 23d, Union Coal Co., 1 car coal.....	15 00
April 23d, Fuller, Finch & Fuller, 2 boxes glass .....	8 88
May 3d, Chas. G. Larned, hardware ... ..	3 25
April 13th, C. W. Beyer, insurance on library .....	21 50
May 4th, Prof. Stuart, expenses for chemicals .....	4 57
May 3d, F. M. Avey, blacksmithing.....	12 50
May 4th, Hibbard & Finch, seeds and plow.....	33 0
May 4th, Trevett & Green, Hardware.....	15 70
May 4th, E. T. Whitcomb, recording deeds .....	3 75
May 4th, G. Hessell, harness repairs.....	7 95
May 4th, G. K. Hosford, oil, chimneys, etc.....	7 72

The Committee on Buildings and Grounds offered the following :

The Committee on Buildings and Grounds, on examination, finding that the cast iron water-table proposed, by the Committee, will be of inferior value and efficiency to a water-table made of tin or galvanized iron, with a timber so placed as to make a proper projection, do hereby recommend such change in the plan, and ask the Executive Committee to authorize the same.

Respectfully, submitted,

M. C. GOLTRA, *Chairman,*

J. O. CUNNINGHAM,

J. M. GREGORY.

On motion of Mr. PULLEN, the recommendation was accepted and the change authorized.

On motion of Judge CUNNINGHAM, it was voted that the Regent be authorized to make such purchases of books and apparatus, in Europe, as he may find can be made with advantage there; and that, for this purpose, the necessary warrants be drawn on the appropriation made for library and apparatus.

On motion of Mr. PICKRELL, it was voted that a warrant of \$1,000 be drawn for the Committee on Locating Lands, and

accounted for by said committee, as fees and expense in locating said land scrip.

On motion of Judge CUNNINGHAM, it was

*Resolved*, That the faculty be authorized to publish such catalogue and circular as, in their judgment, may be deemed necessary.

Adjourned to meet at the call of the Regent.

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AFTERNOON.

The Committee was called to order in Dr. Gregory's library, at 12:30 P. M.

On motion, it was voted that Prof. Stuart be authorized to have the room intended for a laboratory enlarged.

Permission was given to the Professor of Agriculture to have put up in his room a case for agricultural specimens, books and documents.

The following communication was received from Prof. Stuart :

The undersigned, to whom was referred the valuation of the cabinet offered for sale by Prof. Burrill, respectfully begs leave to report that, in his judgment, the said cabinet is worth \$500.

A. P. S. STUART.

URBANA, *May 5th*, 1869.

On motion of Mr. PULLEN, the report of Prof. Stuart was accepted, and the Regent was authorized to purchase the cabinet for \$500, subject to the State appropriation.

On motion of Mr. GOLTRA, it was voted that the Regent be requested to purchase a pump for the well of the University.

On motion of Judge CUNNINGHAM, it was voted that the salary of the Regent to the first of September, 1869, be paid in advance.

On motion of Judge CUNNINGHAM, it was voted that the gardener's house be located at such point on Green street as the Regent and the Professor of Agriculture may determine.

On motion of Mr. PULLEN, it was voted that the experimental orchard be planted in quincunx order, with trees 24 feet apart, and that the East and West avenue be extended to the western line of the orchard.

On motion of Mr. PICKRELL, the Recording Secretary was authorized to purchase a desk for his office and procure a copying press.

On motion of Judge Cunningham, it was

*Resolved*, That the Regent be authorized to purchase such amount of hard coal as, in his judgment, may be required for the use of the University during the winter months.

On motion of Mr. GOLTRA, it was ordered that in planting hedges on the outside of the experimental farm, they be set two rods from the lines on each side of the same, except on the west side, along Wright street, where the hedge shall be set 14 feet from the line, and along Mount Hope avenue, where it shall be set 40 feet from the line.

Proposals for a new roof on the University building were then opened, in presence of the committee, and, on motion of Mr. PICKRELL, referred to the Regent and Judge Cunningham, with power to act.

J. M. GREGORY, *Regent*.

W. F. BLISS, *Secretary*.

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