

MINUTES OF MEETINGS OF EXECUTIVE COMMITTEE,

JULY MEETING, 1869.

UNIVERSITY BUILDING,
URBANA, ILLINOIS, *July 7th*, 1869.

The Executive Committee held its regular monthly meeting in the old Library room, Judge Cunningham in the Chair, in the absence of the Regent.

On motion of Judge Brown,

Prof. William M. Baker was elected Regent, *pro tempore*, in accordance with the recommendation of the Regent, who is absent in Europe.

The statement of the Book-keeper was then read, as follows :

I have the honor to herewith submit the statement of expenditure, since your last meeting, May 4th, classified as follows :

Board expenses.....	\$48 20
Salaries.....	1,757 31
Regent's salary to September 1st.....	1,333 33
Stock farm account.....	952 81
Experimental farm account.....	134 27
University grounds.....	53 35
University building.....	44 40
Chemical laboratory.....	69 82
Library.....	21 60
Students' labor.....	547 43
Carpentry.....	270 30
Fuel and lights.....	35 82
Incidental expenses.....	91 73
Taxes on lands.....	988 48

Stationery	\$38 08
Special appropriation for Geological excursion.....	200 00
Special appropriation for military buttons.....	25 00
On account of State appropriation for Horticultural Department....	58 00
On account of State appropriation for cabinets.....	9 00
On account of State appropriation for mechanical apparatus.....	28 90
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	6,707 83
Amount reported at May meeting.....	6,927 80
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Total expenditure since March 12th, 1869.....	\$13,635 63

The following collections were made for the Treasurer :

Tuitions and fees.....	\$34 00
Sales of flowers.....	25 30
Collections from students for coal.....	15 05
Sales of 2,293 bushels of corn from stock farm.....	1,134 47
Collections reported at May meeting.....	849 43
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Total.....	\$2,058 25

E. SNYDER, *Book-keeper.*

On motion,

The report was accepted, and ordered to be placed on file.

The following bills were then examined, and allowed :

J. Davis Wilder, slating blackboards.....	\$80 56
A. M. Lawver, 3,100 fruit trees.....	820 00
Dudley S. Crandall, advertising.....	6 00
J. S. Edwards, fruit and ornamental trees.....	294 80
J. A. Warder, balance for lectures.....	100 00
E. Snyder, payments of farm, and carpenter expenses.....	348 66
J. M. Campbell, board of farm hands.....	55 83
W. H. Mann & Co., hedge plants.....	56 00
Western Rural, advertising lecture course.....	92 70
Journal of Agriculture, advertising lecture course.....	15 00
Prairie Farmer, advertising lecture course.....	87 00
Rural World, advertising lecture course.....	27 00
Prof. T. J. Burrill, geological cabinet.....	500 00
Park & Roger, hard lumber.....	17 58
Flynn & Scroggs, printing and advertising..	16 00
F. M. & A. Avey, blacksmithing.....	15 00
C. G. Larned & Co., hardware.....	823 05
Joseph Rolf, mason work.....	132 75
J. Hutchinson, livery teams.....	6 00
J. Jefferson & Son, livery teams.....	6 00

C. B. Peterson, stationery.....	\$16 33
Trevett & Green, hardware.....	30 37
Ed. Snyder, payments of farm hands.....	48 12
Chas. W. Rolfe, pump for well.....	15 25
Trevett & Green, hardware.....	9 60
I. C. R. R. Company, back freights.....	39 51
Dodson & Hodges, hardware.....	13 00
Adams, Blackmer & Lyon, 1 receipt book—mill order.....	21 75
Ed. Snyder, postage and petty expenses.....	35 72
Hoffrey & Hevor, garden line and hoes.....	9 25
Beach & Co., 1 plow, and half ton of coal.....	23 10
S. J. Teachner, plastering chemical laboratory.....	35 10
S. J. Teachner, plastering cabinet.....	9 00
Angle, Sabin & Co., 1 knife grinder, and 2 tons of coal.....	20 00
E. L. Gurley, Eng. Inst.....	28 90
W. W. Cranston, 3 hogs.....	18 38
F. M. & A. Avey, blacksmithing.....	17 70
Miller & Toll, canvas and grain sacks.....	17 70
J. N. Richards, adv. prop. for roof.....	4 00
Tiernan & Call, repairs of agricultural implements.....	21 50
W. S. McWilliams, carpenter work.....	42 00

On motion of Judge Brown,

It was resolved, that \$300 be appropriated as a contingent fund for the payment of small bills, current expenses of the University building, farm, garden, etc. ; which fund shall be placed in bank to the credit of the Book-keeper, who shall pay it out upon the order of the parties employing the labor or making the purchases, and who shall keep a correct and full account of said payments, taking receipts therefor, and report the same to the next meeting of the Committee.

A warrant upon the Treasurer shall be drawn for the sum above appropriated in favor of Prof. Ed. Snyder, the Book-keeper.

On motion of Judge Cunningham,

It was voted, that Rob. B. Warder be employed as Assistant in the Chemical department, at the salary heretofore agreed upon by the Regent and himself.

Mr. Pickrell, Chairman of the Committee on Agriculture, then presented the following

REPORT :

The Committee on Agriculture beg leave to report, that they have had the buildings of the farm under consideration; and, after due deliberation, here-

with submit a plan for a barn on the Busey, or stock farm; and ask of the Executive Committee that they proceed to contract for and build, such size barn, out of such material, as they may deem best and consistent with the appropriation made by the State for the Agricultural Department.

J. H. PICKRELL, *Chairman of Committee.*

On motion of Judge Brown,

It was ordered, that the rough plan reported by the Chairman of the Farm Committee, be recommitted to the committee, with power to employ a competent architect to prepare plans and specifications for said building, with estimates of the cost. They shall have separate estimates of cost of brick and wood, on stone basement.

On motion of Mr. Goltra,

Prof. Baker was authorized to purchase the gravel and coal tar necessary to finish the walks in the ornamental grounds.

On motion of Judge Brown,

It was ordered that warrants be drawn for salaries of Professors, for July and August.

On motion of Mr. Goltra,

It was voted, that, inasmuch as the Board of State Charities is in the Regent's office, they be notified that the Executive Committee is now ready to give them any information they may desire regarding the University.

Mr. Goltra was appointed a committee to give such notification.

On motion of Mr. Pickrell,

It was ordered, that the Regent, *pro tempore*, be empowered to purchase such quantity of soft coal as may be thought necessary for winter's use, in addition to the hard coal already authorized.

On motion of Mr. Goltra,

It was voted to take a recess for dinner, and visit the farm.

After visiting the farms, the Committee convened again in the University Building, Prof. Baker in the Chair.

On motion of Judge Brown,

It was voted, that the bill for roofing the University Building be paid, as soon as the work is completed to the satisfaction of Judge Cunningham.

The Committee directed that a cistern and well be provided for the Gardener's house, and that a small wing or L be added to it.

On motion of Mr. Goltra,

It was ordered, that the regular August meeting of this Committee be omitted.

On motion,

The Committee adjourned to the first Wednesday in September.

W. F. BLISS, *Secretary.*
