

SEPTEMBER MEETING—1869.

UNIVERSITY BUILDING,  
URBANA, ILLINOIS, *September 1st*, 1869.

The Executive Committee met pursuant to adjournment, and was called to order by Prof. Baker at 11:30 A. M.

Present—Messrs. A. M. Brown, Cunningham, Goltra, and Wright.

The question of the introduction of gas into the University Building was discussed, and referred to a committee of three, consisting of the Regent, Prof. Baker, and Judge Cunningham.

On motion of Mr. Goltra,

It was ordered, that the purchase of tools, requested by Mr. Searfoss, for the Mechanical department, be authorized, (estimated cost, \$50).

The Book-keeper's statement was then read, and accepted :

Expenditure since last meeting, July 7th, 1869, reported as follows:

Board expense.....	\$73 65
Salaries .....	1,978 66
Stock farm.....	1,102 65
Experimental farm.....	647 55
University grounds.....	78 55
University building .....	1,208 04
Library and Cabinets.....	1,544 13
Carpentry.....	803 46
Incidental expense.....	66 68
Stationery and Printing.....	65 00
Dr. Warder, balance on lectures.....	100 00
Advertising for lecture course (winter of '69),.....	221 70
Bills of trees (Lawver).....	820 00
“ (Edwards).....	294 80

Gardener's house, plastering and mason work .....	\$324 47
To Book-keeper, on account.....	300 00
Total .....	<u>\$9,629 34</u>
Carried forward from July 7.....	13,635 63
Total expenditure.....	<u>\$23,264 97</u>

The Book-keeper's account of disbursements was then examined and approved; and,

On motion of Judge Brown,

A warrant was ordered to be drawn on the Treasurer for balance, for \$199 15.

The following bills were then audited, and approved :

J. K. Engledow, plastering gardener's house.....	\$173 10
Elisha Eldred, lumber for gardener's house.....	326 28
Henry Swannell, glass, paint and putty.....	32 44
Joseph McCorkle, hardware.....	12 20
Flynn & Scroggs, printing letter-heads.....	24 25
S. J. Teachner, plastering and whitewashing.....	190 13
F. M. & A. Avey, blacksmithing.....	15 15
Heath & Mulligan, paints.....	17 29
Illinois Central R. R., back freights.....	23 05
E. S. Barnes & Co., books for library.....	23 20
J. M. Campbell, boarding farm hands.....	76 83
H. J. Foote, 3,498 bricks for well.....	34 98
John Bingham, digging wells in garden.....	18 62
J. M. Gregory, (purchase of app. in Europe—draft for £150 in gold)	1,020 93
Heath & Mulligan, glass and paints.....	22 02
Hurlburt & Herrick, locks and keys.....	76 56
Elisha Eldred, lumber for cab. cases.....	174 70
J. M. Campbell, boarding farm hands, August, 1869.....	65 60
Johnson, Himltye & Co., reaper.....	100 00
Flynn & Scroggs, printing circulars and questions.....	30 75
Webb, Carson & Co., 1 Shars' harrow.....	29 00
Trevett & Green, hardware.....	2 65
F. M. & A. Avey, blacksmithing.....	14 11

The bill of C. G. Larned & Co., for guttering, etc., \$196 22, was referred to the carpenter for examination.

Prof. Baker was directed to see if the necessary arrangements could be made for side track from the Horse Railroad, for the use of the University.

On motion of Judge Brown,

It was voted, that the Regent be directed to procure plans for a greenhouse, and submit the same to the Executive Committee.

It was voted, that \$300 be appropriated for a contingent fund, and a warrant be drawn for said sum in favor of the Bookkeeper.

On motion,

It was voted to adjourn to the second Wednesday (13th) in October.

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