

OCTOBER MEETING—1869.

UNIVERSITY BUILDING,  
URBANA, ILLINOIS, *October 13th*, 1869.

The Executive Committee met pursuant to adjournment, in the Regent's office.

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

On motion of Judge Cunningham, seconded by Mr. Pickrell, The proceedings of the last meeting were approved and ratified. The Regent then read the Book-keeper's report, as follows :

STATEMENT OF EXPENDITURES FROM SEPT. 1ST, TO OCT. 13TH, 1868.

Board expense.....	\$ 55 90
Salaries.....	1,857 31
Stock farm.....	497 27
Experimental farm.....	281 49
University grounds.....	42 05
Chemical laboratory.....	519 15
Library and cabinet.....	2,499 58
Carpentry.....	439 94
Fuel and lights.....	345 00
Incidental expense.....	31 25
Sundries.....	580 65
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	7,149 58
Amount expended to Sept. 1st.....	23,264 97
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Total expense.....	30,414 55

The Treasurer reports the following receipts, up to date :

Interest on bonds.....	\$21,145 00
Balance, per account.....	1,324 59
Fees and room rents.....	773 03
Rent of Griggs farm.....	246 45
Proceeds of sales of produce.....	1,285 22
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Current income.....	\$24,774 29
Appropriations received :	
For chemical laboratory.....	\$5,000 00
For apparatus and books.....	10,000 00
For Horticultural Department, 1 quarter.....	5,000 00
For Agricultural Department, 1 quarter.....	6,250 00
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	\$26,250 00
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Total receipts.....	\$51,024 29
Deduct expenditures.....	30,414 59
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Balance in hands of Treasurer.....	\$20,609 74
Amount collected, fees and room rents for fall term, and deposited with Gardener & Co.....	\$946 66

The following bills were then audited, and approved :

Oct. 11	James Green, Meteo. Inst.....	\$81 50
" 9	Wier & Lane, plastering rect. room 24.....	3 55
Sept. 28	E. V. Peterson, fives, and drum cord.....	5 25
" 12	W. Price, painting roof.....	\$141 56
" 12	" " laboratory.....	19 33
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" 10	Hubbard & Herrick, tools.....	46 56
" 10	" " mort. machine.....	28 00
" 10	" " drawer locks.....	27 00
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		101 56
" 25	Hovey & Heffron, garden tools.....	6 00
" 28	J. F. Luhme, chemicals.....	469 00
Oct. 4	J. F. Feagans, plastering chemical rec. room.....	12 00
" 2	A. S. Barnes, freight (books from Europe).....	93 84
Sept. 23	McElvee, threshing.....	14 85
" 28	Prof. A. P. S. Stuart, purchase of spectroscope.....	38 15
Oct. 13	E. Snyder, expense of contingent fund.....	329 08
" 13	J. Kelly, seed rye.....	48 88
" 13	C. G. Larned, guttering roof.....	119 18
" 13	A. G. Pickrell, pair of mules.....	475 00
" 13	A. H. Andrews.....	87 50

A bill from the Journal Printing Co., for \$70 65, dated June 28th, was referred to the Regent for information.

It was ordered, that Prof. Snyder's account be approved and a warrant drawn for balance, \$29 08.

On motion of Mr. Goltra,

It was voted, that Messrs. Cunningham and Griggs be a committee to rent the Griggs farm for the coming year.

On motion of Judge Cunningham,

It was voted, that Prof. Bliss be authorized, either alone or with Mr. H. K. Vickroy, to visit such nurseries as he may think proper, and select the necessary trees for planting next year.

After a discussion of the methods of heating the building, the question was referred, on motion of Mr. Pickrell, to a committee consisting of the Regent, Judge Cunningham and Mr. Griggs, with power to act.

On motion of Judge Cunningham,

\$1,000 were set apart from the State appropriation for the Horticultural Department, for a green house.

On motion,

The employment of Mr. Douglas, as assistant to Prof. Baker, was ratified, and the Regent authorized to continue the engagement.

On motion,

The question of purchase of additional drain tile and draining tools was referred to a committee consisting of the Regent and Professors Shattuck and Bliss.

On motion,

A committee, consisting of the Regent, Judge Cunningham and Mr. Griggs, was appointed to carry out the order of the Board of Trustees for the painting of the University building, adopted March 14th, 1869.

The Regent and Prof. Bliss were authorized to procure the necessary lumber, for ceiling the shop, and to purchase one or two cargoes of lumber, at their discretion, for building purposes next year, part of which may be used, under the direction of the Faculty, as a temporary drill hall.

On motion of Mr. Goltra,

\$300 were appropriated for a contingent fund, to be expended by Prof. Snyder.

On motion of Mr. Griggs,

It was voted, that Dr. Warder be requested to give twelve lectures next winter—the price not to exceed \$50 per lecture.

On motion, it was

*Resolved*, That the Faculty be authorized, in consultation with the Corresponding Secretary, to make the arrangements necessary for a winter course of Agricultural Lectures.

On motion,

The committee adjourned to meet the — Wednesday in December, or when called by the Regent.

J. M. GREGORY.

W. F. BLISS, *Secretary*.

NOTE.—By general consent of the members, obtained in writing, the next meeting was called on December 13th.

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