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APRIL MEETING, 1870.

UNIVERSITY BUILDING,  
URBANA, ILLINOIS, *April 6th*, 1870.

Pursuant to call, the Executive Committee met in the Regent's office, at 4 P. M.; the Regent in the Chair.

Present—Messrs. Brown, Cunningham, Cobb, Lawrence, and the Regent.

The minutes of the last meeting were read and approved; after which,

The Committee adjourned to visit the farm.

## EVENING.

The Committee convened at 8 o'clock.

Present, in addition to the members mentioned above, Messrs. Goltra and Pickrell.

The Regent read the Book-keeper's statement, as follows :

## CURRENT APPROPRIATION.

Board expense.....	\$328 00
Salaries .....	2,592 98
Fuel and lights.....	32 00
Stationery and printing.....	44 10
Mechanical Department.....	323 04
Incidental expense.....	132 67
Corresponding Secretary's salary.....	470 00
Treasurer's salary.....	500 00
Appropriation for unpaid bills.....	482 87

## STATE APPROPRIATION.

Horticultural Department.....	634 69
Agricultural Department.....	160 34
Books and apparatus.....	359 62
Total expenditures.....	\$6,060 31
I have collected for the Treasurer—	
Term fees, amounting to.....	\$174 00
Payment for coal, from students.....	87 72
Total .....	\$261 72

I also respectfully present to you my account for petty expenditures, amounting to \$27 44.

There were advanced by me, on receipts approved by Prof. Bliss, \$132 17, for farm labor.

Very respectfully,

E. SNYDER, *Book-keeper.*

Judge Cunningham moved to pay the bill for farm labor out of the State fund.

An amendment was offered by Mr. Pickrell, that an item of \$2 00, for repair of cistern, be charged to State appropriation, as coming under the head of "Improvements."

A division of the question being called for, it was voted, that the item for repairs be charged to the State Appropriation, and that the labor be charged to the General Fund.

The following bills were then audited and allowed :

March	10	G. S. Upstone, farm labor, and repairing cistern .....	\$132 17
"	11	Champaign Gas Light Co., gas fixtures.....	181 22
"	"	" " " pipes, etc....	115 00
"	31	Fuller, Finch & Fuller, glass for green-house..	242 54
"	22	J. J. Thomas, 1 rotary harrow.....	23 25
"	28	Elisha Eldred, lumber for garden barn.....	206 45
"	"	Union Coal Co., 2 cars of coal.....	30 00
April	6	E. Snyder, account of petty expense.....	27 44
"	"	Prof. Bliss, postage stamps.....	5 30
"	"	Cobb & Warrener, Norway oats.....	26 00
"	"	J. Moore, old barrels for garden.....	3 00

It was ordered, that Mr. Frank's wages be fixed at \$75 00 per month ; and that he be charged at the rate of \$100 per year, for house rent ; and that the Regent be authorized to allow him a garden spot, and such other needful things, as a pump for the cistern, and shrubbery to adorn the grounds, at the discretion of the Regent.

On motion, it was ordered, that Norway spruce be substituted for Austrian pine, in the shelter belt on the south side of the orchard.

A plan, presented by the Regent, for a house on the Experimental farm, was adopted, except that it was ordered to be built two stories high, with such changes in roof as the change in plan might require.

On motion of Judge Brown,

It was voted, that the Regent and Mr. Cobb, be authorized to purchase all necessary lumber and building material for the buildings.

On motion, it was ordered, that the gardener's barn, and the house on the Experimental farm, be built by the carpenter of the University.

On motion of Judge Cunningham,

It was ordered, that the Regent advertise for separate sealed bids for the stone work, carpenter work, painting, and excavation, (carpenter work to include plumbing), for the farm barn ; these bids to be filed by the next meeting of the Executive Committee.

On motion of Judge Cunningham,

It was voted, that when the committee adjourn, it adjourn to the 2d Thursday in May (12th).

On motion of Mr. Pickrell,

It was voted, that the Chairman of the Finance Committee be

requested to secure a renewal of the bond of the Treasurer of the University.

On motion of Judge Cunningham,

The Faculty were authorized to publish such a catalogue and circular, and in such number as they may deem necessary.

On motion of Mr. Pickrell,

One thousand dollars were appropriated from the General Fund, for labor on the farm.

On motion of Judge Brown,

It was voted, that the Regent be authorized to take such steps as may be necessary to secure the Walsh cabinet, and prepare a proper place for it.

The minutes of the present meeting were read, and approved.

The Committee adjourned, to meet as provided for by the motion previously made by Judge Cunningham, on the 2d Thursday (12th) of May.

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