

MAY MEETING—1870.

UNIVERSITY BUILDING,  
URBANA, ILLINOIS, *May 12th*, 1870.

The Executive Committee met, pursuant to adjournment, at 4 P. M., in the Regent's office.

The members present were—Messrs. Goltra, Cunningham, Pickrell, Wright, and the Regent.

The Regent read statements of the work done, since the March meeting, on the farms and gardens, and in the shop; and presented the following

STATEMENT OF THE BOOK-KEEPER:

I have the honor to respectfully submit herewith the expenditure since the last meeting of the Executive Committee:

Board expense.....	\$124 15
Salaries .....	1,649 96
Farm labor.....	335 24
Fuel and lights.....	61 00
Stationery and printing.....	132 90
Carpenter's shop .....	196 33
Mechanical Department.....	83 33

Building repairs.....	\$ 1 00	
Incidental expense.....	177 02	
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Total, from current appropriations.....		\$2,760 93
Horticultural Department.....	\$2,063 33	
Agricultural Department.....	219 32	
Books and apparatus.....	364 56	
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Total, from State appropriation.....		2,637 21
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Total amount.....		\$5,398 14
Amount reported at last meeting.....		\$5,717 93
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Total expense to date.....		\$11,116 07

The following collections were made for the Treasurer :

Fees from students.....	\$202 16
Coal from students.....	34 15
Sales from garden and hot-house .....	67 55
Sales from farm.....	214 86
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Total .....	\$518 72
Amount reported at last meeting.....	261 72
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Collections to date .....	\$780 44

I also submit a list of bills presented for auditing, and my own account of petty expenses, amounting to \$40.

Very respectfully,

E. SNYDER, *Book-keeper.*

The following bills were then examined and allowed :

Union Coal Mining Co., 2 cars of coal.....	\$30 00
Fuller, Finch & Fuller, glass and paint.....	36 54
Hall, Kimbark & Co., machinery.....	39 65
T. J. Burrill, sundry expense.....	4 45
Nast & Fleming, 3 cubic yards of sand.....	5 25
Joseph McCorkle, lots, etc.....	13 34
Beach & Co., coal for forge, etc.....	21 25
Thom. Franks, petty expense.....	4 80
E. Snyder, petty expense.....	40 00
Sam'l Edwards, bill of trees .....	425 25
F. K. Phoenix, bill of plants.....	79 10
Douglas & Son, bill of trees.....	48 50
W. A. Nourse, ".....	43 25
Lacon Nursery ".....	53 80
Purdy & Hance, bill of small fruit.....	19 05
Parker & Roye, lumber.....	19 87
Dr. J. M. Gregory, balance on books.....	12 12

The Regent stated, that in accordance with an order of the Board, 5,000 copies of the Regent's report, made to the Board in March, had been printed, and in part distributed.

On motion of Mr. Goltra,

It was ordered, that the matriculation fees paid by students, from and after March 9th, 1870, be especially set apart, and devoted as a fund for library purposes.

On motion of Judge Cunningham,

It was ordered, that \$25 be allowed Prof. Burrill, to purchase materials needed for the cabinet of Natural History.

A proposition of students Ricker and Cantrell, to make a spring wagon, for the use of the Horticultural Department, was referred to the Regent and the Professor of Horticulture.

On motion, the Committee took a recess.

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EVENING.

The Committee convened at 8 o'clock, P. M.

Bids for the excavation, stone work, carpenter work, and painting of the barn on the Stock farm, were opened.

It was decided to defer the question of painting, until the next meeting.

On motion of Mr. Pickrell,

It was voted, that the parties making the excavation, and furnishing the stone and brick work for the basement, be required to finish the same by the 1st of July, 1870.

Judge Cunningham moved that the parties doing the carpenter work be required to finish the same by the 1st of September, 1870.

Carried.

On motion of Mr. Goltra,

It was voted, that the barn be painted with three coats of paint, the University furnishing the material; and that the time for putting in bids for the painting be extended to the time of the next meeting of the Executive Committee, June 7th, 1870.

On motion of Judge Cunningham,

It was voted, that the painting should be done, as wanted, during the progress of the work, and shall be entirely finished by the 1st of October, 1870.

On motion of Mr. Pickrell,

It was ordered, that, inasmuch as all the bids for the work on the barn were found, on examination, to be incomplete, they be all rejected.

Mr. Goltra moved that the whole matter of the contracts for building the barn be referred to a committee, consisting of the Regent, Mr. Griggs and Judge Cunningham, with power to act.

Carried.

On motion of Judge Cunningham,

It was ordered, that a contingent fund be placed in the hands of Prof. Snyder, to meet incidental expenses.

On motion of Mr. Pickrell,

It was voted, that the salary of the Corresponding Secretary be paid quarterly.

Judge Cunningham moved that the next meeting of the Committee be held on Tuesday, June 7th.

Carried.

On motion of Judge Cunningham,

The Regent and Faculty were authorized to prepare and cause to be printed, in such manner as they see fit, certificates of scholarship for the first or full grade and of the partial grade.

Minutes of the present meeting were read and approved.

On motion of Mr. Goltra,

The Committee adjourned to Tuesday, June 7th.

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