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JUNE MEETING.

UNIVERSITY BUILDING,  
URBANA, *June 7, 1870.*

The Executive Committee met in the Regent's office at 9½ o'clock, A. M., the Regent in the Chair.

Present—Messrs. Brown, Cobb, Cunningham, Goltra and Wright.

The Regent read a report of work done in the shop since the last meeting.

The committee to whom the contracts for building the barn on Stock farm had been referred, reported that they had made a contract with Dickinson & Collier, to do the carpenters' work for

\$1,500; with Cornelius Sullivan, to make the excavation at 25 cents per cubic yard; and with Mr. Plank, to do the brick and stone work.

The committee reported further that they employed Mr. James Bellangee to superintend the building of the farm barn and other buildings, to be erected this summer. Mr. J. Bellangee has agreed to remain on the grounds during vacation, and give his personal superintendence to the work, for \$200.

On motion of Judge Brown,

It was voted, that the action of the committee, in employing Mr. Bellangee be approved.

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

I have the honor to herewith submit to you the following statement of expenditures, since the last meeting of the Executive Committee :

Current funds :

Board expense .....	\$ 89 25
Salaries .....	1,483 30
Fuel and light .....	58 50
Building and repairs .....	145 39
Mechanical Department .....	138 88
Carpenter shop .....	83 33
Farm labor .....	135 64
Incidental expense .....	160 45

State appropriations :

Agricultural Department .....	\$76 65
Horticultural Department .....	961 04
Library and apparatus .....	514 44

Total .....	\$ 3,846 87
Reported last meeting .....	11,116 07
Total expenditures to date .....	\$14,962 94
Of which, from current funds .....	9,632 45
Of which, from State appropriation .....	5,330 49

I have made the following collections for the Treasurer :

From University farm, for produce sold .....	\$44 18
From University gardens, for vegetable and flower sales .....	74 07
Fees collected from students .....	151 50
Collected for coal .....	9 75
	<u>\$279 42</u>

Inclosed please find also list of bills presented for payment, and my own account of petty expenses, amounting to \$56 55, which leave in my hands \$18 45 from the contingent fund of \$75.

I would respectfully beg that this bill be allowed—which would again replenish the contingent fund to the amount established.

E. SNYDER, *Book-keeper.*

The Book-keeper's account of \$56 55 was then audited and allowed, leaving in his hands an undiminished fund of \$75 for incidental expenses, between this and the next meeting.

The following bills were then audited and approved :

Fuller, Finch & Fuller, oil and paints .....	\$68 33
C. G. Larned & Co., hardware and repairs .....	40 42
C. F. A. Hinrichs, insect pins .....	5 20
A. S. Davis, double-shovel plow .....	6 00
Chaddon & Hesse, sawing timbers .....	10 36
David Ford, castings for engine .....	2 42
Hovey & Co., blue grass seed .....	2 25
E. V. Peterson, stationery and crayons .....	16 70
Angle & Sabin, seeds and tile .....	23 75
Champaign Gas Co., gas for May, 1870 .....	2 80
F. M. & A. Avey, blacksmithing .....	10 30
Western Fire Extinguisher Co., 3 Babcock extinguishers.....	182 05

On motion of Judge Brown,

It was ordered, that Prof. Stuart be authorized to purchase the apparatus embraced in the list presented by him, and such other apparatus and articles for the laboratory, within the limits of the appropriation, as he should think proper.

A motion of Judge Brown,

That the Regent and Professor of the Mechanical Department be authorized to purchase such material as may be needed, not exceeding the appropriation, was carried.

The bids for painting the farm barn were then opened, and the contract was awarded to J. H. Dowell, a student of the University, at \$100 for the job, the glazing at 1½ cents per light.

On motion of Judge Brown,

It was ordered, that warrants be drawn in favor of the Regent, and such of the professors as desire it, for their salaries for the months of June, July and August, 1870; and, if agreeable to them, we would be gratified if they would employ as much time and effort as they can spare, during the vacation, in making known, throughout the State and wherever else they may happen to be, the plans and advantage of the University, with a view of attracting students to it.

On motion of Mr. Cobb,

The wages of students working on the farm were fixed at \$22 50 per month, for the three months of vacation.

Twelve o'clock had arrived, and the committee took a recess for dinner and visiting the farms.

## AFTERNOON.

The Committee convened at 2½ o'clock, P. M.

On motion,

The following resolution was adopted :

*Resolved*, That Dr. H. J. Detmer be employed to give courses of lectures on Veterinary Science, and to conduct a clinic, prepare skeletons, and do such other teaching as he may be required to do, during the winter term of 1871, and that his compensation be fixed at \$600.

On motion of Judge Cunningham,

It was voted, that Mr. James Bellangee be employed the coming year at \$1000 per annum, with \$200 extra, for work in vacation, as previously provided for.

On motion of Judge Cunningham,

It was voted, that Robert B. Warder be employed for the coming year, at a salary of \$600.

On motion of Judge Brown,

It was voted that Mr. H. M. Douglas be employed for the next year, at a salary of \$1000, to take charge of the library and render such services in teaching as may be necessary.

On motion,

It was ordered, that the Regent cause to be purchased such amount of cadet gray cloth as he may deem necessary, and that such fabric be sold to the students at cost.

The Regent then presented the following communication from Prof. Bliss :

*To the Regent and Executive Committee of the I. I. U. :*

I am compelled, by the requirements of my own business, to resign my place as Professor of Agriculture, to take effect at the end of my year, and have thought it best, at the same time, to tender my resignation of the Recording Secretaryship, to take effect at once, because the improvements to be carried forward this summer will make it desirable that the countersigning officer should be at the University, constantly, during vacation, while I shall necessarily be away much of the time.

Respectfully,

W. F. BLISS.

The resignation of Prof. Bliss was accepted, and the following resolution, offered by Judge Cunningham, was adopted :

*Resolved*, That, in accepting the resignation of Prof. Bliss, this Committee desire to express the high sense entertained by the University of his qualifications as an educator and a gentleman ; and that the best wishes of the members of this Committee will follow him on his retirement.

On motion of Judge Cunningham,  
Prof. E. Snyder was appointed Recording Secretary, to fill the  
vacancy made by the resignation of Prof. Bliss.

The Committee then took a recess to hear the address of Dr.  
Bateman, in the University chapel.

After which the Committee adjourned.