

MINUTES OF MEETINGS OF THE EXECUTIVE COMMITTEE,
1870-71.

FRIDAY, AUGUST 26, 1870.

The Executive Committee met pursuant to call, in the Regent's office, at the Illinois Industrial University, at 3:30 P. M., Dr. Gregory in the chair.

Present—Messrs. Brown, Goltra, Griggs, Lawrence, Pickrell and Wright. Messrs. Cobb and Cunningham arriving after a short time.

The minutes of last meeting were read and approved.

The Regent then read the report of the Professor of the Mechanical Department, giving account of work done and articles manufactured—and also gave a brief verbal report of the progress of the work on the University farm—and the contemplated alterations in the building. Dr. Gregory, as chairman of a committee to negotiate with Professor Miles, of Michigan, for the chair of Agriculture, stated that Professor Miles had declined, but that he had entered into negotiations with several persons, qualified for that chair. These reports were accepted.

The Regent then stated that, according to instructions, he had thoroughly advertised the opening of the University for the next year.

The report of the Bookkeeper was then read and approved, and an amount of \$98 73, for petty expenses, disbursed by him, was allowed.

A number of bills was then audited and approved.

On motion, it was ordered that gas fixtures be put in the rooms of the Literary Societies.

On motion of Mr. Goltra, the Regent, Judge Cunningham, and Hon. C. R. Griggs, were appointed a committee to have the University building furnished with a steam-heating apparatus, to warm all public rooms and offices, and \$2,000 were appropriated for the purpose.

The financial statement of expenditures, from March 12, to August 25, 1870, was then read and approved.

Statement of State and Current Appropriations and the Expenditures therefrom, till August 25, 1870.

Current Appropriations.	Appropriation made Mar. 11, 1870	Expended to date.
Deficit of 1869 and 1870.....	\$1,728 00	
Salaries	20,000 00	\$10,676 24
Board expenses.....	1,000 00	671 61
Salary of Corresponding Secretary and Treasurer.....	1,000 00	970 00
Taxes on lands	1,500 00	
Fuel and lights.....	1,000 00	439 30
Printing, stationery, etc.....	1,000 00	194 05
Building and repairs	1,000 00	175 14
Incidental expense	1,000 00	535 07
Drill Hall	2,000 00	
Mechanical Department.....	1,000 00	388 87
Farm labor	1,000 00	1,340 44
Three fire extinguishers.....	225 00	182 05
Insurance.....	400 00	
Audited accounts	500 00	482 87
State Appropriations:		
Carpenters account, chargeable to State appropriation.....		\$1,073 41
Agricultural Department.....	\$25,000 00	7,479 94
Horticultural Department.....	20,000 00	10,279 48
Books and apparatus.....	10,000 00	8,686 10
Chemical Laboratory	5,000 00	1,442 88
Total State appropriation expended.....		\$28,961 81
Total Current appropriation expended.....		15,873 59
Balance		\$18,479 41
Total State appropriations.....		\$60,000 00
Expended in 1869.....	\$14,570 53	
" to August 25, 1870.....	14,391 28	
		28,961 81
Balance		\$31,038 19

E. SNYDER,

Book-keeper.

Judge J. O. Cunningham offered the following resolution :

WHEREAS the Trustees have already recognized the right of females to admission to this University; and, whereas, the public sentiment of the State seems to require an early fulfillment of the promise made by the resolution of the Trustees; and, whereas, the other leading Universities of this country have provided for the instruction of females; and, whereas, a number of young ladies have already made application for admission here; and, whereas, though our buildings are inadequate to the demand that will thus be made upon them, and though we have no rooms to offer for the special convenience of female students, and no special courses organized for them, we confidently look to the wisdom and generosity of the State, to assist us in our efforts to meet the public demand, made so imperative upon us; therefore, be it

Resolved, That the Regent and faculty be authorized to admit to the classes of this institution for instruction, such female students of proper qualifications, as may apply; provided they be first satisfied that the parents and guardians have provided for them proper homes.

After considerable discussion, the vote was called for, resulting as follows :

Ayes—Messrs. Brown, Cunningham, Pickrell, Wright, and the Regent—5.

Noes—Messrs. Cobb, Goltra, Griggs, and Lawrence—4.

On motion, the Board took a recess to the call of the chair.

The Committee met again at 7:30 P. M.

On motion of Mr. Pickrell, it was voted that an appropriation of twenty dollars be made from the Library fund, to be expended by Dr. Detmers in procuring additional books on Veterinary Surgery for the University.

A further appropriation of \$1,000 was then voted for the Farm Account, and, on motion of Judge Cunningham, an exchange of lots in the southwest quarter of section 7, township 19, range 9, was agreed upon as desirable, and the Regent instructed to execute and deliver to Jane Hubbard the deed of a lot belonging to the University, upon the said Jane Hubbard executing and delivering to the University the deed of the lot belonging to her.

On motion of Judge Cunningham, a committee of three, Judge Brown, Messrs. Cobb and Pickrell, was appointed by the chair to report at the next meeting on the contemplated sale of a certain part of the Griggs farm.

On motion, Judge Cunningham was continued a committee for renting and collection of rents of the Griggs farm.

On motion of Hon. C. R. Griggs, the employment of a competent head farmer, until the chair of Professor of Agriculture would be filled, was referred to a committee, consisting of the Regent, Messrs. Pickrell and Goltra.

On motion, it was voted that tuition in this University be free.

Judge Cunningham moved that the question of the arrangement and work in gardens and orchards, and the employment of foremen there, be referred to the Regent and Prof. T. J. Burrill.

Carried.

On motion, Dr. Gregory was authorized to use one recitation room for a Preparatory Department.

The Committee then adjourned to meet again on Friday, September 23, 1870, at 3 o'clock P. M.