

## MINUTES OF MEETING OF EXECUTIVE COMMITTEE.

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AUGUST 2, 1871.

The Committee met at 3 P. M., in the Regent's office.

Present: Messrs. Brown, Cobb, Cunningham, Goltra, Pickrell, and the Regent.

The reading of the minutes of the last meeting was dispensed with.

The report of the Book-keeper, his statement of expenditures to date, and of collections, were read and approved.

The bills presented for payment were audited and allowed.

The Committee then took a recess till 7:30 P. M.

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### EVENING SESSION.

The Committee assembled at 7:30 P. M

Dr. Gregory and Judge Cunningham were appointed a committee, with power to act, to have lightning rods put on barns and house on horticultural ground.

The Regent was authorized to employ the following assistants and teachers: Mr. R. E. Warder, assistant in Chemical Department, at a salary of \$1,000 per year; Mr. I. D. Foulon, as teacher of French, and general assistant, at a salary of \$75 per month, for ten months; a private secretary, at a salary of \$50 a month.

The Regent reported progress of negotiations to obtain a competent drawing teacher, and was authorized to employ the candidate, at a salary of \$1,000 per year.

It was voted that there be employed a competent Assistant Professor of Civil Engineering, at a salary not exceeding \$1,500 per annum.

The Faculty were authorized to change the course of Veterinary lectures from the winter to the fall term, if found desirable.

A hard wood floor was ordered to be laid in the main hall and corridors of the first story.

On motion, permission was given to the farm superintendents to sell the old hay press, and dispose of the other implements worn out, or not desirable, excepting those donated to the University.

It was moved and carried that the Regent be directed to have the garden barn moved, and fitted up for students.

The Regent was also authorized to have the Agricultural Museum fitted up into students' rooms, if it should become necessary.

Voted to purchase scales for Experimental farm.

The purchase of 30 tons hard coal and 100 tons Illinois coal, for winter storage, was approved.

On motion of Judge A. M. Brown, it was

*Resolved*, That the Regent and Chairman of the Agricultural Committee be authorized to purchase a male and female of the Hereford cattle, mentioned in a recent letter from Dr. Miles to the Regent; and that they are also authorized to purchase such individuals as they may deem necessary, of other breeds of cattle, provided such expenditures shall not exceed \$3,500.

The making of the necessary settees, library cases, desks for Chemical laboratory, and purchase of matting for library, was referred to the Regent, with power to act.

On motion of Mr. Cobb, the Regent and Judge Cunningham were appointed a committee to purchase a bell, weighing at least 1,000 lbs., for the new University building.

The following preamble and resolution of Judge Cunningham were adopted :

WHEREAS it is represented that the architect of the new University building recommends the use of iron columns under the floor of the Chapel, in southeast wing ; therefore,

*Resolved*, That the contractor for construction of said building be requested to put in such columns, in lieu of the brick piers, provided that the size and shape of such iron columns be approved by the architect.

The following bills on new building were then approved, and vouchers drawn and signed for the same :

E. F. Gehlman, material and work for new building .....	\$8, 429 20
E. F. Gehlman, Mechanical hall, work and material .....	5, 952 53
S. W. Shattuck, summary of bills, for wells, brick for same, grading and services as sup't.....	315 39

The Committee adjourned, to meet on Wednesday, Aug. 30, 1871, at 4 P. M.

J. M. GREGORY, *Regent*.

E. SNYDER *Rec. Sec' y.*