
JULY, 1872.

The Executive Committee met at 3:40 P. M., in the Regent's office.

Present—Messrs. Brown, Cunningham, Goltra, Lawrence, Pickrell, Scott, and the Regent.

Absent—Messrs. Cobb and Pearson.

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

The Book-keeper's statements of expenditures to date, and collections for Treasurer, were read and accepted.

The reports from the Horticultural, Mechanical and Carpentry Departments on work done, were read and received.

The bills presented for payment were audited and allowed.

Mr. J. M. Van Osdel made a report on the progress of work on the University building, stating that \$82,002 74 had been expended to date,

and recommended that the contractor be paid \$5,000 for work done since the last meeting.

The report of Mr. Van Osdel was accepted, and a warrant for \$5,000 was ordered to be drawn, as recommended.

The Regent was authorized to pay Mr. E. Gehlman, on his contract, for work done in July, such amount as Mr. Van Osdel may certify as due him.

A communication from Mr. H. K. Vickroy, in regard to the Horticultural Department, was referred to Judge A. M. Brown, with a request to report at the September meeting.

The Regent recommended that Miss Lottie E. Patchen be appointed teacher of instrumental music, at the University, for the coming year, and that she receive the fees charged for instruction on the piano, as her salary.

Voted to adopt the recommendation.

The Regent was authorized to further advertise the University, at a cost not exceeding \$125.

An account for petty expenses, of \$41 89 of Dr. J. M. Gregory, was audited, and a warrant ordered to be drawn.

An amount of \$13 30 was allowed to Mr. Chas. W. Silver, on balance of salary.

It was decided that the matter of freighting lumber be referred to Dr. J. M. Gregory, with power to act.

The arrangement of the keeping of the hedge, between the stock farm and Mr. Percival, was referred to Dr. J. M. Gregory and Mr. Jas. R. Scott.

The Regent was authorized to have the steam heating apparatus extended into one wing of the fifth floor of the old College building.

The question of putting in another iron staircase in the rear of new University building, was referred to the Regent and Mr. Van Osdel.

The Committee adjourned, to meet again at the call of the Regent.

J. M. GREGORY, *Regent.*

E. SNYDER, *Rec. Sec'y.*