

NOVEMBER 6, 1872

The Committee met on Wednesday, November 6, 1872, in the Regent's office, at 4 o'clock P. M.

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

The Committee took a recess to inspect the new University building.

EVENING SESSION.

The record of the last meeting was read and approved.

The Bookkeeper's statement of expenditures to date and collections was read and accepted.

The following resolutions and rules were adopted:

Resolved, That the order of this Committee passed at the October meeting, directing that Porf. Snyder be relieved from his classes in bookkeeping, and that all purchases for the use of the University be made through the Regent, be modified by the adoption of the following rules for the government of all persons in the employ of the University.

First. No purchases or sales shall be made for the University, nor debts be contracted against the University by any officer, Superintendent, or other employee of the University, or of any of its departments, without an express order of the Board of Trustees, or of the Executive Committee, except in the following cases, viz :

1. The Regent may procure in intervals of the meeting of the Executive Committee, such necessary labor, service, tools and materials, as cannot be dispensed with till the next meeting of the Committee: but he shall give full account of the same, at such meeting.

2. The Superintendent in charge of either of the shops may purchase such articles as may be required for immediate use, and may make such sales and cause to be performed such work as may be required during the month; but these purchases shall be entered upon a pass-book, and shall be reported, together with all work done and sales made, to the Regent's office, at the close of each month.

3. The head-farmer of the stock-farm, and the head-gardener or superintendent of Horticultural Department may purchase articles of immediate necessity, and procure such blacksmithing and repair of tools, as the work of their departments may require, and may make sales of such farm and garden products as may need to be sold; and all such purchases, repairs and sales, shall be reported to the Regent's office, at the close of each month.

Second. The several superintendents of heads of shops, farms, and other practical departments shall keep memorandum books, in which they shall note, from time to time, the articles wanted in their respective departments, and shall report their want monthly to the Regent, who shall report them to the Executive Committee for their action.

Third. It shall be the duty of the Regent to report every violation of these rules to the Executive Committee at the next meeting after such violation shall become known.

The bills presented for payment were audited and allowed.

A bill of W. C. Burnett, for one quarter mile of division fence on the University farm, was referred to Mr. James Scott, to report at next meeting.

The reports from Horticultural Department, the Mechanical and Carpenter Shop and Agricultural Department were read and adopted.

A bill of \$50 to A. Johnson, for stone spawls, was allowed.

The Regent was authorized to have such printing and advertising of the University done, as he may deem proper.

On motion, \$60 were allowed toward furnishing the Drill Hall with gymnastic apparatus.

On motion of Judge Cunningham, it was

Resolved, That the Regent be authorized to cause such grading to be done around the new building as will be necessary to turn the surface water away from the building.

The Regent was instructed to have the floor of the two Society rooms in the new University building laid in alternate strips of walnut and ash.

The subject of arrangements of the outside course of lectures was referred to the Regent and Corresponding Secretary.

The Superintendent of Experimental Farm was authorized to sell such products and crops of the farm as, in his discretion, he may find desirable.

On motion of Mr. E. Cobb, a warrant was ordered to be drawn to Mr. Gehlman, for such an amount as J. M. Van Osdel, the architect, shall certify as due him under the contract.

On recommendation of J. M. Pearson, chairman of the Mechanical Committee, a blower was ordered to be bought for the Mechanical Shop, and further, that the price of the engine transferred from the Mechanical Department to the Farm, be fixed at \$500, same amount to be charged to the Mechanical Shop.

The Regent was authorized to have the chimney for engine-house raised 20 feet.

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