

DECEMBER 10, 1873.

The Board met at the new University building, at 8 o'clock, P. M.

Present—Governor Beveridge, Messrs. Cobb, Blackburn, Gardner, Pickrell and Sabin; also, the Regent, Dr. Gregory: the Treasurer, J. W. Bunn; and the Corresponding Secretary, W. C. Flagg.

On motion of Mr. Blackburn, a resolution, passed at a previous meeting, in regard to recitation room for chemistry, was rescinded.

The Corresponding Secretary made a verbal report in regard to agricultural lectures in the State during the winter, recommending some, and asking for an appropriation of \$200.

On motion, it was

Resolved, That Professors be detailed as lecturers for the Farmers Meetings, at Warsaw and Woodstock, this winter, if found desirable: *Provided, however*, no expenses to the University are incurred.

Treasurer, J. W. Bunn, made his report showing the receipts and expenditures to the present time, also, the probable receipts and expenditures to March 1, 1874—recommending utmost economy.

On motion of Mr. Pickrell, the Treasurer was authorized to make arrangements with attorneys for prosecuting bonds of Putnam county.

Adjourned to 9 o'clock, A. M.
