

JUNE 10, 1874.

Board met, pursuant to adjournment, and adjourned to witness the Commencement exercises.

Re-assembled at 2 P. M.

Letters, from Messrs. Sabin, Slade, Blackburn, and Mason, expressing regret at being unable to attend this meeting.

The Board took a recess to witness the drill of the University Battalion.

Re-assembled at 4:30 P. M.

The minutes of last meeting were read and adopted.

Mr. N. C. Ricker was appointed assistant professor of architecture.

The subject of instruction in Veterinary Surgery was referred to the Regent and Executive Committee.

It was resolved that Miss Lou. C. Ailen be appointed an instructor in the University for the year beginning Sept. 1st, 1874 at \$1,200 a year, the sphere of instruction and title to be fixed at a future meeting of the Board.

Prof. T. J. Burrill gave a verbal report on the condition of the Horticultural Department, work done on orchards, grounds, etc., during spring term, and programme of work to be done during summer vacation.

Prof. Burrill was allowed a compensation of \$50 per month for the next three months, for superintending work on the Horticultural Department and University grounds, in absence of foreman.

The following resolution was passed -

Resolved, That after the first day of September next no professor or instructor shall be employed to perform additional labor other than that of his professorship or department, at an increased salary; and that each professor and instructor shall be required to perform all duties pertaining to the department which he has in charge, without additional compensation for any part thereof, because of extra time required in term time or vacation.

Mr. Pickrell made the following report of University lands in Gage county, Nebraska:

To the Board of Trustees of the Illinois Industrial University:

The undersigned begs leave to report that on the 17th and 18th days of April, 1874, being in Beatrice, Gage county, Nebraska, that he took the liberty to employ A. J. Pittwud, the county surveyor of said county, and visited and looked over the lands belonging to the Illinois Industrial University.

The prairie fires having burned the grass very closely, we were enabled to find every corner that we looked for without the aid of compass and chain, the government having planted stones at all sec-

tion corners and at all quarter-section corners on the section lines. We were consequently enabled to take a general look at a brisk pony trot, and in the two days spent made as careful an examination of these lands as desirable, unless a map showing the water courses, draws, breaks, etc., had been the object.

The land is all high, rolling prairie, situated—as shown by the plat herewith presented—mostly on the breaks of Wild Cat, Hetten and Ayer's creeks in the Southeast portion of the county. There are some improvements adjoining and some in sight of the lands, the settlers for the most part being on homesteads. Upon enquiry, the price asked for adjacent unimproved lands was found to vary from \$5 to \$10 per acre, with occasional sales from \$4 to \$6 per acre.

After a careful consideration I would recommend that the lands be put upon the market, advertised at least, in the local press of Beatrice and prices fixed at \$6 per acre where one 80 acre tract was taken, and \$5 per acre where tracts of 160 acres or more would be taken by one party.

Although a choice "80" or "quarter" might be worth more than the general average of the lauds, but sales even at the best will cause the other lands adjoining to be sought at equally good prices, with a small portion (say one-fourth) paid on the purchase, would recommend as long a time, being given at 87, payable semi-annually, as the party might desire by paying promptly.

I would also recommend that some good local agent be appointed to make sales, and give general information to those who might apply.

Respectfully submitted,

J. H. PICKRELL.

The report was accepted and recommendations adopted.

An amount of \$14 for expenses incurred by Mr. Pickrell for the inspection of these lands was allowed.

One hundred dollars from the Library fund for the purchase of sundry books to complete files, and two hundred dollars from the Chemical fund to purchase apparatus for the Agricultural Chemical Laboratory, were placed in the hands of Dr. Gregory.

Twenty-five dollars were appropriated for fitting the room for the Art collection, chargeable to Library Cabinet.

The following communication from Prof. Robinson was referred to Mr. Gardner and the Business Agent, with power to act:

TO HON. EMORY COBB, *President of Board and Board of Trustees:*

GENTLEMEN—I believe that for the vacation now at hand it will be best for the Machine Shop and Pattern Shop of the Mechanical Department to be continued in running operation for the following reasons, viz:

1. We have been doing for the past few months a considerable amount of work for outside parties, so that the shop has more than paid expenses. Orders for work are still coming in. To stop work for three months will, I think, really kill this trade.

2. The Champaign Iron Works lately burned down, having been the only machine works in the two towns doing job work, not only gives us a better prospect for business, but the shop is needed.

3. The photograph trimmer orders are continually coming in and need attending to almost daily.

I expect to remain in town during the entire summer, and can give personal attention to the interest of the department in running the shop. The foreman, Mr. E. A. Robinson, will also remain here and can take immediate charge of the work.

I have no preference as to how the shop be carried on, whether by the University or by myself, aided by the foreman.

If the latter plan be preferred, I would be willing to pay a reasonable rent, say \$20 per month if five hands, including foreman and fireman are employed, or \$25 for a greater number of hands.

I would respectfully ask that the Machine Shop and Pattern Shop be allowed to continue in operation by some plan as might be thought best.

Sincerely your obedient servant,

S. W. ROBINSON.

June 9, 1874.

The following resolutions were passed:

Resolved, That hereafter and until otherwise directed, the Professor of Chemistry shall deliver his lectures and hear his recitations in the rooms provided for this purpose in the new building.

Resolved, also, That the other professors shall have free access to all cabinet specimens in the Chemical Department, and to the use of such apparatus in said department as they need in teaching their respective classes, when not in use by the Professor of Chemistry.

Resolved, further, That the Professor of Chemistry will be expected to make such analyses and furnish such chemicals as other professors may ask for and the Regent order.

The Business Agent submitted his report, which was received.

The bills presented for payment were audited and allowed.

The report of Business Agent was then taken up by items, and acted upon as follows:

465	Crane, Breed & Co.	Salary, April.	\$40 00
466	D. S. Covert	Hardware	7 08
467	E. S. Lawrence.	Work on University grounds	16 20
468	S. J. Surdam	Hardware	11 40
469	Enterprise Coal Co	5 cars coal	70 00
470	Halleck, Holmes & Co.	Tubing and leather	19 40
471	S. W. Shattuck.	Petty expenses, April, 1874.	19 00
472	L. B. and W. K. R.	Freight.	1 00
473	Sabin Bros.	Timothy seed	6 35
474	Champaign Gas Co	Lights, April.	26 80
475	E. S. Lawrence	Farm expense	317 65
476	F. I. Mann	Music and copying for Band	5 25
477	Ill. Cent. R. R.	Advanced freight	26 60
478	Fuller & Fuller.	Glass and plaster Paris	31 71
479	E. N. McAllister	For postage to date.	9 00
480	John Muller	Glazing, etc.	1 00
481	Culver, Page, Hoynes & Co.	Paper	7 75
482	Joseph McCorkle.	Hardware	1 60
483	Students' labor pay roll.	April	388 99
484	Trevett & Green	Hardware	25 16
512	Enterprise Coal Co	4 cars coal	50 00
513	Fuller & Fuller.	Glass.	15 34
514	A. and J. Bicknell & Co.	Periodicals.	8 10
515	Kankakee	Planing Mill Co.	19 00
516	Edward Lynch		10 00
517	R. S. Willber	Hauling 5 cars coal.	20 00
518	Adams, Blackmer & Lyon	Lot of covers	5 00
519	Hovey & Co	Seeds	5 10
520	Nat. Green & Co.	Oil, chimneys, etc. (old account)	4 10
542	E. Z. Gill	$\frac{3}{4}$ cords wood.	3 75
543	S. M. Avery	5,000 sweet potato plants	15 00
544	Students' pay-roll.	May, 1874	397 39
545	T. J. Burrill	$\frac{3}{4}$ cords wood.	3 75
546	J. W. Flynn & Co	Ruling paper	2 50
547	Cairo Box and Basket Co	100 boxes.	5 00
548	Looke & Saxton.	Copper.	3 00
549	W. F. Pratt.	Repairs on roof, building	38 00
550	John Fisher	245 flower pots.	13 01
551	A. M. Coffeen.	Books	1 85
552	R. S. Mitchel	Painting and glazing cabinet cases	48 89
553	John Miller	Glazing, etc.	8 00
554	Larrabee & North	Brass pipes	4 00
555	J. W. McClugher	Lumber	15 19
556	James M. Rolfe.	Repairing sewer	6 00
557	Enterprise Coal Co	2 cars coal	26 00
558	E. S. Lawrence	Farm expenses, May	344 92
559	F. W. Christern	Periodicals.	183 93
560	Trevett & Green	Piping, etc.	9 25
561	J. Paton	Repairs and cleaning muskets	6 65
562	D. E. Barnard.	Instruction in Gymnasium	15 00
563	Dodson & Hodges.	Hardware	16 57
564	Champaign Gas Co	Light for May	17 20
565	S. W. Shattuck.	Petty expenses for May	33 03
566	J. H. Pickrell.	Expense to meeting	14 00
567	A. M. Brown	"	25 50
568	J. H. Pickrell.	"	6 75
569	J. J. Bird	"	27 40
570	E. Cobb	"	18 50
571	E. F. Gehlmann.	Settlement of building account.	130 00

Prof. Shattuck was instructed to have the coal bin in the new University and the coal house at the old building repaired.

The purchase of coal was referred to Mr. Gardner and the business agent, with power to act. The business agent was authorized to have the old building cleaned up, and \$300 was appropriated for that purpose; also, to have the old machine shop prepared for occupancy with an appropriation of \$200; also, to continue the sidewalk to Green street, with an appropriation of \$100; all chargeable to buildings and grounds.

Mr. R. H. Hannah, in charge of Green House, will be expected to room in the old building and take charge of same.

The subject of work in Carpenter Shops was referred to Mr. Gardner and the business agent.

An amount of \$100 was transferred from the appropriation for fuel and lights and added to the appropriation for stationery and printing.

The account for printing the University Catalogues, with \$224 50, was audited and allowed.

Prof. S. W. Shattuck was employed as business agent for the next three months, at \$60 per month.

E. COBB, *President.*

E. SNYDER, *Recording Secretary.*
