

URBANA, ILL., August 11, 1874.

The Executive committee of the Board of Trustees of the Illinois Industrial University met at — o'clock A. M., upon call of the Chairman.

Present—Messrs. Cobb, Gardner and Pickrell.

Prof. S. W. Shattuck was appointed Secretary *pro tem*.

The Business Agent made his usual report of the expenditures to date, from current funds and State appropriations, making also recommendations on certain matters of University business, which were acted upon in detail, as follows :

Authority was granted to the Business Agent to have a certain number of books in the University library re-bound and repaired.

Mr. Gardner and the Business Agent were appointed a committee, with authority to take what action was necessary, to put the "Old University Building" in good condition.

Mr. A. C. Swartz was appointed Tutor in Mathematics and Architecture, at a salary of \$600 for the academical year, from September 1st, 1874, to July 1st, 1875.

The Chairman of the Committee and Mr. Gardner were appointed a committee to consider and decide upon the applications for a position in the Chemical Department of the University.

An application from Mayor Miller for a position in the Agricultural Department was referred to Mr. Cobb for action.

A request from Prof. T. J. Burrill, asking for authority to have certain repairs made at the Green-house, and purchase some seeds and plants, was granted, and a sum of \$50 appropriated for the purpose.

The Business Agent was instructed to make certain purchases of tools for the Educational classes in the Machine Shops, and for the necessary material for the Commercial Department of these shops within the limits of the appropriations and earnings up to September 1st, 1874.

The following bills and accounts presented for payment were audited and allowed :

572	Fuller & Fuller.....	Freight on case from Bremen.....	\$15 75
573	E. V. Peterson.....	Photo cards and books.....	13 10
574	John Muller.....	Glazing.....	7 60
575	C. I. Hays.....	Salary to June 15.....	25 00
576	R. S. Mitchell.....	Glazing.....	1 75
577	A. C. Scribner.....	Salary as Janitor.....	11 00
578	C. W. Anderson.....	20 yards plastering.....	7 00
579	A. Snideker.....	Castings.....	48 78
580	H. W. Mann & Co.....	Half bushel apple seed.....	5 00
581	Editors "Illini".....	132 copies "Illini".....	7 20
582	J. F. Mitchell.....	Painting.....	1 25
583	G. Deuerlich.....	Periodicals.....	88 94
584	Students' Pay Roll.....	June 1st to 9th, 1874.....	119 41
585	J. Paton.....	Cleaning and repairing muskets.....	12 60
586	Kimbark Bros. & Co.....	One grindstone.....	8 57
587	H. K. Vickroy.....	4,000 sweet potato plants.....	10 80
588	E. L. Lawrence.....	Farm expense, June.....	1,811 08

589	H. A. Mann.....	Janitor's salary, June.....	40 00
590	Champaign Gas Co.....	Gas bill, June.....	6 00
591	E. L. Lawrence.....	Salary, June.....	100 00
592	Students' Pay Roll.....	June 1st to 30th.....	333 98
593	F. A. Parsons.....	Salary, June.....	35 47
594	I. B. & W. R. R. Co.....	Freight on cases from Europe.....	101 64
595	W. C. Flagg.....	Salary, June and July.....	83 33
596	A. Snideker.....	Castings.....	58 70
597	Cleveland Screw and Tap Co.....	Hardware.....	4 05
598	Enterprise Coal and Coke Co.....	One car coal.....	7 00
599	Crane Bros. Manufacturing Co.....	Hardware.....	96
600	Larrabee & North.....	Hardware.....	8 65
601	Webster, Davies & Co.....	Lumber.....	67 28
602	Hatch, Holbrook & Co.....	Lumber.....	6 36
603	H. A. Mann.....	Salary as Janitor, July.....	40 00
604	E. L. Lawrence.....	Salary for July.....	100 00
605	Students' Pay Roll.....	July.....	561 17
606	Kimbark Bros. & Co.....	Hardware.....	28 72
607	J. W. Keys.....	Painting.....	2 00
608	E. L. Lawrence.....	Farm expense, July.....	569 24
609	Fuller & Fuller.....	Glass.....	8 65
610	Thomas Nolan.....	Lumber.....	37 60
611	E. A. McAllister.....	Postage.....	14 39
612	S. W. Shattuck.....	Petty expenses.....	31 37

The matter of sales of University lands was referred to Mr. Gardner, with power to act. (See Board meeting of June 9th, 1874, report of Mr. Pickrell.)

Bills presented for audit were considered and allowed.

Adjourned.

EMORY COBB, *President.*

S. W. SHATTUCK, *Secretary, pro tem.*