

QUARTERLY MEETINGS OF THE BOARD OF TRUSTEES.

SEPTEMBER 8, 1874.

The Board met at 4 P. M. in the new University building.

Present—Messrs. Emory Cobb, Gardner, Blackburn, Mason, Slade, Pickrell and Sabin.

Absent—Governor Beveridge, Messrs. Brown, Boyd and Reynolds.

A letter from Governor Beveridge was read, expressing his regrets at being unable to attend the meeting.

The minutes of the last meeting of the Board, June 10, also the meeting of the Executive Committee, August 11, 1874, were read and approved.

The Business Agent read his report, as follows :

HON. EMORY COBB, *President of the Board of Trustees of the Ill. Ind. University :*

SIR:—I have the honor to make the following report.

1st Paper A, showing the appropriations made in the past six months for the several departments of the University ; also the earnings and expenditures for the same to September 1, 1874.

2d Paper B, showing the condition of the State appropriations September 1, 1874.

3d Paper C, giving a list of bills presented to be audited,

4th, a general statement.

It is with pleasure that I call your attention to the good exhibit the Mechanical and Carpenter Departments make.

The Mechanical Department has spent in tools and cases for the Educational Classes, \$156, besides adding to tools and fixtures for the commercial work to the amount of \$90.

The Carpenter, or as it would seem better to style it, the Architectural Department, has expended in tools and cases for the Educational Classes, \$170. 3,550 feet of black walnut lumber has been added to its stock, at a cost of \$131 35 ; also other lumber as needed.

Lumber to the amount of \$60 more will make the stock quite equal to that of last March.

I ask that the present credit balances of the two departments be appropriated for their use, as the Board may direct, and that ——— dollars be appropriated for carrying on the Shop Educational Classes of the two departments.

The Horticultural and Experimental Departments also present good credit balances. Might not their credits also be appropriated to their use.

The Agricultural Department is in good condition, as the report of the Head Farmer will show, though there seems a heavy balance against it.

The two University buildings have been cleaned and generally repaired. A good three foot walk is needed from the main entrance of the grounds to the front door of the New University Building. One of brick will cost \$75, or more, of one inch plank \$40 to \$50, one from the west entrance to the west door some \$10, one on Springfield street in front of building recently repaired, to cost \$8.

The walk on the west side of the University Parade Ground will also need some further attention. Some further repairs at Old Building and out houses will be needed, to cost say, \$10.

The fence on the west side of the University Grounds between Green street and the Horse Railroad, will soon need attention. It might be well to have it put on the opposite side of the walk when re-built.

Several bills are offered at the end of the list of bills to be audited, which I have not signed as correct. Your attention is asked to them ; also the communication from Mrs. Chase in regard to fence. The fence referred to is the one between her house and the Old Mechanical building. The county surveyor says he believes the fence is about 14 feet over the line.

The Regent not returning for your meeting, I asked the several Professors and heads of departments to communicate to the Board the probable wants of the departments during the coming year. Several papers from this source I present herewith, others, no doubt, will be handed to you direct. Also a report from a committee appointed by the Faculty in regard to fees to be charged for the use of apparatus, etc.

In addition to what the Chemical Department has asked, it will need an appropriation for four large tables to accommodate twenty-four additional students by the Winter Term. This will cost about \$240.

It was found that coloring the walls of the hall set aside for the Art Collection, of the desired color, would cost at least \$125, hence it has not been done.

Respectfully submitted,

S. W. SHATTUCK, *Business Agent.*

The report was received.

The report of the Head Farmer, E. L. Lawrence, was read and accepted.

To the President of the Board of Trustees of the Illinois Industrial University:

I herewith present a statement of the financial condition of the Agricultural Department, showing the salable property on hand at this time, with an estimated valuation, as follows:

PROPERTY ON HAND SALABLE SEPTEMBER 1, 1874.

68 Steers (34 fat).....		\$4,000 00
1 Cow.....		60 00
1 Pair Colts (good ones).....		300 00
1 Yearling Colt (pony).....		30 00
95 Hogs.....		414 00
400 Bushels Wheat, @ \$.80.....		320 00
390 " Rye, " .70.....		273 00
300 " Oats, " .35.....		105 00
115 Acres Corn.....		1,500 00
4 Barrels Vinegar with 10 barrels.....		40 00
3 Acres Potatoes.....		75 00
1/2 " Beets.....		10 00
1/2 " Parsnips.....		30 00
90 Tons Hay, @ \$10 00.....		900 00
30 " Straw " 3 00.....		90 00
Total salable property.....		\$8,147 00
Cash sales since March 1.....	\$2,698 93	
Credits by other departments.....	759 23	
Six months' care and keep of blooded stock.....	500 00	
Total sales and credits.....		3,958 16
Permanent improvements (per statement).....		568 34
Total.....		\$12,673 50
Cash expenses since March 1.....	\$4,587 23	
Accounts of other departments.....	957 95	
Receipts from blooded stock.....	260 50	
Inventory of March.....	3,896 26	
Total.....		9,701 94
Estimated profits for six months.....		\$2,971 56

Valuation has been put on property, estimating by the standard of present current prices. Should prices become materially higher or lower, it would, of course, affect the receipts of the department for the next six months accordingly.

The amount charged to permanent improvements has all been laid out on what has heretofore been known as the Experimental Farm, in labor and material, and nothing is recorded for what has been done on the Stock Farm, though some improvements have been made there in setting and caring for old hedges. Some \$40 has been laid out in seeding, and might be charged to improvements.

The tools, etc., on this farm were in bad shape, and out of repairs generally. Plows, harrows, cultivators, wagons, harness, and the mower had to be repaired before they were fit for profitable use. The two wagons have each received a new bed or box, and one new hay rack has been made, as well as other repairs. Twelve dollars was expended on the mower to make it fit for use. All these articles are worth more than at the commencement of the season, but nothing done here has been charged to improvements.

The land on the Experimental Farm having produced corn and nothing else, and that without manure, nature rebels and refuses to submit to such treatment. We have hauled out the last load of manure on both places, and are now hauling from the city.

I estimate the expenses for the next six months at \$2,000, and the cash receipts and credits at \$5,500, and hope to pay expenses and a little more, and make the profits of the year foot up \$3,000.

All of which is respectfully submitted.

E. L. LAWRENCE, *Head Farmer.*

NOTE.—It will be seen that in case the Head Farmer's salary is increased to \$1,500, a corresponding reduction will be made in the profits of the year.

E. L. L.

The Board adjourned, to meet at 8 o'clock P. M.

EVENING SESSION.

The Board met as per adjournment.
The report of the Business Agent was taken up.
The following bills were audited and allowed:

No.	To whom.	For what.	Amount.	
613	Lakeside Publishing Co.....	Printing catalogues.....	\$224 50	
614	Fuller & Fuller	Glass.....	20 18	
615	Davis & Gue.....	Gravel.....	22 50	
616	Dodson & Hodges.....	Hardware.....	38 58	
617	Culver, Page, Hoyne & Co.....	Stationery.....	16 20	
618	M. E. Lapam & Co.....	Lumber.....	50 66	
619	Wm. Blair & Co.....	Wire and staples.....	18 81	
620	Wm. Parks & Son.....	Lumber.....	124 25	
621	H. Swannell.....	Brushes and mucilage.....	2 90	
622	Champaign County Gazette.....	Printing.....	28 10	
623	Nicolet & Schoff.....	Printing circulars.....	6 00	
624	Webster, Davis & Co.....	Lumber.....	25 85	
625	Darling, Brown & Sharpe.....	Tools.....	56 10	
626	Chas. Shober & Co.....	Letter paper.....	16 50	
627	J. Bacon.....	Two tons nut coal.....	7 50	
628	Enterprise Coal Co.....	One car of coal.....	7 00	
629	N. A. Williams.....	Drain tile.....	5 10	
630	M. Lukanitsch.....	Tools.....	40 20	
631	Trevitt & Green.....	Hardware.....	33 57	
632	Geo. W. Pitkin.....	Paint.....	31 13	
633	W. S. Maxwell.....	Oil, glass and putty.....	36 33	
634	Walker Bros.....	Lumber.....	26 70	
635	John Miller.....	Glazing.....	30 50	
636	S. W. Robinson.....	Sundry expenses, Phys. Laboratory.....	5 72	
637	E. N. McAllister.....	Postage stamps and wraps.....	26 01	
638	C. W. Anderson.....	Plastering.....	100 90	
639	Allen & Kingsbury.....	Whitewashing and cleaning old build'g.....	150 00	
640	E. L. Lawrence.....	Farm expense.....	464 32	
641	S. W. Shattuck.....	Salary for June, July and August.....	180 00	
642	W. C. Flagg.....	Salary for August, 1874.....	41 66	
643	J. W. Bunn.....	Salary for 6 months ending Aug. 31.....	250 00	
644	E. A. Robinson.....	Balance of salary for June.....	2 45	
645	F. A. Parsons.....	Salary for August, 1874.....	40 00	
646	H. A. Mann.....	" " " ".....	40 60	
647	E. L. Lawrence.....	" " " ".....	100 00	
648	T. J. Burrill.....	Salary for June, July and August, 1874.....	150 00	
649	Larrabee & North.....	Hardware.....	202 35	
650	Champaign County Gazette.....	Binding and repairing books.....	39 36	
651	Julius Ranzi.....	Six dozen fencing sword blades.....	38 11	
652	D. S. Covert.....	Locks.....	10 56	
653	Illinois Central R. R. Donation.....	March to August, freight.....	412 74	
654	Students' Pay Roll.....	March.....	548 49	
655	S. W. Shattuck.....	Petty expenses to date.....	39 22	
656	Carpenter Department.....	Work for other Departments.....	485 13	
657	Mechanical Department.....	" " " ".....	164 51	
658	Agricultural Department.....	" " " ".....	759 23	
659	Experimental Department.....	Corn fed to stock.....	329 48	
660	Horticultural Department.....	" " " ".....	590 21	
661	J. W. Bunn.....	Payment of taxes on land.....	2,542 29	
1874.				
91	Shumman	ordered	Apparatus.....	440 25
1	W. C. Burnett	to be	Half division fence on University lands.....	135 50
2	Prof. J. B. Webb	drawn.....	Sundry expenses Eng. Department.....	14 15
3	Artana & Co.	drawn.....	Maps.....	17 60

Mr. Peacock's bill of lumber was reported on by Mr. Gardner, but again referred for report.

The following resolution, offered by Mr. Pickrell, was passed:

Resolved, That Messrs. Cobb and Gardner be appointed a committee, whose duty it shall be to see that the experiments begun on the Experimental Farm be continued, and that they be hereby authorized to employ additional help to conduct said experiments, and report upon them, if, in their judgment, such additional help be needed.

The Treasurer read his report of Receipts and Expenditures which was accepted as follows :

		RECEIPTS.	
1874. March 1...	To Balance on hand.....		\$2,048 08
1874. Aug. 31...	interest on Sangamon Co. bonds.....		2,250 00
..	Champaign		11,500 00
..	Morgan		2,500 00
..	Putnam		2,600 00
..	Pike		3,000 00
..	Illinois 6 per cent. bonds.....		980 00
..	Chicago Water bonds.....		875 00
..	amount received from Agricultural Department.....		3,901 48
..	Horticultural		1,637 23
..	Mechanical		2,082 29
..	Carpenter		1,215 05
..	Fees and Room Rents.....		1,782 00
..	Fuel and Lights.....		480 13
..	on account of Building and Grounds.		43 46
..	Library.....		8 25
..	Salary account.....		24 75
..	Lands sold.....		1,857 28
..	Ill. Cent. R. R. donation.....		512 74
..	from Prof. Stuart on ac't Chemical Department		489 92
..	on account of Experimental Farm.....		329 48
..	from State for experiments on farm.....		750 00
..	for Taxes on Lands in Minn. & Neb.....		2,542 29
	Total.....		\$43,359 43
		EXPENDITURES.	
1874. Aug. 31...	By Board expense.....		\$215 90
..	By amount paid Salaries.....		13,555 81
..	Fuel and Lights.....		687 47
..	Stationery, Printing and Advertising.....		462 70
..	Building and Grounds.....		1,260 36
..	Incidental Expenses.....		288 46
..	Mechanical Department.....		1,958 46
..	Carpenter		1,257 30
..	Horticultural		1,387 44
..	Agricultural		5,550 35
..	Chemical		55 07
..	Library and Cabinet.....		599 23
..	Experimental Farm.....		281 88
..	Military Gymnasium.....		115 76
..	Expenses of Law Suits.....		85 05
..	Repairs of Roof and Drill Hall.....		75 00
..	Fitting Adelpfic Hall.....		50 00
..	Theses Papers and Covers.....		16 15
..	E. F. Gehlman.....		130 00
..	Miss Mary Gregory, Salary.....		120 00
..	Taxes on Land in Minnesota and Nebraska.....		2,542 29
..	Balance		\$12,717 75
			\$43,359 43

The Board adjourned to meet at 8 A. M., September 9.