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MARCH 10, 1875.  
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The Board met at 8:30 A. M., per adjournment.

The Regent's report was taken up, and the following appropriations made :

For Chemical Department.....	\$130 00
For architectural shop practice classes.....	45 00

It was ordered that the specimen orchard be seeded down, or such part of it as remains unseeded.

The Head Farmer was authorized to continue the experiments proposed in his reports.

The earnings of the Agricultural Department, \$2,039 19 was left as an appropriation for the department.

The following resolution offered by Mr. Gardner was passed :

*Resolved*, That it should be and is the policy of the Board of Trustees to keep the leading breeds of domestic animals for the purpose of instruction to the students of Animal Husbandry, giving preference to those breeds which are of approved value in this State.

*Resolved*, That as soon as practicable, the Board will replace the breeds sold off on account of defects to the animals sold, or for other causes, with animals of the same breeds or others which may be judged more useful.

Recess was taken until 1:30 P. M.

ONE-THIRTY P. M.

Board met at 1:30 P. M.

The following appropriations were made for the six months, ending September 1, 1875 :

Salaries—		
Regent.....	\$2,000 00	
7 Professors.....	7,000 00	
Professor Ricker.....	600 00	
2 Instructors (Weber and Miss Allen).....	960 00	
2 Instructors (Silver & Crawford).....	800 00	
1 Instructor (Miss Patchin).....	200 00	
Tutor Swartz.....	240 00	
Tutor Baker.....	200 00	
Chemistry.....	175 00	
Parsons (Bookkeeping).....	160 00	
Robinson.....	50 00	
Military.....	30 00	
Library assistants.....	40 00	
Instructor in clay modeling.....	165 00	
Instructor in Elocution.....	20 00	
Instructor in Veterinary.....	300 00	
Agricultural lectures.....	250 00	
Treasurer.....	250 00	
Business Agent.....	200 00	
Superintendent of Experiments.....	250 00	
Fireman and janitors.....	500 00	
	<hr/>	\$14,390 00
For Board expenses.....		250 00
“ fuel and lights.....		300 00
“ stationery and printing.....		500 00
“ buildings and grounds.....		1,000 00
“ incidental expense.....		300 00
“ Mechanical Department—		
Balance.....	\$10 49	
Shop practice.....	45 00	
	<hr/>	55 49
For Architectural Department—		
Balance.....	\$421 97	
Shop practice.....	45 00	
	<hr/>	466 97
For Agricultural Department.....		2,039 19
“ Horticultural Department.....		253 63
“ Chemical Department.....		130 00
“ Military Department.....		60 00
“ Library.....		400 00
“ Physical Laboratory —		
Sundries.....	\$100 00	
Freight on mining apparatus.....	40 00	
Petty expenses in Civil Engineering Department.....	20 00	
Observatory.....	\$50 00	
Case.....	35 00	
Tools.....	40 00	
Counter.....	25 00	
	<hr/>	150 00
Mr. Seal's advertisement.....		15 00
Ladies' Gymnasium.....		50 00
Diploma rate.....		100 00
	<hr/>	475 00

For unpaid bills—		
Lumber bill of Parks, 1873.....	\$63 86	
Lampen's bill of gas fixtures, 1872.....	3 50	
Dr. Gregory's trip to Springfield.....	19 00	
Wall paper for Art Gallery.....	27 75	
Judge Cunningham's account.....	400 00	
		514 11
For material for Centennial Exhibition.....		50 00
Total.....		\$21,184 39

It was voted that the location of the Astronomical Observatory be left with the committee, consisting of Mr. Gardner, Dr. Gregory and Professor Burrill.

The subject of farm experiments in Agricultural Chemistry was referred to the Executive Committee.

It was decided that the Geodesic Transit be ordered now for the Engineering Department, to be paid for and ready for use in September.

For certain improvements in the Mechanical Department, \$70 was appropriated out of the earnings of the department.

The recommendations contained in the report of the Business Agent, in regard to roofs, removing fences, and repairing walks, were referred to a committee consisting of Mr. Gardner and Professor Shattuck.

The Business Agent was authorized to purchase lumber for the Architectural Department to the amount of \$100.

Mr. Pickrell's motion was passed, as follows :

*Resolved*, That the Faculty be authorized to prepare and cause to be published, as soon as practicable, a new catalogue, with such modifications and additions to the courses of study as they may deem necessary.

Mr. Pickrell, chairman of a committee to define the duties of Regent and Professors of the University, made the following report :

The committee to whom was referred the question of defining the duties of the Regent and other employes of the University, beg leave to report that the by-laws be so amended as to make an additional article, which shall read as follows :

ARTICLE XI. Duties of Regent, Professors, etc. The Regent shall have general charge of the instruction and general business of the Institution, and report in writing in full the doings of the Faculty, the requirements for the future operations and running of the Institution in general. Such report to be placed in the hands of the President of the Board of Trustees, for its action at its final meeting of the regular session of the Board.

All Professors and Instructors shall report to the Regent at least five days before the regular meetings of the Board, (and at such other times as may be required,) the members of classes taught, and the number of students in each class, etc.; also state in writing what is actually needed to make their departments more effective in way of instruction.

The Professors of Agriculture and Horticulture and the Mechanic Arts shall have charge of the employes in such departments, and such employes shall report their doings to said Professors, who shall embody said report with their own to the Regent.

[Signed.]

J. H. PICKRELL,  
D. D. SABIN,  
D. GARDNER,

Committee.

The Board proceeded to the election of officers.

Dr. J. M. Gregory was elected Regent of the University.

Hon. Emory Cobb was elected President of the Board.

J. W. Bunn, Esq., was elected Treasurer.

Prof. E. Snyder was elected Recording Secretary.

Prof T. J. Burrill was elected Corresponding Secretary.

Messrs. Cobb, Gardner and Pickrell were elected the Executive Committee.

Col. Mason and Mr. Byrd were appointed a committee to inform Dr. Gregory of his unanimous election.

Part VI. of the by-laws was amended so as to make the clause read as follows: "He shall quarterly, and oftener when required, make a detailed report," etc.

Mr. Byrd here introduced the Regent, Dr. Gregory, who, in a few appropriate words thanked the Board for the confidence expressed by the election and kindness shown.

The request of Prof. Burrill for cases for Herbarium and object glasses for Microscope, was referred to the Executive Committee.

The Board adjourned.

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