

DECEMBER 15, 1875.

The Board reassembled at 8:30 A. M., as per adjournment.

Dr. Gregory's, and the special reports of the Professors in charge of Departments, were taken up.

The report of a Special Committee in reference to Mr. Hume was taken up.

*To the Honorable Board of Trustees :*

Your committee to whom was referred the question of engaging Mr. Hume to assist Dr. Miles in Experimental and other farming, make the following report: After giving the subject careful consideration, we find Mr. Hume wants a salary of Nine Hundred Dollars a year for his services. As the position was a new one and somewhat expensive, your Committee thought best to employ Mr. Hume only until the present time, and submit the question of permanent employment to a full Board. All of which is respectfully submitted,

D. GARDNER,  
J. H. PICKRELL.

Pending explanations by Dr. Miles, the Board took a recess to attend Chapel service.

Dr. Miles then continued his explanations in regard to the manner and practical aims of experiments.

Mr. Byrd moved that the report of the committee be received and approved.

Carried.

Mr. Blackburn offered the following resolution, in reference to the employment of Mr. Lawrence and Mr. Hume, and appropriations for experiments :

*Resolved,* That we consider the general management and superintendence of the agricultural interest, including the farm, to be under the care and belonging to the department of the Professor of Agriculture, and that we appoint E. L. Lawrence under said Professor, to remain on the Stock Farm at a salary of nine hundred dollars per annum, with use of dwelling house and cow and other privileges heretofore enjoyed; and we also appoint E. H. Hume as like foreman on Experimental Farm, with an annual salary of nine hundred dollars; also, that we appropriate for experiments, &c., in agriculture, as asked by the Professor, four hundred dollars, from farm account.

The resolution was carried.

Mr. Mason moved that the application of Mr. Lawrence for \$300 00 additional salary be not granted. The motion was laid on the table.

The motion of Mr. Blackburn that the request of Mr. E. A. Robinson for an increase of salary be refused, was lost. The matter was referred to the executive committee with power to act.

The Treasurer, J. W. Bunn, then read his report for the quarter, which was accepted.

## TREASURER'S REPORT.

JOHN W. BUNN, TREASURER,

*In Acct. with Illinois Industrial University.*

1875.	DR.		
Sept. 1.....	To balance.....		\$17,439 62
" 8.....	amount received on Burnett's notes for land.....		750 00
Oct. 1.....	interest on Sangamon county bonds.....		2,250 00
" 6.....	amount received of J. O. Cunningham for lands.....		700 50
Nov. 30.....	on account of Agricultural Department.....	\$2,268 06	
" 30.....	" " " " Chemical " " .....	15 82	
" 30.....	" " " " Horticultural " " .....	60 74	
" 30.....	" " " " Architectural " " .....	100 41	
" 30.....	" " " " Mechanical " " .....	223 22	
" 30.....	" " " " fees and room rents.....	2,912 00	
" 30.....	" " " " fuel and light.....	54 53	
" 30.....	" " " " buildings and grounds.....	26 05	
" 30.....	" " " " incidental expense.....	7 50	
			5,668 32
			\$26,808 45
	CR.		
Nov. 30.....	By amount paid on account of Agricultural Department.....	\$1,738 87	
" 30.....	" " " " Chemical " " .....	131 78	
" 30.....	" " " " Military " " .....	36 60	
" 30.....	" " " " Horticultural " " .....	224 36	
" 30.....	" " " " Mechanical " " .....	393 93	
" 30.....	" " " " Architectural " " .....	422 11	
" 30.....	" " " " Veterinary " " .....	98 76	
" 30.....	" " " " Printing office.....	22 15	
" 30.....	" " " " Physical Laboratory.....	25 84	
" 30.....	" " " " Library and Apparatus.....	165 05	
" 30.....	" " " " Salaries.....	8,972 12	
" 30.....	" " " " board expense.....	65 20	
" 30.....	" " " " fuel and lights.....	438 37	
" 30.....	" " " " buildings and grounds.....	95 53	
" 30.....	" " " " stationery and printing.....	41 74	
" 30.....	" " " " incidental expense.....	47 34	
" 30.....	" " " " Chicago Exposition .....	43 35	
			\$12,963 10
			\$13,845 35

URBANA, Dec. 15, 1875.

JOHN W. BUNN, *Treasurer.*

The Faculty was authorized to excuse students from Military Drill on account of conscientious scruples.

An appropriation of \$50 was made for the Chemical Department on account of the Centennial Exposition, also \$150 for the purchase of chemicals to be used in the department.

One hundred and fifty dollars were appropriated for a Thermometer Graduating machine for the Centennial Exposition.

Five dollars were appropriated for printing circulars on account of Centennial Exposition, also the following appropriations were made for the Civil Engineering Department:—For 18 stools at \$1 each, \$18; for the completion of desk now being made, \$25; for tools, etc., \$15; for incidentals, winter term, \$10—Total \$68.

Adjourned to 2 o'clock.

## AFTERNOON SESSION.

The Board met as per adjournment.

The question of ordering apparatus for Physical Laboratory was referred to Mr. Gardner, the Regent, and Business Agent, for action.

The question of allowing Miss Patchen to teach crayon drawing and charge a fee for the same was referred to the Executive Committee.

The collection of notes against M. L. Dunlap and son, and J. N. Green, was referred to Mr. Gardner.

The employment of a Janitor and Heating Engineer was referred to Mr. Gardner and the Business Agent.

The purchase of 150 feet of rubber hose, not to exceed \$75 in cost, was authorized, the amount to be charged to Fuel and Lights; also the purchase of two fire extinguishers at \$30 each, to be charged to the same account.

The petition of the Adelphic Society for additional gas fixtures was referred to Mr. Gardner and the Business Agent.

It was also voted that the policy of the Trustees is that the Societies are expected to keep their rooms in repair.

The following resolution, by Mr. Flagg, was adopted :

*Resolved*, That the Secretary be instructed to procure the opinion of the Attorney General as to the annual report required by act of Congress and prohibited by Illinois statute; and that the Executive Committee be instructed to make such report as shall to them seem best after procuring the Attorney General's opinion.

The following report was adopted :

*To the Honorable Board of Trustees of the Illinois Industrial University :*

Your Committee to whom was referred the question of division of lands between the Agricultural and Horticultural Departments submit the following report :

That the Horticultural Department occupy and use the grounds north of line between section and section going as far north as they are now used and occupied with trees and shrubbery; and further, the orchard and trees shall be in charge of the Professor of Horticulture. The tillage of the ground in the orchard shall be under the control of the Professor of Agriculture, and all the buildings on the premises, south of line between sections and shall be considered as belonging to or for the use of the Agricultural Department until further ordered.

All of which is respectfully submitted.

(Signed,) D. GARDNER.

Leave of absence was granted to Professor Burrill, to go to Quincy to attend the meeting of the State Horticultural Society.

Messrs. Gardner, Flagg and Brown were appointed a committee to consider the condition and affairs of the University, and report at the March meeting, 1876, as asked for, and for the purposes indicated by the Regent in his report.

Adjourned to meet at Doane House at 7 o'clock.

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## EVENING SESSION.

The Board met as per adjournment.

A letter from Mr. Slade, of Belleville, was read and placed on file.

Mr. C. J. Hayes was employed as University Florist at \$58 per month.

One hundred dollars were appropriated for stands for microscopes for the Botanical classes, and \$50 for the Ladies' Gymnasium.

It was resolved that the fourth year students be excused from changing their uniforms.

In consideration of a past misunderstanding, about salary, between Mr. Lawrence and this Board, \$25 additional per month were allowed to him for the next year.

Adjourned December 15, 1875.

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