MARCH 14, 1876.

The Board met at the University parlor on Tuesday, March 14, 1876, at 4 o'clock, P. M.

Present-Governor Beveridge, Messrs. Blackburn, Mason, Flagg,

Pickrell, Sabin, Brown, Cobb and Gardner.

The President, Mr. Cobb, in the chair. A portion of the scriptures were read by Dr. Gregory and prayer offered by Mr. Blackburn.

The record of the December meeting was read and adopted. The report of the Business Agent was received as follows:

EMORY COBB. Eso.. President of the Board of Trustees of the Illinois Industrial University:

SIR-I have the honor to make the following report as Business Agent of the University: Paper A gives the receipts and expenditures, so far as warrants have been drawn, for the six

months ending February 29, 1876.

Paper B is a list of warrants drawn since the last Board meeting.

Paper "C" is a list of unaudited bills.

Paper "D" is a statement of these bills classified under their proper appropriations.

Three of the appropriations will be overdrawn, if the bills offered are audited, viz.: The Horticultural, Chemical, and Library and Apparatus.

The last results from the expense of apparatus from Europe, which had not been provided for; the Chemical from the fact that the collections of the term are not deducted; they will be some **\$**300.

That of the Horticultural was caused by placing Mr. Hay's salary against the department. The fire hose authorized at your last meeting was purchased, and adjustments made within the

limit of the appropriation, \$75.

The fire extinguishers were not purchased, as the parties did not wish to furnish them at the price named, \$30.

It was found necessary to repair the brick work of one of the boilers the past month; that of the other should be attended to before next fall. The one repaired is now in better condition than

ever before, cost of repairs about \$75. The condition of the young men's water closets is not satisfactory. Greater care of them is required than the Janitor can seem to give; the sewer may need overhauling, and more convenient

urinals might help the matter.

On account of many losses occurring, it has been proposed that the young men be provided with means to have their caps, coats, etc., cared for in the dressing-room by the payment of a small fee each term. The cost of a proposed counter for the purpose is given in Paper E., \$31 72. I recommend that it be allowed.

The shops have been run as in the past, one half day for educational purposes, one-half day for

commercial purposes, and show small balances.

The matting throughout the building has become worn, the original cost was some \$450. It seems desirable to replace that in the Library at least, which would cost about \$90.

Mr. Van Osdell, at a recent visit to the University, said it would be well to run two supporting columns from the basement to the third floor as supports to the main stairway. I have had small ones put on the first floor, which seems to answer at that place for the present. Your attention is drawn to the matter.

I wish instruction from the Board in regard to the Matriculation Fees, which are deposited by the students upon entering the University. In cases where the Matriculation paper is not taken out, my custom has been to return the fee if the student left in a few days, or in the term, in case of illness. But there are students who have not taken their Matriculation papers, not having passed their conditions, who have been here two or more terms.

Respectfully submitted,

S. W. SHATTUCK. Business Agent.

"A."—. Statement of Current Appropriations and Receipts.

	Appropria ted.	l- 	Receipts.	Expended.	Unexpen'd
Salaries—Hayes and Robinson	\$180 C	00			
Salaries	18,120 0	00		18,176 28	123 72
Board expenses	230 0			202 25	27 75
Fuel and lights	2,500 0			1,177 39	1,556 61
Stationery and printing	300 0	00		162 88 205 09	137 12
Buildings and grounds	50v C	00	26 05	494 75	73 89
Incidental expenses	300 C	00	1 07	114 54	186 53
Centennial	150 0	00			
Mechanical Department	180 4	11	892 50	1,055 99	166 92
Architectural ''	120 0			861 21	113 58
Agricultural "	146 5		4,635 35	4,173 84	608 03
"Centennial					
Chemical "	229 7		333 98		60 57
Military and Gymnasium	265 0			81 22	183 78
Library and apparatus	500 0			305 63	199 47
Horticultural Department		1		485 96	101 03
Lt. & Current				36 80	
Physical Laboratory				18 41 252 06	894 79 835 96
Veterinare Department, St	1,088 0			252 06 36 80	45 58
Sundries—Library tables.				96 00	20 00
Sundries Sundries					20 00
Civil Engineers Department—	000	00		20 00	•••••••••••••••••••••••••••••••••••••••
Case	60.0	വ			108 00
Transit					550 00
Chicago Exposition				61 36	
Kenis, ½ June salary				25 00	
Centennial Exposition		00		12 85	187 15
Stands		00			*******
Microscope, &c	100 0	00			200 00
Architectural model and table					35 00
Cabinet, bottles and Alcohol					75 0 0
Ladies Gymnasium				8 30	41 70
Silver's salary				100 00	
Insects for cabinets		00		10 00	
Engravings for reports			007.00		10 00
Experimental Farm			395 90	118 03	276 87

"B."—Abstract of Warrants.

٠.	To whom.	For what.	Amoun
2	L. R. Noble	Work in armory fall term, 1875	\$14
3	A. M. Coneen	Books	5
4	Dodson & Hodges	Hardware	45
5 1	E V Peterson	Stationery and books	24
6	G. A. Wild S. W. Shattuck	Birds for cabinetPetty expenses November, 1875	67
7	S. W. Shattuck	Petty expenses November, 1875	9
8	A. S. Barnes	Freight on box from Paris	11
9	A. Snedaker	Glazing Castings	2
0	II Cwannell	Chamicale blenk books ato	39
$\frac{1}{2}$	Fuller & Fuller	Chemicals, blank books, etc	16 33
3	A C Taylor & Co	Chemicals	.4
4	I W Butler & Co.	Paper	14
5	E. N. McAllister	Postage, November, 1875	5
6	Ill. Cen. R. R. Co	Freight advanced	11
7	Stearns & Co	Postage, November, 1875. Freight advanced. Hardware	4
8	Crane Bros. Manufacturing Co	1 bbl. stuccc	5
9	Trees for Treely		4
0	Crane Bros., Manufacturing Co	Pipe for boiler	13
1	Illinois Central Railroad Co	Freight for Sept., Oct., and Nov	395
2	Students' Pay-roll	November, 1875	272
3	Mechanical Department	Freight for Sept., Oct., and Nov	84
4	Architectural '' Experimental farm	Produce	624 395
5	Experimental larm	Produce	395
7	E. L. Lawrence	Work for other departments	411
8	Trovett & Green		554 60
9	Trevett & Green	Advertising for 1875-6	60
0			
1	D B. Gillham	Board expense. Expense to Sept., Oct., and Dec. meeting. '' December ''	20
$\tilde{2}$	Emory Cobb	Expense to Sept., Oct., and Dec. meeting	16
3	R. B. Mason	" December "	6
4	W. C. Flagg	((((((((((((((((((((6 16
5	(J. H. FICKICH		14
76	D. D. Sabin	44 44	. 21
77	A. Blackburn	"	. 22
78	J. J. Bird		. 17
79	J. M. Gregory	Salary, December, 1875	333
30	S. W. Robinson		
31	T. J. Burrii		
32	S. W. Robinson. T. J. Burrill. S. W. Shattuck. E. Snyder.		
33 34	D. C. Taft		166
85	J. B. Webb	44 44	
86	J. C. Pickard		
87	M Miles		250
88	N. C. Ricker J. D. Crawford	11 11	
89	J. D. Crawford		. 12
90	H. A. Weber E. L. Lawrence		. 133
91	E. L. Lawrence		. 100
92	C. E. Patchen		. 50
93	Lou. C. Allen		. 12
94	F. W. Prentice		
95	A. C, Swartz, J. O. Baker.		
96	F A Parsone		
$\frac{97}{98}$	F. A. Parsons. E. A. Robinson.	• • • • • • • • • • • • • • • • • • • •	70
98 99	M. A. Scovell		
99 00	A. E. Barnes		
01	J. Kenis.		
02	C I Have		
$0\frac{1}{3}$	C. J. Hays F. M. Palmer	fall term 1875	. 5
04	J. R. Mann.	fall term, 1875	4
05	Thos. Naughton	3 1-5 Geo. glass	
06	James Green	Thermometers and rain guage	1
207			
208	Joe Ness	Janitor service to Jan. 1, 1876	2
209	A. A. Ullrich & Co	Stationery. Janitor service to Jan. 1, 1876 Hardware Janitor service to Dec. 31, 1875. Team work Copying record Chemicals Gas Fixtures 9 set castors Cutting trees Hardware	1
210	A. B. Baker	Janitor service to Dec. 31, 1875	2
211	J. J. Mc Allister	Team work	
212	John Wood	Copying record	
213	Fuller & Fuller	Chemicals	4
214	T. G. Lansden	Gas Fixtures	
215	Walker Bros	9 set castors	}
216	wm. Nash	Cutting trees	

"B."—Abstract of Warrants—Continued.

0.	To whom.	For what.					
18	J. W. Dunlap	1 cylinder oil cup	\$ 14				
20	S. J. Sindam & Co	1 cylinder oil cup. Hardware. Repairs of base of Institution Photographic apparatus. Oil cloth rug. Machine screws. Hardware. 26 lbs gaskets. Dec., 1875. Glazing. Freight.					
21	Frank I. Man	Repairs of base of Institution	2				
22	Benjamin & Wilson	Oil cloth rug	$\frac{4}{2}$				
23	Chicago Screw Co.	Machine screws	$\frac{2}{2}$				
24	Crane Bros., Manufacturing Co	Hardware	5				
25	Abendroth & Roat, " "	26 lbs gaskets	26				
26	Students Pay Roll	Dec., 1875	169				
27	Walter P. Ward	Glazing	1 5				
0	Gracialty Manufacturing Co.	1 windmill	550				
0	A. H. Andrews & Co	16 stools	17				
ĭ	E. N. McAllister	Postage, Dec., 1875	7				
2	S. W. Shattuck	Petty expense	25				
3	J. M. Gregory	16 stools	333 166				
	S.W. Robinson		166				
5	T. J. Burrill	11 11 11	200				
7	E. Snyder	44 44 44	166				
8	D. C. Taft	***************************************	166				
9	J. B. Webb	***************************************	166 166				
0	J. C. Pickard	11 11 11	250				
$\frac{1}{2}$	N. C. Ricker	(125				
3	N. C. Ricker J. D. Crawford	44 44	125				
4	H. A. Weber	11 11 11	133				
5	E. L. Lawrence Charlotte E. Patchin		100				
6	Charlotte E. Patchin	11 11 11	50 120				
7	Lou. C. Allen	((()	100				
8		11 11 11	75 60				
0	I O Roker	() ()	60				
1	F. A. Parsons	(70				
2	E. A. Robinson	11 11 11	100 40				
3	M. A. Scovell	"	40				
4 5	I Vanie	(4 (6 (6	60				
6	C. J. Havs	(1 (4 (4	50				
7	A. B. Baker	66 66 66	90 20				
8	Joe Ness	(1 (1 (1	10				
9	J. E. Bumsted,	(((((((((((((((((((($\tilde{75}$				
1	Enterprise Coal Co	Chemicals	151				
2	N. C. Thayer	Chemicals	8				
3	A. C. Swartz	l qr. crayon paper	3 21				
4	Fuller & Fuller	Form expense Dec. 1875	127				
5	C and II Gas Co	Gas bill Oct., Nov. & Dec	247				
7	E. B. Benjamin		131				
8	E. B. Benjamin	Hardware Salary from Nov. 4 to Dec. 31, 1875	62				
9	Edwin H. Hume		140 333				
0	J. M. Gregory	salary for February, 1876.	166				
$_{2}^{1}.$	T I Burrill	((((((((((((((((((((166				
3	T. J. Burrill	14 44 44	200				
4		1 (((,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	166				
5	D. C. Taft	(1 (1 (1	166 166				
6	J. B. Webb		166				
7 8	J. C. Pickard	11 11 11	250				
8			125				
0	J. D. Crawford	11 11 11	. 125				
1	J. D. Crawford H. A. Weber E. L. Lawrence		133 100				
2	E. L. Lawrence	11 11 11	50				
3	C. E. Patchin		120				
4	F W Prentice		100				
5	F. W. Prentice		75				
87	I.J. (). Baker	***************************************	60				
88	F. A. Parsons	1	70 100				
90	F A Robinson	***************************************	40				
39	E. A. HOUTHSOIL	1					
39 90	M. A. Scovell						
39	M. A. Scovell		40 40 60 50				

"B."-Abstract of Warrants-Concluded.

No.	To whom.	For what.	Amount.
295 296 297 298		2 barrels stucco	7 00
299 300 301	C. E. Mann Crane & Bros.' Manufacturing Co.	Services as janitor and fireman Cutting geers and hardware One-half dozen locks	70 84 35 74
302 303 304	J. Munsell	Books Hardware 10 cars coal	14 00 8 46
305 306 307	Trevett & Green	Postage for January	16 67 6 20 15 66
	Thomas Naughton M. E. Lapham Weeks Bros	Glass for photographs	1 00 6 83 2 00
312 813 815	Western Electric Manufactur'g Co. Agricultural Department	2 pair sample chevrons	3 78 202 54
316 317 311	S. W. ShattuckLou C. Allen	January, 1876	16 10 8 30
314 318 319	Fuller & Fuller	Tilters	30 00 8 10

S. W. SHATTUCK, Business Agent,

URBANA. March 14, 1876.

"C."—Unaudited Bills.

No.	To whom.	For what.	Amount.	
319	S W. Shattuck	Petty expense	\$ 17 38	
320		Hardware	14 75	
321	Illinois Central Railroad	Freight for Dec., Jan. and Feb	627 90	
322		Salary as Treasurer for six months	250 00	
323		Gas bill January and February	207 28	
324	A. Swannell	Stationery, chemicals, &c	27 17	
325		Ten cars of Coal	143 00	
326	J. S. Pickard.	3,060 sheets of paper	9 00	
327	Wensel Morava	Service in Armory, winter term	7 26	
328	F. M. Palmer	Service as Adjutant, winter term	30 00	
329	F. I. Mann	Three band instruments	5 75	
330		Service as Leader of Gymnasium, winter term	30 00	
331		Work on plaster bracket for Armory	15 00	
332	Straiton & Stoven		5 00	
333	Fuller & Fuller	Chemicals	14 90	
334	Geo. W. Call	Plow beam, handles, &c	7 75	
335	Leuborns & Secretan	Apparatus	10 44	
336	Bent & Smith	Six brooms		
337	Champaign Co. Gazette	Stationery, advertising, etc	39 05	
338	Fuller & Fuller	Glass	8 48	
339	New England Subscription Agen'y	Periodicals	99 20	
340	Zell & Francis	Two barrels of Alcohol	46 00	
341	J. B. Roberts & Co	One Scroptican	25 00	
342	Jonce & Laughlins	Hardware	6 46	
343	Horticultural Department	Work for other departments	3 63	
344	A. Binder	Cleaning 10 chimneys	7 50	
345	Crane Bros. Manufacturing Co	Hardware	2 4	
346		Hardware	3 10	
347	A. Brown			
348		Coal		
349	Elliott Bros	Physical apparatus	400 0	
350	[J. M. Gregory	Freight on apparatus from Europe	12 5	
351	J. B. Webb	Expense Engineering Department	8 9	
352		Hardware		
353	A. Snideker			
354	Benerman & Wilson			
355	Jno. R. Barrett	Fifty book binders	10 0	
356	Agricultural Department			
357	E. N. McAllister			
358	Carl Schuman		38 0	
359	1., B. & W. K. K	Freight.	45 7	
360	Students' Pay-Roll	February, 1876	234 2	
361	D. O. Butterfield		5 0	
362	Mechanical Department	Work for other departments	182 2 382 0	
363	Architectural Department	Work for other departments		
364	Buildings and Grounds			
365	Chemical Department	Chemicals for Physical Laboratory		
356	Chemical Department	. Apparatus for		
367	Mechanical Department		. 84 6	
368	Agricultural Department	Work for other departments	. 138 4	

The bills presented for payment were audited and allowed. The Board adjourned to meet at the Doane House at 7:30 P. M.

EVENING SESSION, 7:30 P. M.

The Board met as per adjournment.

The report of the Business Agent was taken up. An appropriation of \$35 was made for counters for the young men's dressing rooms.

The matter of putting in supporting columns for the center stairway, was referred to the executive committee.

It was resolved that the deposit of \$10 for matriculation fee by such students as are admitted on conditions is not to be returned except in case a student leaving for sickness during the first term. The Regent, Dr. J. M. Gregory, then read his report.

REPORT OF REGENT.

To the Board of Trustees of the Illinois Industrial University:

With this meeting opens the tenth year since the first Board of Trustees of the University met and organized at Springfield. Eight years of actual work as a university have been completed, and the measure of success attained affords the most gratifying evidence of the soundness of the ideas on which the university was founded, and gives the most certain assurance of the large success which awaits it. The records show the following attendance in the several years:

For	term	closing	June	1868.	77
For	year	**	, , ,,,,	1869	112
	.,			1870	180
	4.6	6.6	6.6	1871	
		6.6	6 6	1872	381
	4.4	6.6	"	1873	400
	11		6.6	1874	406
	4.4	4.4	6.6	1875	374
	4 4	to M	Iarch	1876	385

It will be observed that the increase was regular and rapid up to the year 1873-4, when the great financial panic which struck the country began to make its influence felt on all the higher institutions of learning, our own as well as others. But the present year, though the hard times still continue, begins again to show increase, and the outlook promises a much more rapid enlargement in the years immediately to come, provided the institution shall continue to deserve and retain the public confidence.

largement in the years immediately to come, provided the institution shall continue to deserve and retain the public confidence.

It is gratifying to know that the University has at last surmounted the hostile and injurious criticism which so hotly assailed it in its earlier years, and did so much to injure its proper growth. Not a single paper in the State, so far as I know, now holds a hostile attitude, nor a single writer, unless it may be some one or two disappointed men, who can find little good in those who failed to find the required good in them. Nor is this triumph of the University merely negative—the simple cessation of complaints. The University has been visited by large numbers of intelligent observers, men of all classes, and large public bodies, Legislative committees, Educational and Medical conventions, and the State Grange of the Patrons of Husbandry. And from all parties, without exception, there have come nothing but expressions of surprise at the extent and power of the University, and approbation of its plans and methods. I shall have the pleasure to lay before you the resolutions of the Wayne County Grange based upon the reports carried home to them by their delegates to the State Grange, at their late meeting in this city. Our last catalogue contains a letter signed by the members of the Legislative committees sent to inspect the institution, and commending it in strong terms to the confidence and patronage of the citizens of the State. From newspaper articles in my possession, written by regular cerrespondents who have visited us, I might quote to you additional testimony to the high position the University has come to hold in the public esteem. I recall now their favorable judgments, not because of the personal satisfaction they may afford the Trustees or myself, but as indications of the progress made, and as sure promises and precursors of the rapid growth to come.

But our success has not been simply that of large numbers and public approval. Our plans and methods of instruction hav

oratory in the last inter-collegiate contest. It is too soon, our graduates are all too recently at work, to tell how their education will stand the sterner tests of practical life; but if the zeal with which they pursued their studies here, and the rate of progress which they showed do not fail them, we may look confidently for the riper results. As to the special aims of their study, as Agriculture, Engineering, &c., we must probably wait still longer to test the final success of our methods. Our several schools of Agriculture, Horticulture, Mechanical and Civil Engineering, Architecture and Chemistry will exhibit at Philadelphia students' work of which they need not be ashamed. Many of our students of Agriculture have gone back to their farms. Several of our young Civil Engineers hold responsible places on the Lake Survey and on Western railroads; one, at least, of our Architects has won a separate place among the Architects of Chicago, while a good number of Mechanical Engineers and Chemists are pursuing their proper work in their own or other people's establishments. But, doubtlesss, as always with the graduates who have their own capital to collect, many have gone temporarily to other employments than those for which they were educated, and which offered them a readier pathway to their goal; while some, using the freedom which our country allows its children, have sought in the Teacher's calling or other professional careers the needful daily bread and the possible emoluments and honors which we all covet and catch when we can. covet and catch when we can.

As was to be expected, our graduates have not yet become numerous in proportion to our attendance. In all higher institutions, and in young ones more than in the old, many students drop out of their classes by the way and fail to complete their course. In these eight years we have matriculated 1,098 students, and graduated (including present graduating class) only 116; but our

graduating classes annually increase, and when we can secure a better preparation in those who come, we may hope for greater perseverance in their studies. Nor ought we to regard our work as wasted on those who stay but a year and fail to finish any course of studies. They may fail to reflect honor on the University, as the full graduate can, but their lives will be the brighter and their work the better for the studies they have taken.

To sum up the results thus far attained, we may count the verdict on the side of industrial education. Its feasibility and value are more firmly established; its true methods are becoming betalling the stables of the state of

I hand the Board herewith the reports of the several chief instructors, of the work of the term. I need not occupy your time at this meeting, which occurs in the midst of the year, with any detailed statement of our several colleges and Schools. At the close of the year, I may more appropriately offer my suggestions.

THE CATALOGUE.

The unusual demand for our annual catalogues exhausted, several weeks ago, the supply and the new one should be issued as soon as practicable. As it is the Centennial year, and our exhibition at Philadelphia will create an unusual demand, and afford a favorable opportunity for the distribution of catalogues and circulars, will it not be wise to publish a much larger number than in other years, and if necessary, diminish for the time our advertisements through other mediums? I would suggest, also, the propriety of adding to the illustrations a full-page engraving, on which may be grouped all the College edifices of all sorts.

PRELIMINARY YEAR OF STUDIES.

After careful consideration, the Faculty have concurred in asking the Board to provide for a year of preliminary studies, to be required of all students before entering any of the Colleges. It is recommended that this course consist of the scientific studies and Algebra, now required for admission, and of the Geometry and two terms of English now making a part of the first year; these studies to be arranged as follows:

First Term—Algebra, Bookkeeping, Physiology.

First 1 erm—Algebra, Bookkeeping, Physiology.
Second Term—Algebra and Geometry, English, Natural Philosophy.
Third Term—Geometry, English, Botany.
I recommend the addition or substitution in place of the last studies mentioned in each term, preparatory studies in Latin and Greek for those students who are candidates for the College of Literature and Arts.

The Faculty also recommended, as will be seen by reference to their resolution herewith communicated, that no student be matriculated without passing an examination in the studies of this year, and that an extra charge be made for instruction in these studies, sufficient to defray all the

year, and that an extra charge be made for instruction in these studies, sumcient to derray an the expense thereof.

The adoption of this year will accomplish three desirable objects. First, it will give some much-needed facilities to students who come to us unprepared for our higher studies. Secondly, it will raise the standard of admission to our proper college courses, and give to those courses much more of completeness and value. Thirdly, it will relieve our already overloaded funds from the burthen of providing free instruction in elementary studies, which ought to be taken in the High Schools of the State. The students of this year would pay no matriculation fee till they were prepared to enter some one of the colleges, and a tuition fee of \$15 the term would cover the expense of instruction. The measure, for these and other reasons, seems to me evidently wise and timely

COURSE OF STUDY.

The Faculty have spent much time over a revision of the several courses of study, to accommodate them to the proposed preliminary course and to remove some other discrepancies which had crept in the successive publications of our annual catalogues. These revisions I have sought to embody in the scheme of courses I herewith present, with some slight modifications which seem to me necessary to meet the declared and settled aims of the institution. The course in Agriculture is not yet agreed upon. I recommend that three courses be adopted and ordered privited in the new extellerus. printed in the new catalogue.

WANTS.

I communicate herewith, reports from several of the professors asking appropriations for the wants of their several departments. I need not enumerate these here, but submit them with a recommendation that you give them liberal consideration. If all cannot be granted, a wise discrimination may be made in favor of departments which have shared least in your former appropriations.

THE CENTENNIAL.

Since your last meeting much progress has been made in our preparations to take part in the great Centennial Exhibition. At the request of the Superintendent of Public Instruction and the State Commissioners, I have consented, in your absence, that our exhibition should be made in company with that of the general educational exhibit. As the educators of the State have undertaken to raise the necessary funds to transport and care for the State exhibit, it relieves us from the necessity of sending a special agent with our material, and remove some of the solicitude we might feel for the loss of articles we shall exhibit. Additional appropriations will be needed to complete our preparations and furnish some of the frames and fixtures for the exhibit. I recommend that you authorize the Regent and Faculty to select the articles to be sent. In some cases there should be included some of the apparatus of instruction, as illustrating our methods. As the State exhibit is to be under the constant care of a special agent on the ground, this apparatus will be entirely safe from injury.

ART GALLERY.

The last purchases for the Art Gallery are now on their way from New York, having recently arrived from Paris. When these are in place, the work I undertook will be complete and the University will be in possession of an Art collection which has few equals on this continent, and

which is already proving not only its attractive power, but is exerting an influence upon the spirit and culture of our students of no mean quality or importance. The collection has been made with no expense to your funds except that of fitting up the room, and a small allowance of freights. I am making a final effort to properly frame the valuable photographs which would otherwise soon be ruined. I have raised some funds for this purpose, but as the amount is still insufficient, I would respectfully ask an appropriation, not exceeding \$80, for this use. A part of this sum is already due to the shop for some swinging frames for which I am responsible unless the Board choose to assume it. As the collection is now the property of the University, it seems just then that it shall be preserved from harm and loss.

The reports I transmit give so full a statement of our wants that I need not detain you to argue

them separately.

Before closing this report there remains to me one more duty to perform. It is to announce to you my fixed purpose to offer you my resignation at the close of this college year in June next. I owe it to you and to the University to give you this timely notice of my intention that you may have ample time to provide for the emergency that will then arise. I am happy in the belief that our beloved University has reached a point in its history when no one man can be necessary to its prosperity, and that I am permitted to close my long and difficult labors in the midst of an outlook of coming good so full of brightness. No one of you can feet the pain that I shall in severing the ties which have grown through these long years of hard but happy toil, but I shall quit the post to which your kindness raised me with the best wishes for all connected with the institution and a humble prayer to almighty God for its continued success and usefulness.

J. M. GREGORY, Regent.

The report was received.

On motion, Judge Brown, Messrs. Flagg, Gardner, and Blackburn were appointed a committee to which was referred the opening and closing portions of the Regent's report.

The Board adjourned, to meet at 8 o'clock A. M., March 15, 1876.