

JUNE 7, 1876.

The Board met as per adjournment.

The Regent, Dr. Gregory, submitted the following letter:

To the Board of Trustees of the Illinois Industrial University:

GENTLEMEN:—I regret to be obliged to ask to be excused from meeting you this morning to give you a final answer in regard to the withdrawal of my resignation now virtually before you. I cannot decide a question so momentous to myself and the University without further reflection. I will endeavor to give a definite answer at your evening meeting. In order that the Board may feel no embarrassment in its course, please consider this as a formal tender of my resignation, to take effect after the close of this day's duties.

With expressions of profoundest respect, gentlemen, I remain

Your obedient servant,

J. M. GREGORY.

Mr. Flagg offered amendments to By-Laws, which were referred to a committee of three with instructions to embody their substance in a report.

The following resolution concerning secret societies was adopted:

Resolved, That the Board condemn the formation and perpetuation of secret societies in the University as detrimental to the scheme of self-government attempted by its students; and that we trust a due regard to the best interests of the institution will induce our students to disband and discountenance such organizations.

The Treasurer read his report.

"B."—*Abstract of Warrants*—Concluded.

No.	To whom	For what.	Amount.
521	James Green.....	6 thermometers.....	\$18 00
522	I. B. Folks.....	Pump and fixtures.....	8 50
523	J. B. Butler & Co.....	Paper.....	13 45
524	Fuller & Fuller.....	Glass for cabinet.....	59
525	M. Miles.....	Expense for Centennial collection.....	6 40

The action of the Treasurer in regard to the exchange of Morgan County Bonds was approved and such action was ordered to be reported to the Legislature.

A recess was taken until 11 o'clock.

After recess the Committee on By-laws was named by the President and Messrs. Flagg, Brown and Gardner were appointed.

The following report from the Committee on By-laws was adopted:

BY-LAWS.

I.—*Meeting of the Board.*

SECTION 1.—All meetings of the Board of Trustees shall be held at the University Building in Champaign county, and a majority of the Board shall constitute a quorum.

SEC. 2.—The Board shall hold an annual meeting the second Tuesday of March, and other meetings as often as once in three months, at such times as the Board may designate.

SEC. 3. Special meetings may be called, whenever necessary, by the President or any other member of the Board, by mailing to each member of the Board, at least 5 days before the meeting, a notice of the call; *Provided*, that in such notice the business to be attended to at such meeting shall be specified.

II.—*Order of Business.*

SECTION 1. The order of business at each annual meeting of the Board shall be.

1. Reading of the Scripture and Prayer.
2. Calling the Roll of Members.
3. Reading, corrections and approval of the Minutes of last Meeting.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished and New Business.

III.—*Rules of Debate.*

SECTION 1. In the discussion and the disposal of business, the Board shall be governed by the parliamentary rules and usages usually governing deliberative bodies.

SEC. 2. Every resolution offered shall be reduced to writing and sent to the Secretary's table.

IV.—*Officers and Appointees.*

The officers of the Board shall consist of a President, Treasurer, Corresponding and Recording Secretary; and the Board may from time to time, on the nomination of the Regent, appoint such Professors, Tutors or Instructors, and such subordinate officers and employees as they may deem necessary to carry on the Institution.

No member of the Faculty shall be employed as Treasurer, Corresponding Secretary, Recording Secretary or Business Agent.

V.—*Term of Office.*

SECTION 1. The Regent and and Treasurer shall be elected at each biennial meeting and shall hold their offices for two years, and until their successors are elected and qualified.

SEC. 2. The Corresponding and Recording Secretaries shall be elected at the annual meeting and hold their offices for one year, and until their successors are elected and qualified.

SEC. 3. Professors and other officers and employees, shall be appointed at such time, in such manner, and for such term as the Board shall, by resolution in each case direct, and be subject to removal at the pleasure of the Board.

SEC. 4. The Regent, Professors and Assistant Professors of the University are engaged for the whole year, and are to consider themselves on duty except leave of absence be granted, provided, that the Regent in his discretion may, when he believes the interest of the University will be promoted thereby, visit other parts of the State or country in pursuance of that object.

VI.—*Treasurer.*

The Treasurer shall give bonds with approved security, in the sum of three hundred thousand dollars. He shall be custodian of all moneys and securities belonging to the University, except such as are, by law, placed in the custody of the State, and of the land scrip, until the same shall be sold or located. He shall invest the funds of the University as directed by the Board. and he

shall pay no money out of the treasury, except upon a warrant of the President of the Board countersigned by the Recording Secretary. He shall also, annually and oftener when required, make a detailed report to the Board of all the receipts and disbursements, since making his last report.

VII.—*Corresponding Secretary.*

The Corresponding Secretary shall perform the duties indicated and required by the act creating his office. He shall hold his office in the University building.

VIII.—*Recording Secretary.*

SECTION 1. The Recording Secretary shall perform the duties required of him by law, and usually appertaining to his office. He shall keep the books and papers belonging to his office at the University building, at Urbana, and the same shall be open to inspection by any member of the Board or officer of the University. He shall be clerk of the Executive Committee, and reside at or near the University.

SEC. 2. He shall countersign all warrants on the Treasurer and note on each the appropriation of the Board or Executive Committee authorizing the issue of the same.

IX.—*President, Regent and Professors.*

It shall be the duty of the President to preside at all meetings of the Board and of the Executive Committee, sign warrants for all accounts properly audited and allowed, and to communicate to the Regent all votes, orders or resolutions of the Board in reference to the management and control of the University.

The Regent shall be charged with the supervision of the educational facilities and interests of the University, and to that end shall nominate all Professors, Instructors and Assistants of the institution that may from time to time be found needful; shall have under the direction of the Board or its Executive Committee, general supervision and control of all such subordinate officers, and shall report in full, in writing, to each meeting of the Board of Trustees, the action of himself and subordinates in all the departments since the last meeting of the Board, together with such statements and recommendations as to the future requirements of the University as may seem needful.

The Business Agent shall report to the Regent five days before the meeting, and at such other times as he may require, the financial condition of the University.

All Professors and Instructors shall report, in writing, to the Regent, at least five days before the regular meeting of the Board, and at such other times as may be required, the number 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 the way of instruction.

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

X.—*Business Agent.*

The Business Agent shall keep all business books of the University, and do its business correspondence. He shall keep or cause to be kept, the books of accounts of the several departments. He shall make all purchases for the University but no purchases shall be made except upon requisition from the heads of the departments, or such as may be ordered by the Trustees, provided, also that all purchases must first be authorized by the Trustees.

In case of necessity for immediate purchases, the Business Agent will make them, but within the limit of \$50 for any one month, the same to be reported to the Trustees at their next meeting. Purchases of material for commercial work of the machine shops may be made if immediate returns are to be received, the same also, to be reported at the next meeting of the Trustees.

He shall aid the heads of Departments in effecting such sales as may be authorized by the Trustees. He shall aid the Treasurer, when required by said Treasurer, in making collections of all fees, rents and other dues or debts due the University, and do such other business as may from time to time be entrusted to him.

He shall keep the President of the Board and the Trustees and the Regent informed as to the state of finances and business affairs of the University, presenting the Executive Committee a monthly statement of all collections and expenditures in the several departments.

XI.—*Salaries.*

The salary of each officer, professor, instructor, or other employe of the University, shall be fixed by resolution at the time the appointment is made, subject to alteration in the discretion of the Board, and a warrant shall be drawn for the same according to law, on the Treasurer, as the same shall fall due; *Provided*, there are funds in the treasury to pay the same. Salaries shall be payable monthly.

XII.—*Duties of Executive Committee.*

SECTION 1. The Executive Committee shall meet whenever they shall find it necessary for the transaction of any business necessary to be done in the vacation of the Board.

SEC. 2. The Executive Committee shall, for the purposes for which they were appointed, possess all powers of the Board; *Provided*, that they shall not revise or change the acts of the Board; nor act upon matters referred to any Committee of the Board that may be entrusted with any special business; shall not purchase or sell real estate, nor the land scrip, nor bonds belonging to the University, without the consent, in writing, of a majority of all the members of the Board, and shall be strictly confined to such business as cannot be left till the quarterly meetings of the Board.

SEC. 3. The Committee shall hold their office till the annual meeting next after their appointment; and they shall submit the minutes of their proceedings, or make a report through their Chairman, to every meeting of the Board of all their transactions since the last meeting of the Board.

SEC. 4. These By-Laws may be repealed or amended at any meeting of the Board, by a vote of a majority of all the members of the Board.

On motion of Mr. Pickrell, a committee was appointed to confer with the Regent in reference to his letter in regard to his resignation, and to submit the by-laws to him as amended. Messrs. Pickrell, Flagg and Sabin were appointed said committee.

The Board adjourned till 3 o'clock P. M.

The following motion of Mr. Gillham was passed :

Resolved, That from the beginning of the next academic year, all young ladies not excused for cause, by the instructor, shall be requested to participate in the calisthenic exercises.

The matter of working the shops was referred to Mr. Gardner and Business Agent.

The repair and cleaning of buildings was referred to Mr. Gardner and Business Agent, and an appropriation of \$300 was assigned.

For strengthening of stairway, closing of windows in the west wing, and repair of flues, \$350 was appropriated.

Ten rooms were ordered to be changed into double rooms, and \$5 were appropriated.

The following special appropriations were also made :

Purchase of lumber for Architectural Department.....	\$300 00
Six tables and one rack.....	55 00
Purchase of specimens for cabinet.....	200 00
Binding for Library.....	150 00
Purchase of Chemicals.....	217 75
Entomological and Botanical collections.....	50 00

The occupation of rooms during vacation, by students, was referred to Mr. Gardner and Business Agent.

The report of Professor Burrill, in regard to removal of greenhouse, was received and placed on file.

Mr. Pickrell asked leave of absence, which was granted.

Recess was taken till 8 P. M.

The following request, from the Y. M. C. A. of the University, was granted :

To the Board of Trustees :

The Young Men's Christian Association, of the University, respectfully ask that Room 3 of the Dormitory be granted them as an assembly and devotional hall, and hereby agree that when occasion demands, it shall be used for the purpose for which it is now reserved. Respectfully,
C. J. HAYS, Com.

The following resolution was adopted :

Resolved, That the Board of Trustees have been much gratified by the presence of Gen. Arthur C. Ducat and staff at the University, and by the encouragement his inspection afforded to its students forming the Sixth Regiment of Illinois State Guards.

The Executive Committee were authorized to negotiate for a model of the horse of Dr. Auzoux, and complete the purchase in their discretion.

Mr. A. B. Baker was re-employed at a salary of \$900 per annum, as follows : Four months \$100, four months \$75 and four months \$50 per month.

Mr. C. J. Hays was employed as University Florist and Assistant in Horticulture at \$900 per annum.

Prof. Weber's salary was raised to \$1,800 per annum.

The following instructors were re-employed for the next ten months, commencing September 1, 1876 : J. O. Baker, at \$65 per month ; F. A. Parsons, at \$75 per month ; J. Kenis, at \$70 per month ; Dr. Prentice, at \$1,000 per annum ; A. C. Swartz, at \$75 per month.

Judge Brown offered the following resolution which was adopted :

WHEREAS, The condition of the funds of the University are such that the strictest economy in all expenses consistent with the efficient work of instruction is necessary,

Resolved, That the Regent, Professors and Instructors take notice that at the close of the coming academic year they may expect a reduction of at least ten per cent. in their salaries.

On motion of Mr. Sabin the following students were declared entitled to certificates of graduation :

Full Certificates—Class of 1876.

No.	Name.	Post office.	Course.
1	Ralph Allen.....	Delevan, Ills.....	Agriculture.
2	Edward S. Ballou.....	Sherwood, Wis.....	Agriculture.
3	James W. Campbell.....	Philo, Ills.....	Literature and Science.
4	William B. Chandler.....	Bourbon, Ills.....	Literature and Science.
5	Charles W. Clark.....	Champaign, Ills.....	Civil Engineering.
6	James F. Drake.....	Belvidere, Ills.....	Literature and Science.
7	John D. Gill.....	Antwerp, N. Y.....	Literature and Science.
8	Simon T. Gore.....	Ashley, Ills.....	Architecture.
9	Charles E. Gregory.....	Rockford, Ills.....	Lit. and Science and Military.
10	Mattie G. Holton.....	Champaign, Ills.....	Literature and Science.
11	Walter E. Knibloe.....	Gilman, Ills.....	Natural History.
12	J. Henry Mackay.....	Mount Carroll, Ills.....	Literature and Science.
13	Daniel S. Mackay.....	Mount Carroll, Ills.....	Literature and Science.
14	William A. Mackay.....	Mount Carroll, Ills.....	Lit. and Science and Military.
15	H. Weston Mahan.....	Champaign, Ills.....	Lit. and Science and Military.
16	Frank I. Mann.....	Gilman, Ills.....	Lit. and Science and Military.
17	James R. Mann.....	Gilman, Ills.....	Lit. and Science and Military.
18	Howard A. Mann.....	Batavia, Ills.....	Natural History.
19	Louis R. Noble.....	Mattoon, Ills.....	Mech. Eng. and Military.
20	W. Forrest Oliver.....	Ladogo, Ind.....	Lit. and Science and Military.
21	Daniel S. Pierce.....	Belmond, Iowa.....	Agriculture.
22	Frank M. Palmer.....	Clinton, Ills.....	Agriculture and Military.
23	James F. Rhodes.....	Dwight, Ills.....	Lit. and Science and Military.
24	A. C. Scribner.....	Bradford, Ills.....	Agriculture.
25	Frank A. E. Starr.....	Elisha, Ills.....	Lit. and Science and Military.
26	D. Wesley Stackey.....	Harristown, Ills.....	Mechanical Engineering.
27	Charles Weston.....	Champaign, Ills.....	Literature and Science.
28	George A. Wild.....	Marengo, Ills.....	Civil Eng. and Military.
29	Frederic L. Wood.....	Chicago, Ills.....	Lit. and Science and Military.

Partial Certificates were Granted to the Following Students.

No.	Names.	Residence.	Time.	Course.
1	Frank E. Ballard.....	Chicago, Ills.....	2 years	Architecture.....
2	Denis J. Brannen.....	Savoy, Ills.....	2 "	Commerce.....
3	James E. Bumstead.....	Marengo, Ills.....	3 "	Literature and Science
4	Frank S. Coffin.....	Taylorville, Ills.....	2 "	" " " "
5	D. Frank Hallett.....	Mount Carrol, Ill.....	3 "	" " " "
6	Chas. S. Kingsbury.....	Medway, Mass.....	4 "	" " " "
7	Eddy O. Lee.....	Mount Carroll, Ills.....	3 "	" " " "
8	Joseph Ness.....	Rossville, Ills.....	3 "	" " " "
9	Hamlin W. Sawyer.....	Godfrey, Ills.....	2 "	" " " "
10	William Stull.....	Marengo, Ills.....	3 "	" " " "
11	T. T. Williams.....	Sterling, Ills.....	4 "	" " " "

The following resolution, offered by Judge Brown, was adopted :

Resolved, That the employment of Dr. Manly Miles, as Professor of Agriculture in the University, shall terminate on the first day of September next.

The matter of the appointment of a Business Agent was referred to the Executive Committee.

Adjourned.