

BOARD MEETING, MARCH 13, 1877.

The board met in the University parlor, and was called to order at 4 o'clock, p. m., by president E. Cobb, who read the scriptures, and was followed with prayer by Mr. Blackburn.

Present: Messrs. Blackburn, Cobb, Flagg, Gardner, Gilham, Mason, and Sabin.

Absent: Governor Cullom, Messrs. Byrd, Brown and Pickrell.

A letter from Mr. Brown was read, regretting the impossibility of attending this meeting, on account of ill health.

The minutes of the meeting of the last meeting were read and approved.

Reports of officers now being in order, Dr. Gregory presented his report, which was received and laid upon the table.

REGENT'S REPORT.

To the Trustees of the Illinois Industrial University:

GENTLEMEN: This meeting closes the first decade in the history of the University, and opens a new one. I have deemed it wise and fitting that the history of the several colleges and schools, constituting

the University, shall be written up to this time, for the guidance of our successors, and for the information of the people of the state. I accordingly requested the professors in charge to prepare for your use and disposal, short historical sketches of their several schools. These sketches I now lay before you, with the recommendation that they be communicated to the governor as a supplement to the last annual report now in his hands.

TERM REPORTS.

The term reports of the several professors and teachers, show that during the term the following classes have been instructed :

	Class es.	Stu- dents		Class es.	Stu- dents
9 Chemistry	2	39	13 German	3	67
8 Botany	1	8	14 French	3	60
7 Horticulture	1	9	26 Military	2	39
10 Microscopy	1	1	19 Civil engineering	6	56
11 History	1	38	25 Domestic science	2	20
15 Latin	5	44	27 Calisthenics	2	70
16 Greek	1	6	2 Zoology	1	18
12 English	5	142	3 Geology	1	24
17 Elocution	2	71	23 Physical geography	1	34
24 Book keeping	2	48	28 Designing and drafting	3	66
6 Agriculture	2	18	29 Modeling	1	6
5 Physics	1	36	31 National philosophy	3	58
20 Mining engineering	1	1	1 Veterinary	1	15
18 Mechanical engineering	3	11	1 History of civilization	1	38
21 Architecture	6	25	30 Music	1	15
4 Mathematics	6	126			

CHANGE IN REGENT'S TERM.

The close of another biennial term suggests to me to call your attention to the possible embarrassment, to which the University may be subjected by the termination of the regent's term of service, in the midst of the academic year. My first election was made at the first meeting of the board, March, 1867. I made my acceptance, and entered upon service the first of April, and my salary began at that time. As the law establishes the term of service at two years, the term expires either at the biennial anniversaries of the meeting when the original election occurred, or on the first of April, when the service actually commenced. In either case it may require a change in the head of the University, to take place in the midst of a term. It is certainly desirable for the trustees to determine when the term properly begins, and to make an arrangement to have it terminate, if possible, at the proper close of the year's work.

STATE APPROPRIATIONS.

In accordance with the votes of the board, in concurrence with the ex-committee, I sent to the governor the list of appropriations asked for by you, from the general assembly, and on request of our members from this district I drafted a bill for the same. This bill is now

pending in both houses, and with a fair prospect of its passage without serious diminution of the amounts. These amounts are as follows:

For taxes	\$ 3,000	a year.
“ repairs.....	2,500	“
“ chemical and physical laboratory expenses.....	1,000	“
“ shop classes work.....	1,500	“
“ library cases	1,000	“
“ “ books, &c.....	1,500	“
“ cabinet cases.....	2,250	“
“ “ specimens.....	1,000	“
“ fencing.....	1,000	“
“ chemical laboratory.....	20,000	“
		<hr/>
		\$34,750 a year.
Total for two years.....	\$69,500	
For green house and botany laboratory.....	5,000	
		<hr/>
		\$74,500

Two items, amounting to \$3,000, have been rejected by the senate committee on state institutions.

SCHOOL OF DESIGN.

The success thus far attending our efforts to introduce industrial drawing and designing, induces me to ask that this department of our work be ranked as a district school, under the title of the “school of design,” and that a separate course of studies for such school, be prepared and published in the next catalogue. There are now two teachers whose time is given to studies properly belonging to this school, Mr. Roos, the teacher of industrial drawing and designing, and Mr. Kenis, the teacher of clay modeling and architectural ornamentation. A large number of students are taking these studies, and the progress made is full of promise for the future. The public utility of this work can only be understood by those who have been led to consider the great importance given to drawing and designing, in the highest manufactures of Europe and America.

THE DORMITORY BUILDING.

The chief dormitory building has been a source of much solicitude from the difficulty of securing the proper supervision over a building occupied by so large a number of young men alone. I wish to suggest the propriety of securing, if possible, a suitable family to take charge of the building, and perhaps to be allowed to provide board for such as may wish it. If the proper parties can be obtained, the building would be rendered much safer, as well as more home like and comfortable, and with no more expense than at present except, perhaps, some refitting of rooms for the family.

EXAMINATIONS FOR ADMISSION.

We have heretofore accepted students on the examinations of county superintendents, in the common branches. In Michigan and Wisconsin, the plan has been adopted of accepting the examinations of principals of the public high schools. This plan has thus far worked well. It has the advantage of saving candidates the expense of a long journey, and also brings the University into notice among the schools thus permitted to conduct examinations. After inquiring, I feel prepared to advise that the faculty be allowed to designate one or more high schools in each county, of sufficiently high grade, and good reputation, whose certificates of examination shall be received for students taught in such schools.

I would also recommend that the faculty make arrangements for examinations to be conducted by themselves, or some of their members, during the summer months, at several prominent places in the state, such as Chicago, Rockford, Galena, Peoria, Springfield, and perhaps other points.

REDUCTION OF SALARIES.

The action of the trustees, at the close of the meeting held last June, in giving notice to the faculty of an intention to reduce the salary ten per cent. from, and after next September, has naturally awakened some apprehension as to the effect of such a reduction on the character and prospects of the University. I appreciate fully the embarrassment occasioned by the shrinking of income from vested endowments, and the consequent difficulty, if not impossibility, of maintaining the teaching force of the University, at its present number, without some reduction of salaries, unless aid can be had from some new source. I am also aware that the general lowering of prices throughout the currency, or the appreciation of our country, will leave the new salaries proposed worth more than the present salaries were at the time of their establishment. But the question is sufficiently serious to demand a more protracted consideration, and a more careful inquiry into all the facts in the case. It is not the will of the employees alone, which can determine the rate of wages in any branch of labor, physical or intellectual. The market law of supply and demand controls the prices of efforts as well as of commodities. Nor will it be sufficient to inquire into the salaries paid in other classes of schools, such as high schools, normal schools, or even in the private or sectarian colleges. The wages paid watchmakers cannot be kept on a level with those of carpenters. Engineers, accountants, lawyers, and preachers, cannot be required or persuaded to work for the same compensation. Schools of the same kind must be compared with each other, high schools with high schools, normal schools with normal schools, and state universities with state universities.

I have deemed it wise to write and obtain, for your inspection, the rates of salaries paid by kindred institutions, and would respectfully suggest the propriety of further inquiry before the final action is taken. I submit the replies I have already received.

It is possible that some of your present faculty will prefer to remain at a reduced salary, rather than to incur the trouble and expense of a

removal, and the sacrifice of some part of their property invested here. And it is quite possible that you may be able to fill with cheaper men, the few places which will be left vacant. Two at least, of the faculty, have already been invited to other places, at equal if not greater compensation than they now receive. The question may prove a vital one. We cannot well afford a policy which will expose us to having our best men picked off by rival institutions.

It is doubtless the duty of the board to see to it that no money is squandered unnecessarily in paying extravagant or needless salaries, and I respectfully recommend that a committee be appointed to inquire whether the present salaries paid to teachers or any of them, are unusual or extravagant, and what reductions, if any, can be made without detriment to the best interests of the University.

If the salaries cannot be safely reduced to such extent as to bring them within the diminished income of the University, will it not be the duty of the board to lay this fact before the legislature of the state that the representatives of the people may have the opportunity to save from harm, if in their wisdom it is necessary, as Michigan and Wisconsin have done in similar case. Will the people hold us guiltless if we allow the fair fame and the bright prospects of an institution, which belongs to them and not to us, to be sullied or blighted without any appeal to their representatives for aid?

If necessity compels a diminution of salaries I shall ask that the reduction shall begin with that of the regent, not because it is larger than is paid by other institutions of like grade, but because he will prefer to see his own pay lessened 20 or 25 per cent. rather than see the already too meager compensation of his associates lessened.

APPROPRIATIONS, ETC.

I lay before you papers from several of the departments asking for appropriations for needed apparatus, or current expenditures, as follows:

1. From Prof. Morrow and the head farmer for additional tools and seeds, &c. The requests for the replacement of the fine stock of several breeds, I believe to be especially important, if the agricultural college is to be maintained with any degree of efficiency or popularity. I concur also heartily in the asking for the appropriation for experiments in dairying. Our agricultural illustration should be made broader, and ought especially to include all those branches of farming and farm manufactures which may be made profitable in this state. The people may justly ask this at our hands.

2. Prof. Burrill asks renewal of appropriation for arboration, for seeds etc. and for lawn mowers,—they seem necessary. I believe all the requests of the horticultural department are reasonable and ought to be met, as far as your funds permit.

3. Prof. Taft asks the re-appropriation of so much of last year's appropriation as was not expended. It is to be hoped that the appropriation asked from the legislature for the natural history cabinets will be made, in which case this department will be provided for. If it is not made, then the request of Prof. Taft ought to be granted.

4. Prof. Robinson's report lays before you the wants of the machine shop, and the physical laboratory. He also calls attention to the charges made for work done ostensibly for him, but really for the

interest of the University. I recommend his requests and statements to your attention.

5. Prof. Webb's requests for his department are also recommended as far as funds available for that purpose can be had. The school of civil engineering is, and has been, one of our most useful and popular departments and ought to be maintained in full vigor.

6. Prof. Weber's paper asks for the usual appropriations for the current expenses of the laboratory, which need no further recommendation, as their necessity is well known.

7. Other appropriations will be needed as follows :

For library to pay for the periodicals of the year, \$300, and for the purchase of a few books of immediate need or already ordered.

For several screens and curtains for the large drafting room of the school of industrial design, to shut off the cross lights, from the casts used in the study of light and shade. Four screens will cost \$12. A curtain about 3 yds.x10 yds. \$20. Several supports for casts.

CHANGES NEEDED IN THE LAW.

Some changes have been found desirable in the organic law of the University, and bills are either now pending, or have already passed, for two of these changes: one to enlarge the powers of the trustees in the investment of the funds, and the other relating to the power of conferring diplomas and degrees.

The movement made in the general assembly two years ago to procure an entire revision of the laws relating to the University and their re-enactment as one consistent statute, has been revived in the present general assembly and is now pending before the house of representatives. I have been consulted as to the changes proposed, and have expressed my opinion that some revision and amendments of the present laws are desirable and important. It is evident that such revision will be made at an early day, and I venture to suggest the propriety of the board's offering such recommendations as their practical experience of the working of the present laws will enable them to make, to aid in securing a more perfect and precise enactment. It has been customary for the boards of the state colleges and universities, within my observation to suggest to their several legislatures the changes which their experience had proved desirable. This has been counted as no infringement on the province of the law making power, but as affording to the legislature the benefit of that practical experience by whose aid proper amendments can alone be safely made.

I may remind those who were also members of the first board of trustees, that I seriously objected to some of the provisions of the original law, as likely to interfere with the safety and success of the institution, and only waived my objections and accepted the office tendered me on the assurance of prominent members of the board that an effort should be made to secure the proper amendments. Changes amounting to an entire reconstruction of the board have been made, but the objectional features still remain, and the new law introduced some others still more objectionable. The prudence and wise action of the successive boards have thus far prevented any of the evils anticipated, but it is not certain but that the university may be subjected to serious danger in the future, unless changes are made.

Modesty restrained me in earlier years from urging this matter on the attention of the trustees, but standing now at the close of my present term of service, and perhaps also at the close of my official connection with you, and the University; I owe it to the institution to which I have given so many years of labor and thought, to utter these my most earnest convictions. I have no longer any direct personal interest in the matter, even if I shall continue for a short time longer my service. But as a citizen like yourselves, of Illinois, I feel that I ought to use my influence for those who are to follow me.

I ought not to occupy your time with any long discussion of amendments needed, but will recommend the appointment of a committee to consider and propose any revision or amendments which may appear necessary. It is entirely fitting and in accordance with usage for the trustees to take the initiative in a matter so important to the University. I shall at any time be ready to submit to the board or its committee such changes as seem to me desirable.

CONCLUSION.

This closes the fifth biennial term of my service as regent of the University. Amidst my many difficulties, and with such light and strength as God has given me, I have tried to do my duty. I leave to posterity to judge of the wisdom of my administration of the affairs of the University. Removed, at an important juncture, from my seat in the board, I have owed to the courtesy of the trustees, the opportunities to mingle still in your counsels and to aid in shaping the policy of the institution. I hoped a year ago to be released from my labors, but yielded to the judgment of others in consenting to fill out my term of service. I find the desire for rest still haunting my mind, and while I do not absolutely decline a re-election, I do not ask it, and shall rejoice if another is chosen to the place. For the courtesy and confidence thus far extended to me, my thanks are herewith paid.

J. M. GREGORY.

Dr. Gregory laid before the board the plans, specifications, and estimates of the laboratory building and explained same.

The business agent made his report, submitting statement of expenditures and receipts for the past six months; also list of warrants Nos. 167 to 345, both inclusive. The report was received.

BUSINESS AGENT'S REPORT.

Hon. Emory Cobb, President Board of Trustees Illinois Industrial University:

SIR:—I have the honor to offer the following financial report for the six months ending February, 28th instant.

Paper 'A' shows the appropriations and expenditures under the same for that time, also receipts passing through my hands.

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

Paper 'C' is a communication in regard to gas burners. I believe the style of burner referred to is much better than the one we are now using and that an adoption of it to some extent would be a saving to the University.

Respectfully submitted,

S. W. SHATTUCK,
Business Agent.

"A."

STATEMENT of current appropriations and receipts, February 28, 1877.

ON ACCOUNT OF	APPRO- PRIATED.	RECEIPTS.	EXPEND- ED.	UNEX- PENDED.
Salaries.....	\$18,128 33	\$270 00	\$17,683 95	\$714 38
Board expense.....	250 00		170 50	79 50
Buildings and grounds.....	400 00	41 00	637 62	196 62
Fuel and lights.....	2,500 00	348 68	2,271 18	577 50
Stationery and printing.....	300 00		218 51	81 49
Tools, repairs &c.....	55 00		63 55	
Mechanical department.....	120 00	1,366 84	1,689 50	211 21
Architectural	666 62	656 63	1,371 59	48 34
Agricultural	1,323 08	5,240 35	3,475 41	3,088 02
	88 00			
Horticultural	70 68	295 34	347 30	6 72
Chemical	92 11	145 25	244 59	7 23
Military	95 51		97 71	2 20
Drawing models.....	40 00		34 92	
Library and apparatus.....	500 00	9 51	577 91	63 32
Incidental expense.....	300 00	29 35	208 94	120 41
State appropriation—veterinary department.....	736 94		9 01	787 93
—buildings and grounds.....	607 70		39 70	568 00
Special appropriation, eng. transit clock.....	570 00		19 30	559 70
" " bot. dept. microscopes.....	82 00	70 10	56 74	95 36
" " cabinet cases.....	200 00		50 00	150 00
" " physical laboratory.....	20 00		34 98	14 98
" " ladies' gymnasium.....	25 00		35 89	8 89
" " centennial exposition.....			24 05	24 05
" " preparatory dep't.....		18 46	675 00	1,171 00
Fixtures and furniture.....	100 00		152 93	52 93
Illinois Central Railroad—freights.....		1,216 35		
Fees and room rents.....		3,384 00		

"B"—LIST OF WARRANTS DRAWN.

No.	TO WHOM.	FOR WHAT.	AMOUNT.
167	W. C. Flagg.....	Expense to meeting.....	17 00
168	A. B. Blackburn.....	" ".....	18 50
169	D. D. Sabin.....	" ".....	18 40
170	J. J. Bird.....	" ".....	21 70
171	R. B. Mason.....	" ".....	12 75
172	Mrs. Jennie Hollister.....	Rent of piano two terms.....	6 00
173	J. F. Moore.....	Work on drawings, chemical library.....	5 45
174	A. Snedeker.....	Castings.....	34 52
175	Walker Bros.....	Mirror.....	7 50
176	J. Schroeder.....	Agricultural drawings &c.....	105 00
177	Stearns & Co.....	1 barrel stucco.....	3 00
178	Brown Bros.....	Hardware.....	133 26
179	D. L. Risk.....	10 head stock cattle.....	245 45
180	J. M. Gregory.....	Salary December, 1876.....	333 33
181	L. W. Robinson.....	" ".....	166 66
182	L. W. Shattuck.....	" ".....	166 66
183	T. J. Burrill.....	" ".....	166 66
184	E. Snyder.....	" ".....	166 66
185	D. C. Taft.....	" ".....	166 66
186	J. B. Webb.....	" ".....	166 66
187	J. C. Pickard.....	" ".....	166 66
188	N. C. Ricker.....	" ".....	125 00
189	J. D. Crawford.....	" ".....	125 00
190	H. A. Weber.....	" ".....	150 00
191	E. L. Lawrence.....	" ".....	100 00
192	Lou. C. Allen.....	" ".....	120 00
193	F. W. Prentice.....	" ".....	100 00
194	A. C. Swartz.....	" ".....	75 00
195	I. O. Baker.....	" ".....	75 00
196	F. A. Parsons.....	" ".....	75 00
197	M. A. Scovell.....	" ".....	60 00

LIST OF WARRANTS DRAWN.—Continued.

No.	TO WHOM	FOR WHAT.	AMOUNT.
198	A. E. Barnes	Salary, December, 1876	60 00
199	J. Kenis	" "	75 00
200	P. Roos	" "	75 00
201	C. I. Hayes	" "	75 00
202	C. E. Pickard	" "	45 80
203	E. A. Robinson	" "	100 00
204	A. B. Baker	" "	100 00
205	H. Hanser	" "	20 00
206	W. S. Williams	" "	10 00
207	J. S. Jones	" "	35 00
208	H. Mulliker	Instructing Band	15 00
209	American Express Co.	Express charges	3 25
210	Springfield Daily Journal	Subscription January 1st to April 4th	2 50
211	T. B. & G. R. Armstead	Hardware	8 34
212	Crane, Breed & Co.	2 boiler tubes	6 40
213	Brown Bros.	Hardware	12 98
214	Larrabee & North	" "	10 63
215	Weeks Bros.	Drayage	3 49
216	Fuller & Fuller	Glass and chemicals	36 52
217	M. E. Lapham	Lumber	46 98
218	Riggs Bros.	Books	1 50
219	D. B. Gillham	Expense to meeting	10 50
220	Yale Lock Manufacturing Co.	Locks	13 27
221	A. Mass & Co.	6 electrotypes	4 50
222	Lyon & Healy	Drum rods	4 00
223	T. Butterworth	Advertising	3 00
224	Locke & Saxton	Stationery	13 50
225	A. H. Andrews	6 gross crayons	4 00
226	Crane Bros. Manf'g Co.	Hardware	34 77
227	Agricultural Dep't	Expense December, 1876	154 13
228	Enterprise Coal Co.	10 cars coal	156 00
229	W. P. Ward	Painting	11 70
230	A. Hewes & Co.	Drawing models	12 00
231	James Ralph	Repairing furnace	8 00
232	E. B. Benjamin	Filter paper and chemicals	11 00
233	H. D. Peters	Advertising	6 00
234	C. G. Carlton	Rubber gum etc	27 75
235	C. & U. Gas Co.	Gas bill, November, 1876	43 20
236	Students' Pay Roll	December, 1876	309 09
237	J. M. Gregory	Salary, January, 1877	333 33
238	S. W. Robinson	" "	166 66
239	S. W. Shattuck	" "	166 66
240	T. J. Burrill	" "	166 66
241	E. Snyder	" "	166 66
242	D. C. Taft	" "	166 66
243	J. B. Webb	" "	166 66
244	J. C. Pickard	" "	166 66
245	N. C. Ricker	" "	125 00
246	J. D. Crawford	" "	120 00
247	H. A. Weber	" "	150 00
248	E. L. Lawrence	" "	83 33
249	L. C. Allen	" "	120 00
250	F. W. Prentice	" "	100 00
251	A. C. Swartz	" "	75 00
252	I. O. Baker	" "	75 00
253	F. A. Parsons	" "	75 00
254	M. A. Seovell	" "	60 00
255	A. E. Barnes	" "	60 00
256	J. Kenis	" "	75 00
257	P. Roos	" "	75 00
258	C. I. Hays	" "	75 00
259	C. E. Pickard	" "	45 00
260	E. A. Robinson	" "	100 00
261	A. B. Baker	" "	100 00
262	H. Hanser	" "	20 00
263	W. S. Williams	" "	10 00
264	G. E. Morrow	" "	166 66
265	Luddington, Wells & VanSch'k	Lumber	182 15
266	Agricultural Department	Expense January, 1877	158 97
267	E. N. McAllister	Postage	18 80
268	S. W. Shattuck	Petty expense December and January	40 25
269	Student's pay roll	January, 1877	302 04
270	Subscription Agency	Periodicals, January, 1877	118 90
271	J. M. Gregory	Salary, February, 1877	333 33
272	S. W. Robinson	" "	166 66
273	S. W. Shattuck	" "	166 66
274	T. J. Burrill	" "	166 66

LIST OF WARRANTS DRAWN.—Concluded.

No.	TO WHOM.	FOR WHAT.	AMOUNT.
275	E. Snyder.....	Salary, February, 1877.....	166 66
276	D. C. Taft.....	" ".....	166 66
277	J. B. Webb.....	" ".....	166 66
278	J. C. Pickard.....	" ".....	166 66
279	N. C. Ricker.....	" ".....	125 00
280	J. D. Crawford.....	" ".....	125 00
281	H. A. Weber.....	" ".....	150 00
282	G. E. Morrow.....	" ".....	166 66
283	E. L. Lawrence.....	" ".....	83 33
284	L. C. Allen.....	" ".....	120 00
285	F. W. Prentice.....	" ".....	100 00
286	A. C. Swartz.....	" ".....	75 00
287	I. O. Baker.....	" ".....	75 00
288	F. A. Parsons.....	" ".....	75 00
289	M. A. Scovell.....	" ".....	60 00
290	A. E. Barnes.....	" ".....	60 00
291	J. Kenis.....	" ".....	75 00
292	C. I. Hays.....	" ".....	75 00
293	C. E. Pickard.....	" ".....	45 00
294	E. A. Robinson.....	" ".....	100 00
295	Peter Roos.....	" ".....	75 00
296	A. B. Baker.....	" ".....	100 00
297	H. Hanser.....	" ".....	20 00
298	W. S. Williams.....	" ".....	10 00
299	H. B. Sparks.....	Salary winter term 1877.....	30 00
300	C. E. Patchin.....	" ".....	25 00
301	J. W. Bunn.....	" to February 1877.....	250 00
302	S. W. Shattuck.....	Petty expenses February, 1877.....	29 70
303	Lyon & Healy.....	Repairs and exchange instruments.....	31 00
304	I. B. & W. R. W. Co.....	Freights.....	4 22
305	R. Blumne.....	Hardware.....	1 50
306	Davidson & Hodges.....	" ".....	3 75
307	L. F. Allen.....	Volumes 14 and 15 of Herd book.....	15 00
308	F. E. Adams.....	1 dozen binders.....	2 00
309	Crane, Burd & Co.....	1 boiler tube.....	3 20
310	Charles Hendy.....	Painting cases.....	25 12
311	The Illini.....	Printing.....	6 50
312	Charles Parker & Co.....	4 vice slides.....	8 00
313	C. J. Sabin.....	Pump.....	7 00
314	Smith & Marrin.....	Brooms.....	4 50
315	Leggatt Bro's.....	Books.....	7 25
316	F. Spence.....	Painting 50 apple models.....	10 00
317	A. Snedeker.....	Castings.....	76 96
318	C. & U. Gas Co.....	Gas bill, December, 1876.....	69 40
319	C. L. Rice.....	Hardware.....	12 96
320	W. Morava.....	Cleaning guns and repairs.....	7 75
321	Trevett & Green.....	Hardware.....	32 60
322	Lou C. Allen.....	Music, washing, &c.....	3 22
323	C. & U. Gas Co.....	Gas bill for January, 1877.....	64 50
324	Enterprise Coal Co.....	Coal.....	301 40
325	U. S. Patent office.....	Patent office reports.....	13 00
326	W. T. Jefferson.....	Omnibus for trustees.....	4 00
327	George Scroggs.....	Letter heads and printing.....	39 75
328	Ill. Central R. R. Co.....	Freights, December, January & Feb'y.....	689 55
329	Agricultural department.....	Farm expense, February, 1877.....	304 72
330	" ".....	Work for other departments.....	229 80
331	Mechanical.....	" ".....	310 04
332	E. N. McAllister.....	Postage, February, 1877.....	20 84
333	Crane Bro's Manufacturing Co.....	Hardware.....	3 60
334	Students' Pay Roll.....	February, 1877.....	249 46
335	Chemical department.....	Alcohol and chemicals.....	21 95
336	G. Denerlick.....	Periodicals.....	52 76
337	Champaign County Gazette.....	Programmes, badges, and tickets.....	15 25
338	S. W. Robinson.....	Petty expenses physical laboratory.....	6 46
339	Nickel & Strassberger.....	Lenses.....	19 00
340	Trevett & Green.....	Hardware.....	20 66
341	Thomas Wright.....	Labor.....	3 00
342	E. V. Peterson.....	Stationery, frames &c.....	24 25
343	Architectural department.....	Work for other departments.....	197 36
344	H. Swannell.....	Chemicals.....	45 15
345	The Illini.....	Advertising and copies 6 months.....	25 00

The bills presented for payment were audited and allowed. Dr. Gregory's account of traveling expenses to Springfield, \$13.15, was audited and allowed. Treasurer J. W. Bunn then read his report, which was received.

TREASURER'S REPORT.

John W. Bunn, Treasurer, in Acc't with Illinois Industrial University.

1876.	DR.		
Dec. 11	To balance		\$13,287 32
1877.			
Jan'y 1	" interest on Illinois 6 per cent bonds	\$ 930 00	
" 1	" " Chicago 7 per cent. bonds	875 00	1,805 00
Feb'y 28	" am't rec'd on acc't agricultural department.....	673 35	
" 28	" " horticultural "	70 41	
" 28	" " mechanical "	733 04	
" 28	" " architectural "	248 51	
" 28	" " chemical "	145 25	
" 28	" " fuel and lights.....	249 76	
" 28	" " buildings and grounds.....	20 00	
" 28	" " library.....	2 00	
" 28	" " incidentals	29 15	
" 28	" " fees and room rents	1,571 00	
" 28	" " tuition.....	976 00	
" 28	" " Illinois Central R. R. donation	689 55	5,408 02
			\$20,500 34

John W. Bunn, Treasurer, in Acc't with Illinois Industrial University.

1877.	CR.		
Feb'y 28	By am't paid board expense.....	\$ 102 85	
" 28	" " on acc't salaries.....	9,047 10	
" 28	" " buildings and grounds.....	175 06	
" 28	" " fuel and lights	1,359 46	
" 28	" " stationary and printing.....	153 29	
" 28	" " mechanical department.....	1,087 77	
" 28	" " architectural "	908 65	
" 28	" " agricultural "	1,131 08	
" 28	" " horticultural "	63 39	
" 28	" " chemical "	67 75	
" 28	" " military "	69 43	
" 28	" " library and apparatus	357 43	
" 28	" " incidentals	118 03	
" 28	" " preparatory department.....	405 00	
" 28	" " fixtures and furniture	50 03	
" 28	" " physical laboratory	34 88	
" 28	" " engineering department.....	19 30	
" 28	" " microscopes.....	46 99	
" 28	" " ladies' gymnasium	33 89	
" 28	" " centennial expense	24 05	
	State appropriations am't paid on acc't buildings & grounds	19 70	
	" " " " veterinary dep't	6 26	15,281 49
	By balance.....		5,218 85
			\$20,500 34

Urbana, March 13, 1877.

JOHN W. BUNN, Treasurer.

The board then adjourned to meet at the Doane House in Champaign, at 7,30 P. M.

EVENING SESSION.

The board met at the Doane House by adjournment.

The regent's report was taken from the table, and it was decided to establish a school of design, and publish a course of studies for same in next catalogue, as recommended in the report. The reports of the regent and of the different departments of the University, prepared for its tenth anniversary, were ordered to be printed in the next biennial report.

The subject of engaging a janitor for old University building was referred to Mr. Gardner and the regent.

The faculty were authorized to designate one or more high schools in each county of the state, of sufficiently high grade and good reputation, whose certificates of examinations shall be received in lieu of examinations for entering the University, in accordance with the report of the regent. The committee on by-laws for the faculty, on the sale of thermometer graduating machine, also on purchase of model of horse, were granted further time.

Mr. Gardner, chairman of a committee, appointed to investigate certain charges of custom house duties at New York, by Oehlrichs & Co., reported that in the opinion of the committee such charges were just and the amount due to the parties. The report was received, and the amount of \$158.84 appropriated for the purpose.

Mr. Cobb, chairman of the board, then announced that the annual election of officers was in order, and expressed his thanks to the members of the board for their kindness and courtesy.

Mr. Blackburn moved that the thanks of the board be voted to the retiring chairman, regent and treasurer. Carried.

On nomination, Hon. Emory Cobb was unanimously elected president of the board.

Mr. Sabin then nominated Dr. J. M. Gregory as regent for the ensuing two years, and he was unanimously elected.

Mr. J. W. Bunn was unanimously reelected treasurer, and accepted, the position stating that he should positively decline to receive any salary for his services.

The executive committee, Messrs. Cobb, Gardner and Pickrell were reelected.

It was resolved that the thanks of the board be tendered to Colonel E. Snyder, the recording secretary, and Prof. E. Shattuck, the business agent, for the faithful and efficient performance of their duties in those capacities.

The matter of sale of the remaining 160 acres of the Driggs farm was referred to Mr. Gardner with instructions to negotiate a sale.

Mr. Pickrell offered the following preamble and resolution.

Whereas, There is now a bill before the legislature for repealing the law restricting the board of trustees to a certain class of bonds,

Resolved, That Mr. Gardner and the treasurer be authorized to exchange the bonds of Champaign County, falling due on the first of May next, for same amount of Champaign County bonds bearing eight per cent interest, that have been issued to replace the 10 per cent bonds

Carried.

The treasurer and secretary then reported the estimates of receipts and current appropriations for the next six months ending September 1st, 1877, which were received and adopted.

APPROPRIATIONS

For the six months ending September 1st, 1877.

FOR WHAT PURPOSE.		AMOUNT.
Board Expense.....		\$200 00
	Regent.....	\$2,000 00
	8 professors.....	8,000 00
	1 ".....	900 00
	2 ".....	1,500 00
	Prentice—\$400, Allen—480.....	880 00
	Kenis—\$200, Swartz—300, Baker—	
Salaries.....	\$300, Parsons—300, Roos—450,	
	Hays—\$450.....	2,100 00
	Scovell—\$240, Barnes—240.....	480 00
	Robinson.....	150 00
	Library—\$40, military—30, chores—25	95 00
	Janitors.....	500 00
		\$16,605 00
Fuel and Light.....		300 00
Stationery and printing.....		300 00
Buildings and grounds.....		200 00
Incidental expense.....		200 00
Library.....		300 00
Mechanical department.....		60 00
Architectural.....		60 00
Horticultural.....	(earnings).....	6 72
Chemical.....		
Military.....		50 00
Agricultural.....	(balance).....	2,988 57
State appropriations.....	Veterinary department.....	787 93
	Buildings and grounds.....	568 00
	Engineering transit.....	\$550 00
	Microscopes (botanical department).....	95 36
	Cabinet.....	150 00
	Dr. Gregory—expense to Springfield.....	13 15
Specials.....	Duties in Custom house, N. Y.....	158 84
	Civil engineering.....	28 50
	Mechanical department, (tools and shop).....	50 00
	Physical laboratory.....	15 00
	Screens and curtains in drawing room.....	30 00
		1,090 95
	Total.....	\$23,717 01

The board then adjourned, to meet at the Doane House at 8 o'clock A. M.

SECOND DAY'S SESSION.

The board met as per adjournment.

Present, Messrs Cobb, Blackburn, Flagg, Gardner, Gillham, Mason, Pickrell and Sabin.

Upon recommendations from the executive committee Mr. Gardner moved to reduce Mr. Lawrence's salary to \$1,000 per annum. Mr. Blackburn moved to amend by referring the whole matter of salaries to a committee. Amendment lost. Original motion carried.

Mr. Blackburn made the following motion.

Resolved, That the vote of this board at the June meeting 1877, forbidding the appointment of any member of the faculty to any office of the institution, or the board, is hereby repealed.

Resolved, That Prof. E. Snyder is hereby appointed recording secretary, Prof. T. J. Burrill, corresponding secretary, and Prof. S. W. Shattuck, business agent for the respective term of these offices, without compensation.

On motion, the resolutions were laid over till the next meeting of the board.

Mr. Blackburn offered the following resolution.

Resolved, That a committee of three be appointed to consider and act in the matter of obtaining further legislation in regard to the University, as by recommendation in regent's report.

Carried.

Messrs. Sabin, Pickrell and Gardner, were appointed such committee.

On motion, Messrs. Flagg, Blackburn and Gardner were appointed a committee on the reduction of salaries, with instructions to report at the next meeting.

Mr. Sabin moved to refer the stock farm to the executive committee, to rent, lease or sell the same, was lost.

The reports of Prof. Morrow and head-farmer Lawrence were now taken up.

There were appropriated \$25 for the purchase of seeds and tubes, also \$25 for fertilizers in agricultural experiments. The purchase of a cornplanter was authorized, and the subject of drainage referred to Messrs. Gardner and Flagg. The purchase of short horn bull and heifer or cow, Jersey bull and six sheep, was authorized, subject to approval of executive committee in each case. The proposed fitting up of a dairy and purchase of milch cows was referred to Messrs. Gardner and Flagg.

The following appropriations were made upon request from Prof. Webb, for the department of civil engineering, \$17.00; for tools, box and bulletin board, \$11.00. For the purchase of chemicals \$60.00 were appropriated.

Prof. Burrill's report from the horticultural department was then taken up.

Head farmer Lawrence was directed to sell surplus stock from nurseries; the purchase of apple seed and cherry stock was authorized.

The question of planting additional shade trees and purchase of lawn mower were referred to Mr. Gardner.

The regent and Professors Burrill and Morrow were instructed to take action and prosecute parties in order to protect the university buildings and grounds from petty thieving.

Prof. Robinson's report from mechanical department was taken up, and \$50 granted for tools and shops, also \$15 for current expense in physical laboratory.

The report of the treasurer was referred to Dr. Gregory and Mr. Gardner. Paper etc. of the report of business agent in regard to gas burners was referred to Messrs. Gardner and business agent with power to act.

On motion, Mr. Blackburn, the matter of reduction of prices for certain work for Prof. Robinson was referred to a committee consisting of Mr. Gardner, business agent, and foreman of shop.

The following report of the auditing committee was received and adopted.

To the honorable board of trustees:

Your committee to whom was referred the treasurer's report, have examined his vouchers from 369 to 719 inclusive, and from 1 to 345 inclusive, and find them correct.

J. M. GREGORY.
D. GARDNER.

Adjourned.

The board met in the secretary's office at 3 P. M. Present Messrs. Gardner, McLean and Sabin. Mr. Gardner was elected chairman. No quorum being present, the board, on motion, adjourned to meet at 9 o'clock, A. M.

SECOND DAY'S SESSION.

The board met as per adjournment and took a recess until 2.30 P. M. for the review of the University battalion and the commencement exercises.

The board assembled at 2.30 o'clock, P. M.

Present Messrs. Cobb, Gardner, Flagg, McLean, Pickrell and Sabin. Absent Gov. S. M. Cullom, Messrs. Bird, Brown, Gillham and Mason.

Messrs. Flagg and McLean presented their commissions and took the oath of office. A letter from Col. Mason was read, regretting his inability to be present at the meeting.

The regent then made an oral report on a bill from the faculty in reference to conferring degrees, which was referred to a committee consisting of Messrs. Flagg, McLean and Pickrell.

The regent reported the names of persons recommended by the faculty to receive such certificates, as they may be entitled to, and the certificates were granted to the following students:

FULL CERTIFICATES.

GENTLEMEN.

NAME.	COURSE.	RESIDENCE.
Abbott, Theodore Sperry.....	Min. E.....	Union Grove,
Allen, Charles Wesley.....	L. & S.....	Harristown.
Barry, Charles Hart.....	L. & S. & Mil.....	Alton.
Barry, Frank.....	L. & S. & Mil.....	St. Louis, Mo.
Blackall, Clarence H.....	Arch. & Mil.....	Chicago.
Brush, Charles E.....	Arch.....	Carbondale.
Buckingham, William.....	M. E. & Mil.....	Chicago.
Bumstead, James E.....	L. & S.....	Marengo.
Clay, Luther G.....	Hort. & Mil.....	Cobden.
Crow, B. F.....	Arch.....	Woodbine, Iowa.
Elliott, Charles Gleason.....	C. E.....	Tonica.
Faulkner, Richard D.....	L. & S.....	Clement.
Gibson, Charles Brockway.....	Chem. & Mil.....	Springfield, Vt.
Gilkerson, Hiram.....	Ag'l & Mil.....	Ney.
Gilkerson, John.....	L. & S.....	"
Kennedy, Allen G.....	C. E. & Mil.....	Eau Claire, Wis.
Lewellen, Joseph C.....	Arch.....	Sterling.
Lewis, Edward V.....	Ag'l & Mil.....	Chatham.
McPherson, John Jr.....	C. E.....	Rockford.
Moore, John Fremont.....	Arch.....	Davenport, Iowa.
Rice, George Clark.....	L. & S.....	Fithian.
Seymour, John James.....	C. E. & Mil.....	Seymour.
Sim, Coler Lindley.....	Chem. & Mil.....	Urbana.
Spence, Franklin.....	Arch.....	Hamilton.
Stayman, John Mather.....	M. & E.....	Champaign.
Stoddard, Ira J. Jr.....	C. E. & Mil.....	Pella, Iowa.
Ward, Walter P.....	L. & S.....	Terre Haute.
Whitham, Robert F.....	C. E. & Mil.....	Fairfax, Iowa.
Wright, Myron Jerome.....	Ag'l.....	Woodstock.

FULL CERTIFICATES—Concluded.

LADIES.

NAME.	COURSE.	RESIDENCE.
Adams, Nettie.....	L. & S.....	Urbana,
Bogardus, Eva.....	D. S.....	Champaign.
Broshar, Cornelia.....	L. & S.....	"
Conn, Emma.....	L. & S.....	"
Falls, Ida Bell.....	L. & S.....	"
Gregory, Helen B.....	L. & S.....	"
Maxwell, Emily C.....	S. & S.....	"
Page, Martha Ellen.....	L. & S.....	"
Platt, Emma C.....	D. S.....	Monticello.
Skinner, Velm Elethea.....	L. & e.....	Champaign.
Smith, Avice E.....	L. & S.....	Union.
Switzer, Gertrude.....	L. & S.....	Champaign.
Victor, Carrie.....	L. & S.....	Champaign.

PARTIAL CERTIFICATES.

William H. Crayne.....	L. & S.....	Urbana, Ill.
Linn C. Bennett.....	L. & S.....	Pontiac, Ill.
Robert E. Worrell.....	L. & S.....	Bowen, Ill.
Charles B. Taylor.....	L. & S.....	Urbana, Ill.
Edward B. Perry.....	L. & S.....	Beaufort, S. C.
James W. Wilson.....	L. & S.....	Riverton, Ill.

The committee on janitors were granted further time ; also to committee on by-laws.

The committee on selling graduating machine reported no sale.

The committee on model of horse reported that the order was made, but the model could not be obtained before next year.

Mr. Gardner, to whom was referred the sale of Griggs's farm, has not been been able to sell the same. Continued.

Mr. Gardner, chairman of committee on exchange of bonds, made the following report :

Your committee to whom was referred the investing of the proceeds of the \$115,000.00 Champaign county bonds, due May 1, 1877, beg leave to report that they exchanged \$100,000.00 at par for same amount of Champaign county 8 per cent. bonds, due in five years with privilege of ten years, and purchased \$15,000 Champaign 8 per cent. bonds, for which we paid a premium of \$325.

Urbana, June 6, 1877.

D. GARDNER,
JOHN W. BUNN.

The report was received, and the committee discharged.

Mr. Blackburn's resolution from March meeting, in regard to secretaries and business agent, was taken up.

The following motion of Mr. Pickrell was carried :

Whereas, there is barely a quorum present, therefore be it resolved that the whole matter be postponed till the September meeting.

The committee on legislation made the following report :

URBANA, June 6th, 1877.

To the Honorable Board of Trustees, Illinois Industrial University:

MESSRS: Your committee upon legislation beg leave to report as follows. Three bills were passed, viz.:

Senate bill 81—amending the law in regard to investments.

Senate bill 84—making appropriations to the University.

Senate bill 223—giving authority to the trustees to grant diplomas.

Copies of the above three named bills are inclosed herewith.

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

Mr Sabin moved that a committee of two, consisting of Mr. Gardner and Dr. Gregory be appointed to arrange salary and title of Mr. P. Roos. Carried.

The committee on dairy farm asked further time, which was granted. Mr. Gardner, to whom was referred the question of purchase of gas burners, reported, that one gross of same had been purchased.

Mr. Pickrell moved that the president be authorized to draw an order on the auditor of state in favor of Mr. Bunn for appropriations due this year. Carried.

On motion of Mr. Sabin, a report from Prof. Robinson on heating apparatus was referred to the executive committee with instructions to procure an examination of the apparatus by the persons furnishing it.

Mr. J. M. VanOsdel presented his bill for services as architect; action on same was postponed until next meeting.

Mr. Gardner from the committee appointed to confer with Mr. Roos reported that a salary of \$ 1,500 had been offered to Mr. Roos, which was not accepted. The report was received and approved.

The board adjourned until 8.30 P. M.

EVENING SESSION.

The board assembled at the hour appointed.

The regent made an oral report and presented plans for needed additional cases in library. The subject was referred to a committee of three, Messrs. Gardner, Pickrell and McLean.

Treasurer J. W. Bunn then read his report:

TREASURER'S REPORT.

John W. Bunn, Treasurer, in Acc't with Illinois Industrial University.

1877.	Dr.	
March 13	To balance.....	\$ 5,218 85
April 2	" interest on Sangamon county bonds.....	1,125 00
" 2	" " \$25,000 received for Sangamon county bonds.....	1,500 00
" 2	" " Putnam county bonds.....	1,300 00
May 1	" " Champaign county bonds.....	11,500 00
" 31	" am't rec'd on acc't agricultural department.....	3,124 07
" 31	" " horticultural.....	546 54
" 31	" " architectural.....	722 54
" 31	" " mechanical.....	624 69
" 31	" " chemical.....	201 80
" 31	" " fees and room rents.....	1,622 50
" 31	" " tuition.....	820 00
" 31	" " fuel and light.....	48 62
" 31	" " building and grounds.....	21 70
" 31	" " incidentals.....	4 50
" 31	" " physical laboratory.....	2 15
" 31	" " Illinois Central railroad donation.....	140 15
		\$28,523 11

Urbana, June 5th, 1877.

JOHN W. BUNN, Treasurer.

John W. Bunn, Treasurer, in Acc't with Illinois Industrial University.

				CR.	
May	31	By	amount paid for	board expense	\$ 112 95
"	31	"	"	salaries	8,886 14
"	31	"	"	fuel and lights	230 13
"	31	"	"	stationary and printing	239 12
"	31	"	"	building and grounds	212 87
"	31	"	"	incidental expenses	156 90
"	31	"	"	library and apparatus	141 31
"	31	"	"	cabinet	610 91
"	31	"	"	microscopes	69 71
"	31	"	"	civil engineering	16 96
"	31	"	"	physical laboratory	8 96
"	31	"	"	tuition in preparatory department	405 00
"	31	"	"	taxes on land in Nebraska and Minnesota	2,194 24
"	31	"	"	agricultural department	2,453 89
"	31	"	"	mechanical	672 47
"	31	"	"	horticultural	397 28
"	31	"	"	architectural	341 81
"	31	"	"	chemical	261 98
"	31	"	"	military	26 60
"	31	"	"	veterinary	1 50
"	31	"	balance		11,112 38
					<u>\$28,523 11</u>

The report was received and approved.

Prof. Burrill's report, with plans of greenhouse, was referred to a committee consisting of Messrs. Flagg, Pickrell and Gardner.

The treasurer was instructed to invest a certain amount of funds in accordance with the new law, subject to the approval of the president.

The report of the librarian, in regard to binding, was referred to Mr. Gardner and Prof. Crawford, with power to act.

The question of division of funds from the state appropriations between the mechanical shops was laid over to next meeting.

The following preamble and resolution was adopted :

Whereas, the plans and specifications for a laboratory, prepared by Prof. N. C. Ricker, have been approved by John M. Van Osdel, consulting architect, and found feasible and good.

Resolved, that the said plans are hereby adopted, and the chairman of the board be instructed to advertise for proposals for the construction of the said laboratory.

Prof. Ricker was instructed to have the specifications re-written.

It was moved that the chemical laboratory be located on the south east quarter of the arboretum, near Green street. Action postponed until next meeting.

The corresponding secretary was instructed to at once forward the biennial report to the governor.

The motion was carried then, to adjourn till to-morrow morning, 8 o'clock, and meet at the Doane House.

THIRD DAY'S SESSION.

The board assembled at the hour appointed.

The record of the meeting was read and approved.

The question of salaries was taken up then, and Dr. Gregory spoke at length upon the subject.

On motion of Mr. Gardner, the subject was postponed until the next meeting.

An application of F. M. Van Osdel was referred to the committee on janitors.

The executive committee was directed to arrange for the running of the mechanical shops during vacation, if found desirable.

The report of the business agent was read and accepted, and the bills presented for audit were allowed.

BUSINESS AGENT'S REPORT.

CHAMPAIGN, ILLS., June 1st, 1877.

Hon. Emory Cobb, President Board of Trustees, Ills. Industrial University.

SIR: I have the honor to offer the following financial statement of the University for the three months ending June 1st, 1877.

Paper A is a statement of the appropriations for six months ending Sept. 1st, next, and the expenditures and receipts under them.

Paper B is a list of warrants drawn under the appropriations.

Vouchers for warrants from 486 to 511 inclusive are presented for auditing.

Respectfully submitted,

S. W. SHATTUCK,
Business agent.

"A."

STATEMENT of current appropriations and receipts, June 1, 1877.

ON ACCOUNT OF	APPROPRIATED.	RECEIPTS.	EXPENDED	BALANCE.
Board expense.....	\$200 00		\$112 95	\$87 05
Salaries.....	16,605 00		8,886 14	7,718 86
Fuel and lights.....	300 00	\$48 62	230 13	118 49
Stationery and printing.....	300 00		239 12	60 88
Buildings and grounds.....	200 00	21 70	212 87	576 83
Incidental expense.....	200 00	4 50	121 09	83 41
Library and apparatus.....	300 00		141 31	258 69
Mechanical department.....	60 00	624 69	672 47	62 22
Architectural.....	60 00	722 54	341 81	440 73
Horticultural.....	6 72	546 54	387 28	185 98
Chemical.....		201 80	103 14	98 66
Agricultural.....	2,988 51	2,124 06	2,453 89	3,658 69
Military.....	50		26 60	23 40
Special—Eng. transit.....	\$550 00			
Microscopes.....	95 36		69 71	25 65
Cabinet.....	150 00		610 91	460 91
Dr. Gregory's expenses.....	13 15		158 84	
Custom house duties.....	158 84		16 96	11 54
Civil eng. Department.....	28 50		8 96	8 19
Phys. laboratory.....	15 00	2 15	35 81	5 81
Screens and curtains for draw'g room.....	30 00	1,090 85	1 50	786 43
State approp'n veterinary department.....	787 93		405 00	415 00
Tuition, preparatory department.....		820 00		1,622 50
Fees and room rents.....		1,622 50		140 15
Illinois Cent. freight donation.....		140 15		2,194 24
State appropriation—taxes.....			2,194 24	

"B"—LIST OF WARRANTS DRAWN.

No.	TO WHOM.	FOR WHAT.	AMOUNT.
346	J. M. Gregory	Expense to Springfield.....	\$ 13 15
347	A. Blackburn	Expense to meeting.....	18 00
348	W. C. Flagg	" "	15 50
349	D. D. Sabin	" "	23 90
350	R. B. Mason	" "	12 00
351	J. H. Pickrell	" "	17 85
352	D. B. Gillham	" "	9 55
353	Henry P. Ward	Cabinet Specimens.....	47 65
354	A. S. Barnes & Co.	Subscription for American list.....	5 00
355	W. B. Keener	Books.....	19 20
356	J. M. Gregory	Salary, March, 1876.....	333 33
357	S. W. Robinson	" "	166 66
358	S. W. Shattuck	" "	166 66
359	T. J. Burrill	" "	166 66
360	E. Snyder	" "	166 66
361	D. C. Taft	" "	166 66
362	J. B. Webb	" "	166 66
363	J. C. Pickard	" "	166 66
364	N. C. Ricker	" "	125 00
365	H. A. Weber	" "	150 00
366	J. D. Crawford	" "	125 00
367	G. E. Morrow	" "	1 66
368	E. L. Lawrence	" "	83 33
369	S. C. Allen	" "	120 00
370	T. W. Prentice	" "	100 00
371	A. C. Swartz	" "	75 00
372	J. O. Baker	" "	75 00
373	F. A. Parsons	" "	75 00
374	M. A. Scovell	" "	60 00
375	A. E. Barnes	" "	60 00
376	J. Kenis	" "	75 00
377	Peter Roos	" "	75 00
378	C. I. Hays	" "	75 00
379	E. A. Robinson	" "	100 00
380	A. B. Baker	" "	100 00
381	H. Hanser	" "	20 00
382	W. L. Williams	" "	10 00
383	C. Pickard	" "	45 00
384	H. W. Williams & Son ..	¼ Bushel Potatoes.....	1 80
385	H. B. Carrington	Books.....	6 00
386	Fuller & Fuller	Chemicals and glass.....	46 97
387	A. H. Andrews	2 gross steatite.....	2 00
388	Goodnow & Wightman ..	Hardware.....	4 32
389	L. B. & W. R. Co	Freight.....	3 76
390	D. W. Deever	12 Doz. gas burners.....	48 00
391	Ill. Museum Natural History.	Zoological Specimens.....	30 00
392	McCorkle & Moore	Hardware.....	9 19
393	E. N. McAllister	Postage.....	8 62
394	S. W. Shattuck	Petty expense.....	9 73
395	E. B. Benjamin	Chemicals.....	36 07
396	A. Campbell	Teaming.....	3 00
397	L. W. Morris	Duties and charges.....	5 73
398	W. J. Mahar	1 bbl. clay.....	9 00
399	Elverson & Sherwood	Flower pots.....	7 00
400	American Mer. Union Exp. Co.	Charges.....	2 75
401	Hortsmann & Brothers ..	Trimnings for flag.....	18 50
402	Oirichs & Co	Duties.....	158 84
403	D. VanNostrand	Books.....	2 11
404	Agricultural Department ..	Farm expenses.....	191 63
405	Jones & Laughlins	Hardware.....	9 07
406	Crane Bros. Mfg. Co	" "	18 74
407	O. & U. Gas Co	Bill for March, 1877.....	111 60
408	Students' pay roll	March, 1877.....	224 15
409	J. M. Gregory	Salary, April, 1877.....	333 33
410	S. W. Robinson	" "	166 66
411	S. W. Shattuck	" "	166 66
412	T. J. Burrill	" "	166 66
413	E. Snyder	" "	166 66
414	J. B. Webb	" "	166 66
415	J. C. Pickard	" "	166 66
416	N. C. Ricker	" "	125 00
417	H. A. Weber	" "	150 00
418	J. D. Crawford	" "	125 00
419	G. E. Morrow	" "	166 66
420	E. L. Lawrence	" "	83 33
421	D. C. Taft	" "	166 66

LIST OF WARRANTS DRAWN.—Continued.

No.	TO WHOM.	FOR WHAT.	AMOUNT.
422	L. C. Allen.....	" "	120 00
423	F. W. Prentice.....	" "	100 00
424	A. C. Swartz.....	" "	75 00
425	I. O. Baker.....	" "	75 00
426	F. A. Parsons.....	" "	75 00
427	M. A. Schovell.....	" "	60 00
428	A. E. Barnes.....	" "	60 00
429	J. Kenis.....	" "	75 00
430	Peter Roos.....	" "	75 00
431	C. I. Hays.....	" "	75 00
432	E. A. Robinson.....	" "	100 00
433	A. B. Baker.....	" "	75 00
434	H. Hanser.....	" "	20 00
435	W. L. Williams.....	" "	10 00
436	C. E. Pickard.....	" "	45 00
437	Chas. E. Lippincott.....	Cow "Dutchess".....	365 75
438	Geo. Hawk.....	Teaming.....	3 50
439	Crane Bros. Mfg. Co.....	Hardware.....	25 66
440	C. H. Cady.....	" "	3 75
441	Nickel & Strassberger.....	Two Levels.....	8 00
442	Morse Twist Drill Co.....	Hardware.....	46 31
443	Bennerman & Wilson.....	Photographic apparatus.....	7 13
444	C. & U. Gas Co.....	Gas bill, April.....	44 40
445	Schoff & Moore.....	Printing.....	7 50
446	Locke & Saxton.....	Stationery.....	6 25
447	W. Price.....	Paints, Glue, etc.....	4 48
448	Enterprise Coal Co.....	Coal.....	69 60
449	W. F. Morgan.....	Expense.....	5 75
450	Brown & Holdaway.....	Books.....	5 50
451	Walter P. Ward.....	Glazing.....	5 00
452	A. Barr.....	Lumber.....	73 35
453	Smith & Moran.....	1 Doz. brooms.....	7 00
454	Agricultural Department.....	Expense, April, 1877.....	893 33
455	Students' pay roll.....	April 1877.....	192 23
456	J. M. Gregory.....	Salary, May, 1877.....	333 33
457	S. W. Robinson.....	" "	166 66
458	S. W. Shattuck.....	" "	166 66
459	T. J. Burrill.....	" "	166 66
460	E. Snyder.....	" "	166 66
461	D. C. Taft.....	" "	166 66
462	J. B. Webb.....	" "	166 66
463	J. C. Pickard.....	" "	166 66
464	N. C. Ricker.....	" "	125 00
465	H. A. Weber.....	" "	150 00
466	J. D. Crawford.....	" "	125 00
467	G. E. Morrow.....	" "	166 66
468	E. L. Lawrence.....	" "	83 33
469	Lou. C. Allen.....	" "	120 00
470	F. W. Prentice.....	" "	100 00
471	A. C. Swartz.....	" "	75 00
472	I. O. Baker.....	" "	75 00
473	F. A. Parsons.....	" "	75 00
474	M. A. Scovell.....	" "	60 00
475	A. E. Barnes.....	" "	60 00
476	T. Kenis.....	" "	75 00
477	Peter Roos.....	" "	75 00
478	C. I. Hays.....	" "	75 00
479	E. A. Robinson.....	" "	100 00
480	A. B. Baker.....	" "	75 00
481	H. Hanser.....	" "	20 00
482	W. L. Williams.....	" "	10 00
483	C. E. Pickard.....	" "	45 00
484	Charlotte E. Patchin.....	Salary, Winter term.....	25 00
485	Chas. B. Gibson.....	" Spring.....	30 00
486	G. C. Willis.....	74 yds. duck and ribbon.....	16 20
487	Frank Jewell.....	Tuning piano.....	3 00
488	Agricultural Department.....	Farm expenses, May.....	690 84
489	Lou. C. Allen.....	Music for calisthenics.....	5 00
490	James W. Queen.....	1 Lens.....	4 50
491	Brown Bros.....	Hardware.....	2 17
492	M. E. Lapham.....	Lumber.....	15 25
493	F. W. Christern.....	Periodicals.....	88 10
494	I. B. & W. R. R. Co.....	Freight.....	23 69
495	Treavitt & Green.....	Rope, etc.....	3 20
496	Tyra Montgomery.....	Plants.....	6 50
497	Crane Bros. Mfg. Co.....	Hardware.....	3 55
498	U. S. Express Co.....	Charges.....	1 15

LIST OF WARRANTS DRAWN.—Concluded.

No.	TO WHOM.	FOR WHAT.	AMOUNT.
499	Mechanical Department.....	Work for other departments.....	83 74
500	Mechanical Department.....	Power for carpenter shop.....	38 22
501	Architectural ".....	Work for other departments.....	614 81
502	Horticultural ".....	Trees.....	13 50
503	Agricultural ".....	Work for departments.....	292 40
504	Ill. Cent. R. R. Co.....	Freight.....	140 15
505	Horticultural Department.....	Work on grounds.....	33 09
506	C. W. Butler.....	Mounting specimens.....	12 15
507	E. N. McAllister.....	Postage.....	19 62
508	Schoff & Moore.....	2000 catalogues.....	190 00
509	S. W. Shattuck.....	Petty expense.....	67 63
510	Student's Pay Roll.....	May, 1877.....	276 34
511	J. W. Bunn.....	Taxes on lands.....	2194 24

The business agent and Mr. E. L. Lawrence were instructed to arrange their accounts so as to show the exact amount of student's labor done in agricultural department.

The board then adjourned to meet again on Tuesday July 10th, 1877, at 3 o'clock P. M.