

MEETING OF THE BOARD OF TRUSTEES, MARCH, 1879.

The Board assembled in the University parlors, on Tuesday, March 11, 1879, at 3:30 P. M.

Present: Messrs. Byrd, Fountain, Gardner, Mason, McLean, Millard, Pickrell and Scott.

Absent: Governor Cullom, Messrs. Cobb and Brown.

A dispatch was received from the President of the Board, Hon. E. Cobb, expressing his regrets at being prevented from attending this meeting.

On motion of Mr. Gardner, Mr. J. H. Pickrell was nominated chairman.

The oath of office was then administered to the newly appointed members, Messrs. Scott and Millard, by Judge Brown.

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

The Regent then read the following report:

REGENT'S REPORT.

MARCH 11, 1879.

To the Trustees of the Illinois Industrial University:

GENTLEMEN: The occurrence of your twelfth annual meeting makes it my duty again to present you a statement of the condition of the University, and of the progress and wants of the several departments. As this meeting occurs in the midst of the College year, the statistics can only be given of the incomplete terms.

ATTENDANCE.

The number of students present during the fall term was: Men, 299; women, 67; total, 366. Winter: Men, 275; women, 67; total, 342. Total number of students enrolled this year, 399.

The Class work of the present term, and the time employed by the several professors, instructors and assistants, are fully shown in the term reports herewith laid before you.

THE COLLEGE OF AGRICULTURE.

The work in the two schools of this College, the School of Agriculture and the School of Horticulture, continues to progress favorably under the charge in chief of Professors Burrill and Morrow. The energy and industry shown by these gentlemen in their work give promise that these important schools will win more and more upon the attention of the great industrial classes, whose interests they seek to promote. The day will come when a stern necessity will drive our farmers to the study of more scientific methods of cultivation, and this College will secure the patronage it deserves. Even now, if its instructions could be brought home to our farmers, they would save hundreds from bankruptcy, and would increase the profits of agriculture to an extent which would repay to the State tenfold the cost of its maintenance.

Prof. Morrow, with my hearty concurrence, has visited and addressed several meetings of agriculturists in different counties, and has laid before them the nature and value of the education provided here. I have also aided in this work. I believe you will approve these efforts, though they require an occasional absence from classes.

The Farmers' Institute held during this term was the most successful of all those held under the auspices of the University. The attendance was large, the lecture rooms being often crowded during the lectures.

The work of Mr. Scovell in the Department of Agricultural Chemistry, both in his special class and in the analyses made in the laboratory, is adding to the breadth and enhancing the value of the agricultural instruction. Mr. Scovell gives promise of great usefulness in this department.

The work of Mr. Hayes in the Greenhouse and Horticultural classes also deserves mention. He has, during this term, a class of six young ladies taking lessons in the management of house plants. He is providing also an ample supply of bedding plants for the grounds, and a surplus for sale.

The Arboretum and Botanical garden will also receive special attention this spring. The report from Prof. Burrill calls your attention to some wants in the Horticultural department, and asks an appropriation for trees, and so forth.

The work of Dr. Prentice in teaching the principles of Veterinary Science, including the anatomy and physiology of the domestic animals, is by no means the least important work done in the College of Agriculture. The students trained under him will not only be better prepared for the business of stock husbandry, so important in this State, but many of them will be able to serve as Veterinary surgeons and physicians. In the clinic of diseased animals treated at our Veterinary stables and elsewhere during the fall and winter terms, there have been 65 cases. These cases have been examined and prescribed for in the presence of the classes. The interest felt in this department of instruction may call for its further development into a full School of Veterinary Science at no distant day.

The report of E. L. Lawrence, Head Farmer, shows a prosperous condition of the farms under his efficient management. The drainage effected the past year has reclaimed about 60 acres of land, at a cost of about \$30.00 per acre. Additional drainage is contemplated the coming season.

THE COLLEGE OF ENGINEERING.

This College, embracing the Schools of Mechanical Engineers, Civil Engineers, Mining Engineers, and of Architecture, is under the chief charge of Prof. S. H. Peabody, who represents both Mechanical and Mining Engineering, Prof. N. C. Ricker, Architect, and Prof. J. B. Webb, Civil Engineer, now in Europe on leave. I know of no more competent or earnest instructors than these in their several departments. They are ably supported in their work by I. O. Baker, Asst. in Engineering and Physics; J. C. Lewellyn, Asst. in Architecture, and foreman of Wood Working Shops; E. A. Kimball, the excellent foreman of the Machine Shops, and by C. W. Clark, Asst. in Civil Engineering.

The present Senior Class shows four students in Mining Engineering, and we may expect to see this department of our work increase. The vast coal fields and other mining interests of our State, certainly demand its vigorous development. The new laboratory now fitted up with its smelting and assay furnaces, will, when supplied with its stamp, furnish ample facilities for metallurgical study. It will be necessary, as I have stated in former reports, to fill either the Chair of Physics, or that of Mining Engineering, to make our teaching force in this department equal to its needs. The work, it is true, is all done, and done well, by the present force, but it is done by overworking our men, who are allowed too little time for study and preparation.

I call attention again to the ceiling and other improvements needed in the shops, and to apparatus required in the Physical Laboratory. The communication from Prof. Peabody will tell you the immediate wants of the Physical Laboratory.

A large and much needed improvement might be made in the rooms devoted to Physics, by moving the partition wall between the Physical Laboratory and Lecture room about fifteen feet to the south, and making the central room the lecture room. The Laboratory would then afford ample room for work, and be well lighted. This change would involve only the expense of taking down and reconstructing the partition, and the supply of one additional door. In time, and as soon as convenient, new cases will be required. I earnestly recommend this change, and as it ought to be made during the summer, plans and estimates ought to be prepared, for which an order of the Board is asked.

COLLEGE OF NATURAL SCIENCES.

This College, as now organized, includes the School of Chemistry, the School of Natural History and the School of Domestic Science. These schools are under the chief charge of Prof. Weber, Prof. Burrill, Prof. Taft, and Miss L. C. Allen. They have as assistants M. A. Scovell, W. D. Rudy, Geo. A. Wild, with some temporary assistants in the Chemical Laboratory. The work is being prosecuted with a success which speaks more than words can for the ability and fidelity of the several instructors in charge. The School of Chemistry is deriving already large benefit from its new and spacious Laboratory. The number of students in Chemistry has greatly increased, and the work has been done with unusual despatch and success. The communication from Prof. Weber will bring to your notice some of the current wants in the Chemical Laboratory.

In the School of Natural History, a large increase has been made during the year in its cabinets and material of instruction. Through the energy of Mr. Wild, and with the aid of classes taught by him in Taxidermy and Osteology, there have been added to the collections during the year 205 specimens, collected by him in the Rocky Mountain region, embracing 65 new species, and including all the western ruminants, such as the bison, elk, mountain sheep, deer and antelope, and also many of the rodents and smaller carnivores. These specimens include both skins and skeletons. Something of the value of his work may be seen from the prices of the following specimens prepared by him and his classes:

25 skeletons, averaging each \$15.00.....	\$375 00
Group of deer and antelope.....	175 00
Mountain lion, mountain sheep, black tailed deer, \$65 each.....	195 00
90 birds, 40 new species, at 75c.....	67 50
7 mammals at \$8.00.....	56 00
Total.....	\$868 50

Mr. Wild has taught a class of sixteen students in Taxidermy, and has now a class of 16 students in Osteology. As these studies are necessary to collectors and curators of Museums, it seems desirable that they should be introduced into the course in Natural History. The important work performed by Pro. Burrill and his students in Microscopy and in Cryptogamic Botany, deserves honorable mention. I ask attention again to the request of Prof. Burrill for a new objective of more recent construction and of higher defining power. The cost of the best objective will be about \$70, and no other ought to be purchased than the best.

The School of Domestic Science has slowly but surely won its way to public recognition, and I am glad to say that it is now attracting to instruction our best and most talented and thoughtful young women. It is also receiving the commendations of many of the best thinkers and observers among our publicists, men and women. The communication of Miss Allen will call your attention to two points, that of her rank and of her salary, which I ought, perhaps, in justice, to have urged upon your attention at an earlier day. The erection of the chair, with its proper title, is an act of justice to the University and the School, as well as to herself. In several cases already, in leading universities and colleges in the country, women hold professorships, which they fill with honor and usefulness. The question of salary, raised by Miss Allen, is in accordance with an understanding given her when she first assumed her place, and is now the more justly due her as she has spent her vacations and a large part of her salary in prosecuting special studies and making investigations for the benefit of her School, and for the improvement of the Calisthenic exercises, the charge of which was an extra burden laid upon her, and accepted by her out of regard to the general interests of the University, and of the young lady students. I believe that her requests will be regarded as so reasonable as to need no arguments of mine to support them. The increase of rank is asked to take effect at once; the salary is requested to begin with the next College year.

The question of a Domestic Science building, and home for women students, is still in the hands of your committee, no favorable opportunity having occurred to bring it before the Legislature, if, indeed, it was expected by the Board that the committee should make such application. Plans and estimates have been prepared for a suitable building for the purpose, and some progress has been made in securing information to show the feasibility of making such a building self-sustaining. This has been kept in view as a cardinal requisite in the enterprise. I trust that it will still receive from the Board of Trustees the consideration which its importance demands. It is certain that some such provision for women students must ultimately be made, and the sooner it is made, the better for our work in this direction.

COLLEGE OF LITERATURE AND SCIENCE.

This College now includes the School of Ancient Languages and the School of English and Modern Languages. These schools are under the chief charge of Prof. J. C. Pickard, Prof. E. Snyder, Prof. S. W. Shattuck, and Prof. J. D. Crawford, with the assistance of the several instructors in Science. The work of both of these schools is progressing satisfactorily, under the competent and earnest corps of instructors. As they are devoted largely to general education, they attract that large body of students who have not yet fixed upon their calling, or who seek simply a liberal education, for any and all purposes. They participate in the advantages of all the general collections and facilities of instruction, and have therefore fewer special wants to lay before you.

The unattached and partial Schools of Designing and Drawing, under Prof. Baumgras, of Commercial Science under Mr. V. A. Parsons, and of Military Science, under Major Dinwiddie, continue to work prosperously, and to lend their important aid to the other schools, and to the general work and order of the University. They have no special needs to be urged at the present meeting, but I call attention to the communication of Prof. Dinwiddie, Prof. of Military Science.

The Librarian's Report shows the addition of 218 volumes to the Library since the last meeting of the Board. The purchase of books, from the State appropriation, has not yet been consummated, but the order is already in the hands of a dealer, in New York.

J. M. GREGORY, *Regent.*

The report was received.

Mr. C. E. Pickard's request, in regard to salary, was postponed to June meeting.

Adjourned till Wednesday, 9 o'clock A. M.

SECOND DAY'S SESSION.

The reports of the Treasurer, J. W. Bunn, Esq., and of Prof. S. W. Shattuck, Business Agent, were then read, and received:

MR. J. W. BUNN, TREASURER,

To Illinois Industrial University.

		DR.			
1878.					
Dec. 17.....	To balance.....				\$14,251 70
1879.					
Jan. 2.....	" amount received of J. O. Cunningham (Barnett & Burton, for interest).....		\$641 63		
	" interest on Champaign county bonds.....		4,600 00		
	" interest on Chicago 7 per cent. water bonds.....		875 00		
Feb. 28.....	" interest on Illinois 6 per cent. bonds.....		930 00		
	" amount received on account of tuition.....	\$692 00			
	" amount received on account of fees and room rents.....	1,541 00			
	" amount received from Agricultural department.....	2,134 87			
	" amount received from Mechanical department.....	750 01			
	" amount received from Architectural department.....	243 66			
	" amount received from Horticultural department.....	53 40			
	" amount received from Chemical department.....	343 81			
	" amount received from fuel and lights.....	98 98			
	" amount received from buildings and grounds.....	39 00			
	" amount received from library.....	1 95			
	" amount received from physical laboratory.....	5 10			
	" amount received from Ill. C. R. R. donation.....	468 95	6,372 73	13,419 36	
					\$27,671 06
		CR.			
1878.					
Feb. 28.....	For amount paid on account of board of expense.....		\$217 98		
	" amount paid on account of salaries.....		7,777 62		
	" amount paid on account of buildings and grounds.....		52 36		
	" amount paid on account of fuel and lights.....		831 48		
	" amount paid on account of stationery and printing.....		166 67		
	" amount paid on account of fixtures and furniture.....		12 99		
	" amount paid on account of Mechanical department.....		578 56		
	" amount paid on account of Architectural department.....		376 52		
	" amount paid on account of Agricultural department.....		1,404 14		
	" amount paid on account of Horticultural department.....		190 50		
	" amount paid on account of Chemical department.....		232 00		
	" amount paid on account of Military department.....		3 50		
	" amount paid on account of library and apparatus.....		4 93		
	" amount paid on account of incidentals.....		53 38		
	" amount paid sundries—				
	Preparatory department.....	\$580 00			
	Physical laboratory.....	13 22	593 22		
	" amount paid on State appropriations—				
	Cabinet cases.....	\$111 57			
	Chemical laboratory.....	731 87			
	Buildings and grounds.....	633 18			
	Chemical and Physical lab'ies.....	24 30			
	Cabinets.....	399 15			
	Mech'l and Achitectural shops.....	574 02			
	Books and publications.....	387 86	2,861 95	\$5,357 83	
	By balance.....			12,313 23	
					\$27,671 06

URBANA, March 12, 1879.

JOHN W. BUNN, *Treasurer.*

CHAMPAIGN, ILL., March 11, 1879.

President Board of Trustees Illinois Industrial University:

SIR: I have the honor to make the following report, as Business Agent, for the three months ending February 28, 1879.

Paper "A" is a statement of the appropriations for the six months ending February 28, with the receipts and expenditures under the same. Paper "B" is a statement of the State appropriations to date. Paper "C" is the list of vouchers for warrants drawn, and of bills presented for auditing.

Respectfully submitted.

S. W. SHATTUCK, *Business Agent.**Current Appropriations and Receipts.*

Item.	Appropri'd	Receipts.	Expended.	Balance.
Board expense.....	\$300 00	\$289 23	\$10 77
Salaries.....	17,310 00	14,967 55	2,342 45
Buildings and grounds.....	100 00	\$80 65	64 39	116 26
Fuel and lights.....	3,000 00	249 13	2,064 30	1,184 83
Stationery and printing.....	325 00	302 18	22 82
Fixtures and furniture.....	100 00	99 23	77
Mechanical department.....	260 68	1,080 68	1,279 04	62 32
Architectural	109 61	1,255 34	1,261 67	103 28
Agricultural	1,152 17	3,028 13	2,413 47	1,766 83
Horticultural	321 53	138 69	460 22	6 01
Chemical	258 12	353 11	525 20	86 03
Military	50 00	47 43	2 57
Library and apparatus.....	50 00	1 95	8 48	43 47
Incidentals.....	200 00	15 50	186 61	28 89
<i>Sundries—</i>				
Cabinets.....	11 44	6 25	5 19
Architectural department, furniture.....	39 00	39 00
Physical laboratory, balance.....	198 55	5 10	28 41	175 24
Food specimens, Domestic Science.....	30 00	30 00
Preparatory department.....	1,696 50	1,270 00	426 50
<i>State Appropriations.....</i>			8,166 21
Fees and room rents.....	3,810 00
Illinois Central R. R. donation.....	4,346 55

State Appropriations.

Item.	Appropriated	Expended.	Unexpended.
Buildings and grounds.....	\$5,000 00	\$4,658 34	\$341 66
Chemical and Physical laboratories.....	2,000 00	1,799 93	200 07
Mechanical and Architectural shops.....	3,000 00	2,447 46	552 54
Library cases.....	1,000 00	1,000 00
Books and publications.....	3,000 00	2,286 59	713 41
Cabinet cases.....	4,500 00	1,953 98	2,546 02
Cabinets.....	2,000 00	1,917 59	82 41
Chemical laboratory.....	40,000 00	39,950 98	49 02
Greenhouse.....	2,500 00	2,500 00
Taxes on lands.....	4,306 02	4,306 02
	\$67,306 02	\$62,820 89	\$4,485 13

Warrants Drawn since December 1, 1878.

No.	To whom.	For what.	Amt.
215	D. Gardner	Expense to meeting	\$33 78
216	J. M. Gregory	" "	12 15
217	T. T. Fountain	" "	17 10
218	R. B. Mason	" "	19 90
219	Alex. McLean	" "	54 75
220	J. H. Pickrell	" "	11 40
221	J. M. Gregory	Purchase of books	44 04
222	J. M. Gregory	Salary, December, 1878	300 00
223	T. J. Burrill	" "	150 00
224	S. W. Shattuck	" "	150 00
225	E. Snyder	" "	150 00
226	D. C. Taft	" "	150 00
227	J. C. Pickard	" "	150 00
228	N. C. Ricker	" "	125 00
229	J. D. Crawford	" "	125 00
230	H. A. Weber	" "	150 00
231	G. E. Morrow	" "	150 00
232	S. H. Peabody	" "	166 66
233	E. L. Lawrence	" "	83 33
234	P. Baumgras	" "	125 00
235	L. C. Allen	" "	100 00
236	F. W. Prentice	" "	100 00
237	F. A. Parsons	" "	75 00
238	I. O. Baker	" "	75 00
239	M. A. Scovell	" "	75 00
240	C. I. Hays	" "	75 00
241	C. E. Pickard	" "	50 00
242	J. C. Llewellyn	" "	60 00
243	E. A. Kimball	" "	100 00
244	C. W. Clark	" "	50 00
245	D. W. Rudy	" "	35 00
246	A. B. Baker	" "	40 00
247	C. W. Williams	" "	30 00
248	C. E. Patchin	" "	25 00
249	J. E. Gregory	" "	10 00
250	W. A. Mann	Instruction in Gymnasium	15 00
251	W. A. Thompson	Adjutant service, Fall term	25 00
252	Agricultural department	Farm expense, December, 1878	111 81
253	Students' pay roll	Work, December, 1878	164 84
254	Emory Cobb	Expense to 3 meetings	23 65
255	E. P. Benjamin	Chemical apparatus	15 71
256	J. M. Gregory	Salary, January, 1879	300 00
257	T. J. Burrill	" "	150 00
258	S. W. Shattuck	" "	150 00
259	E. Snyder	" "	150 00
260	D. C. Taft	" "	150 00
261	J. C. Pickard	" "	150 00
262	N. C. Ricker	" "	125 00
263	J. D. Crawford	" "	125 00
264	H. A. Weber	" "	150 00
265	G. E. Morrow	" "	150 00
266	S. H. Peabody	" "	166 66
267	E. L. Lawrence	" "	83 33
268	P. Baumgras	" "	125 00
269	L. C. Allen	" "	100 00
270	F. W. Prentice	" "	100 00
271	F. A. Parsons	" "	75 00
272	I. O. Baker	" "	75 00
273	M. A. Scovell	" "	75 00
274	C. I. Hays	" "	75 00
275	C. E. Pickard	" "	50 00
276	J. C. Llewellyn	" "	60 00
277	E. A. Kimball	" "	100 00
278	G. A. Wild	" "	60 00
279	C. W. Clark	" "	50 00
280	D. W. Rudy	" "	35 00
281	A. B. Baker	" "	40 00
282	C. W. Williams	" "	30 00
283	J. E. Gregory	" "	10 00
284	J. M. VanOsdel	Architect services	400 00
285	G. A. Wild	Specimens for cabinets	230 00
286	J. O'Neill	Work on heating apparatus	45 30
287	Robinson & Burr	" "	21 90
288	B. H. Smith & Co	Dating stamp	5 19
289	D. VanNostrand	Books	1 47
290	Enoch Robinson	" "	3 12
291	Bacchus Oil Co	Oil	17 65

Warrants Drawn—Continued.

No.	To whom,	For what.	Am't.
292	Brane, Breed & Co.	Boiler fixtures	12 36
293	Enterprise Coal Co.	10 cars coal	128 00
294	Jno. S. Scott	Stationery	17 72
295	Fuller and Tuller	Diamond glass-cutter	6 87
296	R. A. Sutton	6 M brick	48 75
297	U. S. Patent Office	Binding reports	7 80
298	L. B. and W. R. W.	Freights	62 77
299	Thos. Lindsey	Sand	2 50
300	L. B. and W. R. W.	Freight	5 30
301	Rich'd Cor.	Digging well	67 00
302	C. E. Patchen	Use of piano	2 80
303	Fairbanks, Morse and Co.	Scales	24 30
304	R. B. Harmell	Work on Library P. O.	12 00
305	P. F. Van Everen	Marking letters	9 28
306	R. Blumm	Blow pipe	75
307	Crane Bros. Manufacturing Co.	Hardware	76 70
308			8 32
309	Agricultural department	Hauling and leveling	213 13
310	Thos. Wright	Castings	56 73
311	Agricultural department	Farm expense, January	109 35
312	Students' Pay-roll	January, 1879	264 03
313	J. M. Gregory	Salary, February	300 00
314	T. J. Burrill	"	150 00
315	S. W. Shattuck	"	150 00
316	E. Snyder	"	150 00
317	D. C. Taft	"	150 00
318	J. C. Pickard	"	150 00
319	N. C. Ricker	"	125 00
320	J. D. Crawford	"	125 00
321	H. A. Weber	"	150 00
322	G. E. Morrow	"	150 00
323	S. H. Peabody	"	166 66
324	E. L. Lawrence	"	83 33
325	P. Baumgras	"	100 00
326	L. C. Allen	"	100 00
327	I. O. Baker	"	75 00
328	C. I. Hays	"	75 00
329	F. W. Prentice	"	100 00
330	M. A. Scovell	"	75 00
331	T. A. Parsons	"	75 00
332	C. E. Pickard	"	50 00
333	J. C. Llewellyn	"	60 00
334	E. A. Kimball	"	100 00
335	G. A. Wild	"	60 00
336	C. W. Clark	"	50 00
337	W. D. Rudy	"	35 00
338	A. B. Baker	"	40 00
339	C. W. Williams	"	30 00
340	Campbell Bros.	Wrenches	2 00
341	Jno. O'Neil	Work on heating apparatus	18 45
342	Jno. O'Neil	Work on pipes	3 00
343	C. and N. Gas Co.	Bill, December and January	166 20
344	R. B. Harmell	Work and material	1 75
345	Robinson and Burr	Hardware	6 37
346	Geo. A. Wild	Expenses in cabinets	18 30
347	Darling, Brown and Sharp	Tools	16 20
348	Trevett & Green	Hardware	13 36
349	J. M. Smith	Brick work on furnace	30 70
350	J. W. Smith	Mason work	2 32
351	C. E. Patchin	Salary winter term	25 00
352	J. B. Weeks	Drayage	9 25
353	Fred. Brown	Flower pots	11 18
354	Hutchinson & Jones	18 head of cattle	594 00
355	M. Lukanitsch	Files	7 34
356	Enterprise Coal Co	18 cars coal	206 00
357	Besore Bros.	Poplar lumber	45 00
358	Champaign County Gazette	Blank books and printing	51 40
359	Champaign County Gazette	Binding	170 80
360	Crane Bros. Manufacturing Company	Hardware	18 56
361	Agricultural department	Farm expenses, February, 1879	263 64
362	Henry & Kahn	Oil, brooms, etc	3 63
363	J. E. Saxton & Co.	Paper	8 00
364	I. O. Baker	Expense in laboratory	5 05
365	Luddington, Wells & Van Schick	Lumber	186 50
366	Sweitzer & Moody	Repairs on flag and drum	2 50
367	J. H. Pickrell	Expense to meeting	5 25
368	M. E. Lapham	Lumber	38 61
369	W. F. Pratt	Repairs on roofs	26 40

Warrants Drawn—Continued.

No.	To whom.	For what.	Am't.
370	H. Peddicord.....	Lime.....	11 75
371	C. C. Harris.....	Pipe tongs.....	3 25
372	H. C. Core.....	1 clock.....	2 50
373	Crane Bros. Manufacturing Company.....	4 vices.....	40 48
374	Illinois Central Railroad Company.....	Freight, Nov., Dec. and Jan.....	468 95
375	Agricultural department.....	Work for others.....	178 10
376	H. Swannell.....	Chemicals, etc.....	42 09
377	Trevett & Green.....	Hardware.....	5 80
378	R. Blum.....	Pipe.....	13 55
379	Peterson & Lloyd.....	Stationery, etc.....	12 73
380	W. A. Moore.....	Pump, etc.....	25 78
381	W. A. Moore.....	Hardware.....	12 16
381	W. A. Moore.....	Hardware.....	26 78
383	The Illini.....	Advertising.....	33 33
384	N. E. Subscription Agency.....	Periodicals.....	154 47
385	Architectural department.....	Work for other departments.....	20 86
386	Architectural department.....	Work and material.....	170 75
387	Mechanical department.....	Work for other departments.....	31 20
388	Mechanical department.....	Work and material.....	553 08
389	E. McAllister.....	Postage.....	30 00
390	Students' Pay-roll.....	February.....	273 14
391	S. W. Shattuck.....	Petty expenses, Dec., Jan., Feb.....	49 71
392	Lindsey and Locke.....	Board expense.....	40 00

URBANA, ILL., February 28, 1879.

S. W. SHATTUCK, *Business Agent.*

The bills presented for payment were audited and allowed.

It was ordered that estimates and plans for contemplated changes in the Physical Lecture room be submitted to the Board at its next meeting.

On request of Prof. Weber, \$150 was assigned for the purchase of chemicals and apparatus from receipts of Chemical department.

It was voted that the rank of Miss Lou C. Allen, be made that of Professor of Domestic Science, and that her request for increase of salary be deferred to the June Meeting.

A bill of work and sundry items from the Mechanical department against the publishers of the "*Illini*," amounting to \$51.97, was donated to this periodical.

The following appropriations were passed:

APPROPRIATIONS FROM CURRENT FUNDS FOR THE SIX MONTHS ENDING
AUGUST 31, 1879.

Board expense.....	\$300 00
Salaries.....	15,635 00
Fuel and lights.....	1,000 00
Stationery and printing.....	600 00
Buildings and grounds.....	200 00
Incidental expense.....	200 00
Furniture and fixtures.....	100 00
Library.....	50 00
Military department.....	50 00
Agricultural department.....	1,766 83
Horticultural department.....	
Mechanical department.....	62 32
Architectural department.....	103 28
Chemical department.....	86 03
Architectural department, furniture.....	39 00
Specimens, Domestic science.....	30 00
Physical laboratory.....	175 24
Cabinets.....	5 19
For labels, etc., Horticultural department.....	60 00
For repairs of tank, Mechanical department.....	15 00
For microscope and object glass.....	70 00
Total.....	\$20,547 89

The Board then proceeded to the election of officers, and the following were elected unanimously:

E. Cobb, to be President for one year.

J. M. Gregory, to be Regent for two years.

J. W. Bunn, to be Treasurer for two years.

The election of Secretaries was postponed until June meeting.

Messrs. Cobb, Gardner and Scott were appointed Executive Committee.

Col. Mason was granted leave of absence.

Adjourned till 2:30 P. M.

The Board assembled at the hour appointed.

It was voted that the Faculty be authorized to prepare and publish the annual Catalogue, 4,000 copies, and to make such slight alterations in courses of studies as may be deemed necessary or desirable.

A report from Miss C. E. Patchen, on attendance and receipts in Musical department, was read and approved.

The following report from the Committee on Ladies' Dormitory was received.

To the Honorable Board of Trustees Illinois Industrial University:

Your committee to whom was referred communication on Domestic Science and Ladies Hall ask leave to report—

That we have considered carefully the subject presented, and heartily approve the plans and recommendations, and would be glad to see them in successful operation, believing that it would add to the interests and benefits of the Department of Domestic Science. We see the need of the additional building to carry out more fully the system of education recommended; but at this time, we receive no encouragement from those in power for getting means to erect buildings and put same in operation. Your committee trust that we shall in the future be able to carry out the wishes of the report.

All of which is respectfully submitted.

D. GARDNER,
ALEX. McLEAN,
J. H. PICKRELL,
J. M. GREGORY.

The Regent and Business Agent were appointed a committee to advertise the University judiciously, not to exceed the appropriation.

The Regent was authorized to go to Springfield to appear before the Committee on Appropriations of the State Legislature.

Mr. Gardner reported the leasing of the 160 acres of the Griggs farm, for two years, at \$3 per acre.

The meetings of the Literary Societies were so regulated as to close their exercises punctually at 10:30 P. M. in September, October, March, April, May and June, and at 10 o'clock P. M. during November, December, January and February.

Report from Lieut. Dinwiddie in regard to target-stops was deferred to June meeting.

The following report was received:

To the Honorable Board of Trustees Illinois Industrial University:

We the undersigned, Committee on Orchard and Fencing, would respectfully report that we do not deem it advisable to make any additional fences at present.

Very respectfully,

D. GARDNER,
J. H. PICKRELL.

Mr. McLean offered the following preamble and resolution, which were adopted :

WHEREAS, J. H. Pickrell, an old and efficient member of this Board ever since its organization, has placed in the hands of the Governor his resignation as such member, to take effect March 15, 1879; therefore, be it .

Resolved, That the thanks of the Board of Trustees of Illinois Industrial University are hereby tendered to J. H. Pickrell, Esq., for his valuable services, counsel and interest in contributing to the success of this Institution, and that this resolution be made a part of the records of this Board.

Lieut. Dinwiddie's request to be relieved from duty here was referred to the Executive Committee and the Regent, with power to act.

On motion, it was resolved that the thanks of this Board are hereby tendered to the President, Regent and Treasurer for their services and counsel during the past year.

Mr. Millard moved that the Regent be and is hereby directed to submit to the Attorney-General of the State of Illinois the constitution, rules and by-laws of the students' organization of the Illinois Industrial University, and to ask of him a written opinion whether the system of students' government under said constitution and by-laws is in conflict with the laws of the State of Illinois.

The Executive Committee was instructed to mature a plan for leasing wild lands belonging to the University, and report to the June meeting.

Messrs. McLean, Fountain and Millard were appointed a standing Committee on Endowment and Income.

Adjourned.