

MEETING OF EXECUTIVE COMMITTEE, JUNE 17, 1879.

The Executive Committee (with Mr. McLean added) met at the University parlor on the 17th of June, 1879, at 9:30 A. M.

Present—Messrs. Cobb, Gardner, Scott and McLean.

The following appropriations were made :

For bill of Mr. Mulliken, for instruction of University band	\$10
“ preparation of specimens for cabinets.....	12
“ increase of water supply for greenhouse.....	45
“ changes in Physical Laboratory and Lecture Room.....	350
“ additional forges for shop practice classes.....	75
“ inspirator for boiler at the shops.....	30
“ repairs of engine at mechanical shops.....	125
“ additional desks, and specimen case in Chemical Laboratory.....	450
“ building, as per plans of Prof. Ricker, Architect.....	1,000
“ new boiler and repairs of pipes, coils, etc.....	2,000
“ changes in ventilation, as planned and approved by Architects Willet and Ricker.....	2,000
“ purchase of new pumps for heating apparatus.....	150
“ additional room for foundry.....	150

The question of employment of janitors was referred to a committee consisting of Messrs. Gardner, Scott and Business Agent; the matter of continuing the use of old Dormitory was also referred to them.

It was voted that the machinery and the heating apparatus of the University be placed under the charge and control of the Mechanical Department.

The employment of laborers for the shops was referred to the Business Agent, and Professors Ricker and Peabody, as a committee.

It was resolved that the Executive Committee approve the suggestions made by Prof. Peabody in his report to the Regent, concerning a plan to systematize and improve the course in elementary Shop Practice, and they desire that more fully detailed plans for such purpose be presented to the Board of Trustees.

It was resolved that the thanks of the Board be tendered to the Knowles Steam Pump Co., of Warren, Mass., for their donation of the steam pumps now in use in the Mechanical shops of the University.

Adjourned.

E. SNYDER,
Secretary.

E. COBB,
Chairman.