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CALLED MEETING OF THE BOARD OF TRUSTEES, JULY, 1880.

The Board met in response to the call of the Chairman, at the University parlors, Tuesday, the 27th of July, 1880, at 3 o'clock P. M.

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

The Chairman laid before the Board the following applications for the Regency:

Rev. John Wheeler, of Iowa.

D. Adams, of Wesleyan University, of Bloomington.

Dr. Wm. Sheldon, President Irving College.

C. H. Woodward, of St. Louis.

On motion of Mr. McLean, the above applications were placed on file for future consideration, and the President of the Board requested to so notify the applicants.

Moved by Mr. Fountain that President E. Cobb be authorized to take such steps as he may deem necessary, to ascertain the name or names of a proper person for the office of Regent, and that he report to the regular quarterly meeting in September next for the action of this Board. Carried.

It was moved and adopted that the Regent *pro tem.*, Profs. Shattuck and Burrill, and Dr. Gregory, be and are hereby appointed a committee to arrange for and employ, if necessary, an additional instructor to supply any place found necessary during the coming year, at a sum not to exceed \$1,000.

A bill of advertising, presented by Educational Weekly, of \$35.00, was allowed.

Recess taken, to meet at the Doane House 7:30 P. M.

EVENING SESSION.

The Board met on time. Attendance as before.

On motion of Mr. McLean, it was resolved that Prof. S. H. Peabody be re-appointed to the chair of Mechanical Engineering, at a salary of \$2,000 per annum, the year commencing August 15, 1880.

On motion of Mr. Gardner, it was resolved that Prof. Peabody be appointed Regent *pro tempore*.

Moved that a committee, consisting of Messrs. McLean and Gardner from the Board, and Prof. Shattuck and Dr. Gregory of the Faculty, be and are hereby appointed to nominate to the Board, at the next September meeting, an instructor of Domestic Science. Carried.

Moved and carried that a committee be appointed by the President of this Board, to examine the College lands in Nebraska and Minnesota, and report their condition, surroundings, etc., to the Board at the next December meeting.

The President appointed Messrs. Gardner and McLean for Nebraska, and Messrs. Millard and Fountain for Minnesota.

It was ordered that the bill of Hubbard & Son, for new roof on Mechanics Hall, be paid by the Business Agent, provided they guarantee in writing to keep it from leaking for a period not less than three years.

The Business Agent was authorized to have 3,000 of the usual circulars printed.

The Recording Secretary was directed to have 200 copies of the present By-laws printed.

The Business Agent was authorized to advertise the opening of University in the Chicago papers at an expense not to exceed \$100.

The application of Edgar L. Hill, for the position of Head Farmer, was received and placed on file.

A communication from Dr. Prentice, in regard to salary, was read, and the request laid over to the regular September meeting.

Adjourned.