

## SECOND DAY'S SESSION.

The Board assembled at 9:45 A. M. Present—Messrs. Cobb, Mason, Scott, Fountain, Gardner and Millard.

Prof. Burrill was authorized to employ a proof-reader for the biennial report now being printed in Springfield.

The following resolution was offered by Mr. Millard, seconded by Mr. Scott:

*Resolved*, That the thanks of this Board be extended to Colonel C. F. Mills, Assistant Secretary of the State Board of Agriculture, for the generous gift of a valuable, finely bred Jersey bull calf, received March 7, 1881.

*Resolved*, That the Secretary is hereby instructed to send to Col. Mills a copy of this resolution.

Adopted.

The Farm Committee made a verbal report concerning the lease of the Griggs farm, and were given authority to make such lease at their discretion.

On motion of Mr. Gardner, the Board proceeded to the regular order of business, the election of officers.

On motion of Mr. Mason, the following officers were unanimously elected:

Mr. Emory Cobb, President of the Board.

Mr. John W. Bunn, Treasurer.

Prof. E. Snyder, Recording Secretary.

Prof. T. J. Burrill, Corresponding Secretary.

Prof. S. W. Shattuck, Business Agent.

On motion of Mr. Millard, Messrs. Cobb, Scott and Gardner, were appointed Executive Committee.

The following resolutions, offered by Mr. Scott, were unanimously adopted:

WHEREAS, The Hon. Emory Cobb has been named to the President of the United States for appointment to be Commissioner of Agriculture;

*Resolved*, That the members of the Board of Trustees of the Illinois Industrial University, of which Board Mr. Cobb has been from its organization a member, and for many years its president, do most heartily endorse and approve this nomination. They believe that his long and intimate acquaintance with both the agricultural and commercial interests of the country, his clear insight, sound judgment and unwavering fidelity, fit him peculiarly for discharging the many and difficult duties of this most important office, and they earnestly pray that the appointment may be made.

*Resolved*, That a copy of these resolutions be spread upon our records, and be forwarded to the President of the United States.

It was resolved that the action of this Board, taken at the March meeting, 1880, relative to the Preparatory Department, be rescinded.

The Executive Committee communicated a report of the Faculty, upon the continuance of the School of Domestic Science, containing a recommendation that the school be discontinued; after hearing which, it was moved and carried that the report of the Faculty in regard to the School of Domestic Science, be approved, and that the Regent and committee revising the catalogue be, and they are hereby, instructed to incorporate the studies of the said school, as far as practicable, into the other regular courses of the University.

Upon motion of Mr. Scott, seconded by Mr. Mason, it was resolved, that Dr. S. H. Peabody be, and he is hereby, elected Regent of the University for the ensuing two years, at a salary of \$3,000 per annum.

It was resolved that the Executive Committee be, and they are hereby, authorized to submit to the Attorney General of the State

the evidence of title to the old dormitory building and grounds upon which it stands, and to obtain from him his opinion on the following points:

I. Can the Trustees sell or remove the building now standing, without prejudice to their title of the grounds.

II. Have the Trustees a right to sell the grounds and building; or the building, or any part of the grounds, and convey the same.

It was resolved that the Executive Committee and the Regent (in event the Board shall have power to do so) advertise for bids for the old dormitory building and material, to be removed and the grounds to be cleared by December 1st, 1881; also, for bids for the building and the north part of the grounds, such bids made subject to the right of this Board to accept or reject at their meeting in June, 1881.

The report of the Business Agent was read and ordered to be filed:

*Statement of Current Appropriations and Receipts, February 28, 1881.*

	Applied.	Received.	Expended	Balance.
Board expense.....	\$650 00	.....	\$648 01	\$1 99
Salaries.....	15,200 00	.....	13,334 56	1,865 44
Fuel and lights.....	2,500 00	\$169 94	2,889 79	219 85
Stationery and printing.....	300 00	.....	291 07	8 93
Buildings and grounds.....	100 00	166 28	107 00	159 28
Incidental expenses.....	200 00	.....	106 26	93 74
Fixtures and furniture.....	100 00	.....	46 75	53 25
Library and apparatus.....	50 00	2 10	62 72	10 62
Mechanical Department.....	176 68	920 83	970 18	127 33
Architectural Department.....	419 27	1,340 72	1,296 45	463 54
Agricultural Department.....	4,315 21	4,274 39	2,600 11	5,989 49
Horticultural Department.....	43 50	223 71	246 58	20 63
Chemical Department.....	16 57	1,106 46	952 09	170 95
Military Department.....	50 00	7 50	40 57	16 93
Sundries—Physical Laboratory.....	67 07	.....	6 35	60 72
Cabinets.....	29 25	.....	22 35	6 90
Chicago Exposition.....	25 00	.....	5 45	19 55
Colored engineering printing.....	10 00	.....	.....	10 00
Models, C. E.....	25 00	.....	15 75	9 25
Spring exhibit.....	500 00	.....	505 45	5 45
Visiting schools.....	50 00	.....	10 08	39 92
Farmer's Institute.....	100 00	.....	18 25	81 75
Signal station.....	25 00	.....	.....	25 00
Students' government.....	25 00	.....	.....	25 00
Student fees.....	.....	5,945 50	.....	.....
Tuition, preparatory.....	.....	1,429 00	1,100 00	.....
I. C. R. R. donation.....	.....	1,646 25	.....	.....

*Statement of State Appropriations and Receipts, February 28, 1881.*

	Applied.	Received.	Expended	Balance.
Taxes on Lands.....	\$5,000 00	\$4,493 02	\$4 493 02	.....
Buildings and grounds.....	5,000 00	5,000 00	4,856 61	\$143 39
Chemical and Physical laboratories.....	2,000 00	2,000 00	1,295 14	704 86
Mechanical and architectural shops.....	3,000 00	3,000 00	2,631 67	368 33
Books and publications.....	3,000 00	3,000 00	2,424 98	575 02
Cabinets.....	1,000 00	1,000 00	768 88	231 12
Ventilation and W. C.....	2,500 00	2,500 00	2,500 00	.....
Heating apparatus.....	3,000 00	3,000 00	3,000 00	.....

The following appropriations from current funds were made for the six months ending August 31, 1831:

Board expense.....		\$300 00
Salaries.....		13,110 00
Fuel and lights.....	\$1,000 00	
Stationery and printing.....	400 00	
Buildings and grounds.....	100 00	
Furniture and fixtures.....	100 00	
Military Department.....	50 00	
Library and apparatus.....	100 00	
Incidental expense.....	200 00	
		1,950 00
Mechanical Department, balance.....		127 33
Architectural Department, balance.....		463 54
Agricultural Department, balance.....		5,989 49
Horticultural Department, balance.....		20 63
Chemical Department, balance.....		170 95
Sundries—Physical Laboratory.....		60 72
Cabinets.....		6 90
Students' Government.....		25 00
Total.....		\$21,924 66

Mr. Scott was appointed a committee to audit vouchers presented and report at the next meeting.

The committee to whom was referred the Treasurer's warrants, made the following report:

*To the Hon. Board of Trustees:*

The undersigned, committee appointed to examine vouchers of Treasurer from March 15, 1879, to March 1, 1831, respectfully report that they have examined vouchers as follows: Nos. 393 to 747, March 15, 1879 to August 31, 1879; Nos. 1 to 748, September 1, 1879, to August 31, 1880; No. 1 to 374, September 1, 1880, to March 1, 1881, and find them correct and corresponding with the Treasurer's books and reports.

T. T. FOUNTAIN,  
R. B. MASON,  
*Committee.*

Petitions having been received from members of the Military Class of 1880 for commissions, the matter was referred to the Faculty, with instructions to report on the merits of the case at the next meeting of the Board.

E. SNYDER,  
*Secretary.*

EMORY COBB,  
*President.*