

SECOND DAY'S SESSION.

The Board met as per adjournment. Present as before.

The Degrees and Certificates as recommended by the Faculty, were granted.

After signing the Diplomas a recess was taken, to witness the Drill of the University Battalion and attend Commencement Exercises.

At 3 o'clock P. M. the Board reassembled and continued the session.

Mr. Scott presented the following report:

To the Honorable Board of Trustees:

Your committee, to whom were referred the vouchers for the three months ending February 28th, 1881, has examined such vouchers from No. 189 to 374, inclusive, and find them to be correct.

JAMES R. SCOTT.

The Board then took up again the Regent's report for consideration.

The salary of Prof. F. W. Prentice was increased to \$1,500; that of Prof. I. O. Baker to \$1,500; and that of Prof. M. A. Scovell to \$1,200. The salary of Mr. E. A. Kimball was fixed at \$1,220 per annum, or \$110 per month for twelve months.

It was moved by Mr. Millard, seconded by Mr. Scott, that Professors Snyder and Burrill be paid \$200 per annum in addition to

their regular salaries, for their extra work as secretaries, and that Professor Morrow be paid \$200 per annum extra, while he continues his present duties as manager of the farms and Professor of Agriculture, such compensation to begin with the year commencing September 1st, 1881. Carried.

The following resolutions were passed:

WHEREAS, the old Dormitory building is partially destroyed and totally unfit for use as well as dangerous in its present condition; therefore,

Resolved, That the Regent and the Executive Committee be, and they are hereby, authorized to take down said building, saving all the material in the best manner possible, that it may be utilized for the best interests of the University.

It was moved by Mr. Millard, seconded by Mr. Fountain, and passed, as follows:

Resolved, That the Executive Committee, together with the Regent and Business Agent, be, and they are, hereby instructed to erect a new boiler house to receive the boilers of the main and chemical buildings, and to construct the necessary chimney, smoke and air flues connected therewith, and to remove the boilers thereto from the buildings aforesaid, as per plans and estimates submitted to this Board; said committee being authorized to modify the plans in their detail, as may be found advisable, provided that the total expense shall not exceed the appropriations therefor.

Resolved, That they be further directed and instructed to purchase a boiler and steam pipes, additional steam coils and service pipe, and continue the improvements in the ventilation of the main building, and to repair the heating apparatus therein.

Resolved, That the Executive Committee, Regent, Business Agent and Professor Morrow be further authorized and instructed to erect a farm cottage and dairy house; the cost of the respective erection and improvements not to exceed the appropriation made by the Legislature, except that in the erection of the farm cottage and dairy house any additional expense may be taken from the material on hand belonging to the University.

Resolved, That the Executive Committee and Business Agent draw from the State appropriation such funds, and at such times, as may be necessary for the purposes aforesaid.

It was resolved that the request of the Regent, in regard to painting of outside woodwork on main building and shelters, be referred to the Executive Committee and Regent, with power to act.

The Regent and Business Agent were authorized to repair bridge in arboretum, as recommended.

The purchase of furniture, as by State appropriation, was referred to the Regent, Professors Shattuck and Snyder, with power to act.

Two hundred dollars from State appropriation for books were assigned for binding of books and periodicals.

The following report from the Professor of Architecture was received:

To the Regent and the Honorable Board of Trustees of the Illinois Industrial University:

GENTLEMEN: I beg leave to present the following recommendations in behalf of the Architectural Department, for your consideration.

1. That the Business Agent and Regent be authorized to make such purchases of lumber and other materials as may be required for the work which is carried on during the summer vacation.
2. That one of Barnes Bros. Formers be purchased for the Architectural Shops, with a set of knives. The whole will cost \$39 and freight from Rockford, Ill.
3. That \$35 be expended for materials for use of class in Shop Practice, such as ornamental woods, etc.
4. That Mr. N. S. Spencer be employed as Foreman of the Architectural Shop for the next year, commencing July 1, at a salary of \$2 50 per day for actual work, for July and August, and \$50 per month for the ensuing ten months of the next college year.
5. That \$50 be appropriated for purchase of new tools for Architectural Shop.
6. That \$15 be appropriated for a set of emory wheels to use in wood lathe, for making and sharpening steel bits for whittler and moulding machine.
7. That \$25 be appropriated to the Blue Printing Laboratory of the College of Engineering, for additional printing frames and apparatus.

I would recommend that permission be given to the Regent and Business Agent to run the Architectural Shop during the summer vacation, as this will be necessary if any part of the work of the new buildings be done by the University.

It will not be necessary to run the machinery more than a portion of the time, probably two or three days per week.

Very respectfully submitted,

N. CLIFFORD RICKER, *Professor of Architecture.*

The requests were approved and granted, and the Business Agent directed to purchase material for the shops for work during vacation.

A communication from Judge Smith was referred to the Executive Committee, to report at next meeting.

A request from the students of the Military Classes, endorsed by Lieutenant Wood, asking for certain changes of uniform for officers, was granted.

The report of the Faculty on the subject of commissions, asked for by the Military Class of 1880, was received and approved, and the Secretary instructed to notify the members of said class that their request is not granted.

Recess was then taken till 8:50 P. M.

EVENING SESSION.

The Board assembled on time, present as before.

The vacancy in the Executive Committee was filled by the appointment of Dr. Pearman *vice* Gardner.

The Regent, Business Agent and Professor Baker were appointed a committee to purchase engineering instruments.

For purchases for museums \$200 were assigned for State appropriations, to be expended under direction of a committee consisting of the Regent, Business Agent and Professor Taft.

Professor Weber's request for an appropriation of \$180 to continue experiments with sorghum cane, was granted; also, the usual replenishing purchase of chemicals from current funds, allowed.

The connecting of the University Signal Station with the Western Union Telegraph Office, also with telephone, was referred to the Regent and Executive Committee for report at the next meeting.

The President and Recording Secretary were directed to make out the requisitions to the State Auditor for State appropriations due the University July 1, 1881.

The Treasurer then read his report, which was received and filed :

ILLINOIS INDUSTRIAL UNIVERSITY,

To JNO. W. BUNN, Treasurer.

1881.	DR.			
May 31.....	To amount paid for	Board expense.....	\$31 10	
		Salaries.....	6,767 86	
		Agricultural Department.....	2,176 55	
		Architectural Department.....	523 31	
		Mechanical Department.....	362 16	
		Horticultural Department.....	159 49	
		Chemical Department.....	281 53	
		Fuel and lights.....	750 47	
		Stationery and printing.....	436 08	
		Buildings and grounds.....	43 81	
		Fixtures and furniture.....	9 49	
		Military Department.....	48 15	
		Library and apparatus.....	6 65	
		Incidental expense.....	24 67	
				\$11,621 32
		Tuition in Preparatory Dep't.....	\$475 00	
		Physical Laboratory.....	19 26	
		Cabinets.....	10 33	
		Repair of Transit.....	9 70	
		Expenses, examination of Schools.....	7 57	
				521 86

Treasurer's Report—Continued.

		State Appropriations:		
May 31.....	To amount paid for	Books and publications.....	\$374 98	
" " " "	" " " "	Chemical and Phys. Laboratories..	520 00	
" " " "	" " " "	Mechanical and Arch. Shops.....	334 74	
" " " "	" " " "	Buildings and grounds.....	98 53	
" " " "	" " " "	Cabinets.....	73 55	
" " " "	" " " "	Taxes on lands in Minnesota and Nebraska.....	2,310 37	
				\$3,712 25
				\$15,855 43
1881.		CR.		
March 8....	By balance.....			\$8,441 90
31....	amount received for fees.....		\$1,720 00	
" " " "	" " " "	tuition in Preparatory Dep't..	400 00	
" " " "	" " " "	on account buildings and grounds..	71 50	
" " " "	" " " "	on account fuel and lights.....	30 46	
				2,221 96
April 1.....	By interest on Sangamon County Bonds.....		\$750 00	
" " " "	" " " "	on Douglas County District School Bonds..	350 00	
" " " "	" " " "	on \$10 Ill.....	400 00	
				1,500 00
May 31.....	By amount received on account	Agricultural Dep't.....	\$1,200 38	
" " " "	" " " "	Horticultural ".....	392 61	
" " " "	" " " "	Chemical ".....	400 00	
" " " "	" " " "	Architectural ".....	154 55	
" " " "	" " " "	Mechanical ".....	268 18	
" " " "	" " " "	Stationery and printing.....	115 00	
" " " "	" " " "	Building and grounds..	5 25	
" " " "	" " " "	Library and apparatus.....	60	
" " " "	" " " "	Fees.....	560 00	
" " " "	" " " "	Tuition in Prep. Dep't.....	102 42	
" " " "	" " " "	Ill. C. R. R. donation....	175 75	
				3,374 74
By balance due John W. Bunn.....				316 83
				\$15,855 43

URBANA, June 7th, 1881.

JOHN W. BUNN, Treasurer.

The report of the Business Agent was read and received, and the vouchers referred to Messrs. Scott and Pearman for audit and report at the next meeting:

Statement of Current Appropriations and Receipts, May 31, 1881.

	Applied.	Received.	Expended	Balance.
Board expense.....	\$300 00		\$31 10	\$268 90
Salaries.....	13,110 00		6,767 86	6,342 14
Fuel and lights.....	1,000 00	\$30 46	750 47	279 99
Stationery and printing.....	400 00	115 00	436 08	78 92
Buildings and grounds.....	100 00	76 75	43 81	132 94
Fixtures and furniture.....	100 00		9 49	90 51
Military department.....	50 00		48 15	1 85
Library and apparatus.....	100 00	60	6 65	93 95
Incidental expense.....	200 00		24 67	175 33
Mechanical department.....	127 33	268 18	362 16	33 35
Architectural ".....	463 54	154 55	523 31	94 78
Agricultural ".....	5,989 49	1,200 38	2,176 55	5,013 32
Horticultural ".....	20 63	392 61	159 49	253 75
Chemical ".....	170 95	400 00	281 53	299 42
Sundries—Physical Laboratory.....	60 72		19 26	41 46
Cabinets.....	6 90		10 33	
Students' government.....	25 00			25 00
Repair of Transit Civil Engineering.....	12 00		9 70	2 30

Treasurer's Report—Continued.

	Applied.	Received.	Expended	Balance.
Sundries—Models, Civil Engineering.....	\$25 00	\$25 00
Printing, Engineering Department.....	10 00	10 00
Expense of Examining Schools.....	50 00	\$7 57	42 43
Expense of Springfield exhibit.....	150 00	150 00
Connecting Signal Station.....	25 00	25 00
Students' Fees.....	\$2,280 00
Tuition, Preparatory Department.....	502 42	475 00	27 42
Illinois Central Railroad donation.....	175 75

Statement of State Appropriations and Receipts, May 31, 1891.

July 1, 1879.	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	4,955 14	\$44 86
Chemical and Physical Laboratories.....	2,000 00	2,000 00	1,815 22	184 78
Mechanical and Architectural Shops.....	3,000 00	3,000 00	2,966 41	33 59
Books and publications.....	3,000 00	3,000 00	2,799 94	200 06
Cabinets.....	1,000 00	1,000 00	842 43	157 57
Ventilation and Water Closets.....	2,500 00	2,500 00	2,500 00
Heating apparatus.....	3,000 00	3,000 00	3,000 00

Twenty-five dollars were assigned for botanical and entomological collections, from State appropriations for Museums.

A communication from Mrs. M. S. Larned and others was laid over until next meeting.

Leave of absence during vacation was granted Professors Crawford, Ricker, Baker and Roos.

Adjourned.

E. SNYDER,
Secretary

EMORY COBB,
President.