

## SECOND DAY'S SESSION.

The Board met at 9:30 A. M. Present as before.

A communication from students in regard to secret fraternities was presented by Dr. Pearman. The petition was received and the Secretary instructed to notify the petitioners that the Board are not prepared to consider their request.

Election of officers being now in order, Mr. Scott was called to the chair.

On motion of Mr. Millard, seconded by Mr. McLean, Hon. Emory Cobb was nominated for President of the Board and unanimously elected.

The following were also re-elected unanimously:

Professor Edward Snyder, Recording Secretary.

Professor T. J. Burrill, Corresponding Secretary.

Professor S. W. Shattuck, Business Agent.

Messrs. Pearman and Scott were elected members of the Executive Committee.

Messrs. Bennett, McLean and Paden were appointed an Auditing Committee, to hold their office for one year.

The vacancy on the Farm Committee was filled by electing Dr. Pearman.

The Treasurer read his report, which was received and referred to the Auditing Committee:

JOHN W. BUNN, *Treasurer.*

*In account with ILLINOIS INDUSTRIAL UNIVERSITY.*

1882.				
Feb. 28.....	By amount paid	Board expense.....		\$66 10
	" " "	Salaries.....		4, 107 04
	" " "	on account buildings and grounds.....		123 30
	" " "	Fuel and light.....		562 72
	" " "	Stationery and printing.....		114 35
	" " "	Library and apparatus.....		39 85
	" " "	Incidental expenses.....		52 30
	" " "	Military Department.....		5 94
	" " "	Mechanical.....		347 62
	" " "	Architectural.....		1, 037 75
	" " "	Agricultural.....		1, 241 12
	" " "	Horticultural.....		110 62
	" " "	Chemical.....		223 55
		State appropriations:		
	By amount paid	on account buildings and grounds.....		784 77
	" " "	Chem., Phys. and Bot. Laboratories.....		296 06
	" " "	Mechanical and Architectural shops.....		409 89
	" " "	Books and publications.....		307 13
	" " "	Current expenses.....		3, 560 00
	" " "	Library cases.....		602 52
	" " "	Cabinets.....		360 75
	" " "	Furniture.....		48 33
	" " "	Boiler House.....		29 76
	" " "	Heating and ventilation.....		38 36
	By amount paid	on account tuition in Preparatory Department.....		615 00
	" " "	Washington delegation.....		111 15
	" " "	New music for choir.....		19 05
	" " "	Students' eating room.....		46 65
	" " "	Cabinets.....		2 05
	" " "	Signal station.....		93 04
	" " "	Engineering.....		3 40
	" " "	Students' government.....		6 10
	" " "	Physical Laboratory.....		2 90
	By balance.....			9, 223 43
				\$24, 592 60

*Treasurer's Report—Continued.*JOHN W. BUNN, *Treasurer.**In account with ILLINOIS INDUSTRIAL UNIVERSITY.*

1881.		
Dec. 11.....	To balance.....	\$11,194 84
1882.		
Jan. 2.....	By interest.....	1,080 00
	"    "    on Chicago 7 per cent. bonds.....	875 00
	"    "    Champaign County bonds.....	4,600 00
Feb. 28.....	By amount received on account of Architectural Department.....	1,374 22
	"    "    "    "    "    Mechanical.....	377 75
	"    "    "    "    "    Agricultural.....	1,445 27
	"    "    "    "    "    Horticultural.....	89 75
	"    "    "    "    "    Chemical.....	320 34
	"    "    "    "    "    Buildings and grounds.....	153 60
	"    "    "    "    "    Fuel and lights.....	28 20
	"    "    "    "    "    Furniture and fixtures.....	2 00
	"    "    "    "    "    Library and apparatus.....	5 00
	"    "    "    "    "    Physical Laboratory.....	3 65
	"    "    "    "    "    Cabinets.....	2 05
	"    "    "    "    "    Fees.....	2,233 75
	"    "    "    "    "    Tuition in Preparatory Dept.....	580 50
	"    "    "    "    "    I. C. R. R. donation.....	226 70
		<hr/>
		\$24,592 60

Prof. Burrill's report, respecting the condition of the grounds around the site of the old Dormitory building and the creek in the arboretum, was referred to the Committee on Buildings and Grounds and the Regent, with power to act.

Dr. Pearman was appointed to fill the vacancy on Building Committee.

Mr. McLean made the following report:

*To the Board of Trustees:*

Your Auditing Committee would respectfully report that they have examined vouchers named in our report of December 14th, 1881, which were at that time not received, and find that all said vouchers have been duly paid and receipted, and recommend that the same be accepted and filed.

ALEXANDER McLEAN,  
R. W. PADEN,

*Committee.*

The report was received and approved.

The Auditing Committee reported that the Treasurer's report and the vouchers Nos. 255 to 413, inclusive, had been examined and found correct. The report was accepted.

Adjourned.

E. SNYDER,  
*Secretary.*

EMORY COBB,  
*President.*