

SECOND DAY'S SESSION.

Board met on time; members present as before, with Mr. Bennett added.

Communications from J. W. Pearman and I. N. McConnell were received and placed on file.

It was resolved, that the offers of Messrs. Pearman and McConnell to sell Nebraska land be laid over until next meeting.

Additional appropriations were made from current funds as follows:

Six hundred dollars for buildings and grounds.

One hundred and fifty dollars for Horticultural department.

The resignation of Mr. Scott as member of the Executive Committee was accepted and Mr. Millard was elected to fill the vacancy.

The following report from the Auditing Committee was received and approved:

URBANA, December 13, 1882.

To the President and Board of Trustees of the I. I. University:

The undersigned, your Auditing Committee, would respectfully report that we have examined the reports, vouchers and warrants of the Treasurer and Business Agent of the University and find as follows:

Vouchers number 776 to number 804, both inclusive, and vouchers number 1 to 144 for years 1882-3, and find the same correct and duly paid.

We also find that the report of Treasurer Bunn is correct and recommend approval of the same, and that said reports and vouchers be filed in the office of the Business Agent.

Respectfully submitted,

ALEX. McLEAN,
CHAS. BENNETT,
Auditing Committee.

A communication from Mr. J. McClenahan was received and referred to the Executive Committee and the Regent, for report at the next meeting.

A communication from Dr. Loring, Commissioner of Agriculture, concerning a meeting of representatives of Agricultural Colleges, was received, and on motion of Mr. McLean, the Regent was author-

ized to personally attend such meeting at Washington, D. C., in January, 1883, and he was allowed to expend not to exceed \$75 for such purpose.

The request from Literary societies in regard to additional gas jets was referred to the Regent, with power to act.

Adjourned.

R. B. MASON,
Acting President.

E. SNYDER,
Secretary.