
SECOND DAY'S SESSION.

The Board met as by adjournment.

After a discussion of sundry business, the Board adjourned to 3 o'clock P. M. to attend the Battalion Drill, and Commencement Exercises.

AFTERNOCN SESSION.

The Board met on time; present as before.

The Regent read the following report, which was received:

To the Trustees of the Illinois Industrial University:

GENTLEMEN—The passing months bring us to another mile-stone in the progress of the University, marked by the events of the annual Commencement. The year that has passed may be counted as one of steady and substantial prosperity.

The number of students has been 289 men and 93 women, a total of 382, nearly as many as the highest recorded number. The order maintained and the quality of the work done has been satisfactory. The Departments of Chemistry and of Zoölogy have been brought to a degree of efficiency which is decidedly in advance of that shown in previous years, and with good promise of farther advancement. The other departments have maintained their well known excellent character.

THE STUDENTS' GOVERNMENT.

The experiment of self-government in matters of minor detail, conducted by the students themselves, is a subject to which the attention of the Trustees has been frequently called. It has ever been a topic of serious criticism, and on the part of those most needing restraint, and hence adverse to any efficient control, one which has met continued opposition. Since an opinion was received from the Attorney General of the State, which in effect greatly restricted the powers of the students' government, the feeling of opposition has steadily grown, even among that class of students who believe in order, and wish to have discipline enforced, because of this impairment of its authority.

Other influences have assisted in strengthening this opposition, especially the dissatisfaction of those who have felt a strong interest in the admission of fraternities into the University. I have steadily withstood all attempts at the sudden and summary overthrow of the government. I have, however, believed that this form of government could not be useful or efficient, unless sustained by the earnest concurrent sentiment of a majority of the students of the University. It is evident that if a majority of those of the students who would vote on the matter at all, should be inimical to the government, that same majority, by gaining possession of the offices by which the government is made operative, could render it inoperative by simple inaction. That has been the condition of the better part of the last two years.

Under the authority of the government itself, an election was lately held by the students upon the question of the continuance of the government after the end of the current collegiate year. The result of the election was 110 votes against the continuance of the government, and 70 for the same—about 120 students did not care to vote. The subject has been carefully considered by the Faculty, and I am asked to lay before you the result of their deliberations in the accompanying preambles and resolutions, in which your concurrence is respectfully asked.

For myself I have to say that I have taken great interest in the progress of this experiment in conducting the discipline of American colleges, and I have therefore taken every step which seemed to me proper to maintain the government, so far as its action could be made conformable to the law. Yet I am compelled to say that, during most of the time since I have been Regent, and for at least the last two years of my predecessor's administration, the government has either been purposely inefficient, or, if efficient, has been so conducted as to aggravate rather than eradicate the evils it was intended to control.

APPROPRIATIONS.

You have doubtless watched with interest the progress of the bill making appropriations for the University, through the various steps of legislation in the General Assembly, and you are aware that it still awaits passage on third reading in the House of Representatives. As the success or failure of this bill involves matters of the utmost importance to the financial interests of the University, I respectfully recommend that the consideration of all questions which will depend upon its passage, be postponed until it shall be definitely known what are the intentions of the Legislature towards the University. It is, however, desirable that the Trustees will determine at the earliest moment after the financial condition is fully settled, many items concerning the corps of instruction, repairs, construction, etc.

RESIGNATIONS AND REMOVALS.

You are already informed that the detail of Lieut. W. T. Wood expires on the 1st of July next, and that Lieut. Charles McClure is appointed by the War Department to the vacancy. Lieut. Wood came to the instruction of the University Battalion at a critical period, and undertook its duties amid circumstances of peculiar difficulty. He has shown much tact, good judgment, and fidelity, and I trust that some suitable recognition will be entered upon record concerning his eminent services and success.

Mr. N. S. Spencer, for some time foreman in the carpenter shop, resigned at the end of the last term, in order to go into business for himself in a distant State. He had been a useful instructor and an efficient foreman, and his resignation was much regretted. Mr. George W. Parker, for a considerable time employed under Mr. Spencer, was, with the authority of the Executive Committee, appointed to be foreman until the 15th of June.

Mr. Howard Slawson declines reappointment as 1st Assistant in the Chemical Laboratory.

Mr. Edward S. Morse will not expect reappointment as Assistant in Ancient Languages, as it is understood to be the intention of the Trustees to fill this place with a lady, should satisfactory arrangements be made.

Prof. Snyder's department has required unusual labor during the last year, and his health has been debilitated for that reason and others. He has carried six classes per day during the year, and has had daily before him nearly 200 students. I earnestly recommend that he be provided with the help of a suitable assistant.

I recommend that Mrs. Abbie Wilkinson be appointed teacher of music, for the coming year, upon the usual conditions.

That the appointment of an instructor of elocution be indefinitely postponed.

Other recommendations concerning the corps of instruction I desire to postpone until after the passage of the legislative appropriations.

THE NORTH BARN

is now empty of hay, and the new crop will soon be ready for storage. The barn needs repairs in its foundations, which can not well be delayed. The extent of repair needed can not be positively known until the floor is removed and the sills, some of which are known to be decayed, are disclosed. Authority is asked to expend \$250 for these repairs, if so much should be found necessary.

Prof. Morrow's report is herewith appended.

S. H. PEABODY, *Regent.*

The following resolution of the Faculty relative to the college government of students, laid before the Board, was considered and approved:

WHEREAS, The organization for the purpose of maintaining discipline in the University, known as the Students' Government, has been for some time of doubtful efficiency; and,

WHEREAS, At a special election, held on the 29th of May last, the question of the continuity of the government being the only issue voted upon, the result of the ballot was 110 votes against the continuance of the government, to 70 votes for the same, the remainder of the students being apparently indifferent upon the question; and,

WHEREAS, The efficient action of this form of government can be maintained only when the government is sustained by the earnest concurrent sentiment of a majority of the students of the University; therefore,

Resolved by the Faculty of the Illinois Industrial University. That it hereby recalls into its own hands and resumes all authority which it did heretofore commit to the Students' Government, and that the functions of said government shall cease at the end of the current collegiate year.

Resolved. That the present officers of the Students' Government be required to deposit the records of the government with the Regent of the University, to be kept with the records of the University.

Resolved. That the Regent be requested to communicate these resolutions to the Trustees at their next meeting, and that the Trustees be respectfully asked to approve of and concur in the action here taken.

All action of the Board based upon appropriations to be made by the present Legislature was deferred to an adjourned meeting of the Board.

Moved that a committee of three be appointed to draft resolutions in regard to Lieut. W. T. Wood, now relieved from duty as Professor of Military Science. The chair so appointed Messrs. Bennett, Follansbee and Kenower.

Authority was given to continue Mr. G. W. Parker as foreman in the Architectural shops at \$60 per month, until the next meeting of the Board.

The Regent's recommendation relating to employing an assistant in the department of Modern Languages was postponed until next meeting.

Mrs. Abbie Wilkinson was appointed teacher of vocal and instrumental music.

The subject of appointing a teacher of elocution was postponed indefinitely.

Repair of barn was ordered as recommended by the Regent, cost not to exceed \$250.

Prof. Morrow's recommendation in regard to Griggs farm was referred to the Farm Committee for report at the next meeting.

Leave of absence during vacation was granted to Professors Roos, Baker and Snyder.

The Business Agent read his report, and submitted vouchers, which were received and referred to the Auditing Committee:

S. M. Millard, Esq., Acting Pres. Board of Trustees Ill. Ind. Univ.:

SIR—I have the honor to hand you my report as Business Agent for the three months ending May 31st, '83.

Paper A is a statement of the current appropriations and receipts for three months.

Paper B is a statement of the State appropriations June 1st, '83.

Paper C is a list of vouchers for warrants drawn to June 1st.

Paper D is a statement of the expected income from invested funds in the next three months ending Sept. 1st, '83. Also from balances and Ill. C. freight.

Paper E gives the estimated required appropriations, including Dept. balances, for the three months ending Sept. 1st, upon the present basis.

I hold in my hands unpaid bills, pay-rolls, etc., to the amount of about \$1,200—as the balance in the hands of the treasurer was less than \$100 on May 31st, '83.

Respectfully submitted,

S. W. SHATTUCK, *Business Agt.*

URBANA, ILL., June 5, 1883.

Current Appropriations.

March 14, 1883.	Appropriat'd	Receipts also appropriat'd	Expended.	Balance.
Board expense.....	\$150 00	\$88 40	\$61 60
Salaries.....	7,754 96	7,595 59	159 37
Buildings and grounds.....	500 00	\$53 75	43 51	510 24
Fuel and lights.....	500 00	115 65	384 35
Stationery and printing.....	500 00	86 58	413 42
Mechanical Department, balance.....	5 94	193 05	139 87	59 12
Architectural Department, balance.....	45	377 01	129 43	248 03
Agricultural Department, balance.....	3,410 74	2,051 68	1,244 81	4,217 61
Horticultural Department, balance.....	37 24	183 74	116 27	104 71
Chemical Department, balance.....	21 42	67 87	2 88	186 41
Military.....	55 00	30 25	24 75
Library and apparatus.....	25 00	1 90	23 10
Incidental expense.....	100 00	25 25	74 75
<i>Sundries.</i>				
Physical laboratory, balance.....	45 46	45 46
Cabinets, balance.....	9 45	9 45
Examination of schools.....	25 00	25 00
Students' government.....	25 00	25 00
Preparatory year,.....	95 00	260 00	450 00
Gay model.....	30 40
Students' fees.....	2,145 00
Music fees.....	38 00	38 00

State Appropriations.

From July 1, 1881.	Appropriated.	Received.	Expended	Balance.
Taxes on lands, ½ per annum.....	\$5,000 00	\$4,460 37	\$4,460 37
Buildings and grounds, ½ per annum.....	5,000 00	5,000 00	5,000 00
Chem., Phys. and Bot. Labs., ½ per annum.....	1,600 00	1,600 00	1,510 81	\$89 19
Mech. and Arch. shops, ½ per annum.....	3,000 00	3,000 00	2,914 65	85 35
Books and publications, ½ per annum.....	3,000 00	3,000 00	2,236 92	763 08
Current expenses, ½ per annum.....	11,400 00	11,400 00	11,400 00
Library cases.....	800 00	800 00	800 00
Cabinets.....	1,000 00	1,000 00	523 74	476 26
Engineering instruments.....	1,000 00	1,000 00	1,000 00
Furniture.....	1,000 00	1,000 00	1,000 00
Boiler house.....	5,000 00	5,000 00	5,000 00
Heating and ventilation.....	2,500 00	2,500 00	2,500 00
Farm, cottage and dairy.....	1,000 00	1,000 00	1,000 00
Total balance.....	\$1,413 88

The following list of current appropriations for the three months ending August 31, 1883, was adopted:

Board expense.....	\$150 00
Salaries.....	7,380 00
Buildings and grounds.....	50 00
Fuel and lights.....	1,000 00
Stationery and printing.....	500 00
Furniture and fixtures.....	25 00
Mechanical department, balance.....	59 12
Architectural department, balance.....	248 03
Agricultural department, balance.....	4,217 61
Horticultural department, balance.....	104 71
Chemical department, balance.....	186 41
Military department, balance.....	50 00
Library and apparatus.....	25 00
Incidental expense.....	100 00

\$14,095 88

Sundries.

Physical laboratory, balance.....	\$45 46
Cabinets.....	9 45
Examination of schools.....	25 00
Students' government.....	25 00
	\$104 91
Total.....	\$14,200 79

The Executive Committee reported in regard to the Illini Press property, and submitted the following resolutions, which were adopted:

Resolved, That all property purchased with funds belonging to the I. I. U., or with funds appropriated therefor by the State, for the purpose of assisting the students of said University to publish a students' paper, be held by the Trustees of said University in trust, to be used by the students of said University for said purpose.

And that the Regent of the University be authorized to receive and receipt for, in the name of the Trustees, any property furnished by students or others for said purpose, which property, when received or receipted for as aforesaid, shall be held in trust by the Trustees for said purpose, such paper to be published under such regulations as the Trustees, or the Faculty by authority of Trustees, shall from time to time make.

The Auditing Committee made the following report:

ILLINOIS INDUSTRIAL UNIVERSITY,
CHAMPAIGN, ILL., June 6, 1883.

To Board of Trustees, I. I. U.:

Your committee appointed to audit accounts of Business Agent would report that they have examined vouchers from No. 296 to 460 inclusive, and find the same in due form and properly receipted, and recommend that the same be approved.

GEO. F. KENOWER,
CHAS. BENNETT,
G. A. FOLLANSBEE,

Auditing Committee.

Mr. Millard made the following report, which was accepted and adopted:

WHEREAS, This Board has learned of the death of Daniel Gardner, a former colleague of long standing and great usefulness, it is therefore

Ordered, That in respectful tribute the following memorial be spread upon the records of the Board; and that a copy be sent to the family of the deceased.

S. M. MILLARD,
J. T. PEARMAN,

Committee.

IN MEMORIAM.

Daniel Gardner was in early life a resident of the State of Ohio, where he was at one time a member of the State Senate. He came to Champaign, Illinois, in 1856, where he was occupied as a farmer, and afterward as a banker. In 1873, he was appointed a Trustee of the Illinois Industrial University, and served until 1881, as one of the most esteemed and efficient members of this Board. Ever faithful to his trust, his candid practical judgment and sterling integrity lent great weight to his counsels. He was a man of genial character and of noble impulses, conscientious and earnest, always seeking the highest interest of the institution which he represented, and ever showing a courteous consideration for those who were his colleagues or subordinates.

In his death the University has lost a valued friend, an earnest supporter, and a wise and safe counselor.

A communication from Mr. M. Chase, relating to the sale of certain lots, was referred to the Committee on Buildings and Grounds for report at next meeting.

A communication from Mr. W. A. Day, in regard to sale of Nebraska lands, was referred to Executive Committee and Regent.

Mr. Hickox' bill for attorney's fees, amounting to \$30, was allowed and the Business Agent directed to pay the same.

The following resolutions were reported by Mr. Bennett, and adopted:

Resolved, That this Board desires to put on record its appreciation of the valuable services of Lieut. Wm. T. Wood, of 18th Inf., U. S. A., during his detail at the University for the three years ending July 1, 1883. His tact, fidelity and efficiency have won the respect and esteem of all under his command, and deserves the fullest commendation.

CHAS. BENNETT,
G. A. FOLLANSBEE,
GEO. F. KENOWER.

The chairman announced the standing committees as follows:

Auditing Committee—Messrs. Bennett, McLean and Kenower.

Farm Committee—Messrs. Pearman, Bennett and Paden.

Committee on Buildings and Grounds—Messrs. McLean, Kenower and Follansbee.

The Vice-President, Messrs. Follansbee and Kenower were appointed a committee to inspect the system of bookkeeping used in the accounts of this University, and report.

Adjourned, to meet at Chicago, (84 LaSalle street,) at a time to be fixed by the President of the Board.

S. M. MULLARD,
Acting President.

E. SNYDER,
Recording Secretary.