

BOARD MEETING—SEPTEMBER 4, 1883.

The Board met in the University parlor, on Tuesday, September 4, 1883, at 4 P. M.

Present—Messrs. Bennett, McLean, Millard, Paden and Pearman.

Absent—Gov. Hamilton, Messrs. Landrigan, Cobb and Follansbee.

The records of the meetings of June 5 and June 22, 1883, were read and adopted.

The Regent's report was then read and received:

To the Trustees of the Illinois Industrial University:

GENTLEMEN—The most important topic which will come before you at this meeting is the policy to be adopted in regard to the lands owned by the University in Nebraska and Minnesota. Those in Nebraska, in particular, have come to such a condition as demands that some line of procedure should be determined at once. If nothing more is done, it seems desirable that the lands be made to earn their cost, so that the Trustees may no longer be compelled to go to the Legislature for the payment of taxes. The subject will be brought before you in the report of a committee, which will be laid before you in the course of the present meeting.

I desire to call attention to a proposition now before you, offering to the University the lots south of the Mechanical Hall, between the track of the Urbana Horse Railway and the Arboretum. The price seems reasonable, and the lots should not be allowed to pass into other hands, as that might cause much inconvenience to the University, at some later time if not now. A diagram has been prepared which will illustrate the matter.

The work ordered by you at the last meeting in various departments is in progress, and will be ready for report at the next meeting.

I present the quarterly report of the Agricultural Department. The farms present constant and decided improvement, in fact and in appearance. The repairs at the north barn, ordered at the June meeting, have been made, and have required but a small part of the appropriation made for the purpose. I suggest that authority be given to use so much of the remainder of that appropriation as may be needful for painting the same barn. I further suggest that the appearance of the farm-house on the South farm would be much improved by painting and such minor repairs as that would require, and that \$150 be appropriated for that purpose.

In the University building the gentlemen's hat and coat room is a source of considerable annoyance. It is most conveniently situated, but has scanty room, and is too much a place of resort and lounging. I think it would be well to increase the number of boxes, etc., in the room, and then to employ there an attendant who shall receive all articles left on deposit and give checks therefor. The increased box-room will cost about \$25. An attendant can probably be hired for say \$5 per week.

I ask your attention to the list of appropriations presented by the Business Agent for the next six months.

I recommend that \$1,000 from the State appropriation for books and publications be assigned for the purchase of books for the Library, and that authority to expend the same be given to the usual committee.

Attention is asked to a communication from Prof. Burrill, herewith reported.

Mr. Sturtevant, of Boston, Mass., has presented to the University, for use in the new blacksmith shop, one of his patent blowers, with the requisite supply of blast gates, — a very valuable donation.

S. H. PEABODY, *Regent.*

The following communication from Mr. Emory Cobb was read and received:

RAGATZ, SWITZERLAND, August 8, 1883.

To the Board of Trustees of the Illinois Industrial University:

GENTLEMEN—I regret to inform you that on account of sickness in my family, and other reasons, I shall probably not return home until the summer or autumn of 1884. Under these circumstances, I deem it your due and my duty to tender you my resignation as chairman of your Board, and hope that you will elect my successor at the coming September meeting. In this connection, please accept my heartfelt thanks for honors you have conferred upon me in the past, and for the uniform courtesies you have ever extended to me as your chairman. Hoping that your deliberations will always be pleasant, and for the best interests of the University,

I am, yours, very respectfully,

EMORY COBB.

Prof. Morrow's report from Agricultural Department was read, accepted, and referred to the Farm Committee.

Prof. Burrill's report from Horticultural Department was read, and referred to the Committee on Buildings and Grounds, and the Regent.

Adjourned to 7:30 P. M.

EVENING SESSION.

The Board met as by adjournment; present, as before.

Treasurer Bunn presented his report, which was read, and, on motion of Mr. McLean, it was received and filed.

ILLINOIS INDUSTRIAL UNIVERSITY.

To JOHN W. BUNN, TREASURER, *Cr.*

1883.				
June	5	By balance		\$74 50
"	"	By interest on Menard Co. bonds		700 00
"	15	" " Mogan Co. bonds		1,750 50
July	2	" " Champaign Co. bonds		4,200 00
"	"	" " Pike Co. bonds		2,100 00
"	"	" " Sangamon Co. bonds		880 00
"	"	" " Chicago Water bonds		875 00
"	"	" " Kankakee School bonds		300 00
"	"	By am't rec'd from State for taxes on lands in Minnesota and		
"	"	Nebraska	\$2,469 06	
"	"	" " " " " " repairs and improvements	3,000 00	
"	"	" " " " " " expenses of laboratories	1,500 00	
"	"	" " " " " " educational work	1,500 00	
"	"	" " " " " " library and museum	1,500 00	
"	"	" " " " " " laboratories	1,000 00	
"	"	" " " " " " expenses of instruction	14,000 00	
"	"	" " " " " " addition to machine shop	2,500 00	
"	"	" " " " " " machines and tools	2,000 00	
				29,469 06
Aug.	31	By am't rec'd on acc't		
"	"	" " " " Architectural department	\$768 90	
"	"	" " " " Agricultural department	1,241 03	
"	"	" " " " Horticultural department	411 30	
"	"	" " " " Chemical department	4 22	
"	"	" " " " Mechanical department	155 53	
"	"	" " " " Stationery and printing	140 00	
"	"	" " " " Buildings and grounds	55 83	
"	"	" " " " I. C. R. K. freight donations	261 60	
				3,038 41
				\$43,386 97

URBANA, Sept. 4, 1883.

JOHN W. BUNN, *Treasurer.*

ILLINOIS INDUSTRIAL UNIVERSITY,

To JOHN W. BUNN, TREASURER, Dr.

1883.					
Aug.	31	For Board expense		\$77 03	
"	"	For am't paid for salaries		7,449 78	
"	"	" " " on acc't buildings and grounds		100 12	
"	"	" " " fuel and lights		658 35	
"	"	" " " stationery and printing		569 25	
"	"	" " " fixtures and furniture		3 45	
"	"	" " " Mechanical department		253 94	
"	"	" " " Architectural department		519 16	
"	"	" " " Agricultural department		2,369 63	
"	"	" " " Horticultural department		521 06	
"	"	" " " Chemical department		172 22	
"	"	" " " Military department		25 25	
"	"	" " " Library and apparatus		17 42	
"	"	" " " incidental expense		59 55	
					\$12,794 21
		Sundries—			
Aug.	31	For am't paid on acc't attorney's fees....		\$30 00	
"	"	" " " cabinets		3 50	
"	"	" " " Physical laboratory		5 80	
"	"	" " " examinations of schools		25 55	
"	"	" " " Gay model		18 00	
"	"	" " " drafting instruments		7 49	
					90 94
		State Appropriations—			
Aug.	31	For am't paid on acc't books and publications		\$928 87	
"	"	" " " Chem. Phys. and Bot. laboratories		89 19	
"	"	" " " cabinet		529 52	
"	"	" " " Mechanical and Architectural shops		185 55	
"	"	" " " buildings and grounds		1,737 36	
"	"	" " " blacksmith shop		997 56	
"	"	" " " machines and tools		573 35	
"	"	" " " taxes on lands in Minnesota and Nebraska		2,469 06	
		Balance			7,510 46
					22,991 36
					\$43,386 97

URBANA, Sept. 4, 1883.

JOHN W. BUNN, Treasurer.

Business Agent Shattuck presented and read his report, which was received and referred to Regent and Trustees Bennett and Paden, with request to make report on same to the Board on the 5th instant:

Current Appropriations.

	Appropriated.	Receipts also appropriated	Expended	Balance.
Board expense	\$150 00		\$77 03	\$72 97
Salaries	7,455 00		7,449 78	5 22
Buildings and grounds	50 00	\$55 83	100 12	5 71
Fuel and lights	1,000 00		658 35	341 65
Stationery and printing	500 00	140 00	569 25	70 75
Fixtures and furniture	25 00		3 45	21 55
Mechanical Department, balance	59 12	155 53	253 94	—38 35
Architectural	248 03	768 90	519 16	497 77
Agricultural	4,217 61	1,241 03	2,369 63	3,089 01
Horticultural	104 71	411 30	521 06	5 05
Chemical	186 41	4 22	172 22	18 41
Military	50 00		25 25	26 75
Library and apparatus	25 00		17 42	7 08
Incidental expense	100 00		59 55	40 45
Sundries—				
Physical Laboratory, balance	45 46		3 50	41 96
Cabinets, balance	9 45		60	8 85
Examination of schools	25 00		5 80	19 20
Students' government	25 00			25 00
Drafting instrument	18 00		18 00	
Spiral civil engineering	25 00		7 49	17 51
Attorney fees	30 00		30 00	
Ill. Cent. freight		261 60		

State Appropriations.

July 1, 1883.	Appropriated.	Received.	Expended	Balance.
Taxes on lands, $\frac{1}{2}$ per annum	\$5,000 00	\$2,469 06	\$2,469 06	-----
Buildings and grounds, $\frac{1}{2}$ per annum	6,000 00	3,000 00	1,737 36	\$1,262 64
Chem., Phys. and Bot. Lab's, $\frac{1}{2}$ per annum	3,000 00	1,500 00	-----	1,500 00
Mech'l and Arch'l shops,	3,000 00	1,500 00	100 00	1,400 00
Books and publications,	3,000 00	1,500 00	165 79	1,334 21
Cabinets,	2,000 00	1,000 00	53 26	946 74
Current expenses,	28,000 00	14,000 00	-----	14,000 00
Blacksmith shop	2,500 00	2,500 00	997 56	1,502 44
Machines and tools	2,000 00	2,000 00	573 35	1,426 65
	\$54,500 00	\$29,469 06	\$6,096 38	\$23,372 68

Adjourned to 8 o'clock A. M.