

## SECOND DAY'S SESSION.

Board met pursuant to adjournment; present as before.

Trustees Paden and Bennett were appointed on Committee on Buildings and Grounds, in place of Follansbee and Kenower, absent.

Trustee Pearman made the following report from Executive Committee:

### ILLINOIS INDUSTRIAL UNIVERSITY.

CHAMPAIGN, ILL, Sept. 5, 1883.

The Executive Committee report the appointment of Miss Emma M. Hall, of Cazenovia, N. Y., to be Instructor in Ancient Languages, at a salary of \$100 per month for ten months. Miss Hall graduated at Michigan University in 1874, and took her Master's degree at the same place the year following. She brings abundant testimony to her character, ability and success as a teacher.

They also report the appointment of Miss Mary E. Darrow, a graduate of Allegheny College, to be Assistant in Modern Languages—at \$60 per month for ten months.

Respectfully,

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

*Executive Committee.*

The report was received and the appointments approved.

Trustee McLean made the following report from Committee on Buildings and Grounds:

URBANA, Sept. 5, 1883.

*To the President and Trustees of the I. I. U.:*

Your committee to whom was referred the matter of purchase of lots from Mr. Chase, would respectfully report that the lots are situated immediately south and adjoining the lot on which our shops and Drill-hall are situated and adjoining the Arboretum, thereby dividing the grounds of the University, which is not desirable. A plat of the same we herewith attach.

In view of these facts we would recommend that your Board purchase said lots described as lots 1, 2, 5, 6, and one lot unnumbered on said plat, from said Chase, with such moneys as are not otherwise appropriated. The same can be purchased for the sum of four hundred and fifty dollars.

Respectfully submitted,

A. McLEAN,  
R. N. PADEN.

The report was accepted and adopted; the Executive Committee were instructed to make purchase as recommended.

The Chairman of the Committee on Buildings and Grounds made the following report:

URBANA, Sept 5, 1883.

*To the President and Board of Trustees of Illinois Industrial University:*

Your Committee on Buildings and Grounds would report, in the matter of additional room for Prof. Burrill, as set forth in his report to this Board, that while it would be convenient, and supply a needed improvement, yet, in view of the financial condition of the University, the needed improvements could not at present be made. We would therefore recommend no further action be taken in the matter for the present.

We would also report that work in fitting up the Gay model, and repair of cases in the Mechanical Museum room, is being completed according to instructions of the Board.

Respectfully,

ALEX. McLEAN,  
R. N. PADEN,  
CHAS. BENNETT.

The chairman of the Auditing Committee submitted the following report, which was received and approved:

*To the Board of Trustees of the Illinois Industrial University:*

We, the undersigned, Auditing Committee, respectfully report that we have examined vouchers of Business Agent, Nos. 461 to 663, inclusive, except No. 465, (Hickox), and find the same in due form and properly received, and recommend that they be approved by the Board.

CHAS. BENNETT,  
ALEX. McLEAN,

*Auditing Committee.*

The chairman of the Farm Committee reported progress in the matter of tiling the Griggs farm, and asked further time for final report. Granted.

A bill of \$123.75, for traveling expenses, from Dr. Peabody, was audited and allowed.

The Committee on Nebraska Lands reported progress of work, and asked further time for final report, which was granted.

The Regent's recommendation in regard to painting the north barn, and repairing and painting the house on stock farm, was referred to the Executive Committee, with power to act.

One thousand dollars were assigned from the State appropriation for library, for the purchase of books and periodicals, to be expended under the direction of a committee consisting of the Regent, the Librarian and the Business Agent.

The donation of a blower for machine shops, from Mr. Sturtevant, was received, and the Regent was requested to express to Mr. Sturtevant the thanks of this Board.

The recommendation of repairs of cloak room, contained in Regent's report, was referred to Executive Committee, with power to act.

The following appropriations were made for the six months ending February 29, 1884:

*Current Appropriations for Six Months.*

September 4, 1883.	Amount.
Board expense.....	\$300 00
Salaries.....	17,990 00
Buildings and grounds.....	50 00
Fuel and lights.....	1,500 00
Stationery and printing.....	300 00
Architectural Department.....	497 77
Agricultural Department.....	500 00
Chemical Department.....	18 41
Military Department.....	50 00
Library and apparatus.....	50 00
Incidental expense.....	200 00
	<u>\$21,456 18</u>
SUNDRIES.	
Physical Laboratory, balance.....	\$41 96
Cabinets.....	8 85
Examination of schools.....	19 20
Spiral, Civ. Eng.....	17 51
	<u>*\$87 52</u>
Total.....	<u>\$21,543 70</u>

On motion, the resignation of Mr. Cobb as President of the Board was accepted.

On motion of Mr. Bennett, the Board proceeded to elect its President for the unexpired term.

Trustee S. M. Millard was elected President of the Board for the unexpired term by unanimous vote.

Trustee Bennett was appointed member of the Executive Committee, vice Mr. Cobb.

The compensation of Prof. S. W. Shattuck as Business Agent was fixed at \$300 for the year ending September 1, 1884.

On motion of Trustee Bennett, it was voted that a standing committee of three be appointed as Finance Committee.

The chairman so appointed Trustees Bennett, Follansbee and Paden.

Adjourned.

S. M. MILLARD,  
*President.*

E. SNYDER,  
*Recording Secretary.*