

BOARD MEETING—JUNE 1884.

The Board met in the University parlor June 10, 1884, at 3 P. M.
Present—Trustees Bennett, Earle, McLean, Millard and Pearman.

Absent—Gov. Hamilton, Trustees Cobb, Follansbee, Landrigan, Paden and Postel.

The minutes of the last meeting were read and approved.

The Regent presented the following report:

To the Trustees of the Illinois Industrial University:

GENTLEMEN—The college year which now closes may be counted a year of successful progress in the history of the University. Several of the questions which have hitherto been disturbing elements, have been satisfactorily and, it is believed, happily settled. Conspicuous among these may be mentioned the student's government, which was a year ago laid aside by the concurrent action of students, faculty and trustees. It seems to have been agreed by all parties interested that this experiment in collegiate discipline had been carried far enough, and that it should cease. It would be difficult to find, among either of the three bodies concerned, any considerable number who desire or approve the revival of the system.

The influence of this action upon the discipline of the University, and upon the demeanor of the young men and women assembled here, can not be objected to. So far as careful observation can determine there has been no year in the last half dozen in which the habitual good order of students at the University and in the adjacent cities has been better than during the year now closing.

The conclusion of the whole matter seems to be that a very serious disturbing element has been eliminated without apparent detriment to any valuable interest of the university.

The annual catalogue just issued gives for the year the aggregate attendance of 261 gentlemen and 69 ladies, or 330 in all. The attendance in all the technical courses is fully equal to that of last year, and greater than in preceding years. The deficiencies in numbers will be found almost entirely in the college of literature and science. This result, variously as it may be interpreted, will at least show that the drift of the University is not away from the practical work which so many of its friends advocate.

The graduating class numbers forty-two, and has in this respect been surpassed but once. The following named persons are recommended by the Faculty for degrees and certificates, respectively, as specified:

LIST OF GRADUATES.

B. S. College of Agriculture.—Thomas F. Hunt, George W. McClure, Edmund B. Vial.

B. S. College of Engineers.—(School of Mechanical Engineering). Frank E. Herdman. (School of Civil Engineers). Henry H. Barber, Arthur C. Brancher, Frederic A. Lietz, Lewis C. Roberts, Lucius N. Sizer, Hubert A. Stevens.

B. S. College of Natural Science.—(School of Natural History). Alma E. Brancher. (School of Chemistry). Fred W. Eberlein, Edwin R. Kimball, Charles H. Lilly, Charles Montezuma, Samuel N. Parr, Ernst Speidel, Henry S. VanPetten.

B. L. College of Literature and Science.—(School of English and Modern Languages.) Nettie Ayers, Ella U. Barber, Juniata G. Campbell, Anna J. Conkling, Lola D. Ellis, Georgetta Kembal, George N. Morgan, Andrew O. Rupp, Keturah E. Sim, Laura B. Smith, Jerome G. Wills.

B. A. College of Literature and Science.—(School of Ancient Languages). Emmet G. Bartholf, William J. Bartholf.

M. L. College of Literature and Science.—Arch. O. Coddington. (Certificates). William L. Abbott, James Austin, Guy H. Babcock, Norman W. Chapman, Lucy J. Clark, Lucy A. Hall, Cora J. Hill, Josephine Krause, James E. Lilly, Solon Philbrick, Samuel W. Stratton.

The following named persons, having fulfilled the necessary conditions, have been recommended to his excellency, Gov. Hamilton, and his commissions, as captains by brevet in the State militia, will be presented to them with their diplomas at commencement. Guy H. Babcock, Frank E. Herdman, Solon Philbrick, Lewis C. Roberts, Lucius N. Sizer, Samuel W. Stratton.

Agreeably to instructions received from you at your last meeting, I have tendered to Professor S. A. Forbes, of Normal, the appointment to a chair of Zoölogy and Entomology in this University at a salary of \$2,000 per annum. Professor Forbes has signified his acceptance of this appointment, and that he will enter upon the discharge of its duties at the opening of the next winter term in January, 1885.

It is understood that he will continue to discharge the duties of the office of State Entomologist, and that that office will be removed to the University. If, in the sequel, other important scientific interests should find a home, and a genial relationship here, it is believed that the evident gains to both parties resulting from such an alliance, will not be accompanied with detriment to any other interest in the State.

The University may surely be congratulated upon the acquisition of so valuable an instructor and so distinguished a naturalist as Professor Forbes. I am confident that the Trustees and the Faculty will support him in every reasonable way.

The officers of the army and navy, detailed for duty here, Lieut. Charles McClure and Assistant Engineer Arthur T. Woods, are proving themselves very able men and efficient instructors. The late exhibition drill was very highly praised by the officers who came here to inspect and judge the performance, one of them having performed the same service last year. The battalion appears to have lost none of the excellence it had acquired under Lieut. Wood.

Miss E. M. Hall, as a classical scholar and teacher, has done work of superior excellence; her management of the young ladies has not required and does not need great effort; it has been quiet, efficient and satisfactory. I recommend her re-appointment.

Miss M. E. Darrow has performed her duties with great fidelity. I concur in the recommendation of the professor of modern languages that her engagement be continued.

Mr. Arthur W. Palmer, Assistant in the Chemical Laboratory, declines a re-appointment, in order that he may prosecute his chemical studies. The professor of chemistry would be glad to retain his services. He names Mr. Howard Slawson, first assistant in the year 1882-3, to be re-appointed, and I concur in the nomination.

I recommend that Mr. William A. Wetzel be re-appointed Instructor in Elocution, with a salary of — per month, and the fees derived from the students in elocution.

Mrs. Wilkinson's resignation will require a reorganization of the musical department. Some arrangement should be made looking toward a development of this department, or it should be dropped entirely.

The current list of professors and instructors is presented with the hope that you will continue to approve their work by re-appointment.

Professors Snyder, Ricker and Roos ask leave of absence for the summer vacation.

The sources from which appropriations will be asked for the needs of various departments, are as follows:

1. The balance which remains between receipts and expenses of the current year ending August 31, next, is \$586.25.
2. The receipts of rent from Nebraska lands, \$596.
3. The balances from State appropriations to July 1 1884, as shown in the report of the Business Agent.
4. The State appropriation for buildings and grounds for 1884-5, available July 1, 1884, \$3,000.

The following items are asked for:

1. From balance of current year:

For models for School of Art and Design.....	\$75 00
For apparatus and repairs, School of Civ. Eng.....	30 00
For desks and drawing paper, School of Architecture.....	42 00
For clerical work in preparing catalogue of Library.....	75 00
2. From account rent of Nebraska Lands:

An appropriation to cover expenses of selling and renting, as reported by	
Com. on Neb. lands.....	\$165 68
3. From appropriation (State) for Mech'l and Arch's Shops 1883-4:

For new benches for Carp. Shop 12x20.....	\$240 00
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These are asked by both professor and foreman, and are much needed.

Authority is asked to use the balance of appropriation for
Machines and tools, in purchase of small wood-lathes, with needful belting
and shafting, for joint use of Machine and Carpenter Shops..... 235 97

The construction of cupola to go in Blacksmith Shop, now under way by students' work, etc., will exhaust balance of the appropriation for Blacksmith's Shop.

4. From appropriation for Buildings and Grounds, 1884-5:	
For finishing fence on Greene st. already ordered.....	\$280 00
For new cases in Prof. Burrill's room, finishing the room below in basement, and connecting the two by a stairway, as per plans and estimates here- with.....	300 00
For repairs to plumbing in Chemical Laboratory.....	400 00
5. From State appropriations, 1884-5, for books and publications:	
For binding.....	100 00
6. From State appropriations, 1883-4, for cabinets:	
For employment of assistant on Herbarium.....	50 00

All of which is respectfully submitted,

S. H. PEABODY.

URBANA, June 11, 1884.

The report was received.

The Committee on Sale of Nebraska Lands submitted the following report:

To the Trustees of the Illinois Industrial University:

GENTLEMEN—Your Committee on Sale of Nebraska Lands beg leave to report their proceedings for the quarter ending with date, as follows:

1. The sales reported at the last meeting of the Board have been perfected, contracts exchanged, and the twenty-five per cent. of purchase money received in cash has been turned over to the Treasurer.

2. Propositions have been received and accepted for three other tracts; one at \$15, and two at \$12.50 per acre. The contracts for these sales are not yet completed.

The total sales to date are as follows:

Number of tracts sold, 7.

Number acres sold, 1,093.68.

Prices, 1 tract at \$15.05; 3 at \$15.30; 1 at \$15; 2 tracts at \$12.50.

The aggregate proceeds of land sold are \$15,749.84.

Cash payments, when contracts are complete, \$3,937.46.

Deferred payments, bearing 8 per cent. interest, running variously from three years to ten years, \$11,812.38.

Cash received, and turned over to Treasurer, \$2,362.46.

The expenses of sales have been:

Approved at last meeting.....	\$84 10
Offered for approval.....	
Printing and stationery.....	\$6 85
Expressage.....	1 00
Advertising.....	20 40
Total for quarter.....	\$28 25
Total expense of sales to date.....	\$112 35

2. Your committee arranged with Mr. C. E. Baker, representing the firm of Burnham, Trevett & Mattis, at Beatrice, to rent such lands as were not sold. They were to be rented for grazing and grass only, and for the current season, ending Oct. 10, 1884. Mr. Baker's compensation for this business was to be five per cent. of the amount of the rents collected. All leases have been signed by your committee, after approval.

Pursuant to this arrangement—

Twenty-nine (29) quarter sections have been leased, for cash paid in

advance, amounting to..... \$596 00

Deduct commissions at 5 per cent..... \$29 80

Expenses paid at Beatrice—

 Advertising..... \$14 50

 Expense..... 9 03

23 52

53 33

Balance turned over to Business Agent..... \$542 67

3. The whole number of tracts (quarter sections) of University lands in Gage Co., referred to your committee, is 59. Of these, twenty-nine (29) have been leased and seven (7) sold, making thirty-six (36) in all. Twenty-three (23) tracts are as yet neither sold nor leased. Many of these are occupied by graziers, who should be compelled to pay rent, or cease occupation. Your committee has directed Mr. Baker to take the necessary preliminary steps, by way of publishing notices in the county papers, and serving notices to the trespassers individually, requiring them to cease their trespassing. Your committee is convinced that the trespassers must be removed by legal process, if necessary, or it will not be possible again to lease any portions of the land, and will make trouble with sales. It is hoped that no legal process will be necessary, and doubtless a single case would be sufficient to settle the whole matter. Your committee ask on this point the advice and authority of the Board.

Respectfully submitted,

CHAS. BENNETT,
S. H. PEABODY,

Committee.

URBANA, June 11, 1884.

On motion the report was received and placed on file.

Messrs. McLean and Pearman were temporarily appointed on Auditing Committee, vice Paden and Postel, absent.

A committee from the Alumni Association, appointed to confer with the Board in the matter of better advertising the University, were given a hearing.

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

ILLINOIS INDUSTRIAL UNIVERSITY,

To John W. Bunn, Treasurer, Cr.

1884.				
March 11	By balance		\$4,435 39
31	By amount rec'd on acc't of students' fees	\$1,500 00	
	" " " Preparatory Department	145 00	
	" " " Elocution fees	10 00	
				1,655 00
April 1	By interest on Douglas Co. school bonds		100 00
May 31	By am't rec'd on acc't of D. Gardner & Co.	\$402 00	
	" " " interest on Leib note	250 00	
	" " " Nebraska lands	542 67	
				1,194 67
	By am't rec'd on acc't of Chemical Department	\$344 31	
	" " " Horticultural	437 19	
	" " " Agricultural	1,634 00	
	" " " Architectural	108 38	
	" " " Mechanical	15 50	
	" " " Buildings and grounds	48 50	
	" " " Students' fees	1,387 50	
	" " " Preparatory Department	175 00	
	" " " Elocution fees	122 50	
	" " " Fuel and lights	60 33	
				4,333 21
				\$11,718 27

ILLINOIS INDUSTRIAL UNIVERSITY,

To John W. Bunn, Treasurer, Dr.

1884.							
May	31	To amount paid on acc't of Board expense.....		\$85	96		
		" " " Salaries		7,149	89		
		" " " Buildings and grounds		89	69		
		" " " Fuel and lights		423	06		
		" " " Stationery and printing		153	10		
		" " " Mechanical Department		172	23		
		" " " Architectural		81	80		
		" " " Agricultural		565	46		
		" " " Horticultural		264	72		
		" " " Chemical		43	10		
		" " " Military		36	85		
		" " " Library and apparatus		2	63		
		" " " Incidental expense		43	11		
		To amount paid on acc't of Preparatory Department.....				\$9,114	60
		" " " Elocution		\$220	00	450	00
		" " " Silk worm expense		10	00		
		" " " Examination school.....		24	89		
		" " " Illini type.....		75	00		
		" " " Nebraska lands.....		94	00		
		State appropriations:					
		To amount paid on acc't of Current expenses.....		\$1,000	40		
		" " " Building and grounds.....		28	86		
		" " " Laboratories.....		3	20		
		" " " Mech. and Arch. shops.....		236	06		
		" " " Books and publications.....		328	42		
		" " " Blacksmith shop.....		8	61		
		" " " Machinists' tools.....		11	26		
		Balance				1,616	81
						112	97
						\$11,718	27

URBANA, June 10, 1884.

JOHN W. BUNN, Treasurer.

The Board then adjourned to meet at 8 o'clock P. M.

EVENING SESSION.

The Board met as by adjournment.

Present—Trustees Bennett, Earle, McLean, Millard and Pearman.

The expenses incurred in sales of Nebraska lands, as per report of committee, amounting to \$28.25, were audited and allowed.

Trustees Bennett and Earle were temporarily added to the Committee on Buildings and Grounds.

The Business Agent submitted his report, which was read, received, and, with the accompanying vouchers, referred to the Auditing Committee.

Current Appropriations.

March 14, 1884.	Appropri'd	Receipts also appropri'd	Expended.	Balance.
Board expense.....	\$300 00		\$85 96	\$214 04
Salaries.....	16,590 00		7,149 89	9,440 11
Buildings and grounds.....	100 00	\$48 50	87 69	58 81
Fuel and lights.....	1,000 00	60 33	423 06	637 27
Stationery and printing.....	800 00		153 10	646 90
Mechanical department.....		18 50	172 23	
Architectural.....	452 56	108 38	84 80	476 14
Agricultural.....	1,959 91	1,634 00	565 46	3,028 45
Horticultural.....	11 61	437 19	264 72	183 47
Chemical.....	99 99	344 31	43 10	401 20
Military.....	50 00		36 85	13 15
Library and apparatus.....	50 00		2 63	47 37
Incidental expense.....	200 00		43 11	156 89
<i>Sundries—</i>				
Physical laboratory.....	37 70			37 70
Cabinets.....	8 85			8 85
Examination of schools.....	19 20		24 89	
Gymnasium.....	81 75			81 75
Illini type.....	75 00		75 00	
Silk worm experiment.....	100 00		10 00	90 00
Bee experiment.....	10 00			10 00
Nebraska lands.....	84 10	542 67	74 00	532 77
Elocution.....	180 00	132 50	220 00	92 50
Exposition at Madison.....	100 00			100 00
Preparatory year fees.....		320 00	450 00	
University fees.....		2,887 50		

State Appropriations.

July 1, 1883.	Appropri- ated.	Received.	Expended	Balance.
Taxes on lands, $\frac{1}{2}$ per annum.....	\$5,000 00	\$2,469 06	\$2,469 06	
Buildings and grounds.....	6,000 00	3,000 00	3,000 00	
Laboratories.....	3,000 00	1,500 00	1,242 00	\$258 00
Mech. and Arch. shops.....	3,000 00	1,500 00	1,051 78	448 22
Books and publications.....	3,000 00	1,500 00	1,048 74	451 26
Cabinets.....	2,000 00	1,000 00	154 97	845 03
Current expenses of inst'n.....	28,000 00	14,000 00	14,000 00	
Blacksmith shop.....	2,500 00	2,500 00	2,296 75	203 25
Machines and tools.....	2,000 00	2,000 00	1,764 03	235 97
Total.....	\$54,500 00	\$29,469 06	\$27,028 33	\$2,441 73

Adjourned to 8 o'clock A. M., June 11, 1884.