
SECOND DAY'S SESSION.

The Board met pursuant to adjournment.

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

Mr. Taylor, of Kankakee, was introduced to the Board, and presented a proposition to refund certain Kankakee county bonds.

On motion, the President of the Board and Trustees Bennett and Follansbee were appointed a committee to confer with Mr. Taylor, County Agent of Kankakee, on the subject of refunding certain bonds of said Kankakee county, now held by the University, and report to this Board.

On motion, the following named students were granted degrees and diplomas (see Regent's Report).

Adjourned to 2:30 P. M.

The Board met as by adjournment.

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

On motion, the following resolution was passed:

Resolved, That the President and Secretary be, and they are hereby authorized, to draw an order on the State Auditor for the several State appropriations falling due July 1, 1884.

The following professors and instructors were appointed for the next academic year:

T. J. Burrill, Prof. of Horticulture.....	\$2,000
S. W. Shattuck, Prof. of Mathematics.....	2,000
Edward Snyder, Prof. of Modern Languages.....	2,000
Joseph E. Pickard, Prof. of English Literature.....	2,000
N. C. Ricker, Prof. of Architecture.....	2,000
J. D. Crawford, Prof. of History and Ancient Language.....	2,000
G. E. Morrow, Prof. of Agriculture.....	2,000
F. M. Prentice, Prof. of Veterinary Science.....	1,800
Peter Roos, Prof. of Drawing and Designing.....	1,600
I. O. Baker, Prof. of Civil Engineering.....	1,800
Wm. McMurtrie, Prof. of Chemistry.....	2,000
S. A. Forbier, Prof. of Zoology and Entomology.....	900
J. Sondericker, Asst. Prof. of Math. and Civil Engineering.....	1,000
Chas. W. Rolfe, Asst. Prof. of Math. and History.....	1,000
E. M. Hall, Instructor in Ancient Languages.....	600
E. E. Darrow, Instructor in Modern Languages.....	1,500
E. A. Kimball, Foreman of Machine Shop.....	960
G. W. Parker, Foreman of Architectural Shop.....	500
Howard Slauson, Assistant in Chemical Laboratory.....	400
Arthur T. Woods, Assistant in Mechanical Engineering.....	400
W. A. Wetzel, Elocution.....	400
A. B. Baker, Janitor.....	840

The following appropriations were made:

From State Appropriations for 1883.

\$240.00, benches in carpenter shop, Shops.

\$50.00, herbarium, Cabinets.

\$235.97, tools and materials.

From State Appropriations for 1884.

\$280.00, fence, Buildings and Grounds.

\$300.00, Botanical Laboratory, Buildings and Grounds.

\$400.00, plumbing in Chemical Lab., Buildings and Grounds.

\$100.00, binding books and periodicals, Library.

\$ 75.00, cataloguing, Library.

From Current Appropriations.

\$75.00, drawing models.

\$30.00, repairs of engineering instruments.

\$42.00, desks and tracing linen for Architectural Department.

Prof. Shattuck was allowed \$300 per annum for services as Business Agent.

* The following report of Mr. Earle was received and accepted:

†: Your committee, to whom was referred the matter of making an exhibit of University products at the World's Exposition at New Orleans, will report as follows:

We favor the making of as complete an exhibit as is practicable of the products of the farm and the shops, etc., of the University, at New Orleans, as a part of the State exhibit from Illinois, providing the expenses of making this exhibit can be met by the State Exposition Commissioner.

PARKER EARLE,
S. H. PEABODY.

Mr. Earle and the Regent were appointed a committee to make arrangements for an exhibit at New Orleans, provided no expense to the University be incurred.

Authority was given to the Regent to remove water closets from Chemical building.

The question of employing a Music Teacher was referred to the Regent and Executive Committee, with power to act.

The following report from Farm Committee was received, and its recommendations adopted:

To the Trustees of the Illinois Industrial University:

GENTLEMEN—The committee to whom was referred the proposition to remove the small wooden building south of the Greenhouse to a place near the North barn, report that it has considered the subject, and that the change is not desirable,

Respectfully submitted,

J. T. PEARMAN,
PARKER EARLE,
CHAS. BENNETT,

URBANA, June 11, 1884.

Committee.

The matter of purchase of certain lands belonging to Mr. C. Rush was referred to the Executive Committee, with instructions to investigate and report to this Board at the next meeting.

Adjourned to 8 o'clock P. M.

EVENING SESSION.

The Board met on time.

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

On motion of Trustee Bennett, it was ordered that the receipts and expenditures of the Griggs Farm be henceforward kept in a separate account.

Leave of absence for the vacation was granted to Professors Ricker, Roos and Snyder.

The President made the following report from Committee on Kankakee bonds:

To the Board of Trustees of the Illinois Industrial University:

Your committee, to whom was referred the matter of the Kankakee county bonds, would respectfully report:

That a proposition is made by Kankakee county through Hon. D. C. Taylor, its agent, to pay the bonds of said county now held by this University, by giving to the University \$48,000 in 5 per cent. 20 year refunded bonds, of said county, and \$3,000 in cash, which amount is the full amount of the principal and accrued interest due on said bond at this date.

And, whereas, there have arisen grave doubts as to the validity of said Kankakee county bonds now held by this University, therefore your committee would respectfully recommend that such proposition be accepted.

S. M. MILLARD,
CHAS. BENNETT,
G. A. FOLLANSBEE,
Committee.

The report was received.

The following resolution was offered by Trustee Follansbee, and was adopted :

Resolved, That the report of the committee to whom was referred the matter of refunding the Kankakee county bonds be adopted, and that the Treasurer of this Board be authorized to surrender to the authorities of said county the bonds of said Kankakee county now held by him on behalf of the University, upon receipt by him of \$48,000 in bonds of said county running twenty years with interest at the rate of 5 per cent. per annum and the sum of three thousand dollars in money.

Resolved, further, That prior to the surrender of said bonds aforesaid the Executive Committee and G. A. Follansbee shall secure the opinion of competent legal counsel, at the expense of said Kankakee county, as to the legality and regularity of the issue of said new bonds so to be given by said county in lieu of said bonds as aforesaid.

Resolved, further, That these resolutions shall be invalid unless said settlement is made within 60 days from this date.

The Auditing Committee made the following report, which was read and approved :

CHAMPAIGN, ILL., June 11, 1884.

To the Board of Trustees of the Illinois Industrial University:

Your committee respectfully report that they have examined vouchers of business agent Nos. 401 to 550 inclusive, and find them all in proper form and duly receipted, except No. 445, for which money has been forwarded but receipt not yet received. We have also examined report of J. W. Bunn, Treasurer, and recommend that the same be approved.

CHAS. BENNETT,
ALEX. MCLEAN,
Auditing Committee.

On motion of Trustee Bennett, an amount of \$325 was appropriated for advertising, to be expended under the direction of the Regent.

Adjourned.

E. SNYDER,
Secretary.

S. M. MILLARD,
President.