

PROCEEDINGS OF THE BOARD OF TRUSTEES—JUNE, 1885.

The Board met at the University parlor at 3 o'clock P. M., June 9, 1885.

Present—Trustees Bennett, Eisenmayer, Follansbee, McLean, Millard, Paden and Pearman.

Absent—Governor Oglesby, Trustees Cobb, Earle and Landrigan.

The oath of office was administered to Trustees Bennett, Millard and Eisenmayer.

The minutes of the last meeting were read and approved as revised.

The Regent then submitted the following report:

To the Board of Trustees of the Illinois Industrial University:

GENTLEMEN—The bill before the legislature making appropriations for the support of this University yet lacks action by the House of Representatives before it can become a law, and it will seem to be necessary to postpone much of the business which usually comes before you at this season until an adjourned meeting may convene.

I have, however, to ask your approval of the list herewith presented, as recommended by the Faculty, for degrees, as follows:

With Degree of B. S. in the College of Agriculture:

Fred K. Vial.

With Degree of B. S. in the College of Engineering:

James M. Kent,
Hugh L. Ronalds,
William F. Kendall,
Theodore H. Schleder,

Judson Latten,
William H. Stockham,
E. Leland Morse,

Henry L. Reynolds,
Simeon C. Colton,
Alfred C. Schrader.

With Degree of B. S. in the College of Natural Science:

George H. Ellis,
Kate F. Clark,
John Müller,

Albert G. Manns,
Mary T. Earle,
Chas. W. Woodworth,

John A. Miller,
Milo P. Lantz.

With Degree of B. L. in the College of Literature and Science:

George L. Hicks.

Emma T. Jones,

Sherman L. Marshall.

With Degree of Civil Engineer in the College of Engineering:

Arthur N. Talbot.

With full Certificates:

Alfred N. Abbott,
Harry L. Carter,
Charles F. Hopper,
Charles H. Rankin,
John E. Wright,
L. Estelle Paulin,
Abbie Weston,
Minnie S. Wright,

Judson F. Ayres,
T. Edward Cole,
Arthur T. North,
William H. Smith,
Louisa Merboth,
Bessie G. Plank,
Etta C. Wills,
Josephine M. Zeller.

William B. Braucher,
Robert L. Dunlap,
George R. Petty,
William C. Swern,
Bessie W. Owens,
Charlotte Switzer,
Lizzie M. Wright.

The following named persons, on recommendation of the faculty, have received from his excellency, Governor Oglesby, commissions as captains, by brevet, in the Illinois National Guard:

Alfred N. Abbott,	Milo F. Lantz,	Judson Lattin,
Sherman L. Marshall,	E. Leland Morse,	George W. Richards,
William H. Stockham,		

I present the report from the professor of agriculture.

I respectfully suggest that a meeting be arranged with Mr. Jaques in behalf of the Champaign and Urbana railroad company, with reference to the construction of a half way house and other subjects connected therewith.

Also Mr. Pleasant Vance desires to communicate with you concerning his proposition to prospect for a gas well.

I ask leave to extend this report at your future meeting.

Urbana, June 9, 1885.

Respectfully submitted,
S. H. PEABODY, Regent.

The following report from the agricultural department was submitted:

CHAMPAIGN, June 6, 1885.

Dr. S. H. Peabody, Regent:

SIR: The sales from the University farm for the last three months aggregate \$1,066 10. The expenses were \$1,077 41.

The extreme cold weather of last winter caused greater consumption of grain by the farm stock than was anticipated, making purchase of food necessary. It is believed that a profitable return has been made for all food fed.

The farm work is in fair state of advancement, the season being a late one.

The wheat of which we had thirty-five to thirty-seven acres, was so badly injured during the winter that the ground was sown to oats this spring except about two acres.

Of oats we have about seventy acres, promising a good crop. Except two or three acres all the land in oats was also sown with timothy and clover.

Of corn we have planted 105 acres. On the greater part we have secured a good stand, but some replanting has been necessary. We were fortunate in having good seed for the larger part of the ground. We have sold a considerable quantity of corn for seed, most of it giving good satisfaction. A part, although having sufficient vitality to grow when tested in the green-house, failed under less favorable conditions in the field.

Grass, both in meadows and pastures is now doing well, although somewhat shortened by lack of rain until recently.

In general the live stock is in good condition. We have seven fine colts and fillies dropped this spring. The cattle are doing well with very few exceptions.

We have sold nearly all of our young bulls at moderate prices. There has been less than usual inquiry for cattle. We can now supply either pure bred or high grade short-horn cows and heifers.

Respectfully submitted,
G. E. MORROW, Professor of Agriculture.

On motion the report was referred to the Farm committee.

The committee on Nebraska lands submitted the following report, which was adopted:

To the Trustee of the Illinois Industrial University:

GENTLEMEN: Your committee on the sale of Nebraska lands report as follows:
The sales since your last meeting have been:

No.	Name.	Tract.	Price.	Cash.
32	Patrick C. O'Brien	NE. 5 2 8	\$2,054 00	\$514 50
33	Christian Hesse	SE. 30 3 8	2,240 00	560 00
34	Joseph Swoboda and H. John Swoboda	SE. 35 5 8	2,000 00	500 00
35	John and William Losey	NE. 34 3 8	2,000 00	500 00
36	E. & C. O. Fothergill	SW. 27 3 8	2,000 00	500 00
37	Wm. H. Gibler	NE. 10 2 8	2,000 00	500 00
	Sales before reported.....		\$65,062 57	\$16,265 64
	Total sales.....		77,356 57	18,840 14
	Proposals have been accepted for—			
38	David W. Gilmore	NW. 26 3 8	\$2,000 00	\$500 00

When this sale is complete the total sales will be \$79,356 57.

Seven quarter sections have been leased for the summer for \$175 00. They will be used for grazing.

Respectfully submitted,
S. H. PEABODY,
CHAS. BENNETT.

Urbana, June 9, 1885.

The committee on purchase of Jaques' lot made a verbal report and the Board decided to hear Mr. Jaques to-morrow at 3 P. M.

The Business Agent then presented the following statement of the receipts and expenditures from State and current funds for the past three months, with vouchers:

Current Appropriations.

March 11, 1885.	Appropriated.	Receipts also Appropriat'd.	Expended	Balance.
Board expense.....	\$325 30	\$159 57	\$165 73
Salaries instruction.....	16,010 00	8,282 31	7,727 69
Salaries services.....	1,210 00	793 04	416 96
Buildings and grounds.....	50 00	\$39 33	25 23	64 10
Fuel and lights.....	1,000 00	6 79	417 80	588 99
Stationery and printing.....	650 00	1 10	370 42	280 68
Nebraska lands.....	100 00	190 08	135 58	94 50
Library and apparatus.....	150 00	11 08	138 92
Incidental expenses.....	200 00	79 05	120 95
Mechanical department.....	500 00	50 85	256 87	293 98
Architectural department.....	800 00	59 23	360 56	498 67
Agricultural department.....	800 00	1,066 10	1,077 41	788 69
Horticultural department.....	500 00	333 40	456 08	377 32
Chemical department.....	400 00	111 10	288 90
Military department.....	50 00	42 80	7 20
SUNDRIES.				
Griggs farm.....	100 00	40 40	59 60
Physical laboratory.....	25 00	25 00
Cabinets.....	25 00	25 00
Gymnasium.....	140 00	12 88	127 12
Engraving, etc., for report.....	65 00	65 00
Library case for card catalogue.....	30 00	3 60	26 40
Drawings architectural department.....	50 00	50 00
Rubber stamps engineering department.....	20 00	19 98	02
Elocution fees.....	143 00
Music fees.....	58 00	58 00
Preparatory year fees.....	230 00	350 00
University fees.....	2,428 75
Illinois Central freight donation.....	1,050 75

State Appropriations.

July, 1883.	Appropriated.	Received.	Expended	Balance.
Taxes on lands, ½ per annum.....	\$5,000 00	\$4,969 06	\$4,969 06
Buildings and grounds, ½ per annum.....	6,000 00	6,000 00	5,576 52	\$423 48
Laboratories, ½ per annum.....	3,000 00	3,000 00	2,112 21	887 79
Mechanical and arch. shops, ½ per annum.....	3,000 00	3,000 00	2,793 56	206 44
Books and publications, ½ per annum.....	3,000 00	3,000 00	2,437 77	562 23
Cabinets, ½ per annum.....	2,000 00	2,000 00	641 37	1,358 63
Current expense of instruction, ½ per annum.....	28,000 00	28,000 00	28,000 00
Blacksmith shop.....	2,500 00	2,500 00	2,500 00
Machines and tools.....	2,000 00	2,000 00	2,000 00
□ Total.....	\$54,500 00	\$54,469 06	\$51,030 49	\$3,438 57

On motion the report was received, and the statements of receipts and expenditures were referred to the Finance Committee, and the vouchers to the Auditing Committee.

A communication from Mr. Foster North was received and read. On motion it was referred to the Committee of the Whole, and made the special order of business for to-morrow, 4 P. M.

On motion of Trustee Pearman, the regular order of business was suspended, and it was resolved that the students recommended by the faculty (see Regent's report) be granted degrees and certificates.

The Board then adjourned to meet at 9 o'clock P. M.

EVENING SESSION.

The Board met according to adjournment.

Present: Trustees Bennett, Eisenmayer, Follansbee, McLean, Millard, Paden and Pearman.

A communication from Mr. Klingenspor was read and referred to the Committee on Buildings and Grounds.

On motion of Trustee Pearman, it was voted to hear Mr. Vance on the subject of boring for a gas well on the University farm, at 4:30 P. M., to-morrow.

The resignation of Prof. F. W. Prentice was accepted, and the following resolution, introduced by Trustee McLean, was passed unanimously:

WHEREAS, Frederick W. Prentice, M. D., V. S., Professor of Veterinary Science in the Illinois Industrial University for the past thirteen years, has seen fit to resign his position, for the purpose of entering into the practice of medicine; and,

WHEREAS, Professor Prentice has worked earnestly and faithfully in his department, bringing so successfully this important branch of education before the public as to merit the commendation of the Board; therefore, be it

Resolved, That the Board of Trustees, while regretting the loss of Prof. F. W. Prentice to our institution, heartily recommend him to the public generally as a gentleman of eminent ability, full worthy of the confidence of those with whom he may have professional relations. That he may succeed in his future career is the earnest desire of this Board.

Resolved, That a copy of these resolutions be transmitted to Prof. F. W. Prentice.

Treasurer J. W. Bunn read his report, as follows:

ILLINOIS INDUSTRIAL UNIVERSITY,

To John W Bunn, Treasurer, Dr.

1885.					
March 10	To balance				\$9,458 94
	" amount received on account Ill. Central R. R. donation.....				1,050 75
March 31	" " " " " University fees.....	\$1,196 25			
	" " " " " Preparatory Department.....	115 00			
	" " " " " Mechanical Department.....	8 40			
	" " " " " Architectural Department.....	3 00			
					1,322 65-
April 15	" interest on land contract No. 6, T. A. Woodward.....				71 56
May 30	" amount received on account Buildings and grounds.....	\$39 33			
	" " " " " Fuel and lights.....	6 79			
	" " " " " Stationery and printing.....	1 10			
	" " " " " Nebraska lands.....	130 08			
	" " " " " Mechanical Department.....	42 45			
	" " " " " Architectural Department.....	56 23			
	" " " " " Agricultural Department.....	1,066 10			
	" " " " " Horticultural Department.....	333 40			
	" " " " " Elocution fees.....	143 00			
	" " " " " Music fees.....	58 00			
	" " " " " Preparatory year.....	105 00			
	" " " " " University fees.....	1,232 50			
					3,213 98-
	Total.....				\$15,117 88

ILLINOIS INDUSTRIAL UNIVERSITY,

To John W Bunn, Treasurer, Cr.

May	31	By amount paid for Board expense	\$159 57	
		Salaries	9, 075 35	
		Buildings and grounds	25 23	
		Fuel and lights	417 80	
		Stationery and printing	370 42	
		Preparatory Department	350 00	
		Nebraska lands	135 58	
		Mechanical Department	256 87	
		Architectural Department	360 56	
		Agricultural Department	1, 077 41	
		Horticultural Department	456 08	
		Chemical Department	111 10	
		Military Department	42 80	
		Library and apparatus	11 08	
		Incidental expenses	79 05	
		State Appropriations:		
		By amount paid for Buildings and grounds	\$283 63	\$12, 928 90
		Laboratories	111 25	
		Mechanical and Architectural shops	361 74	
		Books and publications	569 00	
		Cabinets	124 25	
		Sundries:		1, 449 87
		By amount paid for Griggs farm	\$40 40	
		Gymnasium	12 88	
		Library catalogue case	3 60	
		Rubber stamps	19 98	
		Music fees	58 00	
		Balance		134 86
				604 25
				\$15, 117 88

URBANA, June 9, 1885.

JOHN W. BUNN, Treasurer.

The report was received, and, on motion, referred to the Finance Committee.

Adjourned to meet Wednesday, June 10, 1885, at 9 A. M.