
SECOND DAY'S SESSION.

The Board assembled as by adjournment.

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

The Executive Committee submitted the following report:

To the Board of Trustees of the Illinois Industrial University:

SIRS—Your committee, to whom was referred the matter of leasing the Griggs farm, would respectfully report that they have leased to Messrs. Baird and Sewell, for the term of one year from March 10, 1885, the entire quarter section, as follows:

The forty acres now in meadow to be cut and put in stack on said farm on the halves; forty acres to be sown to oats, the rental for which is to be one-third the grain, to be delivered at any place in Urbana that we may elect, and the remaining eighty acres to be planted in corn, of which crop the University is to have two-fifths, delivered in crib on said farm.

We would further report that we have caused to be seeded to timothy grass the forty acres sown to oats at an expense of \$18.50 for seed.

We would further report that an effort was made to rent for cash, but receiving no offer, the leasing was the best that could be made, and is the customary rental for such lands in this section.

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

On motion of Trustee Bennett, the report was received and the action of the committee approved.

The Executive Committee submitted the following report:

To the Board of Trustees of the Illinois Industrial University:

SIRs—Your committee, to whom was referred the Treasurer's bond, would report that they have examined the same and find it correct in form, the security ample and according to law, and recommend that it be approved.

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

The report was received and the bond approved.

The Executive Committee submitted the following report:

To the Board of Trustees Illinois Industrial University:

Your Executive Committee, finding that no appropriation was made at the last meeting of the Board for the payment of the bill of Burnham, Trevett & Mattis, which was reported and approved at that meeting, have ordered a warrant to be drawn in the sum of \$130.08 to pay the same.

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

The report was received and the action of the committee approved.

The Committee on Buildings and Grounds made the following report:

To the Board of Trustees of the Illinois Industrial University:

The undersigned committee, to whom was referred the claim of Gustav Klingenspor for extra services, would respectfully report that we have made inquiry relative to the claim, and find that, while the duties of gardener have been difficult to perform during the past winter on account of the severity of the weather, yet we feel that the matter is beyond our control or regulation, and the precedent of adjusting salaries according to weather would be dangerous and uncertain. We therefore recommend that the claim be not allowed.

ALEX. McLEAN,
G. A. FOLLANSBEE,
Committee.

The report was adopted and approved.

The Farm Committee submitted the following report:

To the Board of Trustees of the I. I. U.

SIRs—Your Farm Committee, to whom was referred the report of Prof. Morrow, would respectfully recommend that the report be received and placed on file.

J. T. PEARMAN,
CHAS. BENNETT.

The report was received and approved.

On motion of Trustee McLean, \$100 was appropriated additionally for Board expenses.

The following report from the Auditing Committee was read and approved:

To the Board of Trustees of the Illinois Industrial University:

Your Auditing Committee beg leave to report that they have examined the vouchers of the Business Agent, from 326 to 550 inclusive, and find the same correct and properly receipted.

R. N. PADEN,
CHARLES BENNETT,
Committee.

The Finance Committee made a verbal report that the Business Agent's and Treasurer's reports as to finances were correct, and would recommend that the same be approved.

The report was approved and placed on file.

The Board then listened to a proposition from Mr. Vance for boring on the University farm for a supply of gas.

On motion the matter was referred to the Executive Committee, to report at the next meeting.

In the matter of the proposition of Mr. F. G. Jaques concerning the erection of a waiting-room at the street car track on Wright street, it was resolved that the question be submitted to Dr. Peabody to agree upon a plan for the same and report at next meeting.

The Board then proceeded to the consideration of the petition of Mr. Foster North.

Trustee Bennett offered the following resolution:

Resolved. That the matter of the communication of Foster North be referred to a special committee of four, of which the President of the Board and the Regent shall be members; the other members to be appointed by the President; the said committee to report at the next regular meeting of this Board.

Thereupon Trustee Follansbee offered the following resolution as a substitute:

Resolved. That it is the sense of this Board that when Foster North shall have passed the requisite examination to entitle him to graduation and shall have prepared the proper thesis and oration required from persons graduating from this University, the customary degree to which he would be entitled should be conferred upon him.

Ayes, 2; noes, 5. The motion was lost.

The original motion was then put and prevailed.

The President appointed Trustees Bennett and Follansbee as additional members of the committee.

In regard to the exhibits at New Orleans the Regent reported that at the request of the officers of the exposition he had consented that they remain there until fall.

On motion leave of absence during vacation was granted to Professors Burrill, Snyder, McMurtrie and Roos.

The Regent's bill of \$109.30 for expenses to Washington and Springfield was on motion allowed.

In the matter of the convention of representatives of the agricultural colleges and experimental stations, to be held on July 8, 1885, at Washington, D. C., on motion of Trustee McLean the Regent was authorized to attend (at the expense of the University) and represent this institution.

On request of Professor Burrill, an appropriation not to exceed \$40 was made for the purchase and transportation of a set of wood specimens of Florida, illustrating the forestry of that State.

On motion the meeting adjourned to meet at such time and place in Chicago, Ill., as the President shall designate.

S. M. MILLARD, *President.*

E. SNYDER, *Secretary.*