

The Board met in Chicago at the Grand Pacific Hotel, June 26, 1888, at 10 a. m., pursuant to adjournment.

Present, Messrs. Bennett, Cobb, Eisenmayer, McKay, McLean, Millard, Pullen and Shawhan,

Absent, Governor Oglesby, Dr. Edwards, Messrs. Dysart and Clemens.

Mr. McLean was appointed Secretary *pro tempore*.

The Executive Committee reported the appointment of W. L. Pillsbury as secretary of the Experiment Station, under the following proceedings:

To the Board of Trustees of the University of Illinois:

Meeting of the Executive Committee of the Board of Trustees of the University of Illinois, held this second day of May, A. D. 1888, pursuant to a call by the chairman of the Committee.

The chairman of the Committee presented a request from the Executive Committee of the Board of Direction of the Agricultural Experiment Station of the University of Illinois, as follows:

The Executive Committee of the Board of Direction of the Agricultural Experiment Station of the University of Illinois, having duly considered the matter, unanimously recommends that Mr. W. L. Pillsbury, of Springfield, Illinois, be appointed Secretary of the Experiment Station for the year ending April 1, 1889, and hereby requests the Board of Trustees of the University to make such appointment and fix the amount of salary to be paid for the service which the person so appointed shall render.

Respectfully submitted,

SELIM H. PEABODY, }
E. E. CHESTER, } *Ex. Com. of Board of Direction.*
EMORY COBB, }

Upon reading said report it was moved that the following resolutions be adopted:

WHEREAS, The Executive Committee of the Board of Direction of the Agricultural Experiment Station of the University of Illinois, has recommended the appointment of W. L. Pillsbury, of Springfield, Illinois, to be Secretary of said Experiment Station for the year ending April 1, 1889;

Therefore resolved, By this Committee, that the said W. L. Pillsbury be, and is hereby appointed to the office of Secretary of said Experiment Station, such appointment to date from the 19th day of April, 1888, to continue until the 1st day of April, 1889, and that his salary be fixed at the rate of two thousand dollars per annum, and the same to commence on the 19th day of April, 1888.

Resolved, That on and after the 1st day of July, 1888, the said W. L. Pillsbury shall perform such work as may be assigned to him by the Trustees of the University of Illinois, as Secretary of the Board of Trustees of the University.

Resolved, That the sum of one thousand dollars be appropriated from the Agricultural Experiment Station fund, to be used in the payment of said salary, such payment to be made monthly.

S. M. MILLARD, }
EMORY COBB, } *Ex. Com. of Board of Trustees.*
CHAS. BENNETT, }

On motion of Mr. Eisenmayer the report of the Executive Committee was approved.

The Board then proceeded to elect W. L. Pillsbury as Recording Secretary and Corresponding Secretary, to serve as such until the next annual meeting.

The Regent presented an account of Hon. J. O. Cunningham, of Urbana, for legal services on sundry occasions. Whereupon, on motion of Mr. McLean, the bill was approved, and thirty dollars was appropriated from current funds for its payment.

On motion of Mr. Cobb, one hundred and fifty dollars was appropriated from current funds for payment of Board expenses.

On motion of Mr. Cobb, the Regent was authorized to expend four hundred dollars for advertising.

On motion, the Board adjourned until 2 p. m.

AFTERNOON SESSION.

Board met at 2 p. m. Present as in the morning, except Mr. McKay.

After full consideration, on motion of Mr. McLean, the following list of professors and instructors was appointed at the salaries named, to serve for the collegiate year beginning Sept. 1, 1888:

Name.	Department.	PAYMENT ON ACCOUNT OF—				
		U. of I.	Exp't Station.	State Laborat'y	Wages.	Total.
T. J. Burrill.....	Botany and Horticulture..	\$1,333½	\$666½	\$400		\$2,400
S. W. Shattuck.....	Modn. and Bus. Agent.....	2,000			\$300	2,300
E. Snyder.....	Modern Language.....	2,000				2,000
J. C. Pickard.....	English Language.....	2,000				2,000
N. C. Ricker.....	Architecture.....	2,000				2,000
J. D. Crawford.....	Hist. and Anc. Language.....	2,000				2,000
G. E. Morrow.....	Agriculture.....	1,333½	666½		House	2,250
P. Roos.....	Drawing.....	1,800				1,800
I. O. Baker.....	Civil Engineering.....	2,000				2,000
	Chemistry.....	2,000				2,000
S. A. Forbes.....	Zoölogy and Entomology.....	1,000		[St. Ent.,		3,000
T. B. Comstock.....	Mining Engineering.....	1,800		2,000		1,800
J. H. Brownlee.....	Rhetoric and Oratory.....	1,800				1,800
C. W. Rolfe.....	Geology.....	1,500				1,500
D. McIntosh.....	Veterinary Science.....	1,800				1,800
N. Butler, Jr.....	Latin.....	1,600				1,600
A. T. Woods.....	Mechanical Engineering.....	2,000				2,000
A. N. Talbot.....	Eng. and Math. Asst.....	1,400				1,400
W. H. Garman.....	Zoölogical Assistant.....	1,000		200		1,200
E. A. Kimball.....	Iron Work.....	1,000			500	1,500
G. W. Parker.....	Wood Work.....	580			500	1,080
	Modern Language Asistant.....	600				600
Geo. W. Myers.....	Instructor Mathematics.....	500				500
	Chemical Assistant.....	900				900
G. B. McHugh.....	Chemical Assistant.....	500				500
Essie Dana.....	Assistant in Drawing.....	250				250
	Two Ass'ts Phys. Lab.....	75				75
Maud Kimball.....	Music.....				150	150
A. B. Baker.....	Janitor.....				840	840

On motion of Mr. Cobb, the account of the Regent for traveling expenses was allowed, and ordered paid from current funds; amount, \$66.30.

On motion, the Board adjourned.

S. M. MILLARD, *President.*

ALEX. McLEAN, *Secretary pro tempore.*