

MEETING OF DECEMBER 11, 1888.

The Board of Trustees of the University of Illinois met in the University parlor, in Urbana, at 3 o'clock p. m., December 11, 1888: Present, Messrs. Bennett, Cobb, Eisenmayer, McLean, Millard, Pullen, and Shawhan; absent, Governor Oglesby, and Messrs. Clemens, Edwards, Dysart, and McKay.

The minutes of the last meeting were approved.

The standing committees were then called and they had no reports to make.

The Regent was then invited to read his report.

REGENT'S REPORT.

To the Trustees of the University of Illinois.

GENTLEMEN: The present year opens favorably, the number of students enrolled is 387. There has been a steady increase in attendance during the last three years, and the present enrollment is larger than at any one time in the history of the University. There is little doubt but that the year's enrollment will be larger than in any previous year. What, however, is deemed of more vital consequence, is the marked improvement in the character and scholarship of those who have been admitted this fall. Both of these items indicate a healthy condition of the University and are guarantees of still greater progress. While this advance is due partially to the general prosperity of the country which sends many students to institutions of higher education, it is also very largely the consequence of the work done throughout the State by the professors and the Regent of the University in attending gatherings of teachers and farmers, visiting schools, giving lectures, etc., etc. The service is laborious, but the good results are apparent.

THE EXPERIMENT STATION

has taken much time and attention. It is now fully organized, and the preliminary work is completed. The warehouse, in the midst of the experimental grounds, is finished and occupied. It is a plain, convenient wooden structure, over a brick cellar, plastered in the cellar and the first story. It has cost \$2,260.02, against an estimate of \$3,000.00. A small

building has been erected for storage and handling of fertilizers at a cost of \$90.07. Improvements have been made in the upper story of the chemical building, in fitting up the office, library, chemical laboratory, putting in blinds, reconstructing skylights to allow of better ventilation, etc., etc., at a cost of \$632.57. The total expenditures for buildings and repairs on the Station account has been \$2,982.66.

Other expenditures for books, chemical and botanical apparatus, furniture, salaries, labor, seeds, tools, etc., etc., have been made, as authorized, and the whole amount of \$15,000, the congressional appropriation for the year ending June 30, 1888, is exactly accounted for, as will appear by exhibits and vouchers, which will be presented by the Board of Direction. The Board of Direction will also present for your approval its accounts for the last quarter, the current quarter, and its plans and estimates for the next quarter.

THE ANNUAL FARM REPORT OF THE PROFESSOR OF AGRICULTURE

is herewith presented. This report appears to have been carefully and conscientiously made. While the inventory shows a growing amount of stock, it has been valued in accordance with the descending scale of prices which even the best blooded stock commands, and for that reason no material increase appears in the inventory.

SWINE PLAGUE.

Professor Burrill has been complimented by the United States Commissioner of Agriculture by an appointment upon an important commission connected with that department. The appointment is but for a temporary purpose, and it is believed that its duties may be performed without interfering seriously with his work in the University and Experiment Station. The subject to be investigated is the disease known as *Swine Plague*. It is one in which agricultural science and the University has a large interest, and I trust that authority may be given to Professor Burrill to give the necessary time and attention to its discussion.

KNOXVILLE MEETING.

An important meeting of those connected with the agricultural experiment stations will be held at Knoxville, Tenn., beginning on New Year's Day. This University will be entitled to two delegates, one to represent the Agricultural College and one the Experiment Station. I recommend that the delegates be appointed and that a suitable sum be appropriated toward the payment of their expenses.

THE PARIS EXPOSITION.

Communications have been received from the United States Commissioner of Agriculture and his subordinates, asking the aid of the University in making a suitable representation of the educational facilities of this country, particularly as to agriculture, at the Exposition to be held at Paris, during the next season. It seems hardly advisable that the University should undertake a distinct exhibit, so far from home, as it has done in several instances nearer by. A collection of photographs of its buildings and work rooms, with statements of courses of study, etc., etc., might be made at a moderate cost, which might be worth the doing. Leave to expend in this way from \$50 to \$100, as you may think wise, is respectfully asked.

ASSIGNMENTS AND APPROPRIATIONS.

The following are asked, from special or general funds, as indicated :

From state appropriation for cabinets:	
For collection of bryozoans for geological museum.....	\$100 00
For collection of fungi for botanical museum.....	104 78
For expenses of Professor Rolfe in procuring material from Springfield.....	16 40
	\$221 18
From state appropriation for building and grounds:	
For boiler repairs, grate-bars, tubes, etc.....	160 00
For care of grounds, cleaning, etc.....	100 00
For repair of walk to north barn.....	50 00
	\$310 00
From state appropriation for mechanical shops:	
For power, etc., in shops (quarterly assignment).....	150 00
From state appropriation for apparatus and material:	
For dynamometers, etc., for mechanical department.....	173 00
For models and repairs of apparatus in drawing room.....	90 00
For field transit for civil engineering department.....	250 00
For continuing collection of designs, etc., architectural drawing-room.....	100 00
	\$613 00
From current funds,	
For furniture.....	53 15
On account of appropriation for fuel and lights,	
For applying smoke consuming apparatus to furnaces in boiler house.....	125 00

Mr. Kimball's request for gas in the machine shop is herewith presented.

The usual quarterly assignments to the State Laboratory of Natural History should be made.

Respectfully submitted,

SELM H. PEABODY, Regent.

PAPERS PRESENTED WITH THE REGENT'S REPORT.

AGRICULTURAL EXPERIMENT STATION.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: The Board of Direction asks authority to undertake the following named stock-feeding, dairying, and horticultural experiments. These experiments are all within the lines of work already approved by Board of Trustees:

Stock Feeding—

Pigs, age of, as affecting cost of meat production.

Pigs, effect of weather and shelter upon their growth and condition.

Pigs, value of wheat as a food for.

Pigs, value for, of the undigested food they get from cattle when following them.

Ensilage, value of, for horses, steers, and young cattle.

Dairying Experiments—

Ensilage, its value for milch cows in comparison with dry foods.

Ensilage, its effect upon the quality of milk and butter.

Milk, tests to ascertain its butter value.

Milch cows, effects of warming water for.

Tree Culture—

Trees, testing time and methods of transplanting.
 Orchard fruits, production of new varieties.
 Orchard fruits, testing the effects of stock on cion and cion on stock.
 Native fruits, testing and improving.
 Fruits, testing methods of preservation.

Greenhouse Experiments—

Coleuses, testing and identifying varieties.
 Geraniums, testing and identifying varieties.

The Board of Direction asks authority to expend during this quarter for furniture (stoves and chairs) for chemical laboratory and warehouse, \$100; and an additional sum of \$50 for fuel and lights.

To carry on the operations of the Experiment Station for the quarter ending March 31, 1889, authority is asked to make the following expenditures:

Board expense.....	\$ 50 00
Books and periodicals.....	150 00
Binding same.....	200 00
Building and repairs.....	50 00
Bulletins and reports.....	350 00
Chemical apparatus and material.....	50 00
Fuel and lights.....	100 00
Printing, stationery, and postage.....	25 00
Salaries.....	1,950 00
Seeds and trees.....	100 00
Tools.....	50 00
Wages.....	700 00
Stock feeding and dairying experiments.....	100 00
Prevention of chinch bugs.....	75 00
Total.....	\$3,950 00

The Board of Direction presents this completed

Statement of Expenditures for the year ending June 30, 1888.

Books and publications.....	\$3,241 83
Botanical apparatus, supplies, and fixtures.....	752 46
Buildings and repairs.....	2,982 66
Bulletins.....	130 69
Chemical apparatus, supplies, and fixtures.....	3,159 12
Expenses of Board.....	128 58
Fertilizers.....	191 30
Furniture and fittings for office and library.....	885 61
Incidentals.....	106 56
Meteorological apparatus.....	221 90
Printing, stationery, and postage.....	243 45
Salaries.....	1,525 00
Seeds and trees.....	226 25
Tools.....	302 80
Wages and teams.....	901 79
Total.....	\$15,000 00

The following exhibits are presented:

Exhibit A. Completed list of expenditures for the quarter ending September 30, 1888.

Exhibit B. Statement of appropriations for the current quarter and of expenditures to November 30, 1888.

Exhibit C. List of warrants with vouchers to November 30, 1888.

Respectfully submitted,

W. L. PILLSBURY, Secretary.

SELIM H. PEABODY, President.

FARM REPORT.

UNIVERSITY, DECEMBER 8, 1888.

Dr. S. H. Peabody, Regent.

DEAR SIR: The financial operations of the University farms for the year ending December 1, 1888, may be summarized as follows:

Receipts for the year.....	\$4,416 91	
Expenditures for the year.....	3,788 99	
Excess of receipts.....		\$627 92
Inventory of personal property, December 1, 1888.....	\$15,530 00	
Inventory of personal property, December 1, 1887.....	15,430 00	
Increase during year.....		\$100.00
Balance to credit of farms.....		\$727 92

A classified list of receipts, expenditures, and property inventoried accompanies this.

The receipts and expenditures are considerably smaller than in former years. The latter have been reduced because less stock has been purchased, and it has been possible to lessen the cost of labor. The receipts have been lessened chiefly because less stock has been sold.

The season has been favorable; the crops have been above the average; the live stock on the farm is, as a whole, more in number and better than ever before, yet the total valuation of this property is almost exactly what it was one year ago. The explanation is in the steady depreciation in the value of cattle, especially pure bred cattle. If valued at the rate of even one year ago, the total would be increased at least \$2,000.00; if at the rate that would have been proper three years ago, the inventory would be some \$5,000.00 greater than it now is.

The farm work is in good condition, except that not all the corn has been harvested. The weather has been more than usually favorable for stock, and with very few exceptions our animals are in good health and condition. Should there be any improvement in the market for pure bred cattle, we shall be in better condition to supply it than ever before.

Financial Statement for 1888.

Receipts—Live stock—			
Cattle.....		\$1,280 32	
Hogs.....		770 75	
Ho ses.....		410 00	
Poultry.....		20 50	
			\$2,481 57
Field products—			
Hay.....		\$878 89	
Corn.....		188 55	
Wheat.....		453 00	
Oats.....		19 80	
Seeds.....		39 46	
Feed and pasture.....		71 25	
			1,650 95
Work of teams.....			177 9
Rent.....			89 00
Miscellaneous.....			18 30
Total.....			\$4,416 91
Expenses—Labor.....		\$1,498 90	
Live Stock—			
Cattle.....	\$623 85		
Hogs.....	71 00		
Horses.....	148 00		
		\$42 85	
Feed—			
Corn.....	\$499 14		
Oats.....	96 83		
Bran, etc.....	121 10		
		717 07	
Machinery			
Building, repairs, hardware.....		412 57	
Seeds.....		141 88	
Miscellaneous.....		68 60	
		107 12	
Total.....			3,788 99
Credit balance.....			\$627 92
<i>Inventory, December 1, 1888.</i>			
Live Stock—			
Horses, 11—8 mares all bred, 3 geldings.....			\$1,750 00
4 col's—2 yearlings, 2 weanlings.....			325 00
Cattle, 69 Shorthorns @ \$75.....		5,175 00	
7 Holsteins @ \$100.....		700 00	
6 Herefords @ \$150.....		900 00	
6 Jerseys @ \$50.....		300 00	
			7,075 00
Grade cattle—9 yearling steers.....		\$250 00	
5—a cow, 2 heifers, 2 calves.....		75 00	
			325 00
Hogs, 80.....			615 00
Poultry.....			25 00
Total live stock.....			\$10,115 00
Field Products—			
Hay, 170 tons.....		\$1,300 00	
Corn, 4,500 bushels @ 27 cents.....		1,215 00	
Oats, 1,750 bushels @ 23 cents.....		400 00	
Timothy seed, 200 bushels @ \$1.50.....		300 00	
Ensilage, straw, fodder.....		400 00	
Total grains, seeds, and feed.....			3,615 00
Implements and machinery.....			1,800 00
Total 1888.....			\$15,530 00
Total 1887.....			13,430 00
Gain.....			\$100 00

As requests that I attend and address Farmers' Institutes and other agricultural meetings are coming to me in considerable numbers, I respectfully ask an expression from the Board of Trustees as to their wish in this matter. In so far as such work can be done without injury to the work at the University, I believe it desirable, and I am willing to do all that is practicable. With the additional work caused by the Agricultural Experiment Station, and the fact that the time of Mr. Hunt, who last winter very satisfactorily conducted my class-work during my absence at institutes, is now fully occupied in Station work, it will be impossible for me to do so much as I did one year ago.

Respectfully submitted,

G. E. MORROW, Professor of Agriculture.

The vouchers of the Experiment Station were referred to the Auditing Committee; the farm report, to the Farm Committee.

Professor Shattuck presented his report as Business Agent:

DECEMBER 11, 1888.

S. M. Millard, Esq., Pres. of the Board of Trustees, University of Illinois.

SIR: I have the honor to hand you herewith the usual financial statements due from me for the three months ending November 30, 1888.

Paper A shows the condition November 30th, of the current appropriations for the six months ending February 28, 1889.

Paper B gives the condition of the state appropriations November 30th.

Paper C is a list of vouchers presented for audit, being 901-925 old series, and 1-175 new series.

Paper D is an estimate of current funds and receipts for the nine months ending September 30, 1889.

Respectfully submitted,

S. W. SHATTUCK, Business Agent.

Paper C and the vouchers were referred to the Auditing Committee.

Papers A and B are as follows:

CURRENT APPROPRIATIONS.

Six months ending Feb. 28, 1889.	Appropriated.	Receipts also appropriated	Expended.	Balance.
Board expenses	\$300 00	\$178 71	\$121 29
Salaries for instruction } State	20,456 00	6,899 82	10,780 69
} Current...		\$444 45	3,219 94	
" " services.....	1,610 00	723 77	886 23
Buildings and grounds.....	25 00	84 00	103 39	5 61
Fuel and lights.....	2,000 00	100 76	633 03	1,467 73
Stationery and printing.....	350 00	130 53	219 47
Mechanical department.....	200 00	60 00	449 54
Architectural	200 00	114 82	1,660 61
Agricultural	200 00	1,240 14	1,116 94	323 20
Horticultural	200 00	107 15	135 73	171 42
Military	50 00	26 50	23 50
Laboratories.....	600 00	11 00	524 40	86 60
Library and apparatus.....	50 00	30 00	22 67	57 33
Incidentals.....	208 13	28 40	179 73
<i>Sundries—</i>				
Furniture and fixtures	50 00	8 77	41 23
Water supply.....	200 00	200 00
Commencement expenses.....	15 50	15 50
Rifle range.....	25 00	18 24	6 76
Preparatory year.....	625 00	399 99	225 01
University students' fees.....	3,507 25	3,507 25

STATE APPROPRIATIONS.

	Appropriated.	Received.	Expended.	Balance.
Taxes on lands ($\frac{1}{2}$ per annum).....	\$3,500 00	\$3,128 85	\$3,128 85
Buildings and grounds ($\frac{1}{2}$ per annum).....	4,000 00	4,000 00	3,103 97	\$896 03
Mechanical and architectural shops ($\frac{1}{2}$ per annum).....	3,000 00	3,000 00	2,235 00	765 00
Books and publications ($\frac{1}{2}$ per annum).....	3,000 00	3,000 00	1,590 67	1,409 33
Cabinets ($\frac{1}{2}$ per annum).....	2,000 00	2,000 00	1,403 14	596 86
Expenses of instruction ($\frac{1}{2}$ per annum).....	32,000 00	32,000 00	25,458 09	6,541 91
Apparatus and material ($\frac{1}{2}$ per annum).....	3,000 00	3,000 00	2,144 31	855 69
Metallurgical laboratory.....	4,000 00	4,000 00	2,001 33	1,998 67
	\$54,500 00	\$54,128 85	\$41,065 36	\$13,063 49
Illinois State Laboratory of Natural History	16,325 00	14,690 71	8,747 18	5,943 53

The recommendations of the Regent were then taken up.

On motion of Mr. Cobb there was assigned

From the state appropriation for cabinets:	
For collection of bryozoans for zoological museum.....	\$100 00
For collection of fungi for botanical museum.....	194 78
For expenses of Professor Rolfe in procuring material from Springfield.....	16 40
Total.....	\$221 18

On motion of Mr. McLean there was assigned

From the state appropriation for building and grounds:	
For boiler repairs, gate-bars, tubes, etc.....	\$160 00
For care of grounds, cleaning, etc.....	100 00
For repair of walk to north barn.....	50 00
Total.....	\$310 00

On motion of Mr. Cobb there was assigned

From the state appropriation for mechanical shops:	
For power, etc., in shops.....	\$150 00

On motion of Mr. Cobb there was assigned

From the state appropriation for apparatus and material:	
For dynamometers and other apparatus for the mechanical shops	\$173 00
For models and repairs of apparatus in drawing room.....	90 00
For field transit for civil engineering department.....	250 00
For continuing collection of designs, etc., in architectural drawing room.....	100 00
For furniture.....	53 15
Total.....	\$666 15

The recommendation of the Regent that there be used

From the assignment for fuel and lights:	
For applying smoke-consuming apparatus to furnaces in boiler house.....	\$125 00

was approved.

The communication from Mr. Kimball was, on motion of Mr. McLean, referred to the executive committee.

Mr. McLean offered the following motion, which was adopted:

-3 U. I.

Resolved, That the following appropriations from the state appropriations for the Laboratory of Natural History be made for the quarter ending March 31, 1889:

For the field work and the office incidental expenses.....	\$250 00
For the improvement of the library.....	250 00
For the pay of assistants.....	750 00
For the publication of bulletins.....	75 00

And that the President and Secretary be directed to draw the necessary requisition for the sum of thirteen hundred and twenty-five dollars from the proper fund to pay the above named appropriations.

On motion of Mr. Cobb, authority was granted the Board of Direction of the Experiment Station to undertake experiments as set forth in the report made by the President of that Board.

On motion of Mr. McLean, the Board of Direction was authorized to expend moneys in carrying on the operations of the Station according to the requests and estimates presented in the same report.

Professor Burrill's request, presented in the Regent's report, was referred to the Executive Committee.

The Regent and Professor Morrow were appointed to represent the Agricultural Experiment Station and the Agricultural College at the meeting of persons connected with agricultural experiment stations to be held at Knoxville, Tenn., beginning New Year's day, and \$100, or so much of it as may be needed, was assigned from the funds of the Experiment Station to defray their expenses.

On motion of Mr. McLean, \$50 was appropriated from current funds to be used in making an exhibit at the Paris Exposition of next year.

The special committee on legislation reported as follows, and the report was approved on motion of Mr. Cobb:

REPORT ON LEGISLATION.

To the Trustees of the University of Illinois.

GENTLEMEN: Your committee upon Legislation respectfully reports:

That it has carefully considered the needs of the University for the next two fiscal years, 1889-90 and 1890-91, and it recommends that the following sums be asked of the General Assembly:

For taxes on lands in Minnesota and Nebraska.....	\$1,700 per annum
For buildings and grounds.....	3,000 "
For machine shops.....	2,000 "
For apparatus and material.....	1,500 "
For books and publications.....	1,500 "
For collections of natural history.....	1,000 "
For current expenses of instruction.....	25,000 "
Per annum.....	\$35,700
Also, for building a drill hall.....	15,000
For removing the boiler from chemical building to boiler house, enlarging same and adding necessary steam pipes and fittings, and for new boiler for machine shops.....	2,500
Total appropriation for two years.....	\$88,900

The following recommendations of the Director of the State Laboratory of Natural History are approved, and should be presented to the legislature.

For the two years ending June 30, 1891:

For field, office and incidental expenses.....	\$1,000 per annum	
For improvement of library.....	1,000	"
For salaries of assistants.....	4,000	"
For publication of bulletins.....	500	"
For illustration of Entomological Report.....	250	"
Total.....	\$6,750	"
For entomological laboratory and breeding room.....		\$1,000
Total appropriation for two years.....		\$14,500

The above report is respectfully submitted,

S. M. MILLARD, }
CHAS. BENNETT, } Committee.
ALEX. MCLEAN, }
S. H. PEABODY, }

The Board then adjourned to meet at the Doane House, in Champaign, at 7:30 o'clock p. m.

EVENING SESSION.

The Board met pursuant to adjournment, the same members being present as in the afternoon.

The treasurer, Mr. J. W. Bunn, presented the following report, and it was referred to the Auditing Committee.

JOHN W. BUNN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS.—*Dr.*

1888.							
Sept.	11	To balance.....				\$30,352 06	
Sept.	29	interest on land contract No. 37, W. T. Gore, assignee.				263 00	
		amount received on acct buildings and grounds.....	\$27 00				
		laboratories.....	5 00				
		preparatory year.....	625 00				
		University students' fees..	3,027 50				
Nov.	30	To amount received on account Agricultural Experiment Station.....	\$444 45			3,684 50	
		buildings and grounds	57 00				
		fuel and lights.....	100 76				
		mechanical department.....	60 00				
		architectural	114 82				
		agricultural	1,240 14				
		horticultural	107 15				
		laboratories.....	6 00				
		library and apparatus.....	30 00				
		University students' fees..	479 75				
						2,640 07	
		<i>Cr.</i>				\$36,939 63	
Nov.	30	By amount paid on account board expense.....	\$178 71				
		salaries.....	3,943 71				
		buildings and grounds	103 39				
		fuel and lights.....	633 03				
		stationery and printing	130 53				
		preparatory year.....	399 99				
		mechanical department.....	449 54				
		architectural department.....	1,660 61				
		agricultural department.....	1,116 94				
		horticultural department.....	135 73				
		military department.....	26 50				
		laboratories.....	524 40				
		library and apparatus.....	22 67				
		incidental expense.....	28 40				
						\$9,354 45	

Nov.	30	By amount paid on account furniture and fixtures.....	\$8 77	
	 water supply.....	200 00	
	 commencement expenses...	15 50	
	 rifle range.....	18 24	
				\$242 51
		By amount paid on account buildings and grounds.....	\$337 32	
	 mechanical & arch'l shops..	345 00	
	 books and publications.....	101 98	
	 cabinets.....	403 14	
	 expenses of instruction.....	6,899 82	
	 apparatus and material.....	643 71	
	 metallurgical laboratory.....	221 54	
	 State Labora'y Nat. Hist...	1,257 32	
		Balance.....		10,209 88
				17,133 14
				\$36,939 63

Urbana, December 11, 1888.

JOHN W. BUNN, Treasurer.

The Auditing Committee made the following report, which was approved on motion of Mr. McLean:

We, your committee, respectfully report that we have examined the Business Agent's report and the vouchers accompanying the same, on which University warrants Nos. 901 to 925 inclusive, and Nos. 1 to 175 inclusive, have been drawn and find them correct as reported.

We have also examined the vouchers on which Experiment Station warrants Nos. 87 to 90 inclusive, and Nos. 183 to 241 inclusive, have been drawn and find them correct as presented.

A statement of the entire expenditures of the Experiment Station for the year ending June 30, 1888, referred to us, we have examined and recommend its approval.

We have also examined the Treasurer's report and find it correct, and that it shows a balance of seventeen thousand one hundred and thirty-three dollars and fourteen cents.

G. R. SHAWHAN, }
GEO. C. EISENMAYER, } Auditing Committee.

The following report of the Farm Committee was, on motion of Mr. McLean, approved:

The Farm Committee to whom was referred the report of Professor Morrow, professor of agriculture, respectfully reports that it has examined said report and finds the same satisfactory. In relation to Professor Morrow's attending institutes, the committee reports that, owing to the fact that the University has no funds to employ an assistant professor in agriculture, the interests of the agricultural classes will not permit him to attend institutes as extensively as would otherwise be desirable. The committee, however, recommends that permission be given Professor Morrow to attend six representative agricultural institutes during the present season, the same to be without expense to the University.

C. W. BENNETT, }
EMORY COBB, } Farm Committee.
B. PULLEN, }

Judge Bennett stated that the special committee on certificates could not report at this time, giving reasons therefor; and leave was granted the committee to take further time for the consideration of the subject.

Dr. Peabody's bill for \$41.85, for expenses in attending meetings of the Board and Executive Committee and in examining schools, was ordered paid from current funds.

The Executive Committee made the following report of its action since the last meeting of the Board, which was, on motion of Mr. McLean, approved:

To the Trustees of the University of Illinois.

GENTLEMEN: The Executive Committee respectfully reports the transaction of the following items of business since the last regular meeting of the Board:

Sept. 12, 1888. Appointment of John C. Jackson to be Professor of Chemistry for the year ending Sept. 1, 1889, at a salary of \$2,000 per annum.

Oct. 27, 1888. Leave given to the Regent to put water supply into the carpenter's shop and the gymnasium, at a cost not to exceed \$50.00, from state appropriation for buildings and grounds.

Nov. 27, 1888. Leave given to Committee on Library to purchase list of periodicals for the year 1889 of A. H. Roffe & Co., of Boston, at \$273.81, from state appropriation for books and periodicals.

Dec. 8, 1888. Leave given to Committee on Library to purchase odd numbers of periodicals to fill sets, at cost not to exceed \$15.00, from state appropriation for books and periodicals.

S. M. MILLARD, }
EMORY COBB, } Executive Committee.
C. W. BENNETT, }

Mr. Bennett moved that a committee of six be appointed, of which the President of the Board and the Regent shall be members, the President being chairman, which committee shall prepare a codification of the laws relating to the University, and shall have authority, at its discretion to present the same to the legislature and seek its passage.

The motion was adopted, and the chair appointed on the committee Messrs. Shawhan, Cobb, McLean, and Bennett.

Adjourned.

W. L. PILLSBURY,
Secretary.

S. M. MILLARD,
President.