

## MEETING OF DECEMBER 9, 1890.

The Board of Trustees of the University of Illinois met in the University Parlor, in Urbana, Illinois, at 4:30 o'clock p. m., Tuesday, December 9, 1890. The members present were Messrs. Bennett, Bullard, Cobb, Harker, McLean and Shawhan; absent, Governor Fifer, and Messrs. Clemens, Edwards, Haskell and Millard.

The minutes of the last meeting were approved.

The Regent, Dr. Peabody, was asked to present his report.

## REGENT'S REPORT.

*To the Trustees of the University of Illinois.*

GENTLEMEN: I have again the privilege of reporting the increased growth and prosperity of the University. The attendance this term has reached the number of 481, being an increase over the total of last year. The increase is felt in the larger numbers in the library, in the chapel, in the shops, and in all classes.

Progress has been made in carrying into effect the plans approved by you at the last meeting. The joint committee, consisting of the Committee on Instruction and the Executive Committee, has made the following appointments, under the authority given for that purpose:

1. Professor Charles DeGarmo, of Normal, has been appointed professor of psychology. Professor DeGarmo is a gentleman of mature years and sound scholarship, widely and well known throughout the state. He has made preparation in this specialty in a prolonged study in Berlin and Heidelberg. His appointment has elicited many words of approval from leading educators.

2. Professor Samuel W. Parr, of Illinois College, has been appointed to the chair of analytical chemistry. Mr. Parr graduated with distinction several years since from our own chemical laboratory. He has made an excellent record as a successful and competent teacher of general and chemical science, and will prove a valuable acquisition where aid is much needed.

3. The demand for a professor of French has been met by the appointment of the Rev. M. R. Paradis, of Urbana. Mr. Paradis is of French parentage, educated in Montreal, and has taught the language in the College of Toronto. He is a scholar of liberal culture, speaking and writing both English and French with precision and purity. He is already well and favorably known in this community and in the University.

Professor Winchell sends to you his resignation, to take effect at the close of the present calendar year. He has been at the University only a short time, but his work has won general commendation. I regret to lose both his scholarship and his wise counsels in the affairs of the University. Having had notice of his intention in sufficient time for the purpose, and feeling that the position should be promptly filled, I have made special effort to secure a successor, and am now able to nominate for this place Professor Herbert J. Barton. Mr. Barton is a graduate of Dartmouth, of class of '76. He is well known as a thorough classical scholar. He is now principal of the high school connected with the Normal University, at Normal. I believe that I may safely present this as an entirely satisfactory solution of this problem, rather suddenly and unexpectedly presented.

For the chairs of mining engineering and Greek, I have yet nothing to recommend.

I am able to report as to the new appointments made before the opening of the present year's work, that they are in every instance proving satisfactory.

Under authority given at the last meeting, I have secured the services of Mr. Mauritz Schmidt as instructor in gymnastics for the remainder of the current year. Mr. Schmidt comes from the Normal Turner Gymnasium, in Milwaukee, being a regular graduate after a four years' course. When engaged, he was in the employment of the public schools of Chicago, and was named to us by the superintendent of physical culture in charge. He holds classes at such hours of the day, between 9 a. m. and 4 p. m., as are found to be best adapted to the needs of our complex program of recitations. As a partial recognition of the needs of physical culture for the women, classes are formed for them at stated hours in the week, when the gymnasium is open for their use only.

This use of the Military Hall has made it necessary to do certain things provisionally, which, it is hoped, will meet your approval. As the only way possible of warming the place in any degree, until steam heat can be introduced, two large soft coal stoves have been set up. They are not sufficient to warm the place, but will serve in mitigation of the cold. It has been found needful to employ a janitor for the entire day, to be in constant attendance, and to perform such service as may be required.

The Faculty has found it necessary to revise the rules relating to the gymnasium, to adjust them to the new order of things, and the revision is presented for your approval:

#### RULES FOR THE GYMNASIUM.

1. The gymnasium will be open at such times as the Faculty may direct.
2. No use may be made of the hall or of the apparatus for gymnastic purposes, exercise, or games, at times other than those assigned by the Faculty for such uses, unless by special permission previously obtained of the Regent.
3. The classes in the gymnasium will be under the charge of the instructor in gymnastics, subject to the supervision of the Regent.
4. No person other than the members of the classes will be permitted in the hall during class hours, excepting officers of the University or persons introduced by them.
5. Students excused from drill for physical disability will not be allowed to exercise in the gymnasium, except on special permission of the Regent.
6. All pupils must provide themselves with gymnasium slippers.
7. The use of tobacco in the hall is prohibited.
8. All injuries to apparatus, other than those arising from legitimate use, will be charged to the person or persons at whose hands they may occur.

9. The fee will be 50 cents per term, payable in advance.

Some farther arrangements for comfort and convenience are necessary to make this room reasonably serviceable as a gymnasium. These were provided for in the original plans, but have not yet been prepared. A low partition, say seven and a half feet high, may be set parallel to the south wall, and as far from that wall as the second mullion of the end windows. This, with suitable cross partitions, will provide a room 50 feet long for a dressing and wash room for men, a similar room for the guns, and a room in the middle, about 30 feet long, for a dressing room for women. Water should be introduced into the two dressing rooms. This is an easy matter, as there is now a water pipe within about 20 feet of the front center of the building. Outlet has also been provided at the same place. This partition will somewhat contract the floor space, but the uses referred to seem the more important: being low, and finished in the natural color of pine, it will not seriously affect the general lofty and broad appearance of the room.

This improvement will cost about \$400, and may be paid for out of the state appropriation for buildings and grounds.

In this connection I present a petition of the senior class for the use of the Military Hall during commencement week.

Also a petition of the Athletic Association, for leave to fence in and occupy exclusively a part of the north campus.

The changes in the machine shops are approaching completion, and appear to be kept well within the expense authorized. The coal and iron sheds are built and occupied. The expense has exceeded the appropriation by \$130.44. I have to ask that this expenditure be approved, and that an additional amount of \$70 be authorized for settings in the water closet. I hope that this may be permitted to be done forthwith, so that the unsightly wooden shell still remaining may at once be demolished, and the opening be closed, at least temporarily, by a fence. I trust that another season will see this improvement carried to the other end of the shop yard, with suitable provision for lumber sheds, etc.

I desire to ask your attention to the following subject: Some years since the Faculty recommended to the Trustees that the master's degree be given to certain students who had graduated, with certificates, in the early days of the University, before degrees were given. The intent of the Faculty was to recognize in this way, very common among colleges, the good work and growing reputation of the earlier graduates. The practice, judiciously administered, has many reasons in its favor.

The Trustees declined to approve this recommendation of the Faculty, on the ground that the conferring of such degrees was not authorized by the law of 1877, under which degrees are conferred. I venture to ask a reconsideration of this action, and of the question whether the conferring of degrees, upon the persons, and in the manner proposed, may not be both lawful and expedient.

The new appointments require the furnishing of two, and probably three more rooms with proper settees and teachers' desks, at a cost of about \$75 each. From current funds, \$225.

I have to ask the following from state appropriation for apparatus and material:

For 13 officers' swords and belts.....	\$115 00	
For apparatus for mechanical department.....	63 00	
For drawing boards and paper, professor of architecture.....	70 00	\$248 00
From current funds—		
For case for testing instruments, mechanical laboratory.....	\$25 00	
For case for musical instruments, chapel.....	25 00	\$50 00

I present the farm report for the current calendar year, as made by Professor Morrow:

## FARM REPORT.

UNIVERSITY, December 5, 1890.

*Dr. S. H. Peabody, Regent,*

SIR: The receipts and expenditures of the University farms, for the year ending December 1, 1890, were as follows:

Receipts for the year.....	\$2,814 19	
Expenditures.....	2,457 72	
Balance to credit of farms.....		\$356 47
Inventory saleable property, December 1, 1889.....	\$13,967 00	
Inventory saleable property, December 1, 1890.....	13,876 00	
Reduction during year.....		91 00
Balance in favor of farms for year.....		\$265 47

## FINANCIAL STATEMENT FOR 1890.

<i>Receipts.</i>		
Live stock—		
Cattle .....	\$843 77	
Hogs .....	520 85	
Milk and poultry .....	32 35	
		\$1,396 97
Field products—		
Hay.....	\$379 14	
Oats.....	404 88	
Corn.....	205 77	
Pasture.....	76 50	
Seeds.....	26 22	
		1,092 51
Labor .....		148 28
Rent.....		155 00
Miscellaneous .....		21 45
		\$2,814 19
<i>Expenses.</i>		
Labor .....		\$1,664 04
Live stock—		
Cattle .....	\$79 00	
Horses .....	119 00	
Hogs .....	80 40	
		278 40
Machinery and harness.....		184 25
Lumber, hardware and blacksmithing.....		162 48
Feed, salt and medicines.....		33 40
Seeds.....		31 33
Advertising.....		38 07
Miscellaneous.....		65 75
Total expense .....		\$2,457 72
Credit balance.....		356 47
Total expense and balance.....		\$2,814 19

Financial Statement for 1890—*Concluded.*

<i>Inventory, December 1, 1890.</i>		
Live stock—		
Horses, 12 @ \$140 00 .....	\$1,680 00	
Colts, 13 @ 75 00 .....	975 00	
Pony .....	40 00	
Pure bred cattle—		\$2,695 00
Shorthorns .....	66	
Herefords .....	9	
Holstein-Friesians .....	7	
Jerseys .....	3	
Grade cattle and steers .....	85, @ \$75 00 .....	\$6,375 00
	12, @ 15 00 .....	180 00
Hogs, 67 @ \$7.00 .....		6,555 00
Poultry .....		469 00
		15 00
Total live stock .....		\$9,734 00
Field products—		
Hay, 130 tons @ \$7.50 .....	\$975 00	
Corn, 2,500 bushels @ 45 cents .....	1,125 00	
Oats, 350 bushels @ 42 cents .....	147 00	
Clover seed, 17½ bushels @ \$4.00 .....	70 00	
Ensilage, fodder, and straw .....	250 00	
		2,567 00
Implements and machinery .....		1,400 00
Accounts and miscellaneous .....		175 00
Total inventory .....		\$13,876 00

That this showing is not more favorable is due in part to reduction of the oats and corn crops by drouth, but mainly to the continued depression in live stock, especially cattle. Sales have been made only at extraordinarily low prices. As a lot, the horses and cattle are better than ever before, but are valued lower than in any former year. Five years since a corresponding lot would have been valued at least \$5,000 higher. It was not thought advisable to purchase stock for feeding, hence both receipts and expenditures are less than in any former year.

Respectfully submitted,

G. E. MORROW, *Professor of Agriculture.*

I present the report of the Board of Direction of the Experiment Station, and ask that the recommendation be concurred in:

*To the Regent of the University.*

SIR: The Board of Direction of the Agricultural Experiment Station of the University of Illinois, presents these papers.

Paper A is a list of vouchers, numbers 765 to 825, inclusive, for audit.

Paper B is a statement of the Station expenditures for the quarter ending September 30, 1890.

Paper C is a statement of the appropriations, expenditures and balances for the quarter ending December 31, 1890.

Paper D is a statement of appropriations asked for the purpose of carrying on the work of the Station for the current quarter, and for the quarter ending March 31, 1891.

## PAPER D—ESTIMATES.

<i>For the quarter ending December 31, 1890:</i>	
Dairying experiment.....	\$50 00
<i>For the quarter ending March 31, 1891:</i>	
Buildings and repairs.....	50 00
Board expense.....	40 00
Books and publications.....	50 00
Botanical apparatus, and supplies.....	10 00
Bulletin.....	500 00
Chemical apparatus, and supplies.....	50 00
Fertilizers.....	30 00
Fuel and lights.....	100 00
Incidentals.....	25 00
Printing, stationery, and postage.....	25 00
Salaries.....	1,725 00
Seeds and trees.....	55 00
Tools and supplies.....	60 00
Wages and teams.....	750 00
<i>Sundry experiments—</i>	
Dairying experiments.....	100 00
Wheat experiments.....	45 00
Total.....	\$3,615 00

The Board of Direction asks authority to undertake the following experiments:

1. To make a chemical analysis of two feeds, germ meal and oat dust feed.
2. Apple trees, testing the effects of pruning.
3. Plants, testing the effects of self and cross fertilization.
4. Soil and fertilizers, tests of, with potted plants.
5. Wheat, tests of varieties.

The Board has appointed Professor S. A. Forbes to be consulting entomologist of the Station, without salary, and asks that the Board of Trustees confirm the appointment.

The Board of Trustees is also requested to give the President of the Board of Direction authority to appoint a second assistant in the chemical laboratory of the Station when a suitable person for the place has been found, salary not to exceed \$60 per month.

Respectfully submitted,

S. H. PEABODY, *President*.

I request that an assignment from state appropriation for buildings and grounds be made for current repairs and expenses, to the amount of \$250.

All of which is respectfully submitted.

SELIM H. PEABODY, *Regent*.

The committee to which was referred, with power to act, the appointment of professors, made the following report, which was confirmed on motion of Mr. Cobb:

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: At the last meeting of the Board the matter of appointing professors, so far as has been recommended in the Regent's report and approved by the Board, was referred, with power to act, to a committee consisting of the Executive Committee, the Committee on Instruction, and the Regent.

A meeting of this committee was called and convened at the Doane House in Champaign, October 31, 1890. The members present were Messrs. McLean, Bennett, and the Regent. Those absent were Messrs. Cobb and Edwards.

The Regent named for the chair of psychology, Professor Charles DeGarmo, of Normal, Illinois. After consideration the nomination was approved, and Mr. DeGarmo was appointed professor of psychology, with a salary at the rate of \$2,000 per annum, to take effect January 1, 1891.

In like manner Professor Samuel W. Parr, of Jacksonville, Illinois, was recommended for a professorship in chemistry. This nomination was approved, and Mr. Parr was appointed accordingly, the division of labor between him and Professor Palmer, already in the service of the University in the department of chemistry, being left for subsequent arrangement. The appointment was ordered to take effect the first of January, 1891, the salary to be at the rate of \$1,800 per annum.

Whereupon the committee adjourned.

A meeting of the same committee was convened at the Grand Pacific Hotel in Chicago, November 28, 1890. Present, Messrs. McLean, Bennett, and Cobb, and the Regent. The Regent named the Rev. M. R. Paradis, of Urbana, to be professor of French. After consideration it was ordered that the nomination be approved, and that Mr. Paradis be appointed professor of French, with salary at the rate of \$1,800 per annum, the appointment to take effect the first of January, 1891.

Whereupon the committee adjourned.

Respectfully submitted,

EMORY COBB, CHARLES BENNETT, ALEXANDER MCLEAN, SELIM H. PEABODY,	}	<i>Committee.</i>
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The Executive Committee made the following report:

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: The Executive Committee of the Board of Trustees of the University of Illinois held a meeting at the Doane House in Champaign, Illinois, October 31, 1890. Present, Messrs. McLean and Bennett.

The Committee ordered that the University be represented at the approaching meeting of the Association of American Agricultural Colleges and Experiment Stations by the Regent, and the Experiment Station by Professor Burrill.

The Regent presented a communication as to the need of rebuilding the assaying furnaces in the basement of the Chemical Laboratory, showing also that the flues for said furnaces, as now constructed, are wholly inadequate for their purposes. He explained a plan for reconstructing the furnaces and flues against the south wall of the assaying room, the flues to be carried up against said wall to and out from the roof. The plan was approved, and the matter was referred to the Regent and the Committee on Buildings and Grounds, with power to make the improvement at an expense not to exceed two hundred and fifty dollars, to be paid from state appropriation for metallurgical laboratory.

Whereupon the committee adjourned.

Respectfully submitted,

ALEXANDER MCLEAN, CHARLES BENNETT,	}	<i>Executive Committee.</i>
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The action of the Executive Committee was confirmed, on motion of Mr. Cobb.

The farm report was referred to the Farm Committee on motion of Mr. Bennett.

The report of the Director of the State Laboratory of Natural History was approved, and it was ordered that it be inserted in the biennial report of the Trustees, now printing.

The vouchers presented by the Board of Direction were referred to the Committee on Finance.

On motion of Mr. Bullard, it was voted that appropriations of Station funds for the use of the Station, be made as asked in the report of the Board of Direction.

It was also voted that authority be granted to undertake experiments, as asked in the same report.

The appointment of Professor S. A. Forbes, as consulting Entomologist of the Station, without salary, was confirmed on motion of Mr. Bennett.

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

#### EVENING SESSION.

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

The Treasurer, Mr. J. W. Bunn, reported the payment of \$83.17 on purchase at tax sales of lands in Nebraska, sold by the University, but not yet fully paid for.

On motion of Mr. Cobb, it was voted that a warrant for the amount be drawn in favor of the Treasurer.

The Treasurer then presented the following report, which was referred to the Finance Committee:

#### JOHN W. BUNN, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS.

		Dr.		
1890.				
Sept.	22	To balance.....		\$41,237 10
		" interest on land contract, No. 37, W. T. Gore, assignee.....		262 50
Sept.	30	" amount received on acc't University students' fees.....	\$3,532 50	
		" " " " preparatory year.....	540 00	
		" " " " buildings and grounds.....	225 00	
				4,297 50
Oct.	1	To interest on Montgomery county school bonds.....		56 00
Oct.	10	" " land contract, No. 15, P. A. Moore, assignee.....	\$96 00	
Oct.	15	" " No. 53, Frank Novotny, assignee.....	87 00	
				183 00
Nov.	1	To interest on Sangamon county school bonds.....		126 00
Nov.	29	" amount received on acc't buildings and grounds.....	12 00	
		" " " " mechanical department.....	460 55	
		" " " " architectural.....	810 59	
		" " " " agricultural.....	956 45	
		" " " " horticultural.....	66 12	
		" " " " laboratories.....	400 00	
		" " " " Minnesota lands.....	391 70	
		" " " " Griggs farm.....	100 00	
		" " " " gymnasium.....	26 00	
		" " " " University students' fees.....	1,112 50	
		" " " " preparatory year.....	155 00	
				4,490 91
				<u>\$50,653 01</u>



Treasurer's Report—*Concluded.*

		<i>Cr.</i>			
1890.					
Nov.	29	By amount paid on account	board expense.....	\$119 80	
		" " " "	salaries.....	4,243 81	
		" " " "	buildings and grounds.....	163 11	
		" " " "	fuel and lights.....	841 56	
		" " " "	stationery and printing.....	417 65	
		" " " "	preparatory year.....	714 96	
		" " " "	Minnesota lands.....	60 76	
		" " " "	mechanical department.....	575 97	
		" " " "	architectural ".....	1,078 72	
		" " " "	agricultural ".....	595 40	
		" " " "	horticultural ".....	39 75	
		" " " "	military ".....	19 12	
		" " " "	laboratories.....	587 82	
		" " " "	library and apparatus.....	36 25	
		" " " "	incidental expenses.....	201 53	
					\$9,696 21
		By amount paid on account	furniture and fixtures.....	\$268 73	
		" " " "	water supply.....	100 00	
		" " " "	moving shop.....	446 45	
		" " " "	moving guns.....	10 42	
		" " " "	heating apparatus.....	63 40	
		" " " "	Military Hall.....	106 16	
		" " " "	coal and iron sheds.....	880 44	
		" " " "	gymnasium.....	76 15	
		" " " "	premium on bonds.....	389 37	
					2,341 12
		<i>State Appropriations.</i>			
		By amount paid on account	buildings and grounds.....	\$288 12	
		" " " "	mechanical & arch'l shops.....	196 04	
		" " " "	books and publications.....	281 20	
		" " " "	cabinets.....	111 86	
		" " " "	expenses of instruction.....	8,499 75	
		" " " "	apparatus and material.....	947 10	
		" " " "	machine shop boiler.....	1,144 16	
		" " " "	State Labora'y of Nat. Hist.....	1,151 00	
					12,619 23
		By balance.....			25,996 45
					\$50,653 01

Urbana, December 9, 1890.

JOHN W. BUNN, *Treasurer.*

The Farm Committee made the following report in regard to leasing the Griggs farm:

*To the Board of Trustees of the University of Illinois,*

GENTLEMEN: Your committee has leased the land known as the Griggs farm to Charles Buhs, from March 1, 1891, to January 1, 1896, at a rental of \$640 a year, with equal payments to be made September 1st and January 1st of each year. The lease is on file in the Business Agent's office.

Respectfully submitted,

GEORGE R. SHAWHAN, } *Farm Committee.*  
EMORY COBB,

The report of the Committee was approved.

On motion of Mr. Cobb, the Board passed the following resolution:

*Resolved,* That the Treasurer of the Board of Trustees of the University of Illinois is hereby authorized to receive, and receipt for all moneys,

and to endorse all orders, drafts, and checks due and payable to the said Board of Trustees, or to the said University of Illinois, and especially all drafts drawn by the Treasurer of the United States, payable to said Board of Trustees or to said University of Illinois, on account of the Agricultural Experiment Station of the said University; and also to receive and receipt for any and all moneys or drafts received by the Treasurer of the State of Illinois for the University of Illinois, under and by the provisions of an act of congress, approved August 30, 1890, passed for the benefit of the land grant colleges, founded under act of congress, 1862.

The special committee on legislation made the following report:

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: Your committee on legislative appropriations begs leave to make the following report:

We have made a careful estimate of the income and the expenses of the University for the years 1891 and 1892, and the needs of the University for several special expenses, to be provided for by special appropriations as follows:

ESTIMATES FOR THE YEARS 1891-92, AND 1892-93.

<i>Expenditures, per annum—</i>			
Salaries for instruction.....		\$58,850 00	
Salaries for services.....	\$4,500 00		
Fuel and lights.....	4,000 00		
Stationery, printing, and postage.....	1,500 00		
Incidentals, including water.....	1,200 00		
Board expenses.....	600 00		
		11,800 00	
		\$70,650 00	
<i>Resources, per annum—</i>			
Interest on endowment.....	\$23,000 00		
Morrill aid law.....	16,000 00		
Students' fees.....	12,000 00		
Miscellaneous.....	1,000 00		
		52,000 00	
Deficit to be asked from state.....		\$18,650 00	\$20,000 00
Also the following items as heretofore allowed—			
For taxes on Minnesota lands, per annum.....		\$1,600 00	
“ repairs and improvements “.....		3,000 00	
“ apparatus and material “.....		1,500 00	
“ mechanical shops “.....		2,000 00	
“ books and periodicals “.....		1,500 00	
“ collections natural history “.....		1,000 00	
			10,600 00
Total per annum.....			\$30,600 00
For heating apparatus, Military Hall.....	\$4,500 00		
“ furniture.....	2,000 00		
“ rebuilding barn, burned.....	5,500 00		
		\$12,000 00	
For building natural science building.....		75,000 00	

The matter of a new building for biological museums and classes, estimated to cost \$75,000, was discussed at some length, but was referred by the committee to a full Board.

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, 1893:

For field, office, and incidental expenses.....	\$1,500 00	per annum.
“ improvement of library.....	1,000 00	“
“ salaries and assistance.....	3,500 00	“
“ publication of bulletins.....	500 00	“
“ illustration of Entomological Report.....	250 00	“
Total.....	\$6,750 00	“

All of which is respectfully submitted.

S. H. PEABODY, EMORY COBB, CHARLES BENNETT, S. A. BULLARD,	} Committee.
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On motion of Mr. Shawhan, the report was received.

On motion of Mr. Cobb, the committee was instructed to prepare a bill, to be introduced at the next session of the General Assembly, asking for appropriations as recommended by the report just received.

On motion of Mr. Cobb, it was voted that an appropriation of \$75,000 for a biological building be asked of the legislature in the same bill.

Professor Winchell's resignation of the chair of Latin, to take effect January 1, 1891, was accepted by the Board on motion of Mr. Cobb.

The Regent nominated Professor Herbert J. Barton, of Normal, to fill the vacancy, at a salary of \$2,000 a year, from January 1, 1891; and the nomination was approved on motion of Mr. McKay.

The employment of a janitor for Military Hall, at \$25 a month, was authorized.

The revision of rules for the gymnasium, presented by the Faculty for approval, was approved on motion of Mr. Cobb. The gymnasium fee was made 50 cents per term, the receipts to be used in purchase of apparatus for the gymnasium.

On motion of Mr. Bullard, it was voted that \$400 be assigned from the state appropriation for buildings and grounds for the construction of dressing rooms and a gun room on the south side of Military Hall, as proposed in the Regent's report.

On motion of Mr. Bennett, it was

*Resolved*, That hereafter the University buildings and grounds be not used for political purposes.

The petition of the senior class for leave to use Military Hall during commencement week was, on motion of Mr. Bennett, referred to the Faculty, with power to act.

While the petition from the Athletic Association was under consideration, Mr. C. S. Bouton, of the Association, was given ten minutes to explain plans for the use of the grounds asked for, and the character of the contests which it was proposed to hold thereon.

The matter was finally referred to the Committee on Buildings and Grounds, with power to act, the President and Regent being added to the committee in the consideration of this subject.

On motion of Mr. Harker, \$200 was assigned from current funds to complete coal and iron shed and water closets at the shops.

On motion of Mr. Bullard, \$225 was assigned from current funds for fitting three more rooms with settees and teachers' desks.

On motion of Mr. Harker, \$115 was assigned from state appropriation for apparatus and material, for swords and belts.

On motion of Mr. Bullard, there was assigned from state appropriation for mechanical and architectural shops:

For apparatus for mechanical department.....	\$63 00
“ drawing boards and paper, professor of architecture.....	70 00
“ cases for testing instruments, mechanical laboratory.....	25 00

On motion of Mr. Harker, there was assigned from current funds:

For case for musical instruments, in chapel.....	\$25 00
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On motion of Mr. Bullard, there was assigned from the state appropriation for buildings and grounds:

For current repairs, etc.....	\$250 00
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The following appropriations were made of funds of the State laboratory of Natural History for the quarter beginning October 1, 1890, on motion of Mr. Bullard:

For field work, office and incidental expenses.....	\$250 00
“ salaries and assistance.....	750 00
“ improvement of the library.....	125 00

The question of granting degrees to persons who graduated from the University prior to the act of 1877, giving the University power to confer degrees, together with the question of conferring honorary degrees, was referred to the Regent and Messrs. Bennett and Harker, who were asked to report thereon at the next meeting of the Board.

The President of the Board of Direction was given authority, as asked, to appoint a second assistant chemist for the Experiment Station, at a salary of \$60 per month.

The chairman of the Committee on Buildings and Grounds reported that it would cost about \$250 to put up a suitable flagstaff and furnish a set of flags. The matter was referred back to the Committee for a further report at the next meeting.

An appropriation of \$100 was made from the receipts from the Griggs farm, for the construction of a fence on the west side of the farm, between it and Mr. Pell's land.

The Business Agent, Professor Shattuck, made the following report, which was approved:

URBANA, ILL., December 9, 1890.

*Alexander McLean, President Board of Trustees, University of Illinois,*

SIR: I have the honor to hand you herewith the financial statements due from me at this time.

Paper A is a report of the current appropriations for the three months ending December 1, 1890.

Paper B is a showing of the state appropriations, December 1, 1890.

Paper C is a list of vouchers presented for audit, being 926 to 967 old series, and 1 to 225 new series.

Paper D is an estimate of receipts and expenses for the nine months ending September 1, 1891, on the present basis.

Respectfully submitted,

S. W. SHATTUCK, *Business Agent.*

PAPER A—CURRENT APPROPRIATIONS.

Sept. 9, 1890, to Dec. 1, 1890.	Appropri'd	Receipts also appropri'd.	Exp'nded.	Balance.
Board expense .....	\$300 00	.....	\$119 80	\$180 20
Salaries for instruction.....	23,820 00	.....	2,959 98	12,860 27
"    "    services.....	2,560 00	.....	8,499 75	1,276 17
Buildings and grounds.....	50 00	\$237 00	1,283 83	123 89
Fuel and lights.....	2,500 00	.....	163 11	1,658 44
Stationery and printing.....	600 00	.....	841 56	182 35
Mechanical department.....	200 00	460 55	417 65	84 58
Architectural .....	200 00	810 59	575 97	.....
Agricultural .....	200 00	956 45	1,078 72	561 05
Horticultural .....	100 00	66 12	595 40	126 37
Military .....	100 00	.....	39 75	80 88
Laboratories.....	200 00	400 00	19 12	12 18
Library and apparatus.....	50 00	.....	587 82	13 75
Incidentals.....	313 30	.....	36 25	111 77
<i>Sundries—</i>				
Furniture and fixtures.....	380 00	.....	268 73	111 27
Water supply.....	200 00	.....	100 00	100 00
Military Hall.....	129 71	.....	106 16	23 55
Minnesota lands.....	.....	391 70	60 76	330 94
Preparatory year fees.....	.....	695 00	714 96	.....
University students' fees.....	.....	4,645 00	.....	4,645 00
New engine.....	96 15	.....	.....	96 15
Griggs farm.....	.....	100 00	.....	100 00
Moving machine shop.....	762 93	.....	446 45	316 48
Moving guns.....	25 00	.....	10 42	14 58
Heating apparatus.....	64 43	.....	63 40	1 03
Gymnasium.....	230 00	26 00	76 15	179 85
Coal and iron sheds.....	750 00	.....	88 44	.....
Premium on bonds.....	389 37	.....	389 37	.....

## PAPER B—STATE APPROPRIATIONS.

	Appropri'd	Received.	Exp'nded.	Balance.
Taxes on lands.....( $\frac{1}{2}$ per annum)	\$3,400 00	\$3,088 67	\$3,088 67	.....
Buildings and grounds.....	5,000 00	5,000 00	3,710 56	\$1,289 44
Mechanical and architectural shops.....	3,000 00	3,000 00	1,896 04	1,103 96
Books and publications.....	2,000 00	2,000 00	1,281 20	718 80
Cabinets.....	1,000 00	500 00	249 01	250 99
Expenses of instruction.....	40,000 00	40,000 00	28,499 75	11,500 25
Apparatus and material.....	3,000 00	3,000 00	2,647 28	352 72
Metallurgical laboratory.....	4,000 00	4,000 00	2,626 98	1,373 02
Machine shop boiler.....	1,250 00	1,250 00	1,184 48	65 52
Illinois State Laboratory of Natural History.	\$62,650 00 15,123 62	\$61,838 67 14,373 62	\$45,183 97 9,308 56	\$16,654 70 5,065 06

The Finance Committee made the following reports, which were, on motion of Mr. Harker, approved:

URBANA, ILL., December 9, 1890.

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: Your Finance Committee has examined the quarterly report of John W. Bunn, Treasurer of the University, and finds the same to be correct, and that there is cash in the treasury to the amount of \$25,996.45.

Respectfully submitted,

F. M. MCKAY, }  
S. A. BULLARD, } *Finance Committee.*

URBANA, ILL., December 9, 1890.

*To the Board of Trustees of the University of Illinois.*

GENTLEMEN: Your Finance Committee has examined the vouchers of the University, numbered from 926 to 967 inclusive, and from 1 to 225 inclusive, and finds them correct. We have also examined vouchers for the Experiment Station, 765 to 825, and find them correct.

Respectfully submitted,

F. M. MCKAY, }  
S. A. BULLARD, } *Finance Committee.*

The Finance Committee returned the farm report with the recommendation that it be filed for record, and the recommendation was approved.

The Board adjourned.

ALEXANDER MCLEAN,

W. L. PILLSBURY,

*President.*

*Secretary.*