
ADJOURNED SESSION, FRIDAY, APRIL 10, 1891.

The Board of Trustees of the University of Illinois met, pursuant to adjournment, in parlor 23 at the Grand Pacific Hotel, in Chicago, Illinois, at 10:30 o'clock a. m., Friday, April 10, 1891. A call of the roll showed that of the members of the Board there were present Messrs. Bullard, Funk, Graham, McLean, McKay, Morgan, Raab and Shawhan: absent, Governor Fifer and Messrs. Bryant, Clemens and Cobb.

On motion of Mr. Raab, Mr. McLean was added to the Committee on Finance.

The President presented a communication from the committee of the students and the class presidents expressing their grateful approval of the action of the Trustees regarding the military troubles. On motion of Mr. Funk, the communication was received and filed.

The Secretary presented a copy of the opinion of the Supreme Court in the Foster North case. The court refuses to issue a writ of mandamus as prayed by North, and sustains the action of the Faculty and the Trustees in the premises.

A communication in writing was received from William Burnett offering \$9,000 for the Griggs farm, the University to retain the present year's rent. On motion of Mr. Funk, it was voted that Mr. Shawhan, through whom the offer was made, report to Mr. Burnett that the Board does not wish to sell the farm.

On motion of Mr. Shawhan, Dr. Peabody's bill of \$76.39 for traveling expenses was allowed and ordered paid.

The President presented a communication signed by some fifty-seven of the alumni and former students of the University, now living in Chicago, expressing their approval of the present administration of the University.

The President stated that the Athletic Association of the University wished to present a statement of the amounts it would be necessary to expend in fitting up the grounds which the Trustees had assigned for its use. Permission being given, Mr. John N. Chester described in detail what the association proposed to do and what the work would cost.

On motion of Mr. Shawhan, it was voted that \$350 be appropriated to fill and grade the north part of the north campus.

On motion of Mr. McLean, it was voted that the expenditure of this money and the supervision provided for in paragraph No. 1 of the article giving the Athletic Association permission to use part of the north campus be entrusted to the Committee on Buildings and Grounds, and that Professor Burrill be made a member of the committee in the discharge of this duty.

On motion of Mr. McLean, it was voted to go into executive session on the election of a Regent.

At the end of the executive session, during which an election of a Regent had not been made, the Board adjourned.

S. A. BULLARD, *President*.

W. L. PILLSBURY, *Secretary*.