

MEETING OF AUGUST 7, 1891.

The Board of Trustees of the University of Illinois met in the University Parlor, in Urbana, at 3 o'clock p. m., Friday, August 7, 1891, pursuant to the following notice, which had been duly issued by the Secretary:

CALL FOR MEETING.

UNIVERSITY OF ILLINOIS, URBANA, ILL., July 28, 1891.

DEAR SIR: By order of the President, Mr. Bullard, there will be a special meeting of the Board of Trustees of the University of Illinois, in the University Parlor, in Urbana, at 3 o'clock p. m., Friday, August 7, 1891, for these purposes:

1. To act upon plans for the new building.
2. To fill vacancies in the corps of instructors.
3. To transact other business as found necessary.

Respectfully yours,

W. L. PILLSBURY, *Secretary.*

To.....

.....

After this notice had been read the roll-call of members showed that Messrs. Bullard, Clemens, Cobb, Funk, Graham, McKay, Raab, and Shawhan were present, and that Governor Fifer and Messrs. Bryant, McLean, and Morgan were absent.

The special committee appointed to prepare plans and estimates for the new building reported as follows:

PLANS FOR NEW BUILDING.

To the Board of Trustees.

GENTLEMEN: Your special committee appointed to prepare plans and estimates for a new natural science building asks to report:

The committee held a meeting June 19th, and after due consideration employed Professor N. C. Ricker as architect and superintendent of the building, at a compensation of three per cent. of the cost of the building, he to prepare plans, drawings, estimates of cost, specifications, etc., and to have a general supervision of the building.

The architect was instructed to prepare sketches, estimates, and a synopsis of the specifications of the building, according to general plans already adopted and according to suggestions of the members of the Faculty at the head of the departments to use the said building.

These we lay before you to-day for your consideration. Some minor changes may yet have to be made, but such are unimportant.

Respectfully submitted,

S. A. BULLARD, }
 S. A. FORBES, } *Special*
 T. J. BURRILL. } *Committee.*

August 7, 1891.

Professor Ricker made a full explanation of the plans presented.

This report was then taken up, and, on motion of Mr. Cobb, was divided for consideration.

The action of the committee in employing Professor Ricker was approved and the compensation agreed to on motion of Mr. Cobb.

On motion of Mr. Raab, the plans submitted were approved.

It was then voted to consider the question of site for the building, and after a recess taken to look over the site proposed, on motion of Mr. Cobb, it was voted that the southwest corner of the building be at a point about 110 feet diagonally north and east of the northeast corner of the Chemical Laboratory, according to a stake now set.

On motion of Mr. Raab, the President and Secretary were instructed to advertise for bids for the construction of the building, the bids to be presented by noon of September 7, 1891, and to be tabulated and presented to the Board for consideration at its next regular meeting.

The Committee on Instruction made the following report:

To the Board of Trustees.

GENTLEMEN: Your Committee on Instruction recommends appointments as follows:

For the ensuing year—	
W. J. Baldwin, professor of mining engineering, salary.....	\$1,600 00
Edward Manley, professor of physical culture, salary.....	1,600 00
For ten months, from September 1, 1891—	
G. M. Hobbs, assistant in physical laboratory, salary.....	600 00
J. H. Powell, assistant in projection drawing, salary.....	600 00
R. H. Forbes, second assistant in chemistry, salary.....	600 00

F. M. MCKAY, }
 G. R. SHAWHAN, } *Committee on*
 HENRY RAAB, } *Instruction.*

The appointments were made as recommended.

On motion of Mr. Raab, it was voted to give Dr. Peabody leave of absence to September 1st.

Professor Burrill was then, on motion of Mr. Raab, appointed Acting Regent to serve from the present time until the regency should be filled by regular appointment.

An appropriation for collections in Professor Ricker's department was made from the state appropriation for apparatus and material, \$100.

The Regent, Dr. Peabody, was then called upon to present any business needing consideration by the Board at this time, and after thanking the trustees for the leave of absence just granted, he called attention to the following items:

1. A delegate or delegates should be appointed to attend the meeting of the Association of American Agricultural Colleges and Experiment Stations, at Washington, D. C., opening next week, August 12th.
2. A petition of the Academy is herewith presented for use of a room in which to hold its meetings.
3. My resignation as President of the Board of Direction of the Experiment Station is herewith tendered. This will involve the naming of a President or Acting President.

REGENT'S OFFICE,)
CHAMPAIGN, August 7, 1891. }

To the Trustees of the University of Illinois.

GENTLEMEN: I respectfully resign my appointment as a member of the Board of Direction of the Experiment Station, and President thereof, to take effect at your pleasure.

Respectfully,
SELIM H. PEABODY.

Dr. Peabody also presented a

REPORT ON MINNESOTA LANDS.

URBANA, August 7, 1891.

To the Trustees of the University of Illinois.

GENTLEMEN: The committee on sale of Minnesota lands begs leave to report as follows:

For a time this committee was charged with the sale of lands in Minnesota and Nebraska. The lands in the latter named state were all sold, and were reported upon finally June 11, 1889. [*Report for 1890, page 66.*]

November 15, 1889, the Executive Committee gave authority to this committee to sell the lands in Minnesota, at not less than \$10 per acre.

June 10, 1890, the committee reported specially on the lands in Pope county, Minn., and the Trustees authorized the sale of the lands in that county at prices not less than \$6 per acre.

Accordingly, Mr. Peabody visited and inspected the land in Pope county, in August, 1890, making specific notes upon each forty-acre subdivision. Pursuant to this inspection, a new appraisal of these lands was made, and they were offered for sale at prices ranging from \$6 to \$12.50 per acre, the average being over \$10 per acre. The indications are that the prices fixed are above the present market value of these lands, as scarcely any of them have been sold.

The lands in Kandiyohi and Renville counties remain for sale at \$10 per acre, in quarter section lots. The latter condition obtains because no inspection by smaller subdivisions has been made. But it has been agreed that if parties should at any time buy the whole of a quarter section, title would be given in parts, if the buyers should so desire.

The lands in Pope county are offered for sale in forty-acre subdivisions.

When the lands in Pope county were inspected in the fall of 1886, it was found that the Minneapolis and Pacific Railway had built a track across some of the land. The matter was investigated, and reported to the Trustees, and by their order [*Report 1888, page 43*] settlement was made with the railway for the land taken, and a deed given.

Including this sale, the sales of Minnesota lands to date, August 7, 1891, have been as follows:

Date.	To whom sold.	Tract.	Acres.	Price per acre.	Cash.	On time.
March 10, 1857	Minneapolis & Pacific Railway.....	Right of way.....	17.45	\$10 00	\$174.50	
August 1, 1890	Reier O. Bratten.....	Fractional triangle cut off by railway..	36.17	6 00	54 25	\$162 75
March 16, 1891	Eric Lindquist.....	SE¼ 2, 116, 35.....	160	10 00	400 00	1,200 00
March 25, 1891	Jozef Cuta.....	NE¼ 12, 116, 35.....	160	10 00	400 00	1,200 00
May 1, 1891	Wenzl Kopacek.....	SW¼ 20, 117, 31.....	160	10 00	400 00	1,200 00
May 19, 1891	Thos. D. Davidson...	NW¼ 27, 124, 36.....	160	10 00	400 00	1,200 00
June 5, 1891	Frank Topka.....	NW¼ 6, 116, 32.....	155.03	10 00	387 57	1,162 73
June 10, 1891	Berthel Pederson....	SWSE 13, 124, 37.....	40	7 00	70 00	210 00
June 10, 1891	Lars Ingebrighsen...	NWSE 13, 124, 37.....	40	7 00	70 00	210 00
June 12, 1891	Thomas Petersen....	SESE 13, 124, 37.....	40	7 00	70 00	210 00
July 20, 1891	L. Andrew Treibey...	SW¼ 10, 117, 35.....	160	10 00	400 00	1,200 00

Making a total sale of 1,128.65 acres.

Cash received.....	\$2,826 42
Amounts due.....	7,955 48
Total sales.....	\$10,781 90

All of which is respectfully submitted,

S. H. PEABODY,) *Committee on*
S. W. SHATTUCK,) *Minnesota Lands.*

On motion of Mr. Raab, the resignation was accepted, to take effect September 1, 1891, and the report on Minnesota lands was approved for record.

On motion of Mr. Cobb, Professor Morrow and Mr. Farrington were appointed delegates to represent, respectively, the University and the Experiment Station at the next meeting of the Association of American Agricultural Colleges and Experiment Stations, and \$75 was appropriated from current funds to defray their expenses.

Professor Morrow was, on motion of Mr. Cobb, elected President of the Board of Direction of the Experiment Station, to take effect September 1, 1891.

The petition of the Academy was referred to the Committee on Buildings and Grounds, with instructions to report at the next meeting of the Board.

REPORT OF BUSINESS AGENT.

The Business Agent, Professor Shattuck, then presented the following report:

AUGUST 7, 1891.

S. A. Bularl, Esq., President Board of Trustees, University of Illinois.

DEAR SIR: The Board is asked to authorize the payment of the inclosed bill of Hubbard & Sons for repairs on the towers of University Hall. One hundred and fifty dollars additional for immediate repairs of roofs of the University buildings is needed. A much larger amount could well be expended on them, but the above sum is necessary.

Professor Stratton requests that \$500 more be assigned for electric apparatus, and that \$275 be granted for the floor and partition of the electric room. The floor has been put in under the authority of the

Regent. He also asks for a partition in the physical laboratory, to cut off a tool and work room, to cost \$40, and \$175 for a lathe and tools.

Professor Palmer requests that \$300 be appropriated for the partition and cases, etc., of a scale room in the chemical laboratory, which he says are a necessity.

Additional settees are required in two rooms, to cost \$115.

The present appropriation for Board expenses is fully expended.

The appropriations asked for may be classed and assigned as given in Paper B.

Respectfully submitted,

S. W. SHATTUCK, *Business Agent.*

Appropriations were then made as asked by the Business Agent:

From current funds—	
Board expense.....	\$500 00
Electric laboratory, floor and partition.....	275 00
Physical laboratory, partition.....	40 00
Chemical laboratory, partition.....	150 00
From U. S. fund—	
Chemical laboratory, scales, cases, etc.....	150 00
Physical laboratory, lathe and tools.....	175 00
Electric laboratory, apparatus.....	500 00
From state appropriation for buildings and grounds—	
General repairs on roof, Hubbard & Sons' bill.....	119 58
General repairs, painting, etc.....	150 00
From state appropriation for furniture—	
Settees for two rooms.....	115 00

The Committee on Buildings and Grounds reported that it had looked into the matter of building a dry room and lumber sheds, as requested by Professor Ricker, and that it recommended their construction, and that an appropriation of \$1,000 be made for this purpose from current funds.

On motion of Mr. Cobb, the recommendation was approved and the appropriation was made.

The proposition for advertising in the *Chicago Graphic*, which had been left with the Secretary by Mr. C. S. Bouton, was referred to the committee in charge of the advertising, with instructions to report at the next meeting.

The special committee on revision of rules made a partial report, and asked that another special committee be appointed to consider the subject of the reorganization of the military department.

The proposition of the committee was agreed to and the Acting Regent, the President and Mr. Shawhan were appointed.

Mr. McKay's bill for traveling expenses was allowed; amount, \$158.70.

And the Board adjourned.

S. A. BULLARD, *President.*

W. L. PILLSBURY, *Secretary.*