MEETING OF DECEMBER 13, 1892.

The board met in the University Parlor, Urbana, at 3:30 o'clock p. m., Tuesday, December 13, 1892. There were present Messrs. Bullard, Cobb, Funk, Graham. McKay, Rabb, and Shawhan; absent, Governor Fifer, and Messrs. Bryant, Clemens, McLean, and Morgan.

The minutes of the meeting of September 13th, and of the adjourned session of that meeting, held November 15th, were approved.

The regent presented his report.

REGENT'S REPORT.

To the Board of Trustees, University of Illinois.

GENTLEMEN: In accordance with your requirements I present the following quarterly report of the condition and affairs of the University for the period since your last regular meeting.

It is pleasant to be able to state that good progress has been made and that an excellent spirit animates and strengthens the work undertaken. No claim is made that perfection has been reached in regard to attention to duty, or in considerate propriety of demeanor; but no case of serious neglect of a student's proper work, or of willful disorder, has come to my knowledge. I think it is a prevalent feeling among the young men and women enrolled that attendance at the University is a signal privilege, and that it is distinctly to their advantage to help in every possible way in the daily progress of the great institution organized for their benefit. Certainly this should be the case, and it seems to me the internal management of affairs should be based upon the assumption that it is and must be the normal condition of things. Then exceptions may be treated as they deserve without modification of the general rule.

The enrollment for the year now reaches 642 names. Of the number who have on record their selection of courses nearly sixty per cent. **are** in the engineering college. The most rapid advance among these courses is in electrical engineering, in which two years ago but a single student was registered, and last year 29. This last number is now considerably more than doubled.

STUDENTS' ORGANIZATIONS.

The numerous organizations among the students have been maintained with much enthusiasm, both in the lines of culture and improvement in literary and technical matters and in social privileges and enjoyments. A new society has been formed among the chemists and the young women have been permitted to establish a chapter of a Greek letter organization. Preceding the Thanksgiving recess much attention on the part of the students was given to field sports under the direction of the instructor, and they feel greatly encouraged by their progress and success. Mr. Hall has been very efficient in his department and has the hearty good will of all the students. He had the misfortune to receive a serious injury to his wrist in a game of foot ball, but his hand is now out of the sling and will soon be again serviceable. Several others had quite severe injuries during autumn in this game, and such injuries must be counted drawbacks to the otherwise popular and advantageous sport. The class work in the gymnasium, now in progress, is well attended and bids fair to be excellent in quality and results. It has finally been decided to have the gymnasium practice for young women in military hall upon certain days of the week. It is expected that their practice will begin with the next term.

The students composing the University Glee Club and the Mandolin and Guitar Club, as well as the athletic organization, are preparing to give public entertainments at home and in some of the accessible towns of the State. These cost much in time and energy and must conflict to some extent with regular class work; but the value to the participants may offset their losses, and the advertisement of the University must be helpful. The presentations will assuredly be of a high order, and in that respect of much credit to the institution. The first appearance of the musical organizations occurred before a large and appreciative audience last Friday evening at Mattoon.

SHORT COURSE IN AGRICULTURE.

Provisions have been made for a short winter course in agriculture, and considerable advertisement of the fact has been secured. It has been proposed to furnish practical and theoretical instruction, free of expense, to all who apply for this course. It is announced that candidates should be 18 years of age, but no other conditions or requirements are imposed for entrance. Besides the regular classes taught by the specialists in the agricultural college, courses of lectures will be given by several members of the faculty, and to some extent by others invited to do so. This course ought to attract a good attendance, and the indications we have point in this direction; but former failures of like efforts to reach considerable numbers of young farmers make it hazardous to predict great success this time. At all events, the endeavor is worth all it costs.

UNIVERSITY EXTENSION.

A circular has been issued announcing 21 lecture courses in the university extension series for the present scholastic year. Fifteen members of the faculty are thus advertised as ready to carry to the public information they have gained as specialists in their several departments. Only one course has been commenced, which is by Professor Frederick, at Streator. Inquiries have been received from various localities, but definite arrangements have not been made for other courses. It is thought desirable to take more active measures to establish courses in easily accessible towns, if a sufficient number of requests do not come without this effort. To this end a communication from the faculty on the subject is herewith submitted, and your consideration of this request is solicited.

NATURAL HISTORY HALL.

The dedication of the new Natural History Hall took place November 16th, with addresses by Dr. David S. Jordan, President of the Leland Stanford Junior University, by Professor N. H. Winchell, of the University of Minnesota, and by Profesor William Trelease, of Washington University. A large audience gathered to hear these addresses and to witness the formal ceremonies of the dedication, as well as to inspect the building, which was then thrown open to visitors for the first time. The beautiful and commodious structure was much admired, and praises of the architect and of the contractor were heard upon every side. To Professor Ricker must be given the credit for the elegant design, and for the substantial construction. The building is believed to be commendable from all points of view, a credit to your committee on buildings and grounds, and a lasting memorial to the high excellence and practical efficiency of the school of architecture in the University. The completion of the heating and plumbing of the building has been much delayed. The men are still at this work, and it is anticipated that the transfer of the departments of botany, zoölogy, and geology to the building will take place during the holiday recess.

HEATING APPARATUS.

I am sorry to state that much trouble has been experienced with the general heating apparatus. The tubular boilers, which were repaired during the summer, leak altogether too much for the highest efficiency, and the escaping steam makes much annoyance in the boiler room. Where the fault lies I cannot say, but am told that the gaskets cannot be held closely upon the mouths of the tubes, because of the uneven corrosion of the iron in some cases, and warping of the parts in others. The new boiler seems to give satisfactory results, though doubts are held as to the system of connection with the buildings. It has not been possible to warm the Chemical Laboratory, even with the mild weather we have had, for a long time after the steam was turned on, and then only by opening the radiators and permitting the accumulated water to run out instead of returning to the boiler. The coils of steam pipe, upon which most dependence is placed in heating the laboratory rooms, are in very bad condition, a fact unknown to me until until after the trouble a serious one, to which attention ought to be given as early as possible. While the radiators in the new building may be, and probably will be, entirely suitable for the required use, it must be feared that the boiler connections here will give the same trouble as at the Chemical Laboratory. This, however, is a matter between your committee on buildings and grounds and the contractors. The danger herein feared is that successful arrangements will not be completed in time for the occupancy of the building at the beginning of next term. This danger must not befall us if it can in any way be avoided.

The hose for the roof of University Hall, ordered at your last meeting, is on hand and ready for service.

INSTRUCTION.

Instruction is now given in the University by 22 professors, 4 assistant professors, 10 instructors and 2 fellows, all having charge of distinct classes, and by 6 regular assistants aiding the foregoing. Besides this, special aid is obtained in several cases from advanced students, who are employed for the purpose. This is a large corps of instruction, and, as the members of it are, in several and particular, notably competent and heartily in earnest, the work must be well done. Evidence to this end is apparent everywhere. Perhaps it cannot be claimed that, as a body, the instructors are superior to those of other similar institutions of learning in general, but it is confidently asserted that no such institution has more devoted or harder working teachers or leaders in the special departments to which they are severally assigned. The work is done without complaint, though in numerous instances it is too hard for the best results in the long run. In nothing else does the university so emphatically exist and in nothing else must its excellence be so measured as in the quality and inspiration of the instruction. Hence all else should be sacrificed if need be before the energy and enthusiasm of the teachers are reduced by overwork or discouraging treatment. As the number of students increases and as the courses of instruction are developed more teaching must be provided. In importance, this seems to me to be the very first thing demanding the attention and energy of your board. Every advance made in the grade of instruction, every building added for occupancy, means increased expenditure of current funds. The amount now available for running expenses is inadequate to existing demands, to say notking of advancement. If the University is to grow, it must have more money coming to its treasury. The maximum salaries now paid are lower than they should be, and you will probably agree with me that some not maximum should be raised at the end of the current year.

The remarkable increase in numbers of students in the engineering courses especially calls for further instructors in these lines. The drawing and descriptive geometry of the freshman class demand a permanent teacher with an assistant, and further aid is essential in the course of mechanical engineering. The shops of this latter department are altogether inadequate in kind and extent, and more assistance is evidently required in instruction. Both the course of instruction and the equipments therefor in physics should be largely extended, and a course of laboratory instruction in physiology is a needed improvement. On the literary side, the offering in history should be largely increased; while a chair of political economy is an exceedingly desirable addition. The library ought to be at least doubled in its number of books within a few years, and its treasures should be rendered accessible to teachers and students by much fuller indexing and by giving to all opportunity to consult the books on their shelves—a thing now impossible for want of room.

As an indication of what other state universities have done, and are doing, for their libraries; the following statistics, recently furnished by Professor Crawford, are of interest:

	NAME.		Volumes in library.	Annual expenditure for booke.	For ad- ministration.
Michigan Universit	v		83,000	\$7,500 00	\$6,050 00
Wisconsin Universit	y		26,000	4,000 00	2,000 00
Cornell University.		· · · · · · · · · · · · · · · · · · ·	110,000	15,800 00	9,818 00
Minnesota Universit	y		28,077	* 4,264 00	2,075 00
Indiana University.	• • • • • • • • • • • • • • • • • • • •		15,887	+2.00000	1,800 00
Iowa University			22,000	1 2,500 00	1,600 00
Nebraska Universit;	v		20,000	4,000 00	2,150 00

* In 1892.

+ \$6,000 in 1891.

‡ \$10,000 in two years.

Wisconsin is spending this year \$5,000 additional for the purchase of books on history and economies.

Nebraska will enter a new library building January, 1894.

The introduction of the so-called seminary method of instruction, especially in literary and philosophical subjects, is urgently important and ought not to be delayed a moment longer than is absolutely necessary. In this whole matter, applicable alike to many departments, one essential to success is proper room for expansion and development. Your attention is already directed to this and I am sure it will receive your earnest consideration.

These are slight references to the growing needs of the University as it now is, or as the natural development of the present departments require. What has been said indicates the necessity for more funds for current expenses. The accounts of the treasurer and the estimates of the business agent show that we cannot go on as we have been recently doing without more available means. The expenses of the last two years considerably more than equal the estimated receipts for the next two years, upon the basis of present resources. The urgency of the demand for money is thus made apparent, even if advance beyond the present status is not undertaken. Bridling every lofty ambition and rationally considering even the most modest requirements of the times and circumstances, it seems to me an appeal to the legislature should be made at its next session for double the amount heretofore received for annual expenditure, and that this item should be kept to the front, notwithstanding the need and hopes for at least three new buildings. Further aid in instruction for next term is urgently needed in freshman mathematics and in mechanical drawing. During the present term it was found practically impossible for Professor Myers to do all the work required in the former subject and one class was given to Mr. Thompson. For the next term this is also impracticable as both algebra and geometry must be taught in the preparatory classes. Probably the same necessity for more teaching force will exist in the spring term. I respectfully ask that leave be given to secure one or more instructors for the subjects named at a maximum cost of \$300.00 for each term. For further request for aid in the department of mechanical engineering I refer to the report of Professor Scribner herewith submitted.

It is an honored custom in institutions of learning to confer upon distinguished members of a faculty the title of professor *emeritus* when such persons retire from the active duties and responsibilities of chairs made eminent by their occupancy. Following this idea I take this opportunity of asking you to consider the name and services to the University of Dr. John M. Gregory, the first regent of the University, of whom and of whose work you all know. His studies in political and social sciences make him prominent among specialists in these subjects and indicate the propriety of naming him professor *emeritus* of political economy. This may be understood as a compliment to him and at the same time as an honor to the University in still connecting his name with its affairs, without implying service or salary.

It gives me pleasure to inform you that Professor Hills has been promoted by the Secretary of War to a captaincy—a well deserved honor. As it would be very disadvantageous to us to have a change made now in the military instruction, efforts have been made to have Captain Hills' detail here continued for the period originally made. His promotion does not necessarily cause his removal from his present position, and we hope he may not be ordered away.

As it is impossible for him to meet the students for recitation at any other hour than from 3 to 4 o'clock it is likewise impossible for him further to divide his classes in drill regulations. According to the proposal made at your last meeting and referred to me for report I recommend that an instructor be provided at an expense of not over 30.00 for the term.

Quite separate and apart from the foregoing, but very desirable now as an addition to existing features of the University, stands the organization of a law school. This is not a new subject to you, but is not the time ripe for a movement in that direction? There are about fifty students now in the University who would like to take a course in law here if the instruction could be furnished. The school is asked for by influential members of the legal profession and it is believed the movement would receive the endorsement of their entire body. The equipment need not be large, compared with that of the technical departments, and the instruction would not be of an expensive kind. There seems to be nothing in the location or in the nature of things to prevent an excellent outcome to an effort of this kind. The only apparent obstacle in the way is the want of means for founding and support. It seems to me a proper presentation to the legislature would be likely to meet a favorable reception from the fact that so large a proportion of that body belongs to the profession of the law. Such a school could be taken care of without a special building, if the present quarters are relieved to the extent hoped for by provisions for the engineers and for the library. The main thing to start with in the way of equipment would be a library, and this should be a good one, for which a liberal appropriaticn should be asked.

A school of pharmacy ought to be organized soon, in connection with the chemical department. This would be the natural development of what we already have and of the instruction already undertaken. The rooms in the third story of the Chemical Laboratory will accommodate the department so that the only cost for the establishment of the school would be that for furnishing and equipment. Of course the instruction would need to be provided, though a considerable part of what would be demanded is now given.

For your information upon a subject which came before you last winter, I will state that a movement is on foot to consolidate two leading colleges of medicine in Chicago and to make the combined institution a department of Chicago University. This may have a bearing upon the question of establishing a medical department in connection with the University of Illinois.

I submit the annual farm report from Professor Morrow:

FARM REPORT.

UNIVERSITY OF ILLINOIS, Dec. 10, 1892.

Dr. T. J. Burrill, Acting Regent,

SIR: I present the following report of the financial operations of the University farm for the year ending December 1, 1892:

FINANCIAL STATEMENT FOR 1892.

Receipts for the year	
Balance against farms.	\$546 61
Reduction during year	3,330 00
Balance against farm for year	\$3, 876 61
Receipts.	
Live stock \$1,284 41 Cattle \$1,284 41 Horses. \$20 00 Hoge \$39 78 Dairy products \$5 75 Field products \$292 70 Hay \$80 13 Other grains \$97 09 Work \$97 09 Miscellaneous - Total receipts - Balance -	\$2,469 07 \$469 92 168 99 43 55 \$3,151 53 546 61 \$3,698 14
Expenses.	
Labor	\$2,028 83 491 66 260 57 679 14 61 90 71 91 29 80 20 50 53 83
Total	\$3,698 14

The cost of re-roofing, painting, and otherwise repairing the large barn on the stock farm, and of other repairs of permanent character, would, if deducted, bring receipts and expenses about together.

Financial Statement—Concluded.

Inventory Dec. 1, 1892.		
Live stock Horses, 14 at 100	\$2, 150 <i>0</i> 0	•
Steers and calves, 20 at \$15 10gs, 55 at \$8 Poultry.	$\begin{array}{c} 2,450 & 00 \\ 300 & 00 \\ 440 & 00 \\ 10 & 00 \end{array}$	
Total live stock Farm products— Hay, 200 tons at \$7 Corn, 4,250 bushels at 34 cents Oats, 800 bushels at 30 cents Ensilage, fodder, straw, etc Accounts and miscellaneous		\$5,350 00
Implements and machinery		
Total inventory	<i></i>	\$9,885 00

Compared with the inventory of last year this shows a reduction of \$3,330. This remarkable reduction is due to the valuation put upon the cattle, which are now estimated at their value without reference to their purity of breeding. For several years past the pure bred cattle industry has been greatly depressed. The valuation of the University herds has been reduced year by year, but until now they have been kept above what they would sell for as grade or common stock. While there has been a slight improvement in the demand for best fat cattle there is almost no demand for pure bred stock for breeding stock. The 70 head of pure bred cattle, now valued at \$2,450, would properly have been appraised at from \$7,000 to \$10,000 eight years ago.

This showing is unfavorable, but after years of hoping for improvement, I have come to share the belief of many stock men that there is little hope of improvement in the near future, and to believe that it will be wisest to reduce the herds to small proportions as rapidly as may be. All bull calves for the year have been castrated and the female stock sold for beef during the year have necessarily been at prices much below the moderate valuation placed upon it a year ago. We have a much larger stock of farm products than one year since, the crops of the year having been fairly good notwithstanding the remarkably wet spring, which increased the cost of cultivation. The attacks of the army worm caused a loss of probably near 1,000 bushels of oats.

Respectfully submitted,

G. E. MORROW.

I present also the report of the board of direction of the Agricultural Experiment Station, with my approval of its recommendations.

AGRICULTURAL EXPERIMENT STATION.

Prof. T. J. Burrill, Acting Regent of the University of Illinois,

DEAR SIR: The board of direction of the Agricultural Experiment Station, of the University of Illinois, makes this report of its work for the past three months and these recommendations.

The accompanying papers give the financial statements:

Paper A is a statement of the expenditures for the quarter ending September 30, 1892. Paper B is a list of the warrants drawn during the same quarter, and with it are the vonchers for audit, No. 1 to 63, inclusive, except No. 14.

Paper C is a statement for expenditures for the current quarter up to December 1.

Paper D is a statement of the estimates for the quarter ending March 31, 1893.

The board of trustees is asked to make appropriation of station funds according to these estimates.

The Board of Direction will continue much of the work already authorized and asks authority to undertake new work as follows:

1. To investigate economic methods of fattening heifers and dry cows in winter.

2. To compare stable and shed feeding of cattle in winter.

3. To investigate economic methods of wintering work horses.

4. To ascertain whether butter with the requisite commercial flavor can be had by churning sweet, ripened cream.

Respectfully submitted,

G. E. MORROW, President Board of Direction.

PAPER A-STATEMENT OF EXPENDITURES FOR THE QUARTER ENDING SEPT. 30, 1892.

Board expense	\$3 00
Books and publications	49 62
Botanical apparatus	60.63
Bulletins and report	48 75
Balletins and report. Chemical apparatus Fuel and lights.	145 39
Fuel and lights	50 00
ancidentais	1 75
Printing, stationery, and postage	10 75
Salaries	1,943 33
Tools and supplies	26 18
Wages and Teams	1,248 44
Beet and wheat experiments	10 30
Sundry experiments— Beet and wheat experiments Dairying experiments.	13 85
Total	\$3,611 99

PAPER C-STATEMENT OF APPROPRIATIONS, EXPENDITURES AND BALANCES FOR QUARTER ENDING DEC. 31, 1892.

	Appropri- ated.	Expended.	Balances.
Buildings and repairs	\$25.00		\$25 00
Board expenses.			40 00
Books and periodicals.			250 00
Botanical apparatus.			10 00
Bulletins			350 00
Chemical apparatus.		\$30 00	
Fuel and lights	100 00		100 00
Fuel and lights			25 00
Incidentals.			
Printing, stationery, and postage	20 00	1.000.00	25 00
Salaries.	1,985 00	1,323 32	661 68
Seeds and trees.	20 00		20 00
Tools and supplies			25 00
Wages and teams	900 00	442 20	457 80
Sundry experiments —			
Dairying experiments	100 00		91 91
Wheat and other experiments	50 00		50 00
Columbian Exposition work	50 00		50 00
Total	\$4,030 00	\$1,803 61	\$2,226 39

PAPER D-ESTIMATES FOR THE QUARTER ENDING MARCH 31, 1893.

Buildings and repairs Board expenses	\$25	00
Board expenses.	40	00
Books and publications	50	
Botanical apparatus	10	
Bullating		
Bulletins	750	
Chemical apparatus	50	
Fuel and lights	100	00
Incidentals	25	00
Printing, stationery, and postage	25	00
Salaries.	1.985	00¢
Seeds and trees	100	00
Tools and supplies	25	00
Wages and teams	800	00
Sundry experiments— Dairying experiments— Exhibit et Columbian Experiments		
Dairving experiments	150	00
Exhibit at Columbian Exposition	50	
Exhibit at Continoian Exposition	50	00
Total	AL 105	
10(a)	\$4,185	00

APPROPRIATIONS ASKED.

At the last meeting several requests for appropriations of money were referred to committees, of which I was a member, and I present herewith the recommendations of these committees:

For apparatus in experimental mechanical engineering	\$150 00 400 00 400 00 30 00
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The Faculty asks for the special sums named below for the purposes indicated. Communications upon each of these subjects accompany the requests:

For university extension purposes	\$100 00-
For a university journal or bulletins, \$500 per annum, but for this year.	100 00-

The following requests are made as shown, with explanatory reasons given in the several papers:

Leave to order needed supplies and apparatus is asked as follows:

By department of chemistry	
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I respectfully ask the privilege of securing needed extra instruction for the winter, not exceeding \$300.

Respectfully submitted,

T. J. BURRILL, Acting Regent.

The board then adjourned to 8 o'clock a. m., Wednesday.

SESSION OF WEDNESDAY.

The board met pursuant to adjournment.

The treasurer, Mr. Bunn, presented his report, which was referred to the finance committee.

TREASURER'S REPORT.

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

1000					Dr.		
1892.					Dr.		
September	6	To balance.					\$89,478 02
	3 0	To amount	received	l on acc	ount buildings and grounds	\$12 00	,
• •	30	• •	4.6		" agricultural department	521 06	
• •	3()				horticultural department	84 45	
• •	30		• •		" university fees	4,175 00	
	30				proparatory year	$425 00 \\ 320 00$	
••	30	To rent Gri	ggs tarn	n	•••••	320 00	5 597 51
October	1	To interest	on Teen	or conn	ty bonds		5,537 51 187 50
October	8	io interest			ty bollus.		27 33
November	ĭ				ounty school bonds	\$84 00	N1 00
	8	••			school bonds.	216 67	
	10	" "			nty school bonds	600 00	
				-	-		900 67
	30				ount buildings and grounds	20 00	
• •	30		• •		' mechanical department	184 61	
	30	• •	• •		' architectural department	1,59154	
• •	30		••		agricultural department	985 18	
	30		• •		norticultural department	88 75	
	30				chemical faboratory	250 00	
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	90				" preparatory year	000 04	5,536 43
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							\$101,667 45
1892.					Cr.		

November		By amount		accoun	t board expense	\$280 08	
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· · · · · · · · · · · · · · · · · · ·	30 30 30 30 30 30 30 30 30 30 30 30 30 3				salaries. buildings and grounds fuel and lights preparatory year of printing preparatory year architectural department. agricultural department. horticultural department. library and apparatus. incidental expenses. <i>Illini</i> . furniture and fixtures. gymnasium university extension. library cases. accredited schools. farm barn. art department. Minnesota lands. water supply premium on bonds Natural History Hall.	$\begin{array}{c} 3,198\ 97\\ 102\ 32\\ 748\ 52\\ 233\ 61\\ 570\ 00\\ 284\ 02\\ 1,179\ 49\\ 1,354\ 52\\ 10\ 27\\ 50\\ 880\ 73\\ 15\ 91\\ 78\ 90\\ \hline \\ 890\\ \hline \\ 890\\ 333\\ 66\ 31\\ 105\ 75\\ 24\ 10\\ 1324\ 45\\ 6\ 00\\ 5\ 20\\ 25\\ 168\ 01\\ 100\ 0\\ 8,212\ 00\\ 1,200\ 00\\ 219\ 50\\ \end{array}$	\$8, 937 84
 	30 30 30 30 30 30 30 30 30 30 30 30 30 3				salaries. buildings and grounds fuel and lights. stationery and printing preparatory year mechanical depa tment. architectural department. horticultural department. library department. library and apparatus incidental expenses. <i>Illini</i> . furniture and fixtures. gymnasium university extension library cases. accredited schools. farm barn. art department. Minnesota lands. water supply premium on bonds Natural History Hall.	3,198 97 102 32 748 52 233 61 570 00 284 02 1,179 49 1,384 52 10 27 50 880 73 15 91 78 90 893 33 66 31 105 75 24 10 122 45 6 00 5 20 5 2	\$8, 937 84 5, 884 03

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1892.	00	_ State 1	appro	priations—			1
November	r 30	By amount	t paid	on account	buildings and grounds	\$817 99	
• •	- 30			• •		167 90	
"	30			6 6	mechanical and architect'l shops	552 14	
* *	30	" "		6 6	books and publications	10 99	
	30	6 G	* *	٠.	cabinets	31 40	
"	30		44	4.6	cabinets expenses of instruction	6,449 88	
.6 6	30	• •	44		heating Military Hall	76 31	
	30	" "	" "		Netwool History Hall		
	30				Natural History Hall.	15,015 58	
•••	30	••	••		heating and furniture for Nat-		
					ural History Hall	5,755 91	
	- 30	• •	* *	• •	metallurgical laboratory	14 32	
.44	30		" "	• •	State Laboratory of Natural		
					History	$1,296\ 22$	
		· · · ·			· · · · · · · · · · · · · · · · · · ·		\$30,188 6
56	30		66	6 6	United States fund		7,491 3
		Balances			Childe States fund		1,401 0
	1	Curron	t fund	a		\$7,159 92	
	1	Curren	t runa	8	** *** * *** *** ** *** ** *** **** ****		
	1	State aj	propr	1ations		29,183 54	
	1	United	States	fund		13,322 10	
	1						49,665 5
							\$101,667 4

Treasurer's Report-Concluded.

URBANA, December 13, 1892.

JOHN W. BUNN, Treasurer.

The treasurer also reported that he had bought \$6,000 of Mattoon five per cent., twenty year, school bonds, paying therefor \$150 premium and \$30 accrued interest; and he asked for an appropriation of \$180. This amount was appropriated from current funds.

On motion of Mr. Cobb, it was voted that in section 6 of the plan of organization of the Agricultural Experiment Station, adopted March 21, 1888, the words "by the president of the board of trustees, and countersigned by the president of the board of direction of such station," be stricken out, and that in their place these words be inserted: "As are university warrants issued for other purposes, in payment of bills approved by the president of the board of direction."

The committee on instruction made the following report:

To the Trustees of the University of Illinois,

GENTLEMEN: Your committee on instruction begs leave to report that in consideration of his services as regent of this University, Dr. John M. Gregory be elected professor *emeritus* in political economy, without for the present assignment to duty or salary, and that the regent be instructed to notify Dr. Gregory of his election.

Respectfully submitted,

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

On motion of Mr. Cobb the report of the committee was accepted and the election was made as recommended.

The business agent, Professor Shattuck, presented his report:

BUSINESS AGENT'S REPORT.

UNIVERSITY OF ILLINOIS, Dec. 18, 1892.

S. A. Bullard, Esq., President of the Board of Trustees, University of Illinois. SIR: I have the honor to hand you the following papers due from me at this time:

Paper A, a statement of current appropriations for the three months ending November 30, 1892.

Paper B, a statement of state appropriations, November 30, 1892.

Paper C, a statement of the United States fund.

Paper D, a list of vouchers presented for audit, being 1,076 to 1,375, inclusive.

Paper E, an estimate for the nine months ending September 1, 1893.

Paper F, an estimate for the three months ending March 1, 1893.

The board is requested to make appropriations for the estimated expenses of these three months as given in this paper.

It is also requested to make appropriations for the bills in paper G and the last two items of paper A. The expenditures were authorized by the board, but no sums appropriated for them.

The following assignments from the state appropriations and the United States fund are asked for:

State, buildings and grounds, general repairs\$400 00State, mechanical and architectural shops, salaries, power, etc..550 00State, instruction6,000 00United States fund, salaries for instruction4,000 00

Attention is also requested to paper H, a communication from the Urbana & Champaign Electric Street Railway Company.

Respectfully submitted,

S. W. SHATTUCK.

Business Agent.

Sept. 13 and Nov. 15, 1892.	Appropri- ated.	Receipts also appro- priated.	Expended.	Balance.
Board expenses	$\begin{array}{c} 1,500\ 00\\ 400\ 00\\ 200\ 00\\ 200\ 00\\ 200\ 00\\ 100\ 00\\ 100\ 00\\ 650\ 00\\ 50\ 00 \end{array}$	$1,080 84 \\184 61 \\1,591 54 \\1,506 24 \\173 20$	$\begin{array}{r} 748 52 \\ 233 61 \\ 570 00 \\ 284 02 \\ 1,179 49 \\ 1.354 52 \end{array}$	$\left\{\begin{array}{c}1,398&72\\292&57\\129&68\\751&48\\166&39\\510&84\\100&59\\612&05\\351&72\\262&39\\99&50\end{array}\right.$
Sundries. Illini	$\begin{array}{c} 230\ 00\\ 200\ 00\\ 120\ 00\\ 100\ 00\\ 122\ 45\\ 81\ 30\\ 112\ 88\\ 40\ 50\\ 30\ 00\\ 25\ 00\\ 80\ 92\\ 100\ 00\\ 8,212\ 00\\ 1,200\ 00\\ 1,200\ 00\\ \end{array}$	90 00	66 31 105 75 24 10 122 45 6 00 5 20 25 	$\begin{array}{c} 75 & 30 \\ 107 & 68 \\ 40 & 25 \\ 30 & 00 \\ 25 & 00 \end{array}$

PAPER A-CURRENT APPROPRIATIONS.

UNIVERSITY OF ILLINOIS.

PAPER B-STATE APPROPRIATIONS.

	Received.	Expended.	Balance.	Assigned.
Taxes on Minnesota lands Buildings and grounds	\$3,044 23 5,000 00	\$3,044 23 3,771 74	\$1,228 26	\$213 26
Apparatus and material Mechanical and architectural shops	3,000 00 4,000 00	2,222 40 2,052 14	777 60	273 31
Books and publications Cabinets	$2,000 00 \\ 500 00 \\ 40,000 00$	215 34		284 66
Expenses of instruction Heating Military Hall Natural History Hall	3,500 00 60,000 00	3,107 17	13,550-12 392-83	392 83
Heating and furniture for same Metallurgical laboratory	10,000 00 4,000 00	6,826 91		$\begin{array}{c} 4,173 & 09 \\ 32 & 42 \end{array}$
Total Illinois State Laboratory of Natural History	\$135,044 23 15,650 27		\$22,695_66 6,487_88	\$9,912 58 2,758 26

PAPER C-UNITED S	STATES FUND.
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	Received.	Expended.	Balance.	Assigned.
Year Ending June 30, 1890.				
Before reported on Natural history	\$13,000 00 2,000 00	$\$13,000\ 00\ 1,856\ 23$	\$143 77	\$143 77
Total	\$15,000 00	\$14,856 23	\$143 77	\$143 77
Year Ending June 30, 1891.				
Before reported on . Architectural department . Geological laboratory . College_of engineering .	\$13, 810 00 1, 430 00 60 00 700 00	$1,23359 \\ 4442$	\$196 41 15 58	
Total	\$16,000 00	\$15,788 01	\$211 99	\$211 99
Year Ending June 30, 1892.				
Before reported on Library Archit-ctural department Mechanical department Civil engineering department. English literature Chemical department, desks. Metallurgical laboratory. Physical laboratory.	$\begin{array}{c} \$12, 307 & 00\\ 2, 000 & 00\\ 233 & 00\\ 1, 100 & 00\\ 260 & 00\\ 150 & 00\\ 350 & 00\\ 100 & 00\\ 500 & 00\end{array}$	$\begin{array}{c} 154 \ 37 \\ 1,003 \ 40 \\ 260 \ 00 \\ 30 \ 23 \\ 350 \ 00 \end{array}$	\$813 16 78 63 96 60 119 77	78 63 96 60 119 77 100 00
Total.	\$17,000 00			
Year Ending June 30, 1893.				<u> </u>
Salaries for instruction . Mining engineering department. Agricultural department, lectures Unassigned	\$9,000 00 50 00 250 00 8,700 00		50 00	50 00 237 00
Total	\$18,000 00	\$6,332 86	\$11,667 14	\$2,967 14

On motion of Mr. Cobb, assignments were made as follows:

From state appropriation for buildings and grounds, for general repairs From state appropriation for mechanical and architectural shops, for salaries, power,	
etc From State appropiation for instruction From U. S. fund for instruction	6,000 00

On motion of Mr. Cobb, appropriations were made from current funds for the expenses of the next three months:

Board expenses	\$500 00
Salaries for instruction	\$15,995 00
Salaries for services	1,765 00
Buildings and grounds	200 00
Fuel and lights.	2,000 00
Stationery and printing, etc	400 00
Laboratories	400 00
Library and apparatus	50 00
Incidentals	200 00
Mechanical department	
Architectural department	200 00
Agricultural department	200 00
Horticultural department	100 00
Military department	100 00
Gymnasium, balance.	214 25
University extension, balance	75 90
Water supply	100 00
Furniture and fixtures, balance.	163 69
Students' welfare committee, balance	
Accredited schools and certificates, balance	
Dana music	
Band music	
Illini subscription	
Art department	40 25
- · ·	
Total	\$23,346 06

Appropriations were also made from current funds

The communication from the Urbana and Champaign Electric Railway Company, with regard to a waiting house on Green street, in front of University Hall, was referred to the regent and the committee on buildings and grounds, with power to act, and \$100 was appropriated from current funds, which the committee may use if found necessary.

It was voted that interest on land contracts should be collected promptly.

From current funds \$300 was appropriated, on motion of Mr. Shawhan, for additional instruction during the winter term.

On motion of Mr. Raab, \$100 was appropriated from current funds for university extension work.

It was voted not to make an appropriation for the University Extension Magazine.

On motion of Mr. McKay, \$100 was appropriated for the publication of a university journal or bulletins.

On motion of Mr. McKay, \$100 was appropriated for the *Technograph*, the University to have a page of free advertising.

On motion of Mr. Raab, \$100 was assigned from the United States fund for the purchase of periodicals for the library.

On motion of Mr. Cobb, leave was given to order supplies and apparatus for the chemical laboratory to the amount of \$1,000. Also, leave was given to order supplies and apparatus for the botanical laboratory to the amount of \$200.

On motion of Mr. Cobb, Professor Shea, the business agent, and the regent were given authority to order, for the department of physics and electrical engineering, supplies and apparatus to the amount of \$4,000.

All these orders for supplies and apparatus are to be made to be paid for after the 1st of July. Eight hundred dollars was appropriated from the United States fund for the use of the department of physics and electrical engineering, to be expended by Professor Shea, the business agent, and the regent.

Forty dollars was appropriated from the U.S. fund for the testing laboratory.

Thirty-seven dollars from state appropriation for apparatus and material was appropriated for civil engineering.

One hundred and fifty dollars from the U. S. fund was appropriated for the purchase of a planimeter and an integrator for the engineering college.

From the U.S. fund \$40 was appropriated for materia medica for the veterinary department.

From the U. S. fund \$400 was appropriated for the purchase of microscopes for the zoölogical department.

From the U. S. fund \$400 was appropriated for the use of the mechanical department.

From state appropriation for apparatus and material \$30 was appropriated for the use of the art department.

Two hundred dollars was appropriated from the state appropriation for apparatus and material for procuring apparatus to be used in experimental psychology.

On motion of Mr. Cobb, assignments of funds of the State Laboratory of Natural History were made as follows, for the quarter ending March 31, 1893:

Assignments of Experiment Station funds and authority to undertake new work were granted, as asked in the report of the board of direction of the Station.

Authority was also given the board to order for the laboratories of the Station, on satisfactory bids, chemical supplies and apparatus to the amount of \$225, and botanical supplies and apparatus to the amount of \$50.

The committee on buildings and grounds made the following report:

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your committee on buildings and grounds reports in regard to the petition of the women students asking the trustees to erect a women's dormitory and boarding hall, that it thinks it impossible, with the present income and the large increase of appropriations required in the educational department, to undertake this matter in the near future.

We believe this work might be undertaken by the citizens of Champaign and Urbana with prospect of results that would be as creditable to them as useful to the University, the board of trustees being in entire sympathy with such a movement.

We further report that we have had drawn new plans and have had estimates prepared for three new buildings in accordance with your instructions. The short time allowed enabled us to prepare sketches in the simplest form only, but the estimates have been carefully made.

The library building is designed with book rooms in the central part, and the reading rooms in the wings.

These estimates include heating, apparatus, and furniture.

The expense incurred in this work has been \$90, and we ask that this amount be appropriated for that purpose.

We recommend that Professor Ricker be paid the balance due on his contract as architect of Natural History Hall-\$250.

We ask that \$250 be appropriated for gas fixtures for Natural History Hall, to be used under the direction of the committee and architect.

The heating apparatus and plumbing contracts for Natural History Hall, will be completed before the next meeting of this board. We ask that you empower your committee to accept the work and pay for the same when satisfactorily completed.

Your board failed to appropriate the \$1,500 asked in our report of Sept. 13th, and we ask you now to appropriate this sum to be used on building and on heating and furnishing as may be needed. This amount will complete the work as there reported. Respectfully submitted,

S. A. BULLARD,

Nelson W. Graham,

Committee on Buildings and Grounds.

On motion of Mr. Cobb the report of the committee was accepted, appropriations were made as asked in the report, and authority was given to accept and pay for the heating and plumbing of Natural History Hall when satisfactorily completed.

The committee to which the request of the Academy, that it be permitted to admit women students as members, made a report, and, on motion of Mr. McKay, the board declined to grant the request of the society.

The special committee on legislation made the following report:

APPROPRIATIONS TO BE ASKED OF THE LEGISLATURE.

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 expenses of the University for the years 1893 and 1894, and the needs of the University for several special expenses, to be provided for by special appropriations as follows:

	1893.	1894.	1893-94.
For current expenses			
Taxes	\$1,600 00	\$1,600 00	
Current repairs and improvements, etc	4,000 00	4,000,00	
Apparatus and materials in laboratories	1,500 00	$1,500\ 00$	
Instruction in shops	2.500.00	2,500 00	
Library, books, and publications	5,000 00	5,000 00	
Museum, collecting and mounting specimens Instruction in departments	1,000 00	1,000 00	
Instruction in departments	40,000 00	40,000 00	
Equipment in the several departments	4,400 00	4,400 00	
(Dete)	400,000,00	#20 000 00	A100 000 0
Total	\$60,000 00 20,000 00	$\$60,000 00 \\ 20,000 00$	
For law department For new buildings—	20,000 00	20,000 00	40,000 0
Fngineering building	80,000 00	80,000 00	
Engineering building. Library building. Museum building.	62,500 00	62,500 00	
Museum building	45,000 00	45,000 00	
Musoum bunung			
Total	\$187.500.00	\$187.500 00	375,000 00
special appropriations-			
Furnishing and heating Natural History Hall		·	10,000.00
Enlarging heating apparatus			3,(0) 00
Enlarging heating apparatus. Two new boilers.			3,500 0
•	1.1.1	and the state of the	
Total	. و هو وه د و خد در		\$551,500-00
	씨는 이 이 제가 있었다.		

Respectfully submitted,

S. A. BULLARD, ALEX. MCLEAN, N. W. GRAHAM, The report was approved except as to the item relating to a law department.

A petition from the students with regard to additional equipment in the college of engineering, was referred to the committee on legislation.

On motion of Mr Graham, it was voted that when the board adjourns, it adjourn to meet in Springfield at the call of the president.

The committee on finance made the following report:

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your committee on finance recommends with regard to Professor Burrill's salary as acting regent, that he be paid \$100 more on account of services for the year ending August 31,1892; and that from that date his salary be at the rate of \$1,200 a year.

Respectfully submitted,

ALEX. MCLEAN, NELSON W. GRAHAM, Finance Committee.

On motion of Mr. Cobb, the report of the committee was accepted, and it was ordered that Prof. Burrill be paid as acting regent in accordance with the recommendation of the committee.

Board adjourned.

S. A. BULLARD,

W. L. PILLSBURY,

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President.

Secretary.