

ADJOURNED SESSION, TUESDAY AND WEDNESDAY, MARCH 28 AND
29, 1893.

The Board of Trustees of the University of Illinois was called to order in the office of the Superintendent of Public Instruction, in Springfield, Ill., at 10 o'clock a. m., Tuesday, March 28, 1893.

There were present Messrs. Armstrong, Graham, Gore, McKay, McLean, Morrison, and Raab. Mr. Bullard came in later. The absent were Governor Altgeld, and Messrs. Bryant, Morgan, and Raymond.

The board adjourned to 1:30 p. m., and upon convening pursuant to adjournment, adjourned to 5 o'clock p. m.

At the evening session Governor Altgeld was present in addition to those present in the morning.

The committee on instruction reported, recommending that Professor Baldwin's resignation be accepted, and that, for the present, the course in mining engineering be discontinued. On motion of Mr. Morrison, the recommendation of the committee was adopted.

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

Resolved, That the secretary of the board is hereby directed to procure a suitable, well bound book to be entitled "Endowment Fund Register," and to keep therein a complete record of each bond belonging to the University of Illinois, showing by whom issued, date, amount, maturity, interest and when it is payable, of whom bought, and cost; also payment thereon, both of principle and interest.

The treasurer of this board is also directed to report to the secretary payments of interest and principal of the endowment fund and investments on account of same.

A communication from the mechanical engineers of the freshman class, asking for increased accommodations in the shops next year, was received and held for further consideration.

The Board adjourned to meet at 9:30 o'clock, Wednesday morning.

WEDNESDAY.

When the Board met Wednesday morning, the same members were present as the evening before.

Mr. McLean offered the following resolution, and it was adopted:

WHEREAS, The governor, in a message to the legislature, has recommended that the State Geological Department be placed in charge of the University of Illinois, and that the several large and valuable collections of geological, horticultural, ornithological, pomological, and other specimens be given in charge of the University, and

WHEREAS, The location of the State Geological Department at the University would, in a great measure, facilitate the instruction given to the students in that branch, and

WHEREAS, The possession of all the specimens referred to would be of great service to the students pursuing studies and investigations in this field. Now, therefore, be it

Resolved, That it is the sense of this board that the recommendation of the governor should be acted upon; that this board heartily favors the contemplated transfers and is ready and willing to receive everything pertaining to said State Geological Department, and also all other specimens of whatever kind now located at the State Capitol; and that necessary arrangements for the proper exhibition of such specimens, either by the erection of new buildings or the setting apart of parts of buildings already erected, be made. It is further

Resolved, That members of this board recommend to the members of the legislature representing their respective districts that they assist in the furtherance of the ends thus indicated.

After discussion it was decided that the committee on legislation should be directed to say, in presenting the needs of the University to legislative committees, that, while it was exceedingly desirable to have all three buildings asked for, the engineering hall was the one most needed.

One hundred dollars was appropriated from current funds for music this term.

Dr. Burrill's bill for traveling expenses, amounting to \$19.18, was ordered paid from current funds.

The Board then adjourned to 4:30 o'clock p. m., and upon coming together pursuant to adjournment, adjourned to meet at 7:30 o'clock p. m., at the Leland Hotel, in Springfield, Ill.

EVENING SESSION.

At the evening session, held in room No. 42, at the Leland Hotel, the resolution in regard to transferring the State Geological Museum to the University was referred to a committee consisting of Messrs. Bullard, Raab, and Gore, who should do whatever they found practicable to secure legislation to effect such transfer.

The finance committee made the following report, which was approved:

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your finance committee begs leave to report that it has examined all the bonds of the endowment fund of the University in the hands of the treasurer, John W. Bunn, and finds them to be as follows:

LIST OF BONDS.

Champaign County.....	4½ per cent.....	\$60,000	
Pike County.....	7 ".....	39,000	
Morgan County.....	4 ".....	35,000	
Kankakee.....	5 ".....	30,000	
Jasper County.....	5 ".....	15,000	
Logan County.....	5 ".....	15,000	
Macoupin.....	6 ".....	10,300	
Gallatin County.....	6 ".....	10,000	
Douglas County.....	6 ".....	10,000	
Crawford County.....	4 ".....	10,000	
Sangamon.....	4 ".....	5,000	
Champaign.....	4½ ".....	20,000	
Taylorville.....	6 ".....	20,000	
Cass County.....	5 ".....	13,000	
Pittsfield.....	6 ".....	10,500	
Montgomery County.....	6 ".....	10,000	
Urbana.....	5½ ".....	10,000	
Sangamon County.....	5 ".....	10,000	
Morgan County.....	6 ".....	10,000	
Litchfield.....	5½ ".....	8,000	
Champaign.....	5 ".....	7,850	
Homer.....	5 ".....	7,500	
Shelby County.....	6 ".....	6,000	
Sangamon County.....	5 ".....	6,000	
Mattoon.....	5 ".....	6,000	
Montgomery County.....	6½ ".....	3,000	
Bond County.....	6 ".....	2,500	
Montgomery County.....	6 ".....	1,500	
Sangamon County.....	7 ".....	600	
Sangamon County.....	6 ".....	500	
Christian County.....	6 ".....	1,000	\$393,250

We also find that a large proportion of said bonds are liable, under the terms of their issue, to be called in and paid at any time.

We, therefore, recommend that the treasurer at once notify the committee when such bonds are called in by the proper authorities, so that the proceeds can be re-invested at the earliest practicable moment.

Respectfully submitted,

ALEXANDER MCLEAN, }
 JAMES E. ARMSTRONG, } *Finance Committee.*

The Board then adjourned to 2 o'clock p. m., Tuesday, June 6, 1893.

W. L. PILLSBURY,
Secretary.

NELSON W. GRAHAM,
President.

ADJOURNED SESSION, TUESDAY JUNE 6, 1893.

The Board of Trustees of the University of Illinois met in the University parlor, in Urbana, Ill., at 2 o'clock p. m., June 6, 1893. There were present Messrs. Armstrong, Bryant, Bullard, Graham, McLean, Morgan, and Raymond; absent, Governor Altgeld and Messrs. McKay, Gore, and Raab.

The president announced that he had, subsequent to the last meeting, added Mr. Bryant to the farm committee, and to the committee on instruction, and he asked that the minutes of the meeting of March 14, be changed so as to show this.

It was also ordered that the words "off a part of" be stricken out from the third line from the bottom of page 9 of the minutes as printed.

These changes having been made, the minutes were approved.

The board adjourned.

W. L. PILLSBURY,
Secretary.

N. W. GRAHAM,
President.