

ADJOURNED SESSION, OCTOBER 5, 1893.

The Board of Trustees of the University of Illinois met pursuant to adjournment in the University Parlor, in Urbana, at 12 o'clock, noon, Thursday, October 5, 1893. There were present Messrs. Bullard, Graham, and Raab; Mr. Raymond came in a few minutes after the board was called to order. Those absent were Governor Altgeld, Messrs. Armstrong, Bryant, Gore, McKay, McLean, Morgan, and Morrison.

The secretary handed in the bids which he had received for the erection of Engineering Hall. These were opened and were found to be as follows:

Thomas H. O'Neill, St. Louis, Mo.....	\$139,500
E. H. McGaffey, Indianapolis, Ind.....	136,300
Thomas Clark & Sons, Chicago.....	143,000
Gribble & Shurz, Tacoma, Wash.....	119,379
L. M. Moore & Son, Danville, Ill.....	123,697
Murdoch, Campbell & Co., Chicago.....	138,300
C. Everett Clark, Chicago.....	166,732
Donaldson & Anderson, Chicago.....	132,365
John W. Evans & Son, Bloomington, Ill.....	142,000
C. F. Schuitz & Co., Danville.....	121,396
Junglaus & Schumacher, Indianapolis, Ind.....	159,000
T. J. Morse, Indianapolis, Ind.....	134,900
McSorley & Bayor, Chicago.....	124,899
Benjamin Hyde, Chicago.....	123,000
Beverforden & Stillwell, LaFayette, Ind.....	133,132
S. S. Goehring, Tuscola, Ill.....	127,333
Ora C. Pierson, Indianapolis, Ind.....	123,485

There being no quorum present, the board adjourned to meet at 3 o'clock p. m.

AFTERNOON SESSION.

When the board met pursuant to adjournment, Messrs. McLean, Morgan and Morrison were present, in addition to those who were present at the meeting at noon.

Leave was given the committee on instruction to add to its report of September 13 (page 69) the following: "H. E. Reeves, assistant in military science, for ten months, \$100; Cleaves Bennett, assistant librarian for the year beginning September 1, 1893, \$1,000."

On motion of Mr. Raab, it was voted to take up the bids for the erection of Engineering Hall.

When these had all been read, they were, on motion of Mr. McLean, referred to the committee on buildings and grounds, with the instruction to report at its earliest convenience.

The committee on buildings and grounds made the following report :

URBANA, ILL., October 5, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your committee on buildings and grounds, after full consideration of the bids referred to it, decides that Schultz & Co., of Danville, Illinois, is the most desirable responsible bidder for the Engineering Hall, and recommends that a contract be made with said firm in accordance with the plans and specifications.

Respectfully submitted,

N. B. MORRISON,	} Committee
RICH. P. MORGAN,	
S. A. BULLARD,	
	on
	} Buildings and Grounds.

The report of the committee was adopted, on motion of Mr. McLean.

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

Resolved, That the committee on buildings and grounds and the president of this board are hereby authorized to enter into, and sign, the necessary contracts with Messrs. Schultz & Co., of Danville, Illinois, to whom has been awarded, this day, the contract of building the Engineering Hall, and to approve the necessary bonds to be executed by said Schultz & Co.; said committee also to have full control of the erection of said building in providing for the superintendence of the same, and to report its action to this board at its next regular meeting,

or at such other time previous thereto as may be found necessary; the committee having authority to call a meeting of the board, on the usual notice, through the secretary.

The proposition of Mr. Kinley with regard to the publication of a journal of sociology was referred to the committee on instruction.

The committee on instruction made the following report:

URBANA, ILL., October 5, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your committee on instruction recommends that one of the instructors of the University be made the teacher of a class in preparatory Latin.

Respectfully submitted,

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

The report was approved, on motion of Mr. Morgan.

The secretary, who had presented a summary of the students in attendance, was requested to present the next morning a statement showing how many classes and students were in the charge of each instructor.

The board then went into executive session, after which it adjourned to meet at 8 o'clock p. m., at the Doane House, in Champaign.

EVENING SESSION.

The board met pursuant to adjournment.

An additional appropriation of \$125 was made to defray the expenses of preparing the plans and specifications for Engineering Hall and of advertising for bids.

The following resolution, offered by Mr. McLean, was adopted:

WHEREAS, The University of Illinois is entitled to receive arms from the war department, and there have been assigned by the secretary of war three hundred Springfield rifles, with the necessary accoutrements and arm chests, also two 6-pounder bronze guns, with carriages and all necessary accoutrements belonging thereto: and

WHEREAS, The secretary of war has demanded a bond, to be executed by the University, with two additional sureties, each in the sum of \$13,772.84, for the safe keeping of said above described arms, guns, etc., and as a guarantee of their return in good condition when ordered by the secretary of war, or such authority as may lawfully require it; and

WHEREAS, Said above described arms and guns and accoutrements are now ready to be delivered and are needed for immediate use by the University, therefore be it

Resolved. By the Board of Trustees of the University of Illinois, that the president and secretary of said board, be and are hereby authorized and directed to execute, in behalf of the University, such bond as may be required by the secretary of war, and that they attach the seal of the University to said bond and obtain the additional sureties required by the secretary of war; said bond, when duly executed, to be forwarded to the secretary of war.

Without making a formal report, the regent, Dr. Burrill, then presented some requests for appropriations, and in regard to other matters.

The matter of leasing ground to the Christian associations of the University was referred to a committee consisting of Dr. Burrill and Messrs. Morgan and McLean, for report at the next regular meeting.

On motion of Mr. McLean, \$1,000 was appropriated to be used in the department of electrical engineering.

The executive committee made the following report.

URBANA, OCTOBER 5, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your executive committee reports that at a meeting held August 16, 1893, \$400 was appropriated for the purchase of materials for the geological department. Respectfully submitted,

N. W. GRAHAM, }
S. A. BULLARD, } *Executive Committee.*
N. B. MORRISON, }

To defray expenses of packing and returning the exhibits from Chicago, an appropriation was made of \$500.

The matter of a change of uniform by the band, was referred to the faculty committee on military.

Forty dollars was appropriated for the purchase of instruments for the band.

Fifty dollars was appropriated for putting in shelves in the library.

The request of the Athletic Association for assistance, was referred to the finance committee.

Mr. Hall's request for an appropriation, was referred to the finance committee.

It was voted to grant, on request of the Chicago Club, free tuition to the holders of Chicago Club scholarships.

The matter of advertising in the *Illini*, was referred to the committee on finance.

The board then adjourned, to meet in the University Parlor, at 8 o'clock a. m., Oct. 6th.

SESSION OF FRIDAY.

The board met pursuant to adjournment.

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 recommends that a central plant be established for furnishing heat and power for the several buildings and departments of the University, and that the plant be located at the discretion of the committee. The details of this plan are to be worked out and reported at a subsequent meeting of the board, for its approval.

Respectfully submitted,

S. A. BULLARD, }
N. B. MORRISON, } *Committee.*
R. P. MORGAN, }

The report was laid over till the next regular meeting.

The committee also made further report as follows.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—Your committee on buildings and grounds recommends the payment to Mr. George W. Bullard, of \$2,000, in part payment for services as architect of Engineering Hall.

Respectfully submitted,

S. A. BULLARD, }
R. P. MORGAN, } *Committee.*
N. B. MORRISON, }

The report was approved, and \$2,000 was appropriated for this purpose, from the state appropriation for Engineering Hall.

Professor Morrow was then heard with regard to a plan for holding two agricultural schools, each to continue one or two weeks—one in the northern part of the state, to be devoted largely to stock and dairy interests; the other in the southern part of the state, to be devoted chiefly to horticultural interests.

On motion of Mr. Morgan \$250 was appropriated to be used, so much thereof as may be needed, with a like sum of the experiment station funds, in defraying the expenses of the instructors conducting these schools.

Fifty dollars was appropriated for the purchase of dissecting tools for use in the veterinary department.

The board then adjourned.

W. L. PILLSBURY,

Secretary.

N. W. GRAHAM,

President.