

MEETING OF DECEMBER 12, 1893.

The board of trustees of the University of Illinois met in the University Parlor in Urbana, at 3 o'clock p. m., Tuesday, December 12, 1893. There were present Messrs. Armstrong, Bullard, Graham, McKay, McLean, Morrison, Raab, and Raymond; absent, Governor Altgeld, and Messrs. Bryant, Morgan, and Gore.

The minutes of the last meeting, both of the regular and adjourned sessions, were approved.

The regent then presented his report.

REGENT'S REPORT.

To the Trustees of the University of Illinois.

GENTLEMEN: The enrollment of students for the present term makes a total of 663 against 642 for the same date last year. This is a slight increase compared with that of one year ago. But the increase of 97 students then may not after all have so much meaning as that of 21 does now, on account of the difference in the financial condition of the country. Any increase this year in most educational institutions is considered a sign of healthy growth. A decrease is more common. Of the total number, as above given, 547 are in the University, and 116 in the preparatory school, though the division can not be exactly made, since some of the individuals have work both in the preparatory and in the university classes. A complete summary of students has been handed to me by the registrar, which I beg leave to incorporate in this report. []

SUMMARY OF STUDENTS, DECEMBER 12, 1893.

COURSES AND CLASSES.	University.										Preparatory School.		University and preparatory school.	
	Graduate school.	Resident graduates.	Seniors.	Juniors.	Sophomores.	Freshmen.	Specials.	TOTAL.	Total.	Men.	Women.	Total.	TOTAL.	Total.
Agriculture, men.	1		1				3	1	6		3		9	6
Mechanical engineering, men.			1	14	15	25		55		55	9		9	64
Electrical engineering, men.			2	10	8	18	43	2	83	33	30		30	113
Civil engineering, men.	1	2	13	21	19	16			72	12			12	84
Mining engineering, men.			1		1				2				2	2
Municipal and sanitary engineering, men.														
Architecture { men.	1	3	14	11	15		33	2	79		82		11	90
Architecture { women.						3			3					3
Architectural engineering, men.				7	3	6		16		16			16	93
Chemistry, men.	1		5	10	6	14		36		36	6		6	42
Pharmacy, men.					2	3	2	7		7	3		3	10
Natural history { men.	1		8	8	8	18	2	45	18	63	2		5	47
Natural history { women.			3	4	3	6	2		1		3			21
Art and design { men.						1		1		8			1	
Art and design { women.	1					1	5		7		1		1	8
Music, women.							2		2					2
Physical culture, woman.								1						1
English and modern languages, { men.	1	2	5	5	6	20	1	40		78	15		22	55
English and modern languages, { women.	2	2	3	3	8	10	10		38		7			45
Latin { men.				2	1		4	1	8		6		7	14
Latin { women.				1	1	3		3		16		1		9
Classical { men.				1	1	3		8	13		4		7	17
Classical { women.				1	1	1		2		18		3		8
Total { men.	6	9	61	86	97	194	12	465		101			566	
Total { women.	2	3	8	9	15	25	20	82			15		97	
Total.	8	12	69	95	112	219	32			547		116		663

Last year, upon this date, instruction was given by 22 professors, 4 assistant professors, 10 instructors, and two fellows, all having charge of distinct classes, with 6 regular assistants, making 44 in all. There are now similarly employed 19 professors, 11 assistant professors, 19 instructors and two fellows, having charge of classes, and 10 other assistants, of whom one is a fellow, a total of 61. Agreeably with your request, I submit for your inspection a paper giving as fully as practicable details in regard to the work of each instructor. It should, however, be borne in mind that no such statement can exhibit with fairness the absolute or relative amount of work performed by individuals, much less the value of service to the University.

There is now further call for an expert blacksmith as instructor in the mechanical shop, at \$50 a month, and for instruction in two classes in the preparatory school, at about \$125 for the term.

The spirit animating teachers and students is such as to secure unqualified success in the work, notwithstanding published criticisms upon certain acts by a large body of our students. While these things are in themselves objectionable, from the standpoint of good order, they have not been inspired by any intentional trespass upon written regulations or unwritten proprieties of conduct; neither have they been worse than they have been in years recently passed. The newspaper reports have, however, served to call more especial attention to them and have led to fuller consideration than heretofore by both faculty and students of their

character and effect and may therefore result in good. The faculty now has the subject of the freshman sociable and attendant affairs before it, without, however, having yet reached full conclusions as to what should be, and what can be, done.

UNIVERSITY EXHIBIT AT COLUMBIAN EXPOSITION.

The most notable event in our country during the year was the holding of the World's Columbian Exposition. As this occurred within the territorial limits of our own state, special importance was attached to it for the people of Illinois, and no less from the educational point of view than from any other. The exposition has everywhere been acknowledged to be the greatest and finest of the great world's fairs. It was therefore the higher honor to be greatest and best in any one of its departments.

The University of Illinois made by far the most extensive and most representative exhibit shown by any educational institution whatever, and this means the largest exhibit ever made on the earth by a single institution of the kind. No inference is intended here that the University of Illinois has greater possibilities than several others in America for an exhibition of equipments and results; but the facts as they exist are abundantly worthy of record and ought to be highly gratifying to the friends of this institution. It is now and always will be impossible to determine how much benefit to the University comes or will come from the showing made; but that good does and will come from it is certain, and that it is worth its full cost is unquestionably true. As an indication of the general progress in educational affairs in our own country it was exceedingly suggestive, and creditable, alike to the University and to the commonwealth. The return of the exhibit, together with the other articles secured at the Exposition for the University, requires the use of nine cars, of which six have been received and unloaded. It is impossible to give credit to the persons who, without compensation, chiefly contributed to make the exhibit and its pronounced success. The amount of extra labor involved, on the part of men already overburdened, may be readily understood to have been very large, but can be fully appreciated by those only who were actively engaged in the work. It ought at least to be known that the University exhibit was planned and carried into execution by university men, though a certain part of the handicraft labor under their direction was paid for from the state appropriations by the authority of the Illinois Board of Commissioners. When all the accounts are summarized it will be found that the expenditures made from the university funds also amount in the aggregate to a large sum. It is undoubtedly money well expended, but it is probably more than was anticipated when the plans were formulated and accepted. The University has by no means been a simple recipient, as appears to be thought in some quarters.

The unloading, unpacking, and placing in position of the material now coming in seems to be beyond the power of persons now employed, and I therefore ask your approval of an arrangement just made by which Mr. W. J. Fraser began this work yesterday morning for one month at \$50.

EMPLOYMENT OF INSTRUCTORS.

When the professors were annually employed, this was regularly done at your June meeting; and in part, perhaps, this was the reason that all appointments upon the corps of instruction were made at that time. I respectfully recommend a change in this practice and that, whenever deemed feasible, such appointments for the ensuing year be made not later than the March meeting. Justice to those whose tenure of office is for a single year requires that they should be given notification of re-employment, or otherwise, at a time in the school year when other possibilities are open to them, and experience has abundantly shown that new instructors should be sought for before the field has been gleaned

of its best material. The summer vacation is a poor time in which to look for teachers, and especially is it then too late to secure readily professors of the requisite qualifications to take charge of departments. Such men are then already engaged. Those not employed by the middle of June are not usually the ones desired by you. The time of beginning service should remain the first of September, as heretofore; but the suggestion here made is that all appointments be considered early in the academic year.

There is now open a professorship of history. No good reason seems to exist against making an appointment to this chair at the present meeting, provided a proper nomination can now be made. If this cannot now be done, the necessary instructions should be given to prevent injurious delay in the matter.

It pains me to transmit herewith a communication from Professor Snyder. No words of mine can express the unestimated and inestimable value of his long years of devotion and services to the University. His labors have never been stinted by the routine requirements of his assigned duties, neither has his personal gain been consulted when the interests of the University could be advanced. Money alone does not pay for such service, and you will agree that this remuneration has not been great. His communication will have the kindest reception by you.

COURSES OF STUDY AND CATALOGUE.

I submit herewith several new courses of study which have been offered in departments that have been organized or reorganized during this collegiate year, on account of the appointment of new instructors. Should they meet with your approval they will find their place in the next issue of the annual catalogue.

It is very desirable that the catalogue should be published earlier in the year than has been usual with us. The new catalogue has ordinarily made its appearance shortly before commencement day, but sometimes, through a little unforeseen delay, not until after the students have dispersed for the summer vacation. It may just as well be compiled through the winter, and there seems to be no good reason why it should not be printed as soon after the opening of the spring term as the lists of students can be completed. Never before in the history of the University have so many individual calls for the catalogues been received as for the last one, and, in consequence, though large to begin with, the edition is nearly exhausted and new ones will be needed as early as possible to meet the demand. What is now desired is the proper reference of the matter to your committee on publications.

SUMMER SCHOOL.

The faculty has considered the matter of holding a summer school at the University and recommends that a four weeks' session be provided for, beginning June 20th, and that the announcements be made in the name of the University and through the regular channels.

As this is intended as a university, not a private, enterprise, the opinion is held that instructors should receive pay, corresponding to the service engaged, at about the usual rate for university instruction. The rate of about one-tenth the regular yearly salary of the several professors and instructors is suggested. The expenses of this session would be met, so far as may be, by a tuition charge of \$1 a week for each subject taken.

It is recommended that where work is done on university subjects, under the tuition of the regular university instructors, in amount sufficient to equal a full term's work in any course, credit should be given on the records of the University for such work, its value to be determined by such examinations as are usual in the departments to which it

belongs. It is further advised that opportunity be given to students conditioned in their regular courses to work off those conditions at this summer school.

It is assumed that the regular laboratory fees and charges will be made to students taking laboratory work.

It is recommended that courses be offered this first year in art and design, athletics, botany, chemistry, English literature, French, geology, German, Greek, history, Latin, mathematics, mineralogy, pedagogy, psychology, philosophy, physics, physiology, political economy, and zoölogy.

A large number of the instructors have consented to share in the work of the proposed school on condition that substantially the plan here outlined, or its equivalent, is carried out.

REQUESTS FROM DEPARTMENTS.

I submit a communication from Professor Moss, as librarian. The request should be studied in relation to the provisions anticipated for the library when Engineering Hall is occupied.

Requests from the department of mechanical engineering are herewith presented. All of these are important for the work of the department, and it is hoped that at least some of them may be granted.

A request from the chemical department for leave to import supplies for next year, to the amount of \$1,500, is presented for your consideration.

The United States authorities require that the military equipments supplied to the University shall be kept fully insured. Since the exchange of new arms, etc., has been made there is some increase in the valuation and this extra amount should be provided for in the policies.

The university band desires \$10 for music.

The usual report made by the professor of agriculture is presented herewith:

FARM REPORT.

URBANA, ILL., December 11, 1893.

Dr. T. J. Burrill, Acting Regent,

DEAR SIR: During the three months ending December 1st, the financial operations of the University farms have been as follows:

Receipts.....	\$1,829 94
Expenses.....	305 10

Balance to credit of farms.....	\$1,524 84
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The receipts may be classified thus; cattle, \$473.63; horses, \$235; hogs, \$197.95; butter and milk, \$129.90; pasture, \$79.25; work, \$39.62; corn, \$668.44; miscellaneous, \$6.15.

The expenditures may be classified thus: labor, \$211.70; feed for experiment purposes \$31.80; hardware and repairs, \$44.32; miscellaneous, \$17.28.

In accordance with directions, sales of live stock and other salable property have been made as rapidly as practible. It was found advisable to make sale of a number of animals for delivery during the present month. Especial difficulty has been found in disposing of the horses, and more particularly the colts. Awaiting action by the board of trustees, the stock, whose transfer to the Experiment Station was asked for, has been kept.

Circulars concerning the free short course in agriculture have been issued, and over four thousand copies distributed. The agricultural and general newspapers have prominently mentioned this course. A large correspondence has resulted, and there is every indication of an attendance considerably larger than at the similar course last year, Arrange

ments have been made for what may be called agricultural university extension work, in the way of a series of lecture courses at Dixon, December 19 to 22, 1893, and at Mt. Vernon, February 12 to 16, 1894.

Circulars descriptive of the courses at Dixon have been freely distributed. The committee in charge of the arrangements there writes predicting a good attendance. Requests have been made to have similar lecture courses given at other points, but it is believed to be best not to attempt additional work of the kind this winter.

Respectfully submitted,

G. E. MORROW,

The report of the board of direction of the Agricultural Experiment Station is presented herewith.

REPORT OF EXPERIMENT STATION.

URBANA, ILL., December 12, 1893.

Dr. T. J. Burrill, Acting Regent,

DEAR SIR: I beg leave to submit from the board of direction of the Agricultural Experiment Station the following:

Paper A is a list of warrants drawn, No. 1 to 65, inclusive, for the quarter ending September 30, 1893, and is accompanied with vouchers for the same, for audit.

Paper B is a statement of expenditures for the quarter ending September 30, 1893.

Paper C is a statement of appropriations, expenditures and balances for the quarter ending December 31, 1893.

Paper D is a statement of appropriations asked for the next quarter.

PAPER B—APPROPRIATIONS, EXPENDITURES AND BALANCES FOR THE QUARTER ENDING SEPTEMBER 30, 1893.

	Appropriated.	Expended.	Balances.
Buildings and repairs.....	\$25 00	\$25 00
Board expense.....	40 00	\$21 40	18 60
Books and publications.....	50 00	49 70	30
Botanical apparatus.....	60 00	2 50	57 50
Bulletins.....	200 00	38 08	161 92
Chemical apparatus.....	170 00	2 93	167 10
Fuel and lights.....	60 00	27 60	32 40
Furniture and fixtures.....	15 00	12 80	2 20
Incidentals.....	25 00	17 28	7 72
Meteorological apparatus.....	20 00	18 00	2 00
Printing, stationery, and postage.....	25 00	7 36	17 64
Salaries.....	1,950 00	1,534 96	365 04
Seeds and trees.....	10 00	10 00
Tools and supplies.....	25 00	24 95	50
Wages and teams.....	1,150 00	1,056 29	93 71
Sundry experiments—			
Corn and wheat experiments.....	60 00	19 25	40 75
Dairying experiments.....	50 00	2 50	47 50
Columbian Exposition work.....	50 00	50 00
Nitrogen experiments.....	187 50	187 50
Total.....	\$4,172 50	\$3,073 07	\$1,099 43

PAPER C—APPROPRIATIONS, EXPENDITURES, AND BALANCES FOR THE QUARTER ENDING DECEMBER 31, 1893.

	Appropriated.	Expended.	Balances.
Buildings and repairs	\$25 00	\$25 00
Board expenses.....	40 00	40 00
Books and periodicals.....	250 00	\$7 15	242 85
Botanical apparatus.....	60 00	60 00
Bulletins.....	350 00	53 38	296 62
Chemical apparatus.....	175 00	92 96	82 04
Fertilizers.....	75 00	75 00
Fuel and lights.....	110 00	110 00
Incidentals.....	25 00	4 50	20 50
Printing, stationery, and postage.....	25 00	25 00
Salaries.....	1,985 00	1,208 91	776 09
Seeds and trees.....	20 00	20 00
Tools and supplies.....	25 00	25 00
Wages and teams.....	800 00	455 23	344 77
Sundry experiments—			
Dairying experiments.....	100 00	100 00
Wheat and other experiments.....	50 00	50 00
Nitrogen experiments.....	75 00	75 00
Drainage.....	200 00	200 00
Dairy and horticultural schools.....	250 00	250 00
Total.....	\$4,640 00	\$1,822 13	\$2,817 87

PAPER D—ESTIMATES, QUARTER ENDING MARCH 31, 1894.

Buildings and repairs.....	\$25 00
Board expenses.....	40 00
Books and publications.....	50 00
Botanical apparatus.....	10 00
Bulletins.....	750 00
Chemical apparatus.....	50 00
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.....	50 00
Wages and teams.....	800 00
Sundry experiments—	
Dairying experiments.....	150 00
Drainage.....	200 00
Wheat and other experiments.....	50 00
Total.....	\$4,410 00

The board does not at this time ask authority to enter upon any new line of work.

It requests the board of trustees to make appropriations of experiment station funds to be used in carrying on the work of the Station during the quarter beginning January 1, 1894, according to Paper D.

I would also call your attention to the communication presented at the last meeting of the board with regard to changing in some respects the methods of carrying on the station work, and with regard to lands, stock, tools, etc., desired by the Station.

Respectfully submitted,

G. E. MORROW,

President Board of Direction.

The papers which I hand you herewith relate to the requests for appropriations made above.

Respectfully submitted,

T. J. BURRILL,

Acting Regent.

On motion of Mr. Armstrong, the several matters presented in the regent's report were taken up for consideration.

On motion of Mr. Armstrong, the request for the appointment of additional instructors was referred to the finance committee.

On motion of Mr. McLean, the subject of the freshman sociable was referred to a special committee.

The president appointed as members of this committee Messrs. McLean, Raab and McKay.

The special committee, appointed at the October meeting, to consider the leasing of ground to the Christian associations of the University, made the following report :

URBANA, ILL., December 12, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your committee, appointed at the October meeting, to investigate the legality of leasing grounds to the Christian associations of the University, begs leave to submit the following opinion from Judge J. O. Cunningham, of Urbana :

URBANA, ILL., November 25, 1893,

Dr. T. J. Burrill, Acting Regent,

MY DEAR SIR: Your letter of yesterday, asking for my written opinion upon the proposition to lease certain grounds of the University to the young people's Christian associations, has reached me.

I see nothing in this proposition to change the rule cited by me in answer to a former letter by you. Leasing land is but parting with the use and control for a term of years, instead of perpetually. The associations, while as to so-called evangelical churches they are non-sectarian, yet as to Hebrews, Catholics, Mohammedans, Parsees, and Universalists, are sectarian. To donate land as proposed would, as it seems to me, be a direct violation of the mandate contained in section 3, article VIII, of the constitution of 1870, which every trustee is sworn to obey.

Yours, etc.,

J. O. CUNNINGHAM.

In view of the conclusion stated in Judge Cunningham's opinion, your committee is compelled to advise that grounds should not be leased to the Christian associations.

Respectfully submitted,

T. J. BURRILL, }
ALEX. MCLEAN, } *Committee.*

The report of the committee was adopted.

On motion of Mr. Armstrong, the board adjourned to meet at 8 o'clock p. m., at the Doane House, Champaign.

EVENING SESSION.

The board met pursuant to adjournment, the same members being present as in the afternoon.

Professor Breckenridge sent in the following report with regard to tools and machinery which had been borrowed for the mechanical engineering department at the World's Fair:

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Allow me to submit to you the following statement:

I have returned to the Lodge & Davis Machine Tool Company the three tools loaned to the mechanical engineering department during the

World's Fair, and have received from them a statement annulling our obligation to them as per agreement, of April 8, 1893. This statement I enclose herewith, together with agreement referred to.

The machine loaned us by the Garwin Machine Company was shipped them December 1st, and they will send me a similar statement upon receipt of the machine, which I will hand to Mr. Pillsbury, or as you may direct. All of which is respectfully submitted. I am

Yours respectfully,

Urbana, December 11, 1893.

L. P. BRECKENRIDGE.

The report was received for record.

Authority was given the business agent to employ W. J. Fraser, for one month, to take charge of the distribution of the exhibits received from the World's Fair, and to pay him for such service, \$50.

On motion of Mr. Armstrong, it was voted that the annual appointments of instructors and assistants be made at the meeting in March.

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

Resolved, That this board receives Professor Snyder's resignation with extreme regret.

Resolved, further, That the resignation be referred to the committee on instruction, and that the committee be requested to confer with Professor Snyder, and report to the board at its next meeting.

The new courses submitted by the regent were approved; and the matter of such further minor modifications of the courses of study as should be found necessary, was referred to the executive committee of the faculty, with power to act.

On motion of Mr. Raab, the publishing of the annual catalogue was referred to the committee on instruction, with directions that the catalogue be published as soon as practicable after the beginning of the spring term.

From current funds, \$15 was appropriated to put temporary book shelves in Professor Kinley's room.

The request for the fitting up of rooms in the basement of the chemical laboratory for the mechanical engineering department, was referred to the committee on buildings and grounds, to be reported on at this meeting.

The employment of a blacksmith in the machine shop for the next six months, at a salary of \$50 per month, was authorized.

Removal of the fan from the basement of the chemical laboratory to the blacksmith shop was authorized, the expense not to exceed \$65, which sum was appropriated for that purpose.

The matter of purchasing a lathe and drill for the mechanical engineering department was referred to the finance committee.

The business agent was authorized to contract for the purchase of apparatus and supplies, to be imported for the chemical laboratory, not exceeding in cost \$1,500, of which sum \$1,000 shall be taken from the fees received in the chemical department.

The business agent was directed to insure, to their full value, the ordnance and ordnance stores, which have been received from the United States war department.

The making of repairs and procuring additional apparatus for the gymnasium, as requested by the director of the gymnasium, Mr. Hall, was referred to the committee on buildings and grounds, with authority to expend, at its discretion, not to exceed the sum asked, \$156, for the purposes named. An appropriation of this amount was made from current funds.

An appropriation of \$50 from current funds, to be paid July 1st, was made for music in the young ladies' gymnasium.

A paper presented by the regent, from Miss Kellogg, except so much of it as relates to the music, already provided for, was referred to the committee on instruction.

An appropriation of \$10 from current funds was made to purchase music for the band.

The vouchers presented by the Experiment Station, covering its expenditures for the quarter ending September 30, 1893, were referred to the finance committee.

The appropriation of experiment station funds was made as asked for by the board of direction.

The method of purchasing books for the library was referred to the library committee.

The board then adjourned to meet at 9 o'clock the next morning.

SESSION OF WEDNESDAY.

The board met pursuant to adjournment, the same members being present as on Tuesday.

The bill for advertising, presented by the *Illini*, amounting to \$16.17, was ordered paid from current funds.

The farm committee made the following report:

REPORT OF FARM COMMITTEE.

Your farm committee, to which was referred the management and conduct of the farm belonging to the University, begs leave to report:

Acting through the professor of agriculture and the business agent, the committee has succeeded in carrying out the directions of the board of trustees, as expressed at its March meeting. We have met obstacles of one kind and another in disposing of the stock, and in renting the farm, but think the matter is satisfactorily adjusted in the following manner:

The farm is rented for three years to a reliable farmer, by the name of Samuel B. Hedges, at a yearly rental of \$2,000, with the option of terminating the lease at the end of any year. One-third of the annual rental to be paid on the first day of September and two-thirds on the first day of January of each year. The performance of all the conditions of the lease are guaranteed by two responsible farmers, and the responsibility of the farmer renting the place is vouched for by Judge F. M. Wright and Judge J. O. Cunningham, of Urbana. The stock ordered sold by the committee is not all disposed of. The general stagnation of business has rendered selling nearly impossible. Quite a large share, however, has been sold, and the money reported in the financial statement of the business agent. The balance will be disposed of probably before the close of the year.

Your committee further requests that the asking of the Experiment Station in regard to certain stock—an inventory of which will appear with the report—be granted, and the experiment station farm, so called, together with the inventory of tools and stock, herewith submitted, be turned over into the hands of the Experiment Station. On the board of direction of this Station are gentlemen drawn from three great divisions of agriculture, who are eminently qualified to control the work of the Station. We recommend that the Experiment Station receive the farming implements and stock, which will fit them up properly for experimental housekeeping.

The value of the property turned over to the Experiment Station was estimated to be about \$1,000. The farm was rented last year for crop rent, of which the University now holds the share belonging to the land, estimated at from 1,800 to 2,000 bushels of corn. Your committee

feels that the professor of agriculture, having the care and superintendence of this large body of land, together with his duties in the University, has been overworked, and we think the present management and policy of renting the farm, and divorcing the University from the active duties of farming, will contribute to the welfare and prosperity of the University and the professor of agriculture. All of which is respectfully submitted.

Inventory of stock and tools as asked for by the Experiment Station:

1 gray mare—Bird. 1 bay gelding, four years old—Harry. 1 bay gelding, three years old—Sam. 2 two-year-old draft colts—John and Barney. 2 one-year-old draft colts—Bay and Black. 2 suckling draft colts—a gray roan and a black. 2 Shorthorn cows. 2 Hereford cows. 2 Holstein-Friesian cows. 2 Jersey cows. 10 yearling steers. 10 steer calves. 12 pigs. 2 farm wagons. 3 sets harness. 1 set light harness. 1 plow—New Deal. 3 corn cultivators. 1 harrow. 2 disk harrows or cultivators. 1 roller. 1 mower. 1 hay rake. 1 tread power. 1 feed cutter and carrier. The hay, straw and grain in the experiment farm barn.

Respectfully submitted,

N. B. MORRISON,
ALEX. MCLEAN, } *Farm Committee.*
ISAAC S. RAYMOND, }

The report of the committee was adopted on motion of Mr. Raab.

The special committee appointed to consider matters relating to the freshman sociable made the following report, which was adopted:

URBANA, ILL., December 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—Your committee to which was referred that part of the regent's report relating to the freshman sociable, would respectfully report that it has inquired into the matter of the alleged irregular conduct of some of the students of the University and recommends the adoption of the following resolution:

Whereas, The Board of Trustees of the University of Illinois has heard with great chagrin of the vulgar action of certain students in interrupting the class supper of the freshmen at Bloomington, and

Whereas, The conduct of the young men in disturbing this social reunion is highly detrimental to the discipline of the University and the fair name of the State of Illinois, and wholly unbecoming for students of this institution, therefore, be it

Resolved, That the board of trustees heartily endorses the sentiment expressed by the president of the freshman class at its banquet and trusts that the absurd and ungentlemanly custom of molesting this class will be forever abandoned.

Respectfully submitted,

ALEX. MCLEAN, }
HENRY RAAB, } *Committee.*
F. M. MCKAY, }

Professor Crawford's claim to be paid the regular salary for the month of September, 1893, was not allowed.

The treasurer's report was read by the secretary, Mr. Spalding being absent, and was referred to the finance committee.

TREASURER'S REPORT.

CHARLES W. SPALDING, TREASURER, IN ACCOUNT WITH THE UNIVERSITY OF ILLINOIS, NOVEMBER 30, 1893.

		Dr.	
1893.			
September	12	To balance	\$306,944 94
"	21	To interest on Montgomery county bonds	\$90 00
"	30	To amount received from J. W. Bunn, on general fund	1,000 00
"		To amount received from S. W. Shattuck on general fund ..	2,940 11
"		To amount received from state for collecting, preparing and mounting specimens for the cabinets of geology, mineralogy and natural history	500 00
"		To amount received from state on account of 1892 Minnesota taxes	1,381 79
"		To interest on Jasper county bonds	750 00
"		To interest on endowment fund to date, 4 per cent.	52 75
"		To interest on all other funds to date, 2½ per cent.	240 20
October	11	To U. S. experiment station warrant	3,750 00
"	12	To draft received from J. W. Bunn on endowment fund	6,000 00
"	23	To interest on Sangamon county bond	42 00
"	26	To amount received from S. W. Shattuck on general fund ..	3,850 73
"		To amount received from W. L. Pillsbury (warrants)	463 54
"	30	To interest on endowment fund to date, 4 per cent.	95 43
"		To interest on all other funds to date, 2½ per cent.	370 17
November	1	To interest on Cass county bonds	325 00
"	11	To interest on Douglas county bonds	600 00
"	14	To interest on land contract No. 61, O. B. Webb, assignee. .	110 95
"	30	To amount received from J. W. Bunn on endowment fund ..	3,377 50
"		To interest received on above	61 50
"		To interest on endowment fund to date, 4 per cent.	100 00
"		To interest on all other funds to date, 2½ per cent.	337 80
			26,439 47
			<u>\$233,384 41</u>
		Cr.	
1893.			
November	30	By amount paid on account of general fund as per list of warrants attached hereto	\$11,955 27
"	30	By amount of accrued interest paid on Gallatin county bond purchased on account of endowment fund	20 00
"	30	By amount paid on account of state appropriation, as per list of warrants attached hereto	27,598 44
"	30	By amount paid on account of U. S. experiment station fund, as per list of warrants attached hereto	2,379 47
"	30	By amount paid for Gallatin county bond No. 95, on account of endowment fund	1,000 00
"	30	By amount advanced W. L. Pillsbury on account of U. S. experiment station fund	400 00
			\$43,353 18
		Balances—	
		General fund	\$3,995 52
		State appropriations	149,332 13
		Endowment fund	33,377 50
		U. S. experiment station fund	3,326 08
			<u>\$190,031 23</u>
			<u>\$233,384 41</u>

CHICAGO, ILL., November 30, 1893.

CHARLES W. SPALDING,
Treasurer.

URBANA, ILL., December 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your finance committee offers the following resolution:

Inasmuch as the report of our treasurer, Mr. C. W. Spalding, shows \$33,377.50 cash on hand belonging to the endowment fund, we recommend that the said amount be invested in bonds within the next thirty days, if practicable; and that hereafter, whenever bonds are redeemed the proceeds be re-invested as soon as may be.

We further recommend that hereafter when bonds are redeemed or moneys received on land contracts, the treasurer immediately notify the chairman of the finance committee, and that they, together with the finance committee, invest such funds in bonds.

Respectfully submitted,

ALEX. MCLEAN,	} <i>Finance Committee.</i>
F. M. MCKAY,	
J. E. ARMSTRONG,	

The report of the committee was adopted on motion of Mr. Rabb.

The board then adjourned to meet at 4 o'clock p. m., after the completion of the exercises of the laying of the corner stone of the new Engineering Hall.

AFTERNOON SESSION.

The board met pursuant to adjournment, but adjourned without transacting any business, to meet at 8 o'clock p. m., at the Doane House, in Champaign.

EVENING SESSION.

When the board met pursuant to adjournment, the same members were present as in the morning, with the exception of Mr. Raab.

Mr. Raymond's bill of \$21.10, expenses as delegate to the Association of American Agricultural Colleges and Experiment Stations, was allowed and ordered paid from current funds.

The business agent, Professor S. W. Shattuck, then presented his report:

URBANA, ILL., December 12, 1893.

Nelson W. Graham, Esq., President Board of Trustees, University of Illinois,

SIR: I have the honor to hand you the following financial statement and report:

Paper A, a statement showing the current appropriations for the three months ending November 30, 1893.

Paper B, a showing of the state appropriations November 30, 1893.

Paper C and C 2d, the same for the United States fund.

Paper D, a list of vouchers presented for audit, being 1,051 to 1,400, inclusive, except No. 1,037.

Paper E, an estimate of receipts and expenses for the nine months ending September 1, 1894.

Paper F, an estimate of receipts and expenses for the three months ending March 1, 1894.

PAPER A—CURRENT APPROPRIATIONS.

September 12 and October 5, 1893.	Appropriated.	Receipts also appropriated.	Expended.	Balance.
Board expense.....	\$500 00		\$563 67	
Salaries for instruction.....	19,800 00		2,116 13	\$504 19
Salaries for services.....	2,467 50		1,894 04	573 46
Buildings and grounds.....	400 00		270 15	29 85
Fuel and lights.....	2,000 00	\$22 93	1,460 95	562 88
Stationery and printing.....	600 00		579 09	20 91
Preparatory school.....		1,355 84	675 00	680 84
Mechanical department.....	350 00	181 40	505 07	26 33
Architectural department.....	200 00	2,540 68	2,672 63	68 05
Agricultural department.....	100 00	1,654 87	356 18	1,398 69
Horticultural department.....	50 00	167 65	73 63	144 02
Military department.....	150 00		99 02	50 98
Laboratories.....	600 00	200 00	753 01	46 99
Library and apparatus.....	50 00		23 27	26 73
Incidentals.....	259 45	8 15	266 67	93
Water supply.....	125 00		125 00	
Furniture and fixtures.....	500 00		363 68	136 32
Heating apparatus.....	500 00		571 34	
Accredited schools.....	135 00			135 00
Offices and preparatory rooms.....	1,040 00		1,022 83	17 17
Ladies' reception room.....	300 00		267 75	32 25
Music room.....	40 00		12 55	27 45
Art department.....	213 96		164 26	49 70
University bulletins.....	100 00			100 00
Music and piano.....	100 00		37 00	63 00
Band instruments.....	50 00			50 00
Agricultural schools.....	250 00			250 00
Land drainage.....	100 00			100 00
Minnesota lands.....	45 94	8 00		53 94
Gymnasium.....	49 22		6 00	43 22
World's Fair exhibit.....	649 50		96 09	553 41
Library shelves.....	50 00		38 19	11 81
<i>Illini</i> subscriptions.....	475 00		153 67	321 31
Premium and interest on bonds.....	493 11		493 11	
Opinion on bond.....	100 00		100 00	

PAPER B—STATE APPROPRIATIONS.

November 30, 1893.	Received.	Expended.	Balance.	Assigned.
Cabinets.....	\$1,000 00	\$507 06	\$492 94	\$492 94
Taxes on Minnesota lands.....	1,381 79	1,381 79		
Heating and furnishing Natural History Hall.....	6,000 00	3,015 03	2,984 97	2,984 97
Boilers and coal house.....	6,500 00		6,500 00	6,500 00
Engineering Hall.....	80,000 00	5,929 54	74,070 46	74,070 46
Municipal engineering.....	50 00		50 00	50 00
Department of Greek.....	100 00	28 63	71 37	71 37
Physiological laboratory.....	800 00	230 61	569 39	569 39
Chemical laboratory.....	500 00	267 08	232 92	232 92
Botanical laboratory.....	200 00	94 77	105 23	105 23
Architectural cabinet.....	175 00	84 90	90 10	90 10
Library.....	5,000 00	164 04	4,835 96	4,835 96
World's Fair material.....	2,000 00	958 68	1,041 32	1,041 32
Geology.....	400 00	332 78	67 22	67 22
Physiology.....	100 00	76 16	23 84	23 84
Physical culture.....	210 00	30 14	179 86	179 86
College of literature.....	200 00	23 00	177 00	177 00
Buildings and grounds, walks, etc.....	2,500 00	3,162 10		
Outside closets.....	2,500 00	2,177 42	322 58	322 58
Faculty's toilet room.....	350 00	409 18		
Ladies' toilet room.....	150 00	133 10	16 90	16 90
Class rooms, Natural History Hall.....	190 00	179 23	10 77	10 77
Chemical laboratory, store room, etc.....	700 00	521 89	178 11	178 11
Desks for chemical laboratory.....	550 00	311 13	238 87	238 87
Salaries for instruction.....	12,609 68	12,609 78		
Overdrafts.....	721 28			
Balance of \$60,000.00 appropriated.....	29,903 94		29,993 94	
Total.....	\$154,881 79	\$32,628 04	\$122,253 75	\$92,259 81
Illinois State Laboratory of Natural History.....	8,563 26	2,545 82	6,017 44	2,387 34

PAPER C—UNITED STATES FUND.

	Received.	Expended.	Balance.	Assigned.
<i>Year Ending June 30, 1890.</i>				
Before reported on.....	\$13,000 00	\$13,000 00		
Natural history.....	2,000 00	1,927 72	\$72 28	\$72 28
Total.....	\$15,000 00	\$14,927 72	\$72 78	\$72 78
<i>Year Ending June 30, 1891.</i>				
Before reported on.....	\$14,510 00	\$14,510 00		
Architectural department.....	1,430 00	1,430 00		
Geology.....	60 00	48 77	\$11 23	\$11 23
Total.....	\$16,000 00	\$15,988 77	\$11 23	\$11 23
<i>Year Ending June 30, 1892.</i>				
Before reported on.....	\$14,750 00	\$14,750 00		
Library.....	2,000 00	1,992 55	\$7 45	\$7 45
English literature.....	150 00	139 33	10 67	10 67
Metallurgical laboratory.....	100 00		100 00	100 00
Total.....	\$17,000 00	\$16,881 88	\$118 12	\$118 12
<i>Year Ending June 30, 1893.</i>				
Before reported on.....	\$16,897 50	\$16,897 59		
Agricultural lectures.....	250 00	75 75	\$174 25	\$174 25
Veterinary department.....	86 91	29 15	57 76	57 76
Testing laboratory.....	40 00	37 22	2 78	2 78
College of engineering.....	216 50	213 50	2 70	2 70
Architectural department.....	264 00	86 68	177 32	177 32
Civil engineering.....	245 00			
Total.....	\$18,000 00	\$17,585 19	\$414 81	\$414 81
<i>Year Ending June 30, 1894.</i>				
Physics and electrical engineering.....	\$5,400 00	\$3,975 63	\$1,424 37	\$1,424 37
Testing laboratory.....	1,700 00		1,700 00	1,700 00
Geology.....	300 00		300 00	300 00
Zoology.....	1,000 00	31 78	968 22	968 22
Chemistry.....	490 00		490 00	490 00
Civil engineering.....	950 00	278 60	671 40	671 40
Mechanical engineering.....	3,083 13	2,178 41	914 72	914 72
Municipal engineering.....	700 00	60	699 40	699 40
Architecture.....	500 00		500 00	500 00
Salaries for instruction.....	4,569 90	4,569 90		
Unassigned.....	296 97		296 97	
Total.....	\$19,000 00	\$11,034 92	\$7,965 08	\$7,668 11

The board is requested to appropriate the amounts given under the head of expenses in *Paper F*, also for the following overdrafts:

In paper A	Board expense.....	\$63 67
"	Heating apparatus.....	71 34
"	B Buildings and grounds.....	662 10
"	Faculty toilet room.....	59 18
	Total.....	\$856 29

The second item was made necessary, to keep in running order the present apparatus.

The buildings and grounds' one was caused by extra repairs on roofs, some \$200, the repairs on boiler house, and change in the roof of the chemical laboratory. Mr. Sutton, as superintendent, was also paid from this account, \$197.01, as no special appropriation had been made for his salary.

The overdraft on the toilet room was made necessary, as the plumbing contract alone amounted alone to more than the appropriation.

Mr. Bullard, chairman of the building and grounds committee, knows of some of the above matters.

I assume that the cost of moving and fitting up the new farm house, is to be met out of farm receipts as no special appropriation has been made for the same.

Respectfully submitted,

S. W. SHATTUCK,

Business Agent.

The following assignments, as asked for in Paper F, presented by the business agent, were made:

Board expenses	\$600 00
Salaries for instruction and regent	20,000 00
Salaries for services	2,257 50
Buildings and grounds	1,000 00
Fuel and lights	2,000 00
Stationery and printing	600 00
Laboratories	350 00
Library and apparatus	50 00
Incidentals	200 00
Water supply	125 00
Furniture and fixtures	300 00
Mechanical, architectural, agricultural, horticultural departments	400 00
Military department and gymnasium	75 00
Heating apparatus	200 00
Accredited schools, balance	135 00
University bulletins, balance	100 00
Ladies' reception room, balance	32 35
Music room, balance	27 45
Art department, balance	49 70
Music and piano, \$93; band instruments, \$50; balance	113 00
Agricultural schools, balance	250 00
World's Fair exhibit, balance	553 94
<i>Ullini</i> subscriptions, balance	521 33
Total	\$29,720 17

Further appropriations were made, as asked for by the business agent:

Board business	\$63 67
Lighting apparatus	71 34
Buildings and grounds	662 10
Faculty toilet room	59 18
Total	\$856 29

The finance committee made the following report:

URBANA, ILL., Dec. 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your finance committee begs leave to report as follows:

1. In October last, your committee, having been instructed by you to ascertain and report the balances due from Mr. J. W. Bunn, the former treasurer of this board, at the time he turned over his office to his successor, Mr. C. W. Spalding, decided to employ an expert accountant to go over the books, vouchers, warrants, and securities held by Mr. Bunn as treasurer, Professor S. W. Shattuck, business agent of the University, and Mr. W. L. Pillsbury, secretary of the Experiment Station, from the organization of the University and the Station.

2. In accordance with this decision, your committee employed Mr. G. L. Marchand, a well-known expert accountant of Chicago, to make this examination; and in November Mr. Marchand, with an assistant, visited the offices of Mr. Bunn, Professor Shattuck, and Mr. Pillsbury, and made the examination contemplated, as instructed by your committee.

3. On completion of this work, Mr. Marchand made a full report, which is filed herewith. He states that he found the accounts of the above named officers of this board correct; that all moneys received and all securities were accounted for, and that the disbursements were fully shown.

He reported that there had been some slight clerical errors made in the figures on some of the warrants. But in all such cases we find that the original receipted bills in the business agent's office and the cash paid out on the warrants agree.

Mr. Marchand also found that a few of the warrants, some seven in number, drawn between September 6, 1872, and February 28, 1873, were missing; but here again the original receipted bills, on file in the business agent's office, agree with the amounts for which the treasurer has taken credit.

4. Your committee further finds that the reports made by our present treasurer to this board, in September last and at this meeting, taken with the report of your committee made September 12, 1893, show that Mr. Bunn has turned over to his successor all securities and all balances of money held by him as the property of the University of Illinois, thereby discharging in full his indebtedness to the University.

5. Your committee finds that, complying with the order of the board made at its meeting last March, the secretary has procured and written up, from information given him by Mr. Bunn, and after an inspection of the bonds in the hands of Mr. Spalding, a register of the endowment fund of the University. This register gives a full statement of each bond or series of bonds belonging to the fund. It also contains a schedule of the bonds and accounts to be balanced each quarter, showing redemptions of bonds and investments made, the cash on hand, the income receipts, and the payments of principal and interest on the land contracts.

6. Your committee will take under advisement the system of book-keeping followed by the business agent and the manner of conducting the business of the University, and will make to the board at its next meeting such suggestions, if any, as it may find advisable.

Respectfully submitted,

ALEX. MCLEAN,
F. M. MCKAY,
J. E. ARMSTRONG, } *Finance Committee.*

Mr. G. L. Marchand's bill was referred to Messrs. Armstrong and McKay to be audited, and was ordered paid from current funds upon their approval.

Dr. Coyle's bill of expenses, amounting to \$60, was ordered paid from current funds. Dr. Coyle visited the University upon invitation of the committee on instruction.

Dr. Robert H. Thurston's bill of expenses amounting to \$62.98 was ordered paid. Dr. Thurston was at the laying of the corner stone of Engineering Hall and delivered the address of the occasion.

The finance committee reported that it had received papers from the athletic association showing the expenses of the association in detail, but that it requested further time before reporting finally in regard to the appropriation asked for by the association.

The request by the committee for further time was granted.

The finance committee made the following report:

URBANA, ILL., December 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—Your finance committee has examined the report of C. W. Spalding, treasurer, showing balance and receipts amounting to \$233,-384.41; expenditures, \$43,353.18, and balance on hand at date of report,

Nov. 30, 1893, \$190,031.23, and finds the report correct. They have examined the vouchers submitted by the business agent, S. W. Shattuck, No. 676 to 1400, inclusive, excepting 1037, and find them correct and duly received. They have also examined the experiment station warrants, No. 1 to 65, inclusive, for the quarter ending Sept. 30, 1893, and find them correct and duly received.

Respectfully submitted,

ALEX. MCLEAN, }
J. E. ARMSTRONG, } *Finance Committee.*

On motion of Mr. McKay, it was voted that a central heating plant would be most desirable for the University; and the committee on buildings and grounds was instructed to report in detail with regard to such a plant at the next meeting of the board.

The committee on buildings and grounds made the following report with regard to moving the house in the arboretum to the south farm:

URBANA, ILL., December 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN:—Your committee on buildings and grounds reports that after examining the house in the arboretum, on the site of the new building, it was decided to remove it to the south farm, to be used for a tenement house, as requested by the farm committee. We got two proposals from house movers, one for \$250 and one for \$125. We made a contract with Mr. Charles Weeks, for \$125, to move the house to the location desired on the south farm. Nothing was said in the contract about the expense of going through the lines of the Electric Street Railway. Mr. Weeks was not permitted by the street railway company to go through its lines without considerable delay, nor until the University guaranteed the expense of crossing. To avoid further charges, unreasonably large, demanded by the street railway company, your committee agreed to pay Mr. Weeks \$25 more to take another and longer road to the place of destination.

The house is now in place and partially repaired.

The street railway company rendered a bill of expense for cutting and repairing wire, etc., amounting to \$15.10, and for damage to trolley wire, \$10. We decided that the bill of expense, amounting to \$15.10, be paid in settlement in full of the bill rendered by the said company; that Mr. Weeks be paid \$150, as agreed; and that \$500, or so much thereof as may be needed, be appropriated for putting the house in good condition for habitation, all these sums to be paid from the income of the farm.

Respectfully submitted,

S. A. BULLARD, }
N. B. MORRISON, } *Committee on Buildings and Grounds.*

The report was adopted.

The same committee also reported with regard to the new building, as follows:

ENGINEERING HALL.

URBANA, ILL., Dec. 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your committee on buildings and grounds reports with regard to Engineering Hall:

Your committee notified C. F. Schultz & Co. that their proposal for erecting Engineering Hall had been accepted by the board of trustees, and that they should meet the committee, in Chicago, October 12th, ready to present a bond and enter into a contract for the erection of said building. Mr. Phil. Yeager and Mr. C. F. Schultz were both present. The members of the firm of C. F. Schultz & Co. notified your committee that the said firm had taken in another member, Mr. M. Yeager, and

that the name of the firm had been changed to Yeager & Schultz. Yeager & Schultz presented a bond in the sum of \$43,000, which your committee found satisfactory and approved.

All the members of the committee, together with the president of the board, were present.

The committee decided to use Berea, Ohio, blue sandstone in the construction of the exterior walls of the basement.

The committee then entered into a contract with the said firm of Yeager & Schultz, in accordance with the proposal submitted by the said C. F. Schultz & Co., and a contract was made in duplicate, and one copy of the contract and the bond have both been filed with the business agent of the University.

Your committee appointed Mr. I. H. Rapp inspector for the building, at a salary of \$130 per month, to commence work when the work on the building should begin.

The committee appointed Mr. George W. Bullard, architect, as general superintendent of the building at a compensation of 2½ per cent of the cost of the building.

Work was begun at once by the contractors, and they have shown commendable zeal in pushing along rapidly.

As the work of excavation was going on, careful examination of the footing trenches was made; and, in order to secure a satisfactory clay foundation for the wall footings, the superintendent had part of the walls placed at a greater depth. By so doing, the ground on which the building rests is as nearly uniform as could be had for a building the size of this.

The excavation is completed and nearly all the foundation walls are finished; part of the joists are laid and the main walls are started. To-day the corner stone was laid with fitting ceremonies, at which you were present.

The weather has been favorable for work and the contractors propose to go forward with the building as rapidly as it will permit.

The work thus far is very satisfactory. Several car loads of brick were rejected and sent away by the inspector and superintendent, but no trouble has since been experienced on account of poor material, except in unimportant matters.

Your committee fixed the grade of the building as contemplated in a former report, and now, since the foundation is in place, we believe the grade will be very satisfactory.

Your committee hopes to be able to present to the board for its consideration, at the next general meeting, proposals for heating the building, for electric wiring, and other minor work.

The contractors were paid, on estimates of the superintendent, Nov. 1st, \$2,415.44, and December 1st, \$10,479.22.

In the opinion of the committee, the elevator shaft in the building should have the openings closed up with brick, but so arranged that they can be removed without any considerable expense at any time when it may appear best to put an elevator into the building. There will be no extra cost for this.

Respectfully submitted,

S. A. BULLARD, } *Committee on*
N. B. MORRISON, } *Buildings and Grounds.*

The report of the committee was accepted, and its recommendations adopted.

The business agent and Professor Breckinridge were given authority to dispose of the mining engineering machinery, now in the basement of the chemical laboratory, provided they could do so on terms deemed satisfactory.

The committee on buildings and grounds made the following report:

URBANA, ILL., December 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your committee on buildings and grounds begs leave to report regarding the request of Professor Breckenridge for the use of a part of the basement of the chemical laboratory as a laboratory for the mechanical engineering department, recommending that the room be so used temporarily, and that \$100 be appropriated, to be spent in putting the rooms in order and purchasing materials to be used therein.

The committee recommends the payment of \$40 to Professor J. M. White, to reimburse him for assistance in preparing drawings and in getting blue prints of furniture, etc., for use in the several departments of the University.

Your committee recommends the appropriation of \$100 for fitting up rooms assigned to the department of pharmacy in the chemical laboratory. It was proposed to do this work in August and September last, but it did not seem necessary that it should be done then: the committee deems it necessary now.

Respectfully submitted,

S. A. BULLARD,) *Committee on*
N. B. MORRISON, } *Buildings and Grounds.*

The report of the committee was approved, and appropriations were made as therein requested.

The proposition for a summer school was highly approved. The matter of arranging for the same was referred to the committee on instruction and the faculty of the University, with directions to report at the next regular meeting of the board.

The finance committee made the following report:

URBANA, ILL., DEC. 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: Your finance committee begs leave to report as follows:

1. As to the request for additional instructors in Geometry and Latin in the preparatory school, for the remainder of the year, the committee recommends that the request be not granted at present, for the reason that the condition of our finances will not warrant further expenditures for instruction.

2. As to the askings of Professor Breckenridge for additional machinery to be used in the mechanical hall, while admitting that the purchase would be desirable, the committee recommends that it be deferred for the present, inasmuch as we have now no funds that can be used for such a purpose.

Respectfully submitted,

ALEX. MCLEAN,) *Finance Committee.*
J. E. ARMSTRONG, }

The committee appointed at the July meeting to draft resolutions in regard to the retiring treasurer. Mr. J. W. Bunn, made the following report:

URBANA, ILL., December 13, 1893.

To the Board of Trustees of the University of Illinois.

GENTLEMEN: The undersigned special committee, appointed by you at your July meeting to draft resolutions in relation to our former treasurer, Mr. John W. Bunn, begs leave to report the following resolutions for adoption:

WHEREAS, Mr. John W. Bunn has been treasurer of the University of Illinois since its organization in 1867 until August, 1893, and

WHEREAS, An examination of his books and vouchers for the entire period, by an expert accountant, shows that the accounts have been ac-

curately kept, that the receipts and disbursements, amounting to three and one-half million dollars, have been fully reported, and that the balances due the University were correctly stated by Mr. Bunn at the close of his term of office, and

WHEREAS, This board deems it fitting that recognition be made of this long-continued, faithful performance of duty; therefore be it

Resolved, That we, the trustees of the University of Illinois, hereby testify to our high appreciation of Mr. Bunn's valuable and efficient services as treasurer of the University during the past twenty-six years, and to our great esteem for his business ability and integrity.

Resolved, That these resolutions be recorded in the proceedings of this board, and that a copy of them, suitably engrossed, be presented to Mr. Bunn.

ALEX. MCLEAN, }
S. A. BULLARD, } *Committee.*

The question of opening streets and of buying land from Mr. Bronson was referred to the committee on buildings and grounds.

The committee on buildings and grounds was directed to put up a shelter for persons waiting to take the street cars on Green street, in front of University Hall, the shelter to be inside the fence.

The committee on buildings and grounds was directed to investigate fully and report at the next meeting with regard to the fire-escapes from the fourth story of University Hall.

The board adjourned.

N. W. GRAHAM, *President.*

W. L. PILLSBURY, *Secretary.*