

MEETING OF DECEMBER 27, 1895.

The Board of Trustees of the University of Illinois met in special session in the University Parlor in Urbana, Ill., at 3 o'clock p. m. Friday, December 27, 1895, pursuant to the following call issued by the secretary, December 19, 1895:

By order of the President, Mr. N. W. Graham, the Board of Trustees of the University of Illinois is hereby called to meet in special session in the University Parlor in Urbana, Illinois, at 3 o'clock p. m. Friday, December, 27, 1895.

The meeting is called "at the request of Governor Altgeld, who will submit important business."

There were present Governor Altgeld and Messrs. Armstrong, Bullard, Graham, Judy, Morgan, Morrison, and Raymond and Dr. Smith and Mrs. Flower; absent, Messrs. Inglis and McLean.

Mr. Morrison moved to reconsider the action of the Board taken on motion of Mr. Armstrong at its last meeting by which a design for the new library building was adopted. (See minutes of meeting of December 10, 1895, page 199.)

While this motion was under consideration, Mr. D. H. Burnham resigned as architect of the library building.

On the motion to reconsider the yeas were Altgeld, Judy, Morgan, Smith, Graham, Morrison, Raymond; the nays were Flower, Bullard, Armstrong.

The original motion was then defeated by the following vote: Yeas, Flower, Bullard, Armstrong, Raymond; nays, Altgeld, Judy, Morgan, Smith, Graham, Morrison.

On motion of Mr. Judy, Mr. Burnham's resignation was accepted.

On motion of Governor Altgeld, it was

Resolved, That the Committee on Buildings and Grounds do ascertain at once whether or not it is practicable and desirable to have the architectural department of the University do the architectural work of the proposed library; and if they find that it is practicable and desirable, that then the said department be instructed to proceed at once with the preparation of sketches and designs to be presented to this Board at its next session. And that in case said Committee finds that it is not practicable, or not desirable, to have the work thus done, that then said Committee do employ the services of a competent architect to draw satisfactory plans and designs and present the same at the next meeting of this Board.

On motion of Mr. Judy, the Committee on Buildings and Grounds was instructed to obtain terms of settlement from D. H. Burnham & Co. and report same to the Board at its next meeting.

An appropriation of two hundred dollars was made for Board expense.

Upon recommendation of the Faculty, the degree of B. S., in the course of architecture was conferred upon Emery Stanford Hall.

The Board adjourned.

N. W. GRAHAM,
President.

W. L. PILLSBURY,
Secretary.