

MEETING OF JUNE 26, 1896.

---

The Board of Trustees of the University of Illinois met in special session at Hotel Beardsley, in Champaign, Ill., at 8 o'clock a. m., Friday, June 26, 1896, pursuant to the following call issued by the Secretary, June 20, 1896:

“ Upon the call of the President, Mr. James E. Armstrong, there will be a special meeting of the Board of Trustees at Hotel Beardsley, Champaign, Ill., at 8 o'clock a. m., Friday, June 26th, to transact such business as may be properly presented.

The members present were Messrs. Armstrong, Graham, McLean, Morgan, Morrison, and Raymond and Dr. Smith; those absent were Governor Altgeld, and Messrs. Bullard, Inglis, and Judy and Mrs. Flower. Mr. Bullard came in later.

## FLAG LAW INDICTMENT.

The President, Mr. Armstrong, stated that a conference of a number of the members of the Board was held in Chicago shortly after the last meeting of the Board, and that there the matter of the indictment of the members of the Board for alleged violation of the flag law was discussed; and he also stated what steps had been taken to procure legal counsel for the trial set for 8:30 this morning.

The Board then took a recess to meet, after attending court, in the President's office, University Hall, Urbana, at 11:30 a. m.

When the Board met after the recess, on motion of Mr. McLean, it was voted that it be entered in the journal that Judge Wright, of the Circuit Court in Champaign county, holding that the laws were unconstitutional, had this day quashed the indictment found against the members of the Board of Trustees of the University for alleged failure to display the American flag in the precise manner provided by the statutes enacted at the last session of the General Assembly.

President Draper recommended the employment of Perry G. Holden as Assistant Professor of Agricultural Physics, at a salary of \$1,200.00 a year, one-half to be paid from University funds and the other half from Experimental Station funds. The term of service to begin September 1, 1896.

He also recommended the appointment of Mr. W. J. Fraser as Instructor in Dairying for the year beginning September 1, 1896, at a salary of \$800.00 a year, one-half to be paid from University funds, and one-half from Experiment Station funds.

On motion of Mr. Morrison these appointments were made as recommended.

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

WHEREAS, Matters arise in the transaction of our regular business involving points of law, therefore be it

*Resolved*, That the Board consider at its next regular meeting the question of appointing an attorney, who shall be the legal adviser of the Board, and attend to such matters of law as may occur in the ordinary business of the Board.

On motion of Mr. Morgan an appropriation of \$163.31 was made for the incidental account, the amount to be used in paying the balance due on account of concerts held at the University during the past year.

It was voted that Mr. O. T. Wills be paid the proportional part of a military scholarship for two terms of this year, during which he served as an officer of the battalion.

It was ordered that the inventories of the several departments of the University should be filed with the Business Manager on or before July 1st of each year.

It was ordered that bills for gas and for electric lighting at the President's House should be charged to the University.

The Board adjourned.

W. L. PILLSBURY,  
*Secretary.*

JAMES E. ARMSTRONG,  
*President.*