On motion of Judge Brown,
It was voted, that the Regent be directed to procure plans for a greenhouse, and submit the same to the Executive Committee.
It was voted, that $300 be appropriated for a contingent fund, and a warrant be drawn for said sum in favor of the Bookkeeper.

On motion,
It was voted to adjourn to the second Wednesday (13th) in October.

OCTOBER MEETING—1869.

UNIVERSITY BUILDING,
URBANA, ILLINOIS, October 13th, 1869.

The Executive Committee met pursuant to adjournment, in the Regent's office.

On motion of Judge Cunningham, seconded by Mr. Pickrell,
The proceedings of the last meeting were approved and ratified.
The Regent then read the Book-keeper's report, as follows:

STATEMENT OF EXPENDITURES FROM SEPT. 1ST, TO OCT. 13TH, 1868.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board expense</td>
<td>$ 55.90</td>
</tr>
<tr>
<td>Salaries</td>
<td>1,857.31</td>
</tr>
<tr>
<td>Stock farm</td>
<td>497.27</td>
</tr>
<tr>
<td>Experimental farm</td>
<td>281.49</td>
</tr>
<tr>
<td>University grounds</td>
<td>42.05</td>
</tr>
<tr>
<td>Chemical laboratory</td>
<td>519.15</td>
</tr>
<tr>
<td>Library and cabinet</td>
<td>2,499.58</td>
</tr>
<tr>
<td>Carpentry</td>
<td>439.94</td>
</tr>
<tr>
<td>Fuel and lights</td>
<td>345.00</td>
</tr>
<tr>
<td>Incidental expense</td>
<td>31.25</td>
</tr>
<tr>
<td>Sundries</td>
<td>580.65</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7,149.58</strong></td>
</tr>
<tr>
<td><strong>Amount expended to Sept. 1st.</strong></td>
<td><strong>23,264.97</strong></td>
</tr>
<tr>
<td><strong>Total expense</strong></td>
<td><strong>30,414.55</strong></td>
</tr>
</tbody>
</table>
The Treasurer reports the following receipts, up to date:

Interest on bonds......................................................... $21,145.00
Balance, per account.................................................... 1,324.59
Fees and room rents...................................................... 773.03
Rent of Griggs farm...................................................... 246.45
Proceeds of sales of produce........................................... 1,385.22

Current income............................................................ $24,774.29

Appropriations received:
For chemical laboratory.................................................. $5,000.00
For apparatus and books................................................ 10,000.00
For Horticultural Department, 1 quarter............................. 5,000.00
For Agricultural Department, 1 quarter............................. 6,250.00

Total receipts............................................................ $51,024.29
Deduct expenditures...................................................... 30,414.59

Balance in hands of Treasurer......................................... $20,609.74

Amount collected, fees and room rents for fall term, and deposited
with Gardener & Co....................................................... $946.66

The following bills were then audited, and approved:

Oct. 11 James Green, Meteo. Inst........................................ $81.50
  "  9 Wier & Lane, plastering rect. room 24.......................... 3.55
Sept. 28 E. V. Peterson, fife, and drum cord............................. 5.25
  "  12 W. Price, painting roof........................................ $141.56
  "  12 " " laboratory.................................................. 19.33
  "  10 Hubbard & Herrick, tools........................................ 46.56
  "  10 " " mort. machine................................................. 28.00
  "  10 " " drawer locks................................................. 27.00
  "  25 Hovey & Heffron, garden tools.................................. 6.00
  "  28 J. F. Luhme, chemicals.......................................... 469.00
Oct.  4 J. F. Feagan, plastering chemical rec. room................ 12.00
  "  2 A. S. Barnes, freight (books from Europe)................... 93.84
Sept. 28 McElvee, threshing............................................ 14.55
  "  28 Prof. A. P. S. Stuart, purchase of spectroscope............ 38.15
Oct. 13 E. Snyder, expense of contingent fund........................ 329.08
  " 13 J. Kelly, seed rye................................................ 48.88
  " 13 C. G. Larned, guttering roof.................................. 129.13
  " 13 A. G. Pickrell, pair of mules.................................. 475.00
  " 13 A. H. Andrews.................................................... 87.50

A bill from the Journal Printing Co., for $70.65, dated June
28th, was referred to the Regent for information.

It was ordered, that Prof. Snyder’s account be approved and a
warrant drawn for balance, $29.08.
On motion of Mr. Goltra,

It was voted, that Messrs. Cunningham and Griggs be a committee to rent the Griggs farm for the coming year.

On motion of Judge Cunningham,

It was voted, that Prof. Bliss be authorized, either alone or with Mr. H. K. Vickroy, to visit such nurseries as he may think proper, and select the necessary trees for planting next year.

After a discussion of the methods of heating the building, the question was referred, on motion of Mr. Pickrell, to a committee consisting of the Regent, Judge Cunningham and Mr. Griggs, with power to act.

On motion of Judge Cunningham,

$1,000 were set apart from the State appropriation for the Horticultural Department, for a green house.

On motion,

The employment of Mr. Douglas, as assistant to Prof. Baker, was ratified, and the Regent authorized to continue the engagement.

On motion,

The question of purchase of additional drain tile and draining tools was referred to a committee consisting of the Regent and Professors Shattuck and Bliss.

On motion,

A committee, consisting of the Regent, Judge Cunningham and Mr. Griggs, was appointed to carry out the order of the Board of Trustees for the painting of the University building, adopted March 14th, 1869.

The Regent and Prof. Bliss were authorized to procure the necessary lumber, for ceiling the shop, and to purchase one or two cargoes of lumber, at their discretion, for building purposes next year, part of which may be used, under the direction of the Faculty, as a temporary drill hall.

On motion of Mr. Goltra,

$300 were appropriated for a contingent fund, to be expended by Prof. Snyder.

On motion of Mr. Griggs,

It was voted, that Dr. Warder be requested to give twelve lectures next winter—the price not to exceed $50 per lecture.
On motion, it was

Resolved, That the Faculty be authorized, in consultation with the Corresponding Secretary, to make the arrangements necessary for a winter course of Agricultural Lectures.

On motion,

The committee adjourned to meet the —— Wednesday in December, or when called by the Regent.

J. M. GREGORY.

W. F. BLISS, Secretary.

Note.—By general consent of the members, obtained in writing, the next meeting was called on December 13th.

DECEMBER MEETING—1869.

UNIVERSITY BUILDING,
URBANA, ILLINOIS, Dec. 13th, 1869.

The Executive Committee met in the Regent's office, at 9 o'clock, A. M.

Present—Messrs. Brown, Cobb, Cunningham, Goltra, Pullen, Wright and the Regent.

The minutes of last meeting were read and approved.

The Regent, as Chairman of the Committee on Building Lumber, reported that the committee had been disappointed in getting a cargo of lumber, as directed, and asked that they have the power to purchase lumber in smaller quantities, as it should be needed. It was agreed that the power of purchasing a cargo included the power of purchasing in smaller quantities.

The Regent reported, as Chairman of the Committee on Greenhouse, that 15,000 brick had been provided and were on the ground, but cold weather had intervened to prevent commencement of the building this fall.

The plans of the greenhouse were laid before the Executive Committee.

The Regent reported, as Chairman of the Committee on Heating the Building, that, after investigation and the examination of two bids received, it had been thought best by the committee, on account of the lateness of the season, to let the matter drop for the present.