It was moved and carried that the Regent be directed to have the garden barn moved, and fitted up for students.

The Regent was also authorized to have the Agricultural Museum fitted up into students' rooms, if it should become necessary.

Voted to purchase scales for Experimental farm.

The purchase of 30 tons hard coal and 100 tons Illinois coal, for winter storage, was approved.

On motion of Judge A. M. Brown, it was

Resolved, That the Regent and Chairman of the Agricultural Committee be authorized to purchase a male and female of the Hereford cattle, mentioned in a recent letter from Dr. Miles to the Regent; and that they are also authorized to purchase such individuals as they may deem necessary, of other breeds of cattle, provided such expenditures shall not exceed $3,500.

The making of the necessary settees, library cases, desks for Chemical laboratory, and purchase of matting for library, was referred to the Regent, with power to act.

On motion of Mr. Cobb, the Regent and Judge Cunningham were appointed a committee to purchase a bell, weighing at least 1,000 lbs., for the new University building.

The following preamble and resolution of Judge Cunningham were adopted:

WHEREAS it is represented that the architect of the new University building recommends the use of iron columns under the floor of the Chapel, in southeast wing; therefore,

Resolved, That the contractor for construction of said building be requested to put in such columns, in lieu of the brick piers, provided that the size and shape of such iron columns be approved by the architect.

The following bills on new building were then approved, and vouchers drawn and signed for the same:

E. F. Gehlman, material and work for new building ........................................... $8,429 90
E. F. Gehlman, Mechanical hall, work and material ........................................... 5,952 58
S. W. Shattuck, summary of bills, for wells, brick for same, grading and services as sup't .... 315 39

The Committee adjourned, to meet on Wednesday, Aug. 30, 1871, at 4 P. M.

J. M. GREGORY, Regent.

E. SNYDER, Sec'y.
Committee assembled at 7:30 P. M.

Report of Book-keeper, statement of collections, and expenditures to date, were read and approved, and the bills presented for payment audited and allowed.

On motion of Judge Cunningham, the amount of $600 was assigned from the State appropriation, for Mechanic and Military hall, for the construction of racks for 300 muskets, and shelves for accoutrements, also $100 for the purchase of instruments for military band.

The Regent was directed to make applications for arms, ammunition, etc., necessary for military instruction.

On Mr. Cobb’s motion, the Regent was requested to procure estimates on heating apparatus, furniture and fixtures for new University building.

On recommendation of the Regent, Prof. D. C. Taft was appointed Assistant Professor in Geology for the next academic year, at a salary of $1,500 per year.

Hon. W. C. Flagg, Superintendent of Experiments, was requested to report to the Committee, at his earliest convenience, on the required alterations, or accommodations of barn for the purpose of experimental feeding.

It was ordered that E. L. Lawrence bring before this Committee an estimate of cost and plan of location of certain ditches contemplated to be made on Stock farm.

The bill of Mr. F. W. Stone of Guelph, Canada, for two Hereford cattle, amounting to $400 in gold, was audited and ordered to be paid.

It was moved and carried that the Farm Superintendent be authorized to sell the remaining 29 head of cattle, and such hogs as are ready for sale.

The sum of $25 was appropriated to defray the expense of reporting and publishing the proceedings of the recent meeting of representatives of Agricultural and Industrial Institutions at Chicago; the same to be charged to the Experimental appropriation.

Prof. S. W. Robinson was authorized to buy a boiler large enough to feed the engine and warm the rooms of the Military and Mechanical hall, and directed to use his discretion as to kind of boiler to be purchased.

It was resolved that the Regent and Corresponding Secretary be authorized to make such arrangements for holding, during the coming winter, Farmers’ Institutes at the University, and other parts of the State, as they may find advisable, provided that not more than $500 be used in such Institutes.

The preparations for the laying of the corner stone of the new University building, and dedication of the Mechanic and Drill hall, were
referred to a committee, consisting of Judge Cunningham and the Regent. It was decided that 40 feet be added to the width of Green street, where it passes through W $\frac{1}{2}$ W $\frac{1}{2}$ N. E $\frac{1}{2}$ of section 18, provided that no part of such addition be regarded as a public donation of such.

The following accounts, approved by J. M. Van Osdel, architect, were audited and vouchers signed:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. F. Gehlman, for main University building, labor and materials</td>
<td>$14,348.14</td>
</tr>
<tr>
<td>E. F. Gehlman, for Military and Mechanical hall, labor and materials</td>
<td>$3,599.25</td>
</tr>
<tr>
<td>S. W. Shattuck, summary of sundry accounts</td>
<td>$127.75</td>
</tr>
</tbody>
</table>

The Committee then adjourned to meet Sept. 13, 1871.

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**NOVEMBER, 1871.**

The Committee met at the Regent's office, on Wednesday, November 1st, 1871, at 4 o'clock P. M.

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


The reading of the minutes of last meeting was dispensed with.

Judge J. O. Cunningham offered the following resolutions, which were adopted:

Resolved, That the Regent be instructed to cause regular daily meteorological observations to be taken from this date, or as soon as suitable instruments for such observations can be obtained; and that accurate records of such transactions be kept in the University.

Resolved, That the Regent and Faculty be requested, as soon as circumstances will permit, to fix accurately the point on the Illinois Central Railroad where the fortieth parallel of latitude crosses said road, and take measures for permanently establishing a monument at said point, and that they likewise be requested to fix the exact latitude and longitude of the northeast tower of the new University building.

The Book-keeper's report of collections and expenditures to date, was then read and adopted. An amount of $20.21, expended from the contingent fund, was audited and allowed.

The bills and accounts which have been paid since last meeting, and such as were now presented for payment, were audited and allowed.

The Committee then took a recess, to meet again at 7:30 P. M.

The Committee re-assembled at 7:30 P. M.

The Regent reported that the Special Committee appointed to purchase blooded stock had made the following purchases:

- One young Hereford bull, "Challenger," ........................................ $150
- One yearling Hereford heifer, "Graceful 6th," ................................ 250
  (These were purchased on the recommendation of Dr. Miles, from Mr. Jones, a breeder in Canada.)
- One young short-horn bull, "Baron Lonajo," ..................................... 700
  (Purchased of J. H. Pickrell, who donates $200 of the price.)
- One Ayrshire yearling heifer, "Lady Una," bought of Mr. Harvey Sodowsky .......... 200
- One Ayrshire bull calf, 6 months old .............................................. 150
- One Ayrshire yearling heifer, "Niobe," ........................................... 300
  (These were purchased of Hon. M. King, of Minnesota.)