The following special appropriations from current funds were also made:

- For printing of catalogues: $400.00
- For commencement expenses: $150.00
- For certificates for accredited high schools: $100.00
- For Regent's traveling expenses: $55.81

The Auditing Committee made the following report, which was received and approved.

Board of Trustees, University of Illinois:

Your committee respectfully report that they have examined the accounts and bills on which warrants, Nos. 201 to 450 (both inclusive) were drawn, and find the same correct as reported by the Business Agent. They have also examined the report of the Treasurer and find the same correct. We recommend that the same be filed.

F. M. McKay, G. R. Shawhan, Auditing Committee.

The regular appropriation for the ensuing quarter for the Laboratory of Natural History, $450, was granted.

The Farm Committee was instructed to collect or secure the rent now due for the Griggs farm, or declare the lease forfeited.

Adjourned to meet at Chicago, in the Grand Pacific Hotel, on Wednesday, March 21, 1888, at 10 o'clock a.m.

S. M. Millard, President.

E. Snyder, Secretary.

Adjourned Meeting, Chicago, March 21, 1888.

The Board met, pursuant to adjournment, at the Grand Pacific Hotel in Chicago, at 10 o'clock a.m., March 21, 1888.

Present: Messrs. Bennett, Clemens, Cobb, Dysart, Eisenmayer, McKay, McLean, Millard, Pullen, and Shawhan.

Absent: Governor Oglesby, and State Superintendent Edwards.

In the absence of the Secretary, Alexander McLean was appointed Secretary pro tempore.

The minutes of the meeting of December 13, 1887, were approved.

The following named gentlemen present, by invitation, were invited to participate in the deliberations of the Board. They were, Charles F. Mills, Secretary, Hon. Lafayette Funk, Representing the State Board of Agriculture.

Milo Barnard, President, A. C. Hammond, Secretary, Representing the State Horticultural Society.

Lovejoy Johnson, President.

R. Lespinasse, Secretary, Representing the State Dairymen's Association.
President Millard explained that the meeting was held pursuant to adjournment of the annual meeting held March 12th at Champaign, and that the special subject for consideration was the more complete organization of the Agricultural Experiment Station. He gave an explanation in detail of the steps already taken under the law of congress of March 2, 1887, and asked for expressions of opinion from visiting gentlemen present.

The subject was discussed by Messrs. Dysart, Cobb, Barnard, Mills, Johnson, Hammond, Lespinasse, and the Regent, and as a result of the discussion it was agreed that the Board of Direction of the Experiment Station should be enlarged to consist of nine members, and that the several organizations named, to-wit: the State Board of Agriculture, the State Horticultural Society, and the State Dairymen's Association, should be represented in said Board of Direction.

The Board adjourned until 2 o'clock p. m.

AFTERNOON SESSION.

The Board convened pursuant to adjournment, at 2 o'clock p. m., at the same place as in the morning session. The same Trustees were present.

The Regent, as Chairman of the Standing Committee on Experiment Station, presented amendments to the plan of organization adopted at the December meeting, which, after full discussion, were severally adopted.

The plan thus amended is as follows:

PLAN FOR THE ORGANIZATION OF AN EXPERIMENT STATION AT THE UNIVERSITY OF ILLINOIS.

SECTION 1. Pursuant to and in accordance with the provisions of an act of Congress, approved March 2, 1887, entitled an act to establish agricultural experiment stations in connection with the colleges established in the several States under the provisions of an act approved July 2, 1802, and of the acts supplementary thereto, and of a joint resolution of the 35th General Assembly of the State of Illinois, giving assent thereto, as provided in section 9 of said act of Congress, there shall be, and is hereby, established a department of the University of Illinois, which shall be known and designated as The Agricultural Experiment Station of the University of Illinois.

Sec. 2. The object and duty of such Experiment Station shall be to fulfill in its scope and work the requirements of section 3 of the act of March 2, 1887, establishing the same, and to conduct such other researches and experiments bearing directly on the agricultural industry of the State of Illinois, as may be deemed advisable by the Board of Trustees of the University of Illinois.

Sec. 3. The experimental work of the Station shall be under the immediate charge of a Board of Direction, consisting of nine persons, one of whom shall be designated as President, when appointed; and all the members of said Board shall be appointed by the Board of Directors of the University, at its annual meeting. The persons who may be appointed on such Board of Direction shall be: the Regent of the University; one person from each of the following named organizations in the State of Illinois, to be recommended to the Board of Trustees by those respective organizations, or by their respective Presidents and Secretaries, to-wit: The State Board of Agriculture, The State Horticultural Society, The State Dairymen's Association; and five other persons, at least two of whom shall be Trustees of the University.

The persons appointed shall hold office until the next annual meeting of the Trustees of the University, and until their successors are appointed. Any vacancies in the Board of Directors shall be filled by the Trustees of the University.

The President of the Board of Directors, and two members thereof appointed by the Board of Trustees, shall constitute an Executive Committee, which shall have authority to perform all the functions of the Board of Directors when said Board is not in session.

Sec. 4. The Directors shall devise and arrange the methods by which investigation shall be pursued and experiments conducted. They shall divide the work of the Station and assign the parts thereof to such persons as may be best fitted by experience and ability to carry forward such work. They shall keep accurate detailed accounts of all experimental work, and all the circum-
stances surrounding the experiments, which can in any way affect them, and work out such results
as the facts may show and put the same into shape for proper reports, to be published from time to
time as required by the act of March 2, 1887.

The Directors may adopt such rules of organization as they may deem necessary, which shall
not be in conflict with the laws under which the department is organized, or with such regulations
as the Trustees may from time to time prescribe.

Sec. 3. The Directors shall report to the Regents and Trustees at each regular or quarterly meet-
ing all experiments and investigations as the desire to keep them informed, also shall report
the probable expense of the same, and shall designate such instruments, lands, help, and other re-
quirements which they may need to carry out successfully the proposed work, and to experiments
or investigations requiring the expenditure of money shall be made by the directors of such Station
without the approval of the Board of Trustees of the University, or in case of emergency, the Exec-
utive Committee of said Trustees, first had and obtained.

Sec. 6. The Treasurer of the Board of Trustees is hereby designated and appointed to receive and
have the custody of the moneys appropriated from time to time by the Congress of the United
States and any and all other moneys appropriated or donated at any time for the purpose of such
Station, and he shall keep all such moneys in a separate fund account, and shall pay the same out
upon warrants signed by the President of the Board of Trustees, and countersigned by the President
of the Board of Direction of such Station, but no money shall be drawn or used for any purpose ex-
cept for the work and needs of the Experiment Station.

Sec. 7. The Board of Direction shall render to the Board of Trustees at each regular and quarter-
ly meeting an account of all moneys received and expended together with the vouchers for all ex-
penses and disbursements, and shall report to the Trustees any facts which shall affect the financial
management of the Experiment Station.

Sec. 8. The Board of Direction with the consent of the Trustees shall appoint a secretary whose
duty it shall be, under the direction of the President of the Board, to keep a complete record of the
work of the Station, to carry on the correspondence, supervise the editing and printing of all bulle-
tins and reports, and shall do all other work necessary to be done about the business of such Station,
which may be required of him by said Board or its President.

Sec. 9. In case any professor of the University shall be employed in the work of the Experi-
ment Station, the Board of Direction shall estimate the value of his services while so employed,
such estimate to be made upon the basis of his regular salary as such professor, and whatever sum
shall be found as a proper compensation for such services, such amount shall be paid into the treas-
ury of the University from the Experiment Station fund.

Sec. 10. The Board of Direction shall, at its discretion, appoint all officers and regular assist-
ants employed upon the work of the Station, and shall fix the compensation of said appointees.
The Board of Direction may employ, and pay from a fund appropriated for that purpose, to be drawn
by the usual warrant, all temporary assistants, laborers, janitors, and workmen, such employment
and payment to be reported to the Trustees at each quarterly meeting.

No member of the Board of Direction shall receive any compensation for acting as such, beyond
his necessary expenses while engaged upon his duties as such member of the Board.

Sec. 11. The Trustees shall from time to time set off such lands belonging to the University as
may be needed for experimental work; which lands shall be free of rent charge, but all produce
therefrom, after its needs for purposes of experiment have ceased, shall belong to the University
without charge and may be removed from the land by the University.

The Trustees shall likewise assign such farm tools, machinery, labor and teams for the use of
the Station as may be convenient without interfering with the University work and its farms,
and whenever necessary, teams, tools, and machinery shall be purchased for the exclusive use of the
Station. Such tools shall be kept by the Trustees in a separate fund, to be replenished by the
profits from the experiment work of the Station, and any seed given to the Experiment Station,
and used for the purpose of experiments, shall be replaced by the Trustees with the same kind
or similar variety, and sell of the same at such price as shall be fixed at the discretion of the
Trustees.

Whenever deemed advisable for experiments or any subject requiring the use of buildings, tools,
stock, or animals required for the use of the laboratories, greenhouses or veterinary
buildings, for chemical work, plant experiments, or the treatment of diseases, the Board of
Direction shall report to the Board of Trustees, such needs, specifying what arrangements can be
made which will not conflict with the University work, and the Trustees shall make all necessary
provisions which shall be reasonable and feasible to promote the experimental work. It being the
declared intention of the Board of Trustees to render every assistance possible to further the
efficacy and success of the Experiment Station.

Sec. 12. The Trustees will assign rooms in the University buildings for an office or other pur-
poses from time to time as shall be needed, under such terms as shall be provided when assigned.

Sec. 13. The Experiment Station shall be deemed a department of the University, and except
as may be herein or hereafter specially provided, all its officers and employees shall be governed
by the same regulations which govern other departments of the University. The Regent shall include
the Experiment Station as one of the subjects of his regular quarterly report to the Trustees, with
statements as to its progress, suggestions as to its current needs and prospective development, and
recommendations as to appropriations and management as occasion shall require. Questions which
may arise touching the Station, its work or its relationships, not herein provided for, shall be referred
to the Trustees of the University, who may add to, rescind or amend these regulations at
their discretion.

On motion, the Board proceeded to appoint the members of the Board of Direction of the Agricultural Experiment Station of the University of Illinois, as provided for in the plan of organization.
On motion, Regent S. H. Peabody was appointed a member of said Board of Direction, and President thereof.

The Presidents and Secretaries of the several organizations previously referred to appeared before the Board, and nominated the following named persons as representatives of their respective organizations, to-wit:

For the State Board of Agriculture,
E. E. Chester, of Champaign county.

For the State Horticultural Society,
J. T. Johnson, of Hancock county.

For the State Dairymen's Association,
H. B. Gurler, of DeKalb county.

On motion, each of the persons so nominated was appointed a member of the Board of Direction.

On motion, Emory Cobb, of Kankakee, and Burden Pullen, of Centralia, from the Board of Trustees; and George E. Morrow, T. J. Burrill and William McMurtrie, from the Faculty of the University, were severally appointed members of the Board of Direction.

On motion, Messrs. Cobb and Chester were appointed as the members of the Board of Direction, who, together with the President, should constitute the Executive Committee thereof.

On motion, the Executive Committee of the Trustees of the University was authorized to take such action pursuant to the plan of organization, adopted by the Trustees, and to the act of congress, as may be necessary to bring the Station into action in the earliest and most efficient manner.

On motion, the Trustees adjourned.

S. M. MILLARD, President.

ALEXANDER McLEAN Secretary, pro tempore.