The Board of Trustees of the University of Illinois met in the University parlor, in Urbana, at 3 o'clock p. m., September 11, 1888; present, Messrs. Bennett, Edwards, Eisenmayer, McLean, Pullen, and Shawhan; absent, Governor Oglesby and Messrs. Cobb, Clemens, Dysart, McKay, and Millard.

In the absence of the President, Mr. Bennett was made chairman on motion of Dr. Edwards. There being no quorum present, the Board adjourned to meet at the same place at 8 o'clock a. m. the next day.

Second Day—September 12, 1888.

The Board met according to adjournment, the President, Mr. Millard, in the chair. Of the other members of the Board, the same gentlemen were present as the first day.

The records of the meeting of June 12, 1888, and of the adjourned session of the same, held in Chicago, June 26, 1888, were approved as printed without reading.