It was resolved that Mr. Mallory be authorized to purchase a range of boilers.

It was also resolved that the board of milk and boar's milk be delivered to the board of milk and boar's milk from the 1st of Dec. 1881 to the 15th of Feb. 1882, at a rate of fifty dollars per barrel, and that all changes made on the plan be accepted.

It was resolved that Mr. Mallory be authorized to engage an assistant during the vacation of 1881-82, who shall be hired by the Board and shall be paid at the rate of fifteen dollars per month.

It was resolved that we accept the offer of James B. Co. to take the present six inch pipe above the boilers and clean it of all labor, furnishing eight inch pipe to go per contract.

Resolved: That Prof. Carpenter be authorized to buy necessary fittings for the present six inch pipe into one of the new buildings and to spend $40.

Meeting adjourned to meet at the call of the President.

[Signature]

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March 14th, 1882

Board met pursuant to call of President Abbot, the Secretary at 8 o'clock A.M. in the President's new office. Present: Pres. McPhyll, Franklin Wells, R. G. Reynolds, T. D. Dewey, President Abbot, and the Secretary.

Members of the Faculty were present at the first evening session, presented Master Emmett, with their respective departments. After hearing from the Faculty, the Board adjourned till 8 o'clock tomorrow morning.

The Franklin Wells reported the purchase of a range of boilers for the Board's Hall of John Vee.

The Secretary reported that he had made the changes authorized by the Board.
From Bredeck. North Room of the President's office, a

A new Berd. changing the position to the east side of the room and

the required change in the position of the seats

Also that the bill submitted to the Attorney Gen-

eral of the State the questions as directed by the Board.

at least one meeting but has not yet received a reply

Mr. Phillips reported that the final exam-

iner the block called for a formal union exam. 

action.

It was resolved that the action of the Ge-

neral Committee in employing an Engineer from Jan 17

and placing him from July 15th, to be carried on

12 months, is ordered and decreed that Capt. Bar-

Harvey, Bill

ners be paid for expenses in attending Institute

during Mr. Morse from Albany. U. S. be allowed

The motion was lost.

Mr. Phillips presented a petition of

the Society of Engineers and other Citizens of the State

for the establishment of a School of Mechanics in

the City of the United States. President.

Armada

According to a request from the

State Board of Agriculture of Illinois, University

of Agriculture and the Illinois Agricultural College,

of Agriculture, the nomination was

Nominated as the following request to noted:

Mr. Butterfield as the President of the Illinois State

A petition from the Student Association, in

Military Drill, of the whole matter of the

interest of the College requires in this direction

was submitted to the Committee consisting of

H. F. Wells & Franklin Wells.

It was resolved that the Chairman of the

Finance Committee be authorized to approve Dr. C.

Bill for conducting his study when it shall have been made

out of the record books in the name of the firm.

From where the Articles were bought to be kept by

them.

It was resolved that the expenditure of one

hundred fifty dollars for tank bath tub & fans and

in the President house by a committee consisting of

Mr. Carpenter, Mr. President, Mr. B. & Mr. Authori-

ated.

It was resolved that the faculty be
Authorized to expend in the purchase of books one thousand dollars of the special appropriation for the Library.

It was resolved that we respectfully urge upon the consideraton of the Agricultural Board and the importance of an immediate examination & classification of the lands under their care so that they may be graded in price in accordance with their value.

Resolved that Prof. Carpenter be authorized to have a drip pipe put in the Library & Museum Building to carry away the waste water from the Calvin Library & Apartments.

It was resolved that the alcove in the North Library Office, West corner of the Library room be converted into a tobacco office, putting in proper partition doors.

The motion was laid on the table.

It was resolved that duplicate keys to all public rooms & halls, university rooms & class rooms where the students work, to all private rooms where it may be necessary to control them or repair pipes shall be kept on deposit with Prof. Carpenter.

It was resolved that Secretary Baine be authorized to present the printing in payment of 100 diplomas.

It was resolved that the faculty be authorized to have catalogue and copies of the catalogue for 1872-3 printed.

It was moved & seconded that the decease of Mr. College be directed to advertise the college in the Cincinnati Visitor until further action of the Board.

Reported to Franklin well & the teaching with power to act.

It was resolved that Prof. Carpenter appointed fine dollars in making a plan for water supply of Wells Hall.

It was resolved that Prof. Carpenter be allowed

To purchase from ground to ground & repairs of

Steam Works as absolutely needed not to exceed 20

Wells per month.

Prof. Carpenter was also authorized to put up a strong well-braced pump on the well at Williams Hall.

M.S. Fruin

It was resolved that the degree of Master of Science be conferred upon Mr. John P. Finlay of the class of 1873 for proficiency in the science of Meteology.

Finlay

It was resolved that the President of the Board officially notify General M. B. Haynes chief of staff to the degree conferred upon the student.
in Subordinate in the Signal Service

It was resolved that Mr. Reynolds & Prof. Capen

Resolved to take into Consideration the feasibility

of establishing a Mechanical Dept. in the College &

suggested that new estimates be made for the same.

It was resolved that the rule forbidding the en-

rollment of students in any class unless they exhibit

the necessary receipt showing that their fees are paid

be amended so as to read: "The officers shall enroll a

student prior to his being present in any class

until the student has exhibited to the officer a

certificate of the secretary that dues bills are paid.

It was resolved that Prof. Johnson be auth-

orized to spend one hundred dollars for wagon, cloths, &c.

It was resolved that the following plan

in the College over the next year be carried out:

Cord Wood

be credited for the sum of 175 per cord for material

work to be approved by the Board.

Don't look a Nasssau 1/10 of a clock

Half past one o'clock Wednesday afternoon

Prof. Johnson was authorized to dispose

of the broom corn more on hand within by selling it

for 10 cents per share Also:

To purchase one third less than usual

also:

To pay Mr. Call for 25 sheep for the building

New Barn

The New Barn when shall be completed the

work according to agreement

It was resolved that Prof. Abbott in the Dept. of

Agriculture be authorized to employ additional

help for the supervision of student labor at the new

farm buildings provided the same do not exceed the amount

for that purpose.

It was resolved that the Board approve the plan

of arrangements prepared by Dr. Hedgic in the use of Central Farm

in an effort to ascertain the source of Nitrogen of plants

Mr. Harmon was authorized to purchase 150

for chapel furniture & the remaining for the class rooms.

Mr. Read was authorized to purchase 20% of

blanket wood at 10 cents a hund a box it turned aside for labels, the

cost to be charged to Mr. Cliff for Dept. of Botany at 40c.

The purchase when needed for class use at New Amsonia post

Dormitories sold to raise the amount required for build-
Also to purchase 16 Cords of first and hard wood for heating

Cord Wood

The expenditure for James Troop to assist in Botanical

Coop. Experiment Horticultural experiments from March 1st to Dec. 1st 1882

@ salary of $3.00 per hour for their help as this

Also to purchase the following articles. Oil, paper, oil

Experiments

Bottles, Sundays Oak for Botanical. A book in which to record experiments

in which to record specimens

some labels 600 small pieces to color in putting specimens

in the case. 6000 labels made for labeling to class room tables. To have two shelves made for books on neatly

desk. To have a box made to use in preserving specimens

and to be allowed to expend 75 dollars of the amount

practiced for experiments in the purchase of seeds & apparatus.

It was resolved that R. G. Beale be authorized

Veterinary

to offer the Veterinary lectureship for this summer to

Dr. J. D. Fleming of Detroit.

A receipt was taken the 7th of March

Repair House

7th of March P.M. evening session

Mr. Carpenter was authorized to expend 50 dollars

on his house in painting, including exterior painting. Also,

to purchase cloth to protect instruments.

Time that should be spent on trust.

The principle in 1882 to the Board at the rate of two dollars

per day for his services as college carpenter

Mr. Johnson was authorized to put down a drain

at the Farm House.

The Secretary was instructed to paint the

Library Case

library cases in a similar manner to the woodwork

of the room. Two coats of oil & one of varnish.

It was resolved that the Mechanical Shop

Repair and paint the wood outside of the

Botanical Laboratory.

It was resolved that the Microscope

to the Board to pay $127.50 for 175 dollars be pay

from the proceeds of the Entomological society

R.G. Beale

Adjourned to meet on the evening

of May 15th.
May 15th 1882

Pursuant to call the following meeting at the secretary's office at 5 O'Clock P.M.


The same members met again on Tuesday morning then being met a question adjourned till Monday evening of Aug. 14th 1882.


The Board met in Secretary's office at 5 O'Clock P.M. The following members were present: H.G. Wells, Franklin Wells, H.G. Reynolds, T.D. Devay & Pres. Abbott.

The minutes of the previous meeting were read & approved.

It was resolved that Dr. Kiepnie be authorized to expend the unexpended balance of the appropriation for his Dept.

Prof. Johnson was authorized to enlarge the silo to cause 17 feet inside for the same Dept.

Pres. Abbott, Prof. Baird & Prof. MacComm were appointed a Committee to expend one hundred dollars in pictures for the Library.

It was resolved that the expenditure of Franklin Wells & Prof. Johnson for expenses of attending sales of beef cattle in Chicago be approved.

It was resolved that the secretary be authorized to expend as much of the appropriation for repair of Buildings as may be necessary to put a new roof on the College Hall.

Prof. Abbott was authorized to pay $50 for a Lecturer in Veterinary.

It was resolved that the Secretary submit the close of fiscal term report to the Board.

It was resolved that the Secretary settle with the Board all accounts of the Treasurer, on which the price of Board is estimated.

It was resolved that the secretary settle with the Board and that all accounts be kept separate in the accounts of the different departments, i.e. with each one separately.

Prof. Bech was authorized to expend 50 dollars in the purchase of Pigeon race cases for Armory Club.
It was resolved that the secretaries of the students in Botany be removed by the college.

Prof. Beard was allowed to expend ten dollars for
harmonium paper.

I was resolved that Mr. Dean be employed
to build two more cases for the Botanical Laboratory.

Adjourned till tomorrow at 8 o'clock A.M.

Thursday morning some members present
as on previous evening.

It was resolved that when this meeting adjourns it
be met on Monday evening Sept 4th.

It was resolved that the degree of Bachelor of
Science be conferred upon the members of this senior
class as follows:

Lincoln Avery, Liberty H. Bailey Jr., Erwin W. Ball
J. M. Beasley & J. Clapham, W. H. Clifton, Jr.,
Charles W. Compton, Fred E. Delano, John F. Everett
Manuel J. Goss, William D. Hull, Lewis B. Hall, J. H. Holley,
John W. Huyett, J. H. Irish, W. T. Langley, James T.
McClean, Eugene E. Miller, T. H. Millette, Edwin A.
Murray, C. B. Plummer, J. P. Scranton, J. M. Smith
Fred W. Snyder, W. L. Snyder, G. M. Thompson
Alice Wieland.

It was resolved that the degree of Master of
Science be conferred upon the following graduating
of this college

James Pope, class '75, Professor in Botany.

C. M. Seaman

WM. L. Stone

Frank H. Hawkins

W. W. Tracy

Botany

The Board took a recess in order to
sign the diplomas of the graduating class & attend
the graduating exercises.

After the graduating exercises the Board adjourned till Monday evening Sept 4th.

R. W. Board, Sec'y
Monday eve. Sep 14th 1882
Board met in the Secretary's office. Present: H. L. Wells, W. S. Hall, Frank Kelly, H. S. Reynolds, J. D. Dewey, 1st Assistant the Secretary.

Several Members of the Faculty were present and made suggestions with reference to their Departments. After which the Board adjourned till tomorrow morning at 8 o'clock.

Tuesday morning 8 o'clock
The Board dealt with the daily receiving, considering the proposed estimates for 1883 & 1884.

Wednesday morning 8 o'clock
It was resolved that when this meeting adjourned it be to meet at Jackson on Wednesday Sep. 20 at 11 o'clock A.M. at the office of the R.E. of the State A. & I. Society.

It was resolved that the officers of the College in their annual report to the President of the College for the year ending Sep. 30 1883 be requested to give considerable attention to the condition of the Department, its buildings, courses of instruction, means of illustration, &c., and in addition suggestions for the enlargement and perfection of their Department.

The Board granted the following leaves of absence: To Dr. Redding for the week ending Oct 16 to attend the meeting of the American Public Health Association. To W. L. Cook for the week beginning Oct 2 to attend the meeting of the American Beekeepers Association. To Frank T. Reed for 3 weeks from Sep 18 to 28 for purposes of the office be furnished with Chandeleer & Macaboo lamps by the Secretary of the College.

It was resolved that all student meals, except to students charged at the uniform rate of twenty-five (25) cents a meal.

It was resolved that the Secretary shall keep on file copies of the duplicate receipts filed with the Auditor General.

Monday resolved that those be printed.
November 27th 1882

Board met in Secretary’s office at 8 o’clock P.M. Present Governor Davis H. Gorree, Adm. W. Phillips Franklin Wells, J.G. Reynolds & T.R. Dewey & Mrs. Abbott. Gov. Gorree was appointed President for the term. The minutes of the College faculty were present and presented various matters connected with their duties after which the amount of last meeting were read and approved. The Secretary presented the report of the Committee on Estimates which was accepted and duly filed.

Prof. Carpenter presented the petition from the student of the College asking the Board to allow them to adopt the system of Boarding in clubs & made recommendations regarding the carrying out of this plan after which the Board adjourned till 8 o’clock tomorrow morning.

Tuesday morning 8 o’clock Board met some members present at previous meeting. The Dewey was added to the Committee in Place of Rev. Childs.

The petition of the students asking to be allowed to board in clubs was granted.

It was resolved that the Secretary be authorized to have the College Carpenter construct a number of partitions according to the plans of Prof. Carpenter in the lower floor of Wells Hall for five clubs at a cost not to exceed $175 per partition and one for ladies on the back south of Wells Hall at a cost not to exceed fifty dollars.

Prof. Carpenter was authorized to sell the team, harness, and wagon belonging to the Boarding Hall.

Prof. Carpenter was authorized to purchase three ranges for use of clubs at a cost not to exceed seventy-five dollars each & to rent the ranges and other kitchen & dining rooms property to the clubs at an annual rental of three dollars. Their inventory value or sold to them as they may prefer terms of payment to be all cash.

Prof. Carpenter was authorized to issue and dis-
Circular Substitutes Circular Meeting known that new arrangements with regard to bowling.

Resolved that the bowling hall shall be put in charge of the farm department until further notice.

The Secretary & Prof. Carpenter were directed:

"To take an inventory of the bowling hall furniture for in

It was resolved that the Master, President,

Club Bp. Com. Hedgie & Carpenter be a committee from the faculty to keep in charge the detailed management of the club system, as otherwise provided for.

It was resolved that the general care of the oil shall be in charge of the Secretary & that the sink, in charge of sales, report directly to him.

It was resolved that the beehives belonging to the college shall be sold. Sales to be in charge of Prof. Tower.

It was resolved that the students be charged an additional amount thirty-five cents a term to cover cost of pumping water, which before was included in the cost of board.

It was resolved that pipes for cold water shall be located in the basement, for both wells. Sale of all cost and to replace twenty-five dollars.

It was resolved that the Secretary be authorized to purchase a larger stove for his office. That Prof. Carpenter be authorized to place the stove now in his office in Prof. Lusk's study.

The committee was authorized to employ a

Institutes The Committee on Institutes presents the following report, which was adopted.

We recommend that the Farmer's Institute for 1873 be held as follows:

Barry G. Place, letter determined;January 9, 1873

Beard, Johnson & Abbott, 12

Kalmucos, C. Place, determined;January 11, 1873

Cott., Abbott R. C. & H. F. Hedgine

Armstrong, Mason & January 16, 1873, 1873

Hedgine, Brown, McEvoy & H. F. Hedgine

Baker C. Fall, killed, Farmington January 18, 1873

Carpenter, McEvoy & Beal.
The Prof. of Agriculture was authorized to purchase an asset.

The Chairman of the Finance Committee was instructed to approve a bill for $25 presented by the Director for expenses of trip to Pittsburgh.

The Secretary was authorized to expend not to exceed one hundred dollars during the year in advertising the College, but must resolve that the bill be paid.

A delegate to the Conventions called in Washington D.C. by the Board of Agriculture was instructed.

It was resolved that the Secretary be instructed in a letter to the State Agricultural Society, State Horticultural Society, and State Fish.

The Secretary was instructed to transfer the proceeds of the library to the library of the College at the end of each year, with a salary at the rate of eleven dollars.

It was resolved that the resignation of Mr. Mallery be accepted, from which date the salary shall cease, and that the term of office shall be continued till the 31st of Dec.

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The Board proceeded to the election of a President to fill the vacancy occasioned by the death of Hon.

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Botanical Museum

It was resolved that Landscape Gardening be taught by the Dept. of Horticulture.

Pres. Alb. T. Dr. Kellogg was appointed a Committee to obtain information relating to the location of State Signal Service Report to the Governor of the State.

Dr. Kellogg was authorized to sell what surplus of Sangha at price he may name but the receipt to be placed to the credit of the fund for improvements in Sangha culture.

It was resolved that Prof. Satterlee be his charge in the Botanical Laboratory.

Dr. Peal was authorized to have students work bound a frame at a cost not to exceed 12 dollars.

Also to have 80 copies of the account of the Botanic garden and fifty copies of his report printed for use of faculty, students, etc.

It was resolved that Dr. Peal be requested to write to the Board at their next meeting a written report of his experiments for the two years ending Dec. 31st, 1889.

Franklin Well & Prof. McEwen were appointed a committee to submit an estimate to the legislature.

Dr. Kellogg was authorized to attend the Convention of Sangha Manufacturers at St. Louis, Mo, Dec. 13th to 20th, to examine the Sangha Factory at Elmira, N.Y. with a view to investigate the methods of making sugar from Sangha, the expenses to be defrayed from the 4th fund, except in the Chemical Dept.

Sangha

The following resolutions were presented by Prof. Kellogg unanimously adopted.

Resolved, that we learn with deep grief of the death of our Associate on the Board of Trustees, James H. Kellogg, a man long devoted to the interests of the College and whose Counsel in its management under his death has left the Institution greatly to be deplored.

Resolved, that we have lost in Mr. Kellogg one whom we have held in high esteem for his Christian virtues and warm sympathies and one in whom we found a warm friend that the State has lost one of her most illustrious citizens whose spirit of life is gone.
proposed to become titles of long and adhering friendship, Resolved, that we tender to this revered and affectionate faculty our deep sympathy in their affliction and that the President of the College be requested to transmit to them these resolutions.

The Board adjourned to meet at the call of Rev. Abby in the acting

Secretary

July 27th, 1883

The Board met pursuant to the call of Rev. Abby's Secretary, Ball in the Secretary's office at 8 o'clock 1st. Mon. 7th.

The following members were present during the 1st evening session: Franklin Wells, T. D. Deaver, Wm. B. McCrea, and Henry Colburn in the President's room Wednesday.

The faculty were present during the 1st evening session and presented several matters connected with their departments.

After which the Board adjourned to Wednesday evening at 8 o'clock.

Wednesday morning 8 o'clock.

Board met and reorganized by the election of Franklin Wells, President.

T. D. Deaver, Vice President.

E. Longear, Secretary.

It was resolved that the bond of the Secretary & Treasurer be fixed at ten thousand dollars each.

Mr. Mccrea was appointed special committee to confer with the State board and with reference to the receipt of the College land and if deemed advisable the withdrawal of it from sale until such receipt be made. It was resolved that if the sale be authorized he be authorized to purchase such lots for the greenhouse and for immediate use.

It was resolved that the Secretary be