The Secretary submits a plan for raising the corporation by means of insurance on the 10 Payment Life Policy, drawn by Mr. H. B. Common, Vice-President of the Northern Illinois Life Insurance Company, which is referred to the Committee on Contributions.

On Motion of the Rev. E. R. King, the By-laws heretofore existing shall be in force until the further action of the Board.

On Motion of Mr. Common, the unmarried Professors are requested to come in the College Buildings.

The By-laws are adopted and to be in force, but not to be exempt from paying the usual college fees, which now do not prevail, and it is ordered that students shall not come in the College Buildings.

Mr. Battle moves that students shall be allowed to come in the village but not to be exempt from paying the usual college fees, which now are not in force, and it is ordered that students shall not come in the College Buildings.

Mr. Common as Chairman of the Committee on Reports submits a written report, showing an expenditure to date of $8,700. This report is accepted, on motion of Mr. Gilmer, with the thanks of the Board to Mr. Common for the zeal, ability, and economy with which he has discharged his arduous duties.

The Secretary submits a report from Rev. B. T. Carr, showing the number and condition of the apparatus and specimens belonging to the departments of Chemistry, Natural Philosophy, Engineering, and Geology. On motion of Mr. Gilmer, the following resolution is adopted:

Resolved that the Committee on By-laws compose of Messrs. B. T. Moore, H. B. Common, and Mr. Battle and Mr. Manson be requested to submit an annual report at the next opportunity to the Board, a list of the apparatus and specimens belonging to the departments of Chemistry, Natural Philosophy, Engineering, and Geology, and a geological map, designating in detail the extent, number, and condition of the said apparatus as can be repaired, such as ought to be replaced, and such other apparatus as may be now necessary at the University, and further report the cost of the whole, and take such action as the necessities of the University shall require.