SMITHSONIAN INSTITUTION.

Washington, D. C.,

Sir:

We have this day forwarded by the Adams Express Company, subject to your order, a package containing the publications of the Smithsonian Institution mentioned in the accompanying blank, which you will please sign and return (prepaid) to the Institution after the parcel is received, as no further transmissions will be made until such acknowledgment is in our possession.

In return for its publications, the Smithsonian Institution wishes copies of all printed matter which has been or may be issued by its correspondents. It is deemed of much importance to possess the memoirs, transactions, and annual reports of Societies and Associations, catalogues of offices and students of Colleges and Academies, catalogues of Libraries and Collections, public documents of States and Territories, miscellaneous tracts, &c., nothing being too trivial for transmission. Meteorological registers are also desired.

Very respectfully,

Your obedient servant,

JOSEPH HENRY,

Secretary Smithsonian Institution.
Chicago Aug 13, 1860

The Executive Council met at the office of Dr. Morse, present Messrs. James Howard, William D. Huntington, and Prof. Maclean.

Prof. Maclean introduced the subject of the location of the experimental farm to be continued with the agricultural department. He stated that parties in different parts of the state desired land for the purpose of being used for experiment and improvement and desired assistance in this matter. He recommended to the committee to the farm of a Mr. Bush to locate on these premises. After full discussion of the merits of the several propositions 1st and 2nd wurden.

Voted that the experimental farm of the agricultural department will be located at Pleasant Hill in accordance with the resolution of the 3rd May last.

The communication of Prof. Sanger's letter stating that the sum shall be advanced to fifteen thousand dollars for expenses and a sum of one thousand from the board of trustees & in the hope that of course coming third last. Professors Roper, Lamson, & others would agree on some regular amount of money had that the sum needed for this purpose under the circumstances condition of the finances of the country the communication was referred to the committee for further consideration.

Further license the committee accordingly J. H. Beming & Co.
Chicago Dec 17, 1860.

The Committee met at the office of Mr. & Mrs. Woodworth.

Mr. Buggs also busy in the financial aspect of the Commercial Bank.

The main concern at this time was the proper care and collection of accounts.

Mr. Buggs had been recently elected to the Commercial Bank.

He stressed the importance of keeping the financial statements accurate.

He also mentioned the need for better record-keeping and customer service.

The committee agreed that a new system was necessary.

The meeting adjourned at 5:00 pm.

Arthur Buggs.

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Chicago June 28, 1861.

The Executive Committee met at the office of Mr. & Mrs. Woodworth.

The special object of the meeting was to consider the expediency of an attempt to become Stone Churners for the years.

Mr. Buggs discussed the potential benefits of becoming Stone Churners.

The committee agreed to proceed with the plan.

The meeting adjourned at 6:00 pm.

John Buggs.

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Adjourned.

J. B. Buggs.

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Adjourned.

J. B. Buggs.
Chicago, Oct. 9, 1861.

A meeting of the Executive Committee was held at the office of Dr. Curns by the call of the chairman, James T. Field, Jones, Henry W. Hunt, Lemuel W. Black, and Thos. Allen and the committee, also about the committee.

Chicago, Nov. 10, 1861.

The Executive Committee met at the office of Dr. Curns by the call of J. W. Henry, Jones, and J. P. Holcomb. The committee, also about the committee.

Chicago, Dec. 12, 1861.

The Executive Committee met at the office of Dr. Curns by the call of J. W. Henry, Jones, and J. P. Holcomb. The committee, also about the committee.
Chicago March 20, 1862

The Executive Committee met at the house of Mr. Jones by
Brant Jones, James Woodworth, Mr. Childs, Bunnings. Also the financial agent Mr. J.H.
Allott.

Mr. Allott stated to the Committee that owing to the pecuniary distress of the public's
needs, the levy for the suppression of the insurrection in the extreme portion of the
United States he found it impossible to obtain the funds necessary. He declared his labor
as free as his payment was just, his continuance in his services of the public welfare. He
therefore offered his resignation. After a lengthy discussion in which most encouraging
points were urged upon Mr. Allott by a Committee of six to induce him to stick to his
resignation, it was voted that the resignation of Mr. Allott be accepted and that Mr. Woodworth
be appointed a Committee to conclude a settlement with him.

On motion of Mr. Childs it was

Resolved that the peace of the United States be requested to make some arrangement on this subject for the current
year. That the Superintending Committee of the necessary funds to form the
Committee to bring to the subject of the

J. Bunnings, Jr.
Chicago, April 5, 1862.

The second meeting of the Executive Committee was held at the office of the Secretary.

The Committee on settlement met. Dr. Adlott reported that they found one Mr. Adlott, from whom they paid one hundred twenty-five dollars only, due and owed $4,000 for which Mr. Adlott proposed to take one thousand pounds of the best channeled of the University. Dr. Adlott, by himself, paid $2,000 and offered that the matter be referred to the committee and that Mr. Adlott, on the part of the President, be willing to give a settlement, and that the matter be referred to the committee and that Mr. Adlott, on the part of the President, be willing to give a settlement, and that Mr. Adlott, on the part of the President, be willing to give a settlement.
Chicago, July 31, 1862.

A meeting of the Executive Committee according to adjournment was held at the house of Mr. Jones.

Present: Messrs. Jones, Smith, Green, Cardy, and Bannock.

Voted that John W. Young be employed as Professor of Physiology, Anatomy, and the History of the University; that the office of Principal be vacated; and that Mr. Smith be appointed to fill the same. The vote was executed.

Adjourned.

Chicago, Nov. 13th, 1862.

An official meeting of the Executive committee was held at the house of Mr. Jones, at the call of the chair.

Present: Jones, Woodworth, Smith, Bannock, and Pratt.

The President stated that additional assistance had been found necessary in teaching, and that the office of acting principal had been left out by Mr. Pratt having entered the evening. The said position was filled by the names of Mr. Pratt. Mr. Thomas, a graduate of the University, to bear certain responsibilities, and to have charge of the collection of books and the keeping of the ledger. It was recommended that his appointment be thus made.

Mr. Pratt, in the absence of committee, appointed Mr. Thomas as Secretary of the University for the present year, with the understanding that he shall also act as accountant, and that the execution of duties in terms of salary be left to the discretion of the committee.

After general consultation, but without further action, the committee adjourned.

J. C. Bannock, Sec.
Chicag, Nov 21 1862
The Executive Committee met at the house of Mr. Jones at the call of the chair.
A quorum was had present.
The Secretary stated that the special object of the meeting was to learn to the plan for the establishment of an astronomical observatory in connection with the University.
The Secretary also presented the proceedings of a meeting of gentlemen of which the Rev'd Dr. Storer, Prof. Pottas and Prof. Jordan were meeting with the Secretary in the following: a proposal of the trustees of the University of New York for the purchase of a telescope.
Prof. Storer and present by an invitation received the meeting of this plan for purchasing the telescope by a group of subscribers or otherwise, and in other terms in its plan.
The Secretary stated that an instrument with an object glass of 6 inch, or closer could be purchased for the best price of $1000 from the maker Mr. of New York.

After full consultation on the subject, on motion of Dr. Pottas, it was resolved that the proposition of Prof. Storer to engage in an effort for the establishment of an astronomical observatory in connection with the University & that the arrangements after being perfected by being referred to board of the Executive at a special meeting.

Adjourned
J. H. Maroney to read

Chicag, April 29 1863
The Executive Committee met at the house of Mr. Jones.
A quorum was had present for the purpose of the receipt of the thanks of the Board of Directors.
In the meeting of the Board it was reported that the amount of the account of the Board had been paid, and the amount of the Board had been paid, and in accordance with the trustees of the University.

J.H. Maroney, chair