

Lansing Jan. 1859

Agreeable to an understanding that a meeting of the Board should be called at the opening of the Session of the Legislature, letters were issued, and Messrs Baxter & Gregory appeared at Lansing Wednesday Jan. 5th. No quorum being present no formal meeting was held till Tuesday, Jan 11th when Mr Willard appeared and the Board was formally organized. J. H. Gregory. Secy

Lansing Jan 11th, 1859

The Board of Education met at the office of the Superintendent of Public Instruction. ex officio Secretary. There were Present, Messrs Willard, Baxter & Gregory. Organized by appointing Hon Geo Willard President Pro. tem. It was voted that the Secretary notify the President and Faculty of the Agricultural College that the Board are in session and ready to receive any communication in writing from him or the Faculty. Voted also that the Faculty of the Agr. College be authorized to invite any State Officer or Member of the Legislature to perform religious services at the College at the regular hours for such services. Adjourned to meet at 11 o'clock of the next day.

J. H. Gregory
Secy of Board.

There Being no special business requiring the action of the Board collectively, the Board adjourned from day to day, to allow the Members opportunity to make personal explanations of the affairs of the College to the members of the Legislature.

Lansing Jan 13, 1859

Board met at office of Secretary. Present, Willard Baxter & Gregory. On motion of Mr Baxter, resolved that hereafter the accounts of the members of the Board for services and expenses shall be presented and audited before warrants

Willard Pres.
Pro. tem Bd. of Ed.

Religious Services

Adjourn

Auditing
Board's Accounts

are drawn. adjourned till afternoon

Afternoon Session - Met and after some general discussion of the policy of asking an enlargement of the Board by the addition thereto of some State Officer. subject was laid on the table.

J. M. Gregory, Secy

Friday Jan 14 1857

After a meeting on Normal School affairs. (see Normal School Records) Board adjourned to meet at the call of the Secretary.

Jonesville March 7 & 8

Meetings of the Board were called to be held at Lansing Feb. 22. and March 2nd. at which no one appeared but the Secretary. A meeting was then called to Jonesville March 7th. At this meeting Messrs. Baxter

Resignations
asked of Pres?
Williams & Prof.
Holmes

and Gregory were present. Letters were written to Pres. J. R. Williams and Prof. J. C. Holmes, respectfully asking their resignations. These letters, (copies on file) were transmitted to Hon. Geo Willard for his signature to be added to the others.

J. M. Gregory

Normal School March 17. 1857

The Board being in session (see Normal School Records) the following resolutions were unanimously adopted.

Com. to raise
\$10,000.

"Resolved that Mr W. J. Baxter in concurrence with the Secretary, or in case Mr Baxter is unable to leave home, the Secretary with Mr Baxter's advice, be authorized and instructed to enter upon such negotiations as may be useful to secure for the Agricultural College by loan or otherwise \$10,000 for the use of the College for the current year

Pres? Williams
Resignation
Accepted

Resolved that the Secretary or Mr. W. J. Baxter whichever may most conveniently attend to it, be authorized to settle the a/c of Pres. J. R. Williams for salary up to April 1st 1859. and be authorized to draw upon such funds as may be at the disposal of the Board to pay the amounts due said Williams.

Resolved that Pres. Williams' resignation is hereby accepted and his connection with the Agricultural College is discontinued from and after this date.

J. M. Gregory, Secretary.

Tues. April 6. 1859

The Board met on call of the Secretary, at the office of Baxter & Wells in Tennessee, Wednesday A.M.

Present Messrs. Kellogg, Mr. Baxter & Gregory.

R. J. Johnston M. M. D. A. Johnston, Editor of Ill. Farmer, having
Report on Farm by request of Mr. Baxter, visited the Agr. College.

Reported a statement of condition of affairs on farm, and a plan for its management. Adjourned to dinner.

Met at 2 P.M., Read the remaining

Mr. Johnston completed his report.

It was voted that henceforth the maximum
Wages from rate of wages paid to students to Agr. College, for work
0 to 8c be 8 cents per hour, the minimum being 0 cents,
and that no student under 16 years ^{shall} be entitled to
the maximum rate, except in extraordinary cases.

Farmers Salary

Voted that the salary of the Farmer for the current
year shall not exceed \$600. It was also voted that Mr
Cleveland Abbe be employed as Tutor in Agriculture
College to teach Civil Engineering &c, for the current
College year at a salary of \$500.

Instructor in Civil Eng.

Voted that Dr. H. Goody be employed to lecture
Goody Lecture at the Agr. College for 8 weeks during this year at
a salary of \$250 for that time, and that Mr. Baxter be
instructed to communicate with Dr. Goody and the
Faculty, to arrange for his services to be rendered
at such time as may be most convenient to
himself and advantageous to the College.

J. R. Williams
A/c

The Board directed that a warrant be drawn
in favor of Joseph R. Williams, late President of the Agr.
College, for balance of salary due him, for \$1390.00 on
which shall be endorsed as payments \$300, the amount of a
warrant drawn by him on the College Treasurer Jan 3^d 1859, and
\$102 ⁵⁷/₁₀₀ the amount of bills of College against him.

Adjourned for tea.

R. J. Johnston
Supt. Farm

Met at 7 1/2 P.M. Resolved that Mr. R. J. Johnston
be invited to the post of General Superintendent of the
Agr. College Farm, till the first day of January 1860,
if the appointment be not sooner revoked with a salary
at the rate of \$1200 per annum, he to be on duty only
three fourths of the time, and to draw pay only when
on service.

\$10,000. Loan

Voted that a certificate be drawn on the
Archdr. General for \$10,000 to serve as a basis for a
loan to be effected of Money for carrying on the

College for the current year, and that proper receipts be taken therefor from the State Treasurer ~~entering~~ the Board of Education to draw said money as may be agreed upon. Adjourned sine die.

P. M. Gregory Secretary.

Lansing May 4th 1857

The Board met at the office of the Secretary, Wednesday. Present Messrs Kellogg, Baxter & Gregory. Adjourned to spend the day at the College, to inspect the farm &c.

Reports

Thursday morning. May 5. Board met formally at the College Building. Present Kellogg, Baxter & Gregory. Prof. Fisk, who on the resignation of Pres. Williams, had been chosen by the Faculty President Pro. tem., presented a report on the Condition which was read and placed on file.

R. F. Johnstone. Genl. Supt. of farm. Presented a report on the state, and wants of the farm, & plans for Swinehouse and Barn. Report placed on file.

Prof. Abbot, Treasurer, presented report with bills and accounts. Adjourned to dinner.

P. M. Board met at 2 o'clock. The following accounts were audited and allowed, viz:

Accounts

Hosmer & Keph's Bill for printing to Dec 1, '58	\$42.75
E. Walker's Bill for lumber allowed after same reductions	103.22
S. Callihan. for Hay	10.00
D. J. Hinchman. to Dec 1, '58	639.23
S. C. & W. S. Penfield	45.00
Burr & Groves allowed. to be paid when they shall complete work on roofs and their Bill shall be rendered with proper vouchers, for such amt. as may be found due. [This bill was found to be \$787.23. See p. 10]	787.23
Holmes & Co's Bill. due to State Treasurer	104.35
J. Van Kuren Toll gate	1.57
A. B. Bagley 2 doz. axe handles	3.00
J. H. & H. D. Bartholomew 3 gals oil	3.00
L. R. Fisk cash for Boarding house	221.24
Warrant 178. given to Geo. Waldman ordered to be replaced with a new warrant	79.53
H. Dugersol	56.98
John Thomas & Co	59.38
A. B. Bagley for Boarding house	64.79

John Whitely	goods for Bdg House	\$338.45
W. W. Walker	" " " "	6.90
Magd. Gibson	" " " "	92.80
H. H. Smith	Digging Well &c	50.58
L. W. Vanantken	Goods for Bdg House	24.66
E. S. Hunt & Co	" " " "	79.98
A. L. Birtch	" " " " meat	10.86
S. Hume	to pay Boarding House a/c	219.92
" " "	" " " "	244.81
S. Ostrander & Co	Pass Book	243.83
Ward Darrin	" "	157.04
Turner Lane	Porter	11.83
Chas R Bush	Knockery	2.95
A. H. Billings	Knockery &c	4.25
L. Lansing	a/c reduced followed at	88.48
A. Turner & Co		129.97
J. M. Gisswold	Postage	9.83
J. C. Abbot	to pay certain a/c	170.45
E. J. Briggs	Hay	20.75
E. J. Abbot	work in vacation	12.00
Chas J. Morise	"	13.65
Harvey D. Bush	"	18.00
H. Storr	"	10.00
M. D. Chatterton	"	34.00
H. D. Benham	"	17.35
H. K. Penters	"	16.00
George W. Haigh	"	7.14
S. N. Taylor	"	15.38
A. F. Allen	"	14.74
A. W. Carr	"	9.69
Murphy P. M.	Postage	5.64
Cleveland Abbe	express charges	1.68
James Reed	hay	10.00
M. Hov	"	18.50
Freeman & Son	Hay #20 [this a/c was found overcharged]	13.00
Jacob Rhale	grain Hay	46.13
Joseph Chapman	Mason Work	45.37
R. T. Bush	work	3.38
John More	Hay	5.00
J. Tompkins & Co		150.25

Accounts

Thursday evening. Met at office of Secretary. It was voted to rescind the resolution passed at Tennesse reducing salary of Farmer. Voted to accept the resignation of Prof. Tracy as Secretary, and that the duties of the Secretaryship be for the present & until otherwise ordered, devolved on Genl. Supt. of Farm.

On motion of Mr. Baxter. resolved that the course of study proposed in the Report of the Trust Potom. be adopted subject to any changes that may be deemed desirable by the Secy of this Board on consultation with the faculty.

Voted that a catalogue of the Agr. College, embracing the usual statements and details, be published under the direction of the Secretary.

Voted that Dr. Goadby be requested to commence his eight weeks of service in College, the 1st week in June.

Voted that the rates of board be fixed and the board bills collected the first Wednesday in July, and that these rates be such as will cover cost, and not less in any event than \$9.25 per week.

Voted that the Genl. Supt. of Farm be instructed to open a set of accounts, as recommended in his report and be authorized to procure books for Boarding House, Farm & Treasurer's Books, at a cost not exceeding \$13.

Voted that Supt. of Farm, be authorized to make purchases for coming month of feed for stock to amount not exceeding \$90.60. Seeds for Farm & Garden \$40. 3 Cultivators to cost not over \$45. and to procure all necessary blacksmithing, repairs of Tools &c; all bills to be presented to the Board to be audited.

May 6. Friday morning. Board met at office of Secy. Resolved that the College Treasurer be authorized to refund to the Students the amounts overpaid by them for board during the winter term of 1858-59.

The State Treasurer having notified the Board that the Board would be allowed to draw \$5000 at once on the appropriation to the College, certain bills were marked for immediate payment in whole or in part

P. M.

Voted that S. A. Lane Steward in Agr. College be authorized to purchase groceries & provisions & other supplies for Boarding House, for the two months ending July 1st to an amount not exceeding \$100.

Voted & authorize the Genl. Supt. to procure the
 Hay Barracks section of Hay Barracks on College not more than
 8 in number and not to cost more than \$14 each
 in cash outlay.

Voted & authorize the erection of a Barn on
 the College Farm, according to plan No. 2, in
 Genl. Supt's report, not to cost a cash outlay
 of more than \$500. The General Supt. agreeing to
 pay all excess of cash cost over said \$500 and
 Mr W. J. Baxter agreeing to loan the Board \$200
 without interest, for one year to aid in building
 Barn.

Evening session. Resolved that for the present
 and till otherwise ordered, the Genl. Superintendent
 of Farm be considered a member of the Faculty
 and entitled to a vote in all matters pertaining to
 the field instruction and work of the Students, and
 to all out door management of the Institution,
 the in door management and discipline of the
 College being left exclusively to the Literary
 Faculty. Adjourned sine die.

M. Gregory
 Ex. Officio Secretary.

Transacting July 7, 1859

Bill

Board met at College Building. 9th A.M.
 Present Messrs. Kellogg, Willard, Baxter & Gregory.
 Reconsidered bill of A. B. Bagley for 23 axes helms and
 allowed the same at \$5.75.

Report

Prof. Fisk, Pres't. of College, presented
 a report in writing (on file).

Advances

Resolved that hereafter on the opening of
 each yearly term, or at the time of entering if subsequent
 thereto each student be required to pay into the
 College treasury the sum of fifteen dollars (\$15-) as an
 advance on his bills for board; and on the fourth
 Wednesday of June, the price of board be fixed for
 the term and each student be required to pay such
 additional sum as will meet the board bill to
 that date.

Board Rates

Farm Report

Mr R. A. Johnston, Genl. Supt. of Farm presented
 report with statements of accounts of Boarding
 House and Farm.

A communication was received from College Treasurer, Prof. Abbot, with accounts which were audited and allowed ^{to him} as follows.

Accounts

L. W. Van Arken. 20 bush oats	10 00
Chas Foster, 2 tons hay @ \$5 5 bush oats @ 40¢	12 00
John Robie 13 ^{lbs} butter @ 16¢	2 08
S Lansing refunded on Board bill	6 46
B. E. Hart 300 ^{lbs} corn meal	6 00
John More on ½ for 50 bush oats @ 45¢ balance due	10 00
Noah Phelps hay @ \$4 & \$3.75	19 75
Moneys advanced R. F. Johnstone for Feed &c	38.00
" " Prof. Fisk	10
J. T. Hammond refunded on Board bill	5 07
Moneys refunded on Students' board bills for winter term of 1858-59	100 00
S. A. Lane, money advanced him by Treas. for Bd. H. &c	175 90
H. Hodges, pd him on salary by Treas.	4 00
Allowed Prof. Tracy. for payment of bills of Howe, Baker &c	30 78
Allowed Prof. Fisk for Laboratory	40 00
Voted to replace Warrant ¹²⁷ drawn by J. R. Williams in favor of H. Hodges on salary Sept. 1858. May amt	80 00
Allowed S. A. Lane for Boarding House bills paid by him and salary to July 1 st , 59	393 10
Miss M. Parment. work for domestics	13 15
H. Ingersoll up to July 1 st	33 22
H. J. Vile " " "	18 99
J. H. & H. Bartholomew " " "	25 39
Coryell & Garrison " " "	13 30
S Ostrander " " "	147.11
Tompkins & Co " " "	6 00
J. Thomas & Co " " "	8 92
J. D. Billings " " "	7 33
Mead & Robson " " "	22 03
Ward & Garrison " " "	154 35
A. Turner & Co " " "	51 12
Dr. A. Goodby on ½ of salary (to pay A. Turner & Co)	36 14
S Lansing Pass Book, May & June	27 84
B. B. & W. R. Voyce, old ½ for safety fused cl. Book	1 30
Moore & Fortis ½ as per Invoice Book, Nos 8, 10, 8, 24	343 11
Horace Bigelow, for freight	11 45
G. W. Town Farm Produce	15 05
G. Waldbauer, crackers	4 62
Vail & Bro. ditto	8 36

Barnes French & May. Bills for Wash bills	5 00
Kosmer & Kerr Books for B. House	6 00
R. W. King Invoice No 1	21 75
J. W. Vanauken Potatoes & Goods	7 00
Jackson & Willey Invoice No 2	14 30
E. Mosely Farm House	18 95

Accounts

Boarding House &c's		
J. & Chatterton Voucher No 5	4.56	
Geo Beaman " " 25	4.96	
Thos Humphrey " " 16	3.49	
John More " " 13	4.42	
" " " " 12	14.25	
Thos Humphrey " " 9	2.31	
" " " " 15	2.41	
" " " " 1	7.61	
" " " " 24	2.25	
" " " " 33	2.50	
E. Horner " " 2	5.29	
Mary Pickens " " 21	3.74	
Mary Bunt " old farm	1.30	
W. M. Chappell " No 26	1.38	
N. B. Allen 30	5.01	
H. H. Smith 6	80	
J. Marsh " " 31	3.13	
Geo Beaman " " 35	21.68	
E. Mosely " " 38	34.00	124 49
B. French " " 344	7.12	
Birch & Bro	6.80	
J. Chatterton	7.45	
Adams & Stevens " " 18423	5.25	
H. Lathrop " "	5.01	31.63

Mr. Bush's ac for 6 days work Nov 16 at 1.30 was referred to Faculty to audit and allow on being satisfied of its correctness.

Voted that the Secy of Board audit Treasurers' ac. for year ending Dec. 1. 1858.

The ac. of David Brown & Son was referred to Mr. Baxter to correspond with the holder of said ac and report on the same at next meeting of Board.

E. Walker's ac audited May 6, having been refused by him, was on consultation with him referred to Col. Burr to be decided.

Voted that Secy of the Board settle and pay bills of domestics in Boarding House at the close of each month.

July 8. Board met at College building, 8 A.M.

The following a/c were examined & allowed

Cannell & Edmonds, Invoice 21,	\$ 12 21
E Walker & H W Walker " 22 & 30	18 46
Chas R Bush " 31	2 69
J Briggs	1 13
John More, Balance due him on 50 bush oats (see p 52)	12 50
Bloss & Leo Invoices 1, 7, 13, 14, 15	20 92
M. J. Gardner " 3	8 25
J B. & J W Waldo " 18	50 00
M. A. Lewis " 16	15 78
Blank Receipts " 35	7 87
R. F. Johnstone for freight &c	8 00
A Raymond Invoice 4	10 25
Allowed Dr. Abbott for J. R. Williams for cow	25 00
Burr & Groves' Bill to July 1 st	56 22
J. R. Williams. Essex sow & pigs	45 00
Dr H Goaby on salary (per order to Baxter)	25 00
E Walker's bill allowed by referees at	
\$138.08 due on same	38 08
Douphkins & Leo's a/c to be certified by Hodges	1 38

Voted that Secy be authorized to settle a/c of S Leasing from Dec 1, 58 to Apr. 6, 59 on bills being certified by proper officers, amount -

also old College a/c amounting 15.62

W. J. Baxter for Cart & transportation of same 35.00

Resolved that the Boarding House and all the furniture and appurtenances of the same be under the care and control of the Steward, and no article shall be taken therefrom without his order or consent.

Resolved that the cellar may be used for the storage of root crops under the direction of the Steward and Supt. of Farm as to arrangement of same in cellar.

P.M. Met at Secy's office.

Voted that Mr. Baxter & Secy be instructed to visit one or more of the gentlemen who have been named to the Board for the Presidency

of the Agricultural College, and that
 Com. on Provisdng the necessary expenses of Mr. Baxter be allowed
 by the Board, it being understood that the
 expenses of Secy will be incurred at Supt. of Pub. Instr.

Board Rate Voted that the Board bills of Students
 of Agr. College be fixed for the Current term - at
 \$2.30 per week.

Resolved that the Board see and suff-
 Wages Students for work done during Spring vacation
 as determined at the meeting in May.

Voted to authorize the purchase of
 for 3 months groceries & provisions for 2 months as per bill of
 Groceries estimates presented by Steward and amended
 by the Board.

Voted to authorize the Secy to advance
 moneys from time to time to Steward to purchase
 articles of provision offered at door such sums
 not to exceed \$180. for two months and receipted
 bills to be returned by Steward to Board
 for all such purchases.

Allowed Genl. Supt. \$50 to be expended
 Hay Barracks in the erection of hay barracks.

Voted to authorize Genl. Supt. to purchase
 a wagon at Jackson at a cost of not more than
 \$85 - to be audited & paid for at first meeting
 of Board after the 1st of Jan. 1860. and
 that \$5 be allowed for expenses in getting said
 Wagon & a cart from Jackson.

Agreed to purchase of Judge Kellogg
 a set of blacksmithing tools at their value
 to be appraised, and to pay expenses of man
 and team in bringing same to the College.

\$200 were appropriated to purchase sheep
 and young stock for fattening.

A meeting of the Board was called to
 be held, at Jackson, Sept. 29. Messrs Willard
 Secretary only were present, and adjourned without
 transacting any Business. After their departure
 Mr. Baxter arrived.

Detroit, Oct. 6th 1859

The Board being in Session in Detroit on Normal School business, the following bills were audited and allowed for the College, viz

Accounts
 Jessy Newson 16.00
 Prof L. R. Fisk 5.03

Voted to allow estimates as asked by S. A. Lane Steward, for Boarding Hall for October & November amounting to \$663.26

Allowed J. Phall for hay \$2.00

J. M. Gregory Secy.

Detroit, Oct 22nd 1859.

The Board having met at Michigan Exchange on business of District School Libraries, the following accounts were examined and allowed

Detroit & Milwaukee R. Road freight on Cultivators \$1.32

Tompkins & Co. Hardware 12.85

" " Repairs on wood sawing machine 14.00

R. F. Johnstone, Shovel, axe handles & shovel 4.50

P. B. Peck 5 2 1/2 days work @ \$2 105.00

Accounts Wm. N. Lewis Lumber & Mill saw 63.30

Wm. Hazelton 32 bunches of shingles 40.00

Joy & Co for thrashing wheat 23.00

W. S. Penfield of yokes 10.25

Howe & Co. 3 tons & 30 bags plaster 19.80

J. W. Griswold printing 3.00

B. B. & W. R. Noyes nails 13.19

R. F. Johnstone, fr. expenses of G. G. Toney to St John 9.38

" " " freight to Ash Stungis 4.95

" " " Expenses to Jackson for wagon 5.03

" " " Freight on plaster, & expenses 17.60

Leeming & Howell plank Road Co toll 3.33

J. M. Gregory Secretary.

Secretary's Office
Lansing. Nov. 13. 1859

Board met. Tuesday morning, on call of
the Secretary,

The following accounts were examined and allowed, viz:

James A. Co.

S. Parker, Freight, June 25th 1,350

Bloss Hov 2 bushels Buckwheat 4, 25-

St. Lansing, Pass Book for July & Aug. 1842

Burns & Grove " " " " 22, 15-

Leansing " " Sept & Oct 16, 70

Burr & Grove " " " " 15,60

Humphrey & Hubbard, Freight	3, 00
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Accounts	R. F. Johnstone, Postage & blotting paper	1, 22
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" " Lumber for hay scales 10.00

W. Ingusol	3 baskets	1.50
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Jacob Preston	12 bush. Barley	12,00
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E. J. Abbott Postage & Paper Library 2,30

John Richardson ditching &c 100.56

Hubbard Davis, 200 Current buches & 23,00

Plus H. Seeds Apr. 21. 79, 65-

Boarding House a/c's

John Moore, Butter.	8.11	New Webster vinegar	8.60
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u	u	u	4.86	Cynos Hoima, better	4.34
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u u u 1,65 u u u 3.8.3

3.44 W. H. Rayner 7.63

4.05- Geo Brannen 16.23-

3,85- " " " 2,88

in Butter be 4/13- John Whiteley Sugar 24/19

13 Thorough Sausage 1,75- Adam Stevens Beef 1,18

Geo. Chatterton Potatoes 6, 3-6
Thos. W. H. B. 6, 27

Thos Humphrey Butter	75-	Chas Smith vinegar	2, 00
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4	4	4	83-	Vail & Brother Crackers	8,33
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u u u 2,37 E Dufford Churo 3,92

7/13/12 1, 12 3, 64

St. Bartholomew Flour 11.25- apples 2.50

u	c	a	lands	3,86	Dr. Strander	lands	1,73
6	Moslem			92,60			

& Moley Drunds 22, 67 " u Sept & Oct of 40, 82
u Fla G.K. & B. — —

More Fat 1,58 Butch Zoo Meat 14,51

Good Good Sands	23, 84	u	u	u	25, 91
P. Thompson Butter	29				

[illegible]

Geo Chatterton Eggs 1, 22

L. M. Tower freight		3.28	Ward & Jernison July & Aug	110.60
" " "	butten	4.06	" " Sept & Oct	73.25-
" " "	"	2.31	E. Walker Flour	11.00
" " "	Beef	3.34	" " Butter	7.19
" " "	Butter	2.66	" " Flour	16.62
H. Benham,	labor & ds.	5.60	" " "	19.25-
Edging Ives	apples	7.50	" " "	8.25-
" " "	"	12.00	" " "	2.50
" " "	"	16.50	" " "	7.50
D. Stillman	"	2.00	" " eggs	3.25-
H. Bigelow	Eggs	.87	Mary Harmon Butter	9.28
John Fredenbocker	butten	1.62	Douplings & Co repairs	12.27
" " "	"	1.75-	" " castings	5.61
" " "	"	2.62	S. Lansing blacksmithing	75-
" " "	"	1.50	" " Sept & Oct	3.38
Accounts A. Turner & Co	Butter	5.53	John Ruby eggs	.30
Head Robson	Aug 9.50		Coyell & Jernison Aug 9.50	6.50
" " "	sums	26.87	H. Jergensoll maise	7.12
J. A. Leane. toll &c		2.36	Electa Button Eggs	.68
Jacob Wisner	Butter &c	1.37	M. D. Chatterton honey	6.75-
" " "	"	2.44	John Fredenbocker Butter &c	1.62
" " "	sums	1.00	John Blakeley Flour	28.07
E. W. Van Auker	butten	10.24	" " "	28.10
H. F. Jewell	Washing Mach.	6.00	J. P. Reed Beef	12.64
E. P. Benham	Beef	5.56	" " "	15.58
Geo. Waldbaum	Crackers	15.26	Robt. Birchen teaming	5.25-

Nov. 16. The Board spent the day at the College attending the examination and inspecting the farm.

Nov. 17. Board met at the office of the Secretary. Present Messrs Willard, Baxter and George. There were also present the members of the Faculty and Messrs P. Bills & J. T. Lyon, of the Board of Visitors, by invitation. The Secretary read a report to the Board embodying his views on the organization of the College.

On invitation Prof. L. R. Fisk read a report on the affairs of the College and the courses of study.

P.M. The Board met again at Secy's office. Same gentlemen present as in the morning session. A free & full conference was held.

with the members of the Faculty and the Board of Visitors.

The following bills were allowed to Prof. Abbot having been paid by him, viz

Wm Bush \$9.00

H. Hodges county fair 5.00

Postage bills for College 12.77

Dr. Abbot, on 1/2 of salary,

To him by board &c 106.61

Total amt. \$133.38

Accounts

The ap of C. S. Martin for 575 apple trees from David Brown & Son, which was referred to Mr. Baxter to adjust, was returned by him and on his statement and recommendation the bill was rejected, the purchase having been unauthorized and the trees having proved to a large extent bad and useless.

S. G. Ives 60 bushels of oats \$20.

Burt & Watson, balance on instruments 137.

A. J. Vickie 4.93

J. H. Strong, binding books 20

Moir & Hunter, snail cultivator 20.

The large cultivator was refused and was directed to be returned to them.

The consideration of the Secretary's report being resumed, on motion of Mr. Baxter it was resolved,

Report

That the views expressed by the Secretary in his report this day submitted to us meet with the approbation of the Board.

2 years Curriculum

Resolved that the general plan of a course of studies therein presented embracing a preparatory course of one year and a two years agricultural course, be adopted.

Resolved that the Faculty be requested to prepare a scheme of instruction in accordance with the course as thus defined and embracing the departments prescribed in the report and present the same to the Board.

Resolved that the Secretary be authorized to settle the accounts of the Board of Visitors for services & expenses.

Resolved that the office of Farmer be discontinued from and after the last day of November instant, and that the Secretary

be authorized to settle with Mr H. Hodges for his services up to that date.

labours

Resolved that the Supt. of the Farm be authorized to engage the services of W. W. Preston & W. J. Thompson to work on the College farm &c during the winter vacation, at wages not exceeding \$13 a month each.

Insurance

Resolved that the Secretary be instructed to effect an insurance on the College building, with the furniture, furnaces &c to the amount of \$20,000, and on the Boarding House with the furniture &c to the amount of \$8000, and to the amount of \$1000 on each dwelling house occupied, said insurance to be effected in two or more responsible Companies and at a rate not exceeding one half of one percent.

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The Board being in session on Normal School affairs, it was resolved that whereas Profs.

Fisk, Tracy, Abbot & Goodby have tendered their resignations of the Professorships held by them respectively, in order to leave the Board of Education free to reorganize the Agl. College on the plan recently adopted by the Board; Therefore the Board do accept the resignations of these professors above named and tender to them the thanks of the Board for the manner in which they have fulfilled their duties as Professors.

Resignation
Faculty

Resolved that the Secretary be authorized to contract for the cutting of 150 Cords of wood (3 feet in length) and 300 cords of stove wood of the length of 16 inches, on the Agl. College farm, provided on examination & inquiry he shall find that so much will be needed the coming year, and provided also, that it can be procured cheaper by this method than by employing men by the month to cut such wood.

Cord Wood

Resolved that warrants be issued to the

to the Genl. Superintendent of the Farm for the sum of \$150 and \$50 payable in February next to apply on his salary provided that so much be still due him

Boarding Hall Rent Resolved that the rent of the Boarding Hall and furniture be fixed at \$150 per annum from the 1st day of January next, all breakages in said furniture being at the risk & expense of the lessee of Boarding Hall, he agreeing to account for such furniture according to inventory to be made of same, ordinary wear excepted, and the furniture of students' rooms being excepted from the furniture so rented.

Room Rent Resolved to fix rent of Students' rooms at following rates to be paid semiannually in advance. viz Rent for furnished only with bedstead and stove, for each student \$6 per annum
For rooms fully furnished \$12 " "

Stewards Authority Resolved that \$5 per annum for each Students' room fully occupied (by four students) shall be allowed to the Boarding House Keeper for taking care of rooms, rooms partially occupied in proportion, and that the renting of the same shall be under his charge subject to revision of the Faculty & President.

Board & Washing Resolved that the Steward or Lessee of Boarding Hall be authorized to fix the rate of charges for board and washing, with concurrence of Faculty, but such rates shall not exceed \$2 per week for Board & fuel and 48 cts per dozen pieces for washing; lights being at the expense of students themselves.

Steward Resolved that the Secretary procure proposals from suitable parties, to take the Boarding House for the coming year and furnish board for students as provided in the foregoing resolutions

Roof Resolved that the Secretary be authorized to procure the necessary repairs to the roof of Boarding Hall at rates as cheap as possible.

Presidency Resolved that the Secretary be authorized to open a correspondence with Ex. Gov. Boutwell of Mass. in reference to the Presidency of this College.