

1860.

Secretary's Office

Lansing. Feb. 1st 1860.

The Board met on the call of the Secretary. Present Messrs. Kellogg, Baxter & Gregory.

The forenoon was occupied in collecting a statement of the outstanding indebtedness of the College.

P.M. Mr. H. Hodges, late Farmer, appeared before the Board, and after a presentation of his claims his $\frac{1}{2}$ was allowed for balance of salary \$320.

The following accounts were also allowed viz.

J. Lifford, cheese, No 4 3	\$6.60	to be paid on his order to H. Dummer & Co	
H. Dummer & Co, Balance,	\$24.38	John Blaklee flour	48.52
Geo Beaman, butter 117 $\frac{1}{2}$ lbs	19.89	St. Alton Pork bbls	12.00
Leha Foster "	4.77	Cyrus Hosmer, Butter,	6.57
Accounts S. Astrander, Groceries,	30.26	W. Johnson milk pans	2.82
David Ekstine potatoes	2.77	Spencer Burham beef	2.23
Geo. W. Waldman crackers	9.12	John Robie eggs	.30
E. Walker flour	45.25	R. Painter meat	71.30
H. Thayer & Co	1.00	H. Ingersoll	1.25
Coryell & Jernison	13.45	S. Lansing	2.50
U. S. Ward	3.84	Dummer & Co	6.50
Moore & Foote	138.03	S. Ekstine	3.52
G. H. Fowler	10.48	Burr & Grove	39.50
E. P. Benham	2.47	John Whiteley	2.97
Ball Spring & Tobias (hand cart)	20.00		

The a/c of B. S. & J. for bolster reaches bolts &c amounting to \$4.25 being of old date and not vouched for, was rejected.

Noah Phelps lumber 1.92 Le R. Fisk postage 3.17
 Dr. H. G. Lundy Chemicals 19.40
 " " bal. on salary 79.43

\$99 $\frac{9}{10}$ had been paid the doctor in board and articles from Boarding house, \$36.14 being due him from McLean to whom it had been paid for him.

S. Lansing a/c for Nov & Dec, 1858 Peck & Mansfield butter 4.60
 H. Jipson 13.00 J. Chapman work 5 days 8.00

Feb. 2.

Voted to instruct the Librarian of the

College to deliver to the State Librarian the Congressional Documents for the 35th Congress. Sent by mistake to Agricultural College by Hon. D.C. Leach.

Resolved that Lewis R Fisk be and hereby is appointed to the professorship designated in new plan of organization, as the Professorship of Agricultural Chemistry in the State Agricultural College, at a salary of \$1000 a year, this appointment to take effect on and from the 1st day of January 1860.

Resolved that Thomas C Abbot be and he is hereby appointed to the professorship designated as the Professorship of Civil & Rural engineering in the State Agricultural College, at a salary of \$1000 a year, this appointment to take effect on and from the 1st of January 1860.

Resolved that Prof T.C. Abbot be continued in the office of Treasurer of the College.

Feb. 3. Board met again at same place.

Voted to tender appointments to Mr James Bayley of Troy, N.Y. Co. and Mr J.C. Holmes to the offices respectively of Superintendent of the Farm and Superintendent of Horticulture.

Voted that no interest can be allowed on balances due Professors for salary.

Allowed a/c of W.F. Baxter for services and expenses as Member of the Board of Education on Agl College business from Feb. 3, 1858, to Jan 5, 1860. — \$468.34

Allowed a/c of Mrs. R Kellogg for balance due him on Blacksmithing Tools furnished the College, (the price of pigs sold him being deducted) \$9.25

Also for services and expenses as Member of Board of Education to Feb 6 \$38.50

Allowed A.M. Chadwick Blacksmithing 2.81
Prof Fisk for balance of salary to Jan 1, 60 \$400.

Allowed Cammell & Edmonds for a/c to date 12, 59

Resolved that George Thurber M.D. of New York, be appointed to the Professorship of Botany & Vegetable Physiology, in the Agricultural College, at a salary of \$1000 per year.

Voted to sell Preston and Thompson, students, each, a half bred Essex pig at 4 p.m.

Voted to authorize the Secretary to Steward Contract with Mr. Leane to take the Boarding House for the present year.

Voted to sell the Horse power now on the farm, to Mr. La Rue, and the saw and Mandrels attached thereto to J. R. Kellogg, the same to be appraised by Col. Burr and S. Leansing.

Allowed Wm N Lewis's bill for lumber with 20 percent discounted, the Charges on said bill being higher than other bills of his on file, and vouchers being deficient. Amount as allowed \$89.38

Voted that the Secretary be authorized to consult with the faculty, to employ additional teachers for the College if it shall become necessary.

A consultation having been held with Messrs. Bayley & Holmes, it was Resolved that Mr. James Bayley and Mr. J. C. Holmes of Detroit, be appointed respectively to the offices of Superintendent of the Farm and Superintendent of ~~the~~ Horticulture in the State Agricultural College at a salary of \$750 a year each, such appointment to take effect on and from the first day of January 1860.

Resolved that these officers be members of the College Faculty and have a vote in the Faculty in all questions pertaining to their departments; the Superintendent of Horticulture being hereby made Secretary of the College.

Resolved that the Farmer's House be allowed free of rent to Mr. James Bayley, or fifty dollars in lieu thereof be allowed on rent of one of the other houses if he shall choose one of the other houses, provided that the farmer's house be rented for that sum.

Ypsilanti April 10 1860

The Board being in session in Ypsilanti, on Normal School affairs, the afc of Austin & Tomlinson of Jackson for wagon furnished the College was allowed \$4.50

Accounts Voted that the Secretary be authorized to settle with Mr R.H. Johnstone

Voted to allow bill for glass jars purchased for putting up the specimens in Natural History at College.

Com. on Presidency of trip to the East to secure President and Professors for the College.

Secy. Voted that Secretary be authorized to attend to College affairs till the Board meet again.

Voted that the Secy. examine school library books, when bound, under library Contract.

Lansing July 3: 1860

Accounts 9 o'clock A.M. The Board met on the call of the Secretary. Present Mr Parter & the Secy. Afterwards during the session Messrs Kellogg and Willard appeared.

The following accounts were examined & allowed

James Bayley balance on salary & for purchases	\$445.75-
M.K. Messenger & Son for roofing Boarding Hall	212.02
Wm Webster for vinegar	10.10
S. L. Abbot. sundry bills paid by him	27.96
Volney Bayley & A Bayley for work	18.24
J. Raymond & Leo old & new age	31.64
Hovey & Co. Boston seeds	12.92
Elwanger & Barry Rochester trees &c	21.00
R. Dunning Jackson Peach pits	3.00
Wm Adair Apple & Quince Stock	15.00
W. S. Penfield Seeds & tools	15.12

The afc of James Bayley, as above, was as follows,

cr. Salary to June 30, 1860	\$375.50	50 shup	\$75.45	\$450.00
Cash expenditures on afc of College	\$145.65-			\$145.65-
dr. Cash per warrant - 278	\$100.	Recd for book &c	4.35-	\$5.95.65-
Milk &c	\$8.33-			
Balance due				149.90
				\$443.75-

July 4. Board visited and examined the College farm.

Met at Secretary's office in the evening
Voted to direct Mr. Bayley to reship the large Cultivator procured by Mr. R. H. Johnstone to Detroit, charges paid.

~~Reconsidered the vote of Oct 21st 1859~~

Manly Miles
Zoology

Resolved that Dr. Manly Miles of Flint be appointed to the Professorship of Zoology and Animal Physiology in the State Agricultural College to enter upon service in the same during the year 1861, and to be on service during each of the years 1861 & 1862 only one quarter of the College year; the salary to be at the rate of \$1000 a year for the time employed.

Museum Cases
Voted to authorize the Secretary to procure the construction of cases for Museum rooms in the College building as soon as the condition of the finances will permit.

The following preamble and resolutions were considered & passed

Whereas the Auditor General of the State absolutely declines to pay the appropriations made by act of the Legislature of 1859, for the Normal School and Agricultural College for the year 1860, inasmuch as the taxes levied to meet such appropriations will not be collected till in the month of February 1861.

And Whereas there is now due and unexpended of said appropriation for the Normal School, the sum of \$6000, and of the said appropriation for the Agricultural College more than \$12000, therefore

Resolved that loans or advances be procured on said appropriations of such amounts as may be necessary to meet current expenses of said Normal School & College not to exceed \$5000 for the Normal School and \$9000 for the Agricultural College at an interest not to exceed 10 per cent per annum.

\$9000.
Loan

Resolved that the regular certificates of the Board of Education, to the Auditor General be issued to be used in effecting such loans or advances.

Resolved that the Secretary of the Board be authorized to negotiate such loans or advances and that he be authorized to call to his aid or counsel in such negotiation, any other member of the Board.

Ypsilanti July 19th 1860

The Board of Education being in session at the Normal School the following business was done for Agricultural College.

Plastering

Voted to close the current college term as soon as practicable after Nov. 1st in order to allow time for replastering Boarding Hall.

W. M. Gregory Secy

Detroit Sept 4th 1860

Meeting of the Board was called by the Secretary, but as a quorum did not meet no business was done except some informal consultation on affairs of College & Normal School

W. M. Gregory Secy

Detroit Oct 4th 1860

The Board met on the call of the Secretary at the Michigan Exchange. Present Willard Baxter & Gregory

Voted that the current college term be closed as soon after the 1st of November as the Faculty find it practicable in order to allow time for repairs of Boarding Hall before winter.

Plastering &c

Voted that the Secretary be authorized to receive bids and contract with the lowest responsible bidder to re-plaster the Boarding Hall; also to contract for necessary repairs to College Building and fitting up basement of the same.

Drainage

Voted that Jas Bayley, the Farm Superintendent be authorized to expend a sum not exceeding \$100 in draining Swamp Lands belonging to the College.

Stock

Voted that the Farm Supt. be also authorized to expend not exceeding \$100 in the purchase of young stock for the Farm.

Microscope

Allowed Prof. Geo. Thumbe's acf for 1 lever stage microscope purchased by him for College, \$83.

W. M. Gregory Secy

Secretary's Office
Leansing Oct. 30. 1860

A meeting of the Board having been called by the Secretary. Mr Baxter & the Secretary appeared at the time appointed.

The a/c of J Van Husem for freight on hay scales was allowed - at \$3.75-

Oct. 31.

The Board met at College building, and attended the examinations of several of the classes of the College.

The following a/c's were examined & allowed:
J. A. Lane on a/c for board furnished Students \$430.

A. & V. Bayley for labor 23.78

Prof. J. L. Abbott for cash paid for postage, express, labor &c on work 7.98

The accounts of J. A. Lane Keeper of the Boarding House were examined and allowed as follows.

By

By Boarding Students, (on their work bills) 2196.24

Dr

To Provisions, rent, Cash &c

1342.86

Balance due him on Settlement Nov. 1st

\$653.38

Accounts

In the above charge is included the rent of Boarding Hall for 3 quarters from Feb. 1st 1860 and the Board agree with Mr Lane that there shall be a proportional abatement of rent on the fourth quarter, if he shall leave the Hall vacant before the close of his year, Feb. 1st 1861.

Allowed J. L. Holmes for balance on purchases made over and above the moneys put into his hands for such purchases \$11.29 =

Cannell & Edmonds' a/c for Jan & Feb. 1860 8.92

Burr & Groves a/c to Oct 22nd 96.41

Dr. M. Miles. Bill of Glass from Birnie & Halsted & freight 33.87

The a/c of C. S. Morton for 375 apple trees was reconsidered and 245 of said trees having been found alive, there was allowed for the same \$40.00

extra labor

Messrs Jas Bayley & J. L. Holmes were authorized to employ five students for a period not exceeding two weeks to finish work in Garden & on Farm.

Mr Jas. Bayley was also authorized to employ one or more men through the winter

to take care of Stock and do other necessary work.

Misses Bayley & Holmes were instructed to examine goods of Boarding House when Mr Lane finally leaves or at the close of his year Inventory to ascertain whether the furniture is the same as was inventoried to said Lane or equal there to and to fix prices for any loss or damages

Nov. 3rd Met at office of Secretary in Lansing
 Accounts The following a/c's were allowed
 A. J. Vile for Stationary for College 3.00
 J. R. Hall for Hay 2.00
 J. L. Ayres Museum Cases 197.75-
 Jas Bayley, balance on purchases for farm
 over & beyond moneys advanced him to make
 such purchases \$34.04
 Robt Bercham timber 2.00
 R. H. Tripp, teachers was allowed account
 as follows. Cr
 By Salary 6 months at \$45. \$270.
 Dr
 To Warrants for \$80 & \$100 180
 Balance due him 490.00

Detroit Dec. 4. 1860.

A meeting of the Board of Education having been called at Detroit to revise the list of Library Books and prepare the same for publication, the following business was transacted for the Agricultural College, the entire Board being present.

Accounts

Mead & Robson's a/c for balances due them was examined and allowed at \$48.49

John Thomas Ho's a/c for balance due on old accounts was referred to the Secretary to examine old bills and vouchers and to settle the same as might be ascertained to be correct.

Allowed. Members of Board of Education for services & expenses on Board in management of affairs of College for the year as follows.

Board's
Accounts

W. J. Baxter (Feb to Dec, 60)	110, 60
J. M. Gregory (Feb to Dec)	77, 04
J. R. Kellogg (1 meeting)	30, 45
Geo Willard, (1859 & 1860,)	83 35

Resolved that the Boarding Hall of the Agr. College be placed under the care & control of the Faculty of the College, and that said Faculty be authorized to employ some suitable person to take the oversight, and also the necessary number of servants; also to make or cause to be made all necessary purchases of provisions for said Boarding Hall, and paying the wages of such employees and the cost of such purchases from the moneys received from boarders for board & washing.

Boarding Hall
consigned to
Faculty

Resolved that the Faculty be authorized to fix the rate of board to be paid by students, but such rate shall not be less than \$3 a week exclusive of washing, and shall be sufficiently high to cover all expenses of Boarding Hall, including wages cost of fuel, lights, provisions &c and a reasonable rent for building & furniture.

Resolved that the Faculty be authorized to make and establish all useful regulations for the management of said Boarding Hall, and they shall report quarterly to the Board of Education and whenever they may be

required by the Board, the receipts and expenditures for the Boarding Hall

Resolved that this arrangement may be rescinded at any time by the Board of Education, or relinquished by the Faculty to any meeting of said Board.

Circular Report

The Report of Prof. L. R. Fisk was read and having been amended to meet the views of the Board, inasmuch as it was proposed to be issued as a Circular for the College, was ordered printed with the Annual report.

Annual Report

The draft of an annual report was presented by the Secretary and after being filled up with its money items was adopted by a unanimous vote as the Annual Report of the Board.

Clearing

Voted to authorize the Clearing of 30 acres on the College farm during the coming year.

J. M. Gregory
Secy