

State Agricultural College Feb 28 1888
 Regular meeting of the State Board of
 Agriculture. Present Messrs Gage, Carpenter,
 Rich, Hosford, Abbot and the Secretary.

On motion of Mr Carpenter, Mr Gage was
 chosen President pro. tem.

The records of the last meeting were read
 and approved.

Resolved that President Abbot and
 Mr Hosford be added to the Committee on
 Officers and Employees

Resolved that Sanford Howard be a member
 of the committee on Farm Management in
 place of H. S. Welch, resigned

The Report of the Committee on Officers
 and Employees was accepted and adopted.

The Report is as follows: -

"Soon after the
 last meeting of the Board, Mr. Rockwell
 Steward of the Boarding Hall, and Mr Stowe
 Foreman of the Farm, resigned their places.

The place of Steward has been filled by
 the appointment subject to the approval of
 the Board, of Mr. E. A. Shelton at a
 salary of \$450.00 and himself and
 family found.

Mr. E. W. Mills was in like manner
 appointed Foreman of the Farm at a salary
 of \$400. a year, but he subsequently resigned.

The Committee recommend the appoint-
 ment of Mr E. A. Sheldon to be steward of the
 Boarding Hall, with a salary at the rate
 of \$450 per annum, with board of himself
 and family.

J. Gage, Chairman
 The Report of Professor Prentiss, giving
 plans for conduct of the Horticultural Depart-
 ment was accepted.

The Board adjourned until tomorrow

Resolved that D. Kedzie make ex-
 periments in volatile products of manures
 and repeat the experiments of 1863 in hoed
 crops.

Resolved that Professor Prentiss make experiments proposed in a paper before the Board; and also experiment to test the results of planting at various depths.

Resolved that Dr. Miles make experiments with manures as proposed in a paper before the Board.

Resolved that Dr. Miles be authorized to purchase a platform scale at a cost not to exceed Fifty dollars.

Resolved that Dr. Miles and the Secretary prepare a plan of experiments in feeding animals.

Resolved, that all the manure made on the Farm proper, including that made at the Horse-Barn—excepting two or three loads to be used for hot-beds, & also what may be wanted for experimental purposes—be used on the Farm; & that all the manure made upon the Horticultural Department of the Farm, including two or three loads of horse-stable manure, be used under the direction of the Professor of Horticulture; & that any additional quantity of manure needed for the Horticultural Department may be obtained by purchase, under the direction of the Faculty or the Board of Agriculture.

Resolved, that each officer conducting experiments by direction of the Board, make a detailed report of the proposed operations, in advance, to the Faculty of the College.

Resolved, that the Farm Superintendent be authorized to employ two hired laborers, in addition to the Foreman, during the present school year, and an additional man until the next meeting of the Board.

Resolved, that the land on the College be levelled, & in the coming autumn laid down to grass, without any crop being put on it the present year, & that the drain be finished.

Resolved, that Four Thousand Dollars be drawn from the State Treasury into the hands of the Treasurer of the Board.

The Report of Dr. Miles to the Faculty, on the management of the Farm, was submitted to the Board, & their action on the different portions will be found minutely in the Record of Reports in

The Secretary's Office at the College.

Garden Report

The Report of Professor Prentiss to the Faculty, on the management of the Horticultural Department, was submitted to the Board, & their action on the different portions will be found minuted in the Record of Reports in the Secretary's Office at the College.

The following accounts were allowed:

Accounts

Justus Sage, expenses attending Nov. meeting of the Board,	
expenses as Chairman of Committee on Employes -	\$49.15
David Carpenter, expenses of Nov. meeting of Board -	25.85
Chas. Rich. " " " " " "	17.50

The Board then adjourned.

Sanford Howard
Secretary.

State Agricultural College, May 23. 1866.
Meeting of the State Board of Agriculture. Present.
His Excellency H. H. Crooks, Governor of the State, Messrs
Locks, Lyce, Proutyman, Carpenter, Rich, Hosford,
Abbot, & the Secretary.

Doings of last meeting, so far as recorded, read
& approved.

Forfeitures Resolved, that the Board approve the following
Rule adopted by the Faculty of the College March
19th. last, amended so as to read: "All students,
leaving college without regular dismissal by
the Faculty, shall forfeit their unsettled accounts
of labor."

Funds Resolved, that the sum of Four Thousand Dollars
be drawn from the State Treasury into the hands
of the Treasurer of the College Board.

Tax Title Resolved, that President Abbot investigate
the tax title of J. W. Waterman to a portion of
the College Farm.

Mr. Sage, on behalf of the Committee of the
Board on Officers & Employees, submitted the
following Report:

Allen, Foreman On the resignation of E. W. Mills, A. F. Allen,
a graduate of this Institution, was engaged as Foreman
of the Farm, subject to the approval of the Board, on
a salary of \$400 per year - he to be furnished with
provisions & house-rent for himself & family; - he to
board the Farm & garden hands, & to have the ser-
vices of one hired girl - his services to commence
on the 14th of March. We further report that
Mr. Allen has been on duty since the 14th of
March, with satisfaction to the Officers of the
College.

J. Sage,
Chairman.

The Report was accepted & adopted.

Dr Miles' Museum Resolved that a Committee of three be appointed
to examine into the condition of that portion of the
Museum belonging to the Dr Miles, & also to con-
sider Dr Miles's proposition to sell the same.
Messrs Sage, Abbot, & Hosford were ap-
pointed a Committee in conformity to the
above Resolution.

Adjourned to meet at 7 o'clock this evening.

Met according to adjournment.

B. Hall Wagon Resolved, that the Rule by which the Steward of the Boarding-Hall has had the use of the one-horse wagon half a day, on Monday, Wednesdays & Fridays, be so modified as to give him the use of the wagon the whole of those days.

Stump Puller Resolved, that Judge Wells be authorized to purchase of Dr. & J. Parrish, a Stump-Machine for the College Farm, at a sum not exceeding \$130, with the privilege of using the Machine on four sections of land.

Drain Marsh Resolved, that Dr Miles be authorized to construct ditches so as to drain about fifty acres of the large marsh, lying between Long Point & the town line.

Horse Rake Resolved, that Dr Miles be authorized to purchase a Horse-Rake for the use of the College Farm.

Adjourned till tomorrow morning, May 25th
May 24th.

The Board met according to adjournment.
A Resolution to authorize Dr Miles to open
— ditches in the excavation of ditch on the south side of the College Farm, was laid on the table.

Gift of H. G. Wells Resolved, that the thanks of this Board be tendered to the Hon. Mr G. Wells for his valuable & beautiful oil-painting of Trinity, the work of Miss Cornelia G. Cook, of Kalamazoo, presented by him to the State Agricultural College.

Dr Miles: Museum The Committee appointed to examine that part of the Museum belonging to Dr Miles & to consider his proposition in regard to the sale of the same, reported, through Mr Gage, the following:

Resolved, that the College purchase of Dr Miles his Museum of Natural History, provided the whole shall be by him put up & every specimen properly labelled with name of species, locality, &c.; & that the College therefor sell & convey to Dr Miles the following described lands, to wit: — the Sec 1/4 of S. E. 1/4 of Sec. 12; E 1/2 of N. E. 1/4 of Sec. 12; N. W. 1/4 of N. E. 1/4 of Sec. 12, all in the township of Lansing, county of Ingham — the consideration of said land estimated at Twelve Hundred Dollars, provided that he & his representatives assume all the responsibilities of drainage.

Said Report was accepted & adopted.

Museum Resolved, that the President of the College be authorized to purchase bottles & alcohol to put up the specimens of Natural History purchased of Dr Miles & belonging to the college.

Laborers Resolved, that Dr Miles be allowed to employ on the Farm, in addition to the Foreman, two men, until the next meeting of the Board.

Grades Resolved, that Dr Miles be directed to dispose of any of the grade cattle on the College Farm as soon as the same can be sold to advantage.

Accounts were allowed as follows:

Accounts	H. G. Wells, expenses attending meeting of Board ^{Aug} Dec 12 '65	\$24.75
	Chas. Nick,	Feb. '66 - 16.50
	A. C. Prutzman	Nov '65 - 25.20
	Justus Jage	Feb. 66 - 22.00
	D. Carpenter	Jan. 16.95
	D. Hooford	12.00

The Board then adjourned.

Samford Howard,

Secretary.

State Agricultural College, August 29, 1866.
 Stated time for regular meeting of the State Board of Agriculture. Not a quorum present.

Secretary's Office, Lansing, August 30, 1866. - Meeting of the Board: Present, Higns Wells, Prutzman, Carpenter, Hasford, Abbot & the Secretary.

Proceedings of last meeting read & approved.
 The Committee on Accounts made the following Report:

The Committee of the Board of Agriculture on accounts submit the following Report:

Accounts

We have examined the accounts & accompanying vouchers for bills paid by the President of the College since the date of the last published account, August 22, 1866, being for warrants from No. 478 to 604, inclusive; and recommend that they be allowed by the Board. We recommend also the allowance of bills approved by us, & now on file, viz.,

Professor A. Kerr -	\$56.25
S. R. Greene -	4.00
Lansing & Son (Garden)	9.45
" (Farm & G.)	10.24
"	15.65
Groves & Whitney, bills	275.55
F. Wells	57.66
S. W. Buck -	27.50
Cannell & Edmonds -	7.30
Wm Gardner -	17.00
Cannell & Edmonds -	7.52
H. L. Wells, (May debt.)	11.00 no
A. C. Prutzman & Co.	23.80 no

Your Committee have referred a bill of John P. Miller to Dr. Miles for examination; & a bill of Groves & Whitney of some items extending back into 1864 drawn against Professor Prentiss, is referred to the Secretary for further comparison with previous bills.

We have approved certain bills of the Farm & Garden against the Boarding Hall, & others between the different Departments of the College, without recommendation as to the way they shall appear in the accounts of the College.

D. Carpenter.
 A. C. Prutzman.
 Committee.

The Report was accepted & adopted.

The following Resolutions were passed:

Resolved, that the Board hold an Extra Session on Tuesday, 13th of November next, at 8 O'clock A.M., at the office of the President of the College.

Outdoor Plans

Resolved, that the Superintendents of the Farm & Garden be directed to submit, through the Faculty, to the Board at the November Extra Session, plans for the management of their several departments for the year 1867.

Big Marsh

Resolved, that the Superintendent of the Farm be directed to make a written Report to the Board at their Extra Session, in November, detailing all that has been done on the Big Marsh, with plans & recommendations, if any occur to him.

Wood

Resolved, that Dr Miles be directed to let a contract for cutting 150 cords of wood, the coming winter, for the use of the College.

Funds

Resolved, that the sum of Three Thousand Dollars be drawn from the Treasury of the State into the hands of the Treasurer of the Board.

Stock at Fair

Resolved, that the question of sending Stock to the State Fair be left with Dr Miles & Secretary Howard, together with all arrangements & care of their exhibition, should an exhibition be determined on.

Well

Resolved, that Dr Kedzie be authorized to have a well dug near his house.

Salaries

Resolved, that the salary of Professor Brewster be, from the first of January, 1867, at the same rate that shall be paid to Dr Miles or Dr Kedzie.

Fairchild

Resolved, that the salary to be paid Geo. F. Fairchild, be, from and after January first, 1867, at the same rate as shall be paid to Dr Miles or Dr Kedzie.

Abbott

Resolved, that Geo. F. Fairchild be appointed Professor of English Literature.

A. J. Cook

Resolved, that President Abbott's Professorship be changed to Professor of Mental Philosophy & Logic.

Resolved, that Abbott J. Cook be appointed Instructor in Mathematics, with a salary at the rate of One Thousand Dollars a year his appointment & salary to date from January first, 1867, or the last Wednesday of February, at the discretion of the President.

W. W. Daniells Resolved, that Wm. W. Daniells be appointed Assistant in Chemistry for the year 1867, with a salary of six hundred dollars.

Allen, M.S. Resolved, that the Degree of Master of Science be conferred on Albert F. Allen

Insurance Resolved, that the President of the College be directed to renew Insurance on the Barn & Cattle-sheds belonging to the Farm.

Resolved, that the Board hold an Extra meeting on the morning ~~of the evening~~ of the third day of the State Fair, in the office of the President of the State Agricultural Society, at Adrian.

House Rent Resolved, that no house-rent be charged to the officers occupying the houses belonging to the College, for the year 1866.

Stock Resolved, that the Superintendent of the Farm be directed to make a Report on the quantity & condition of the stock to the Board at their Extra Session in November.

W. W. Tracy Resolved, that President Abbott be authorized to make an arrangement with student Wm. W. Tracy, to act as Foreman of the Garden next year, to receive therefor his board, room-rent, washing, & Ten Dollars.

The Board then adjourned.

Sanford Howard,
Secretary.

No meeting of the Board was held at Adrian, as provided by the above resolution, for the reason that no quorum was present.

Sanford Howard
Secretary.

State Agricultural College, Nov. 14, 1866.

Meeting of the State Board of Agriculture Present,
Messrs Wells, Cage, Prutzman, Carpenter, Hosford,
Hosford & the Secretary.

The minutes of the last meeting were read and approved.

Out Experiments in regard to feeding sheep the coming winter

The President of the College reported that the portion of the Museum purchased of Dr Miles is in proper condition to be made over to the College, & in reference to the same offered the following resolution:

Resolved, that a deed be executed to Dr. Miles in pursuance of a resolution for the purchase of the Museum, passed by the Board at their meeting in Nov. last.

The resolution was adopted.

Reports The President of the College presented the Report of the Faculty, which was accepted.

Adjourned to meet at 8 o'clock tomorrow morning

Nov. 15th. - Board met & resumed business.

" The Report of Dr. Miles, as Farm Superintendent, comprising plans for the cultivation of the Farm for 1867, on the improvement of Swamp Lands for the present year, & on the condition of the Farm Stock, also Dr. Kedzie's Report on Experiments with Manures, & Prof. Prentiss's Report on the Garden Department, & on Experiments in the garden, were successively read, accepted, & laid on the table.

" The President of the College, in behalf of the Committee on Employees, reported that he had executed the orders of last meeting in reference to the employment of Messrs Daniels, Cook, & Percy.

On motion of Mr. Hosford, the question of the erection of a Wood Shed & Ice-House was taken up, & it was agreed that they be built -
Wood Shed to be 20 x 50 feet, 12 feet ports; the sides & ends to be boarded down six feet from the roof - the Ice-House to be 20 x 20 feet, 12 feet ports; the roofs of both buildings be shingled - Messrs. Car-

penten & Hosford were appointed a Committee to supervise the creation of these buildings.

Estimates

Resolved, that the amount of the appropriation to be asked of the Legislature for the use of the College for the years 1867 & 1868, be \$50,000.

Devon Bull

Resolved, that the Secretary & Farm Superintendents be authorized to purchase of John Pincombe, of London, Canada West, the Devon bull Prince of Wales, for the sum of \$400 in United States Currency, payable without interest in one year from the date of the purchase.

Address

Resolved, that the thanks of the Board be tendered to President Fairchild of Oberlin College, for his valuable Address delivered before the Board & the Officers & Students of the College, & that a copy of the Address be solicited for publication.

Resolved, that the thanks of the Board be presented to the Musical Association of Lansing, for their agreeable performances in connection with the commencement exercises.

S.S. Rockwell

Resolved, that S.S. Rockwell be employed as Steward of the Boarding Hall for the coming year, at a salary of \$530 per year, exclusive of board of himself & family - E. A. Sheldon having resigned.

Horses

Resolved, that the Farm Superintendent have power to sell the blind horse & the black horse of the garden team.

Account

Resolved that the account of S. L. Case, in behalf of the Estate of the late J. C. Bailey, of \$150, for rent of the Office of the Secretary of the Board for one year, be allowed.

Adjourned to meet at the call of the President & Secretary of the Board.

Sanford Howard
Secretary.