

Special meeting of the Michigan State Board of Agriculture at the Secretary's Office in Lansing, January 21st, 1867: Present, Messrs Wells, Gage, Peabody, Carpenter, Kitch, Hooford, Abbott, & Mr. Secretary.

The proceedings of the last meeting were read & approved.

The Abbott reported that B. L. Rockwell entered on his duties as Treasurer of the College Boarding-Hall on the 1st of December, last.

On motion of Mr. Gage, the Abbott's plan of analysis of current account was adopted.

Adjourned to 9 o'clock, A.M., tomorrow.

January 22nd. Board met & resumed business.

It was resolved that the Board approve & adopt the estimates for expenses for the years 1867 & 1868, submitted by the Abbott, as follows:

1867 - Salaries, including Treasurer, Foreman, & Assistant Chemist -	\$10,575.00
Do at Dec. 1, 1866 -	2,578.16
Expenses of meetings, Board of Agriculture	500.00
Salary of Assistant Foreman -	500.00
Salary of Foreman -	2,570.00
Expenses of hired hands, farm-horse, &c. -	
- one in garden, with their board, & all current expenses of the Farm-house	2,200.00
Expenses of Horticultural Department, grounds, labor, seeds, manures, tools, seeds, &c., but not including a Green-house & Propagating House, which the College very much needs -	500.00
Postage & printing, binding, &c. -	225.00
College Hall expenses, lights, office expenses, repairs, museum freight, traveling for College -	570.00
Furniture, hardware, insurance -	400.00
Farm-implements, tools, &c. -	500.00
Permanent improvements on Farm above receipts, fencing, pigging, &c. -	1,250.00
Other incidentals, rebuilding ice-house & wood-shed, that have been destroyed -	1,000.00
	<u>\$23,418.16</u>
Same for 1866 - less indebtedness -	<u>20,900.00</u>
	\$4,518.16

It was resolved that the charge for hay to the Farm, in Prof. Prentiss's account, be taken at 25 per cent. deduction for shrinkage; & that Prof. Prentiss's credit to the Farm for horse-keeping, be made equal with the charge of Dr. Miles for the same.

Adjourned to 9 o'clock tomorrow morning.

Jan. 10th. Board met pursuant to adjournment.

The following resolutions were passed:

Wm. Prentiss
Sup'ty. Farm

Resolved, that the resignation of Dr. Charles Miles, as Farm Superintendent, be accepted, & take effect as soon as arrangements can be made to supply his place; & that the thanks of the Board be tendered to him for his faithfulness & untiring industry in the discharge of the many & important duties heretofore assigned him; & that the reclamation & sales of Swamp lands be continued in his charge, in connection with the duties of his professorship.

Comm. on Employees

Resolved, that the Vice-President of the Board & the Committee on Farm-Management, be added to the Committee on Employees to form a Committee to fill the position of Superintendent of the Farm — the Chairman of the Committee on Employees to be Chairman of the combined Committee.

The following accounts were adopted:

Account of Farm Department against Boarding-Hall.

Account of Farm Department against College.

Accounts

Accounts of Farm Superintendent marked A, B, & C, with amendments.

Resolved, that the President of the College & the Secretary, have charge of the arrangement of the accounts & papers for publication.

Mr. T. F. Lyon having appeared before the Board for the purpose of obtaining some action calculated to call the attention of the Legislature of this State to the importance of protection of crops, &c., against winds, the following resolution was passed:

T. F. Lyon

Forest Protection

Resolved, that Mr. T. F. Lyon & the Secretary of this Board prepare a Memorial to the Legislature now in session, on the subject of the injurious destruction of forest trees in this State, the importance of checking this evil, & the expediency of encouraging the planting of trees as a means of shelter & protection to crops, fruit trees, &c.

Adjourned.

Sanford Howard,
Secretary.

Special meeting of the Michigan State Board of Agriculture at the Secretary's Office in Lansing, January 8th., 1867: Present, Messrs Wells, Gage, Pringleman, Carpenter, Rich, Hosford, Abbot, & the Secretary.

The proceedings of the last meeting were read & approved.

Mr Abbot reported that S. S. Rockwell entered on his duties as Steward of the College Boarding-Hall on the day of December, last.

On motion of Mr Gage, the Abbot's plan of analysis of warehouse account was adopted.

Adjourned to 9 o'clock, A. M., tomorrow.

January 9th, Board met & resumed business.

It was resolved that the Board approve & adopt the estimates for expenses for the years 1867 & 1868, submitted by Mr Abbot, as follows:

1867 - Salaries, including Steward, Foreman, & Assistant Chemist —	\$10,575.00
Debt at Dec. 1, 1866 —	2,518.16
Expenses of meetings of Board of Agriculture	500.00
Salary of Secretary Howard —	500.00
Labor of Students —	2,500.00
Expenses of hired hands, then on Farm, & one in garden, with their board, & all current expenses of the Farm-House	2,200.00
Expenses of Horticultural Department, grounds, lawns, orchards, manures, tools, seeds, &c., but not including a Green-House & Propagating-House, which the College very much needs —	500.00
Postage, \$50 - printing, binding, &c., \$175. =	225.00
College Hall expenses, lights, office expenses, repairs, museum freight, training for College —	500.00
Furniture, hardware, insurance, &c. —	400.00
Farm-implements, tools, &c. —	500.00
Permanent improvements on Farm above receipts, fencing, pigging, &c. —	1,000.00
Other incidentals, rebuilding ice-house & wood-shed, that have been destroyed	1,000.00
Same for 1868 - left indebtedness —	\$23,418.16
	20,000.00
	\$44,318.16

It was resolved that the charge for hay to the Farm, in Prof. Prentiss's account, be taken at 25 per cent. deduction for shirk age; & that Prof. Prentiss's credit to the Farm for horse-keeping, be made equal with the charge of Dr. Miles for the same.

Adjourned to 9 o'clock tomorrow morning.

Jan. 10th. Board met pursuant to adjournment.

The following resolutions were passed:

Miles resigns
Sup'ty. Farm

Resolved, that the resignation of Dr. Manly Miles, as Farm Superintendent, be accepted, to take effect as soon as arrangements can be made to supply his place; & that the thanks of the Board be tendered to him for his faithfulness & untiring industry in the discharge of the many & important duties heretofore assigned him; & that the reclamation & sales of Swamp lands be continued in his charge, in connection with the duties of his professorship.

Com. on Employees

Resolved, that the Vice-President of the Board & the Committee on Farm-Management, be added to the Committee on Employees to form a Committee to fill the position of Superintendent of the Farm — the Chairman of the Committee on Employees to be Chairman of the combined Committee.

The following accounts were adopted:

Accounts

Account of Farm Department against Boarding-Hall.

Account of Farm Department against College.

Accounts of Farm Superintendent marked A, B, & C, with amendments.

Resolved, that the President of the College & the Secretary, have charge of the arrangement of the accounts & papers for publication.

Mr. T. P. Lyon having appeared before the Board for the purpose of obtaining some action calculated to call the attention of the Legislature of this State to the importance of protection of crops, &c., against winds, the following resolution was passed:

T. P. Lyon

Forest Protection

Resolved, that Mr. T. P. Lyon & the Secretary of this Board prepare a Memorial to the Legislature now in session, on the subject of the injurious destruction of forest trees in this State, the importance of checking this evil, & the expediency of encouraging the planting of trees as a means of shelter & protection to crops, fruit trees, &c.

Adjourned.

Sanford Howard,
Secretary.

Meeting of the Michigan State Board of Agriculture
at the Secretary's office in Lansing, April 16th, 1867.

Present, Messrs Wells, Sage, Prutzman, Carpenter
Hosford, Knapp, & the Secretary.

The proceedings of the last meeting were read &
approved.

Adjourned to meet at the State Agricultural
College tomorrow morning.

State Agricultural College, April 17th, 1867. The
Board met pursuant to adjournment, all the
members being present.

It was

Resolved that the Farm Superintendent
be authorized to contract for the splitting
of 3,000 rails, to be used as far as needed in en-
closing the cleared land north of fields No
9 & 10 - The underbrushing of the land to be
done by students & farm laborers.

Resolved, that the Farm Superintendent have
charge of the tank which receives the waste
water from the Boarding-Hall.

Resolved, that the Superintendent of the Hor-
ticultural Department be authorized to fill the
vacancies in the pear orchard with standard
trees where standards were before planted, & with
dwarfs where dwarfs were planted; also that he
set a dozen Concord grape-vines on the land
adjacent to & west of the pear orchard.

Resolved, that the Superintendent of the Hor-
ticultural Department be authorized to com-
mence the improvement of the lawn north of
the Boarding-Hall & east of the well of the Col-
lege-Hall.

The Committee on Accounts submitted the
following Report, which was accepted and
adopted:

State Agricultural College,
April 17, 1867.
The Committee on Accounts respectfully

Report that they have examined the vouchers on file for warrants drawn up to & including No 692, except numbers 659, 683, 684, 689, & 691; & recommends that the accounts & drawing of the warrants, not heretofore allowed & approved, up to & including No 692, excepting as above, be allowed & approved by this Board.

Accounts

The Committee also recommends the allowing of the following bills:

Smith & Hunter, Jan -	\$95.17
G. C. Abbot -	41.36
D. W. Buck -	57.50
S. R. Greene -	4.50
Van Kernen & Thompson -	8.38
F. Wells -	2.00
E. B. Miller -	261.70
Grove & Whitney -	110.58
" " -	93.54
Cumrell & Edmunds -	3.33
" " -	15.98
Jno A. Kerr -	123.70
" " -	16.50
Lanning & Son -	23.28
" " -	34.65
Charles Rich -	39.40 75
Advertising Bills	
Tribune, Detroit - 6.00	14.87
Post " - 6.37	
Free Press - - 2.50	85.38
Sanford Howard -	

D. Carpenter,
Chairman.

Clute
Resignation

The report from the Committee on Employees reported the resignation of Prof. Clute. The resignation was accepted.

Library cases

The Faculty was authorized to have books cases made for books for the library of the College.

Hard Book

Resolved, that Secretary Howard make out the pedigrees for of the Short-horn, Devon & Ayrshire cattle belonging to the College, & have the same inserted in the forthcoming Hard-Books.

of the respective body.

Books The Faculty was authorized to expend \$400, as for the purchase of books.

Fence The Superintendent of the Farm was directed to put up a board fence along the plank road from the east end of the farm to the present northern ~~boundary~~ ^{boundary} the plank road.

Sec. of Finance Resolved, that President Hildes have leave of absence for two months during the present term.

Road Resolved, the Commissioners of highways for the township of Lansing, be requested to remove the location of the road running through the farm, to a position further west, lying below the hill west of the houses occupied by the President & Professors.

The Board took a recess till 7 o'clock tomorrow morning.

April 10th. Board met - all members present.

Salaries A proposition to increase the salaries of certain officers was laid on the table till the next meeting of the Board.

Carpet Mr. Rockwell was authorized to buy & put down in the boarding hall parlor, an ingrain carpet.

Funds Resolved, that the sum of Five Thousand Dollars be drawn from the State Treasury into the hands of the Treasurer of the College; the above sum to be additional to the \$5000 already drawn from the appropriation for 1867, which during the month of September will approve.

Houses Free Resolved, that no house- rent be charged officers occupying houses belonging to the College, until further action on this subject be taken by the Board.

Wagon Resolved, that the Faculty be a Committee to procure a wagon for the use of the Boarding

Hall, & that he have authority to purchase the same.

Resolved, that the sum of \$25.00 be appropriated to the increase of the Botanical Museum, & that Prof. Pruitts have the expending of the same.

The Committee on Accounts presented an additional Report, as follows, which was accepted & adopted:

Vile Agricultural College,
April 18th, 1867.

Accounts The Committee on Accounts further report recommending the allowance of accounts, as follows:

A. C. Prutzman.

Expenses in August '66 - \$17.80 }
 -- " November - 16.00 }
 -- " Jan'y. '67 - 21.05 } = \$54.85 715 717

L. Carpenter

Expenses in May '66 - \$13.00 }
 -- " Aug. -- 15.05 }
 -- " Sept. -- 3.00 }
 -- " November - 8.50 }
 -- " Jan'y. '67 17.50 } = \$57.05 710

Justin Juge

Expenses in May '66 - \$15.84 }
 -- " Nov. 15.35 }
 -- " Jan '67 17.75 } = \$48.94 717

O. Hosford

Expenses in August '66 = \$10.00 }
 -- " Sept. -- 10.00 }
 -- " Nov. -- 10.00 }
 -- " Jan'y. '67 10.00 } = \$40.00 698

H. J. Wells

Expenses in August '66 - \$9.25 }
 -- " Nov. -- 9.25 }
 -- " Jan'y. '67 16.40 } = \$34.90 720

Resolved, that Judge Wells & Mr. Knapp be a Committee to report to the Board at the May meeting, plans for the disposition of the

Swamp lands

of the Swamp lands, & the erection of additional buildings for the College.

Fence

Drain

Resolved, that the fence now in process of construction between fields No 9 & 803, be removed to the south line of the orchard, & that a division of field No 1 be made by a crop fence west of the orchard; also that a tile drain be constructed so as to drain the low land on the north side of field No. 3, & south side of field No 1.

"

Resolved, that a tile drain be constructed to carry off the water from the mud-bed east of the barn-yard

Fruit Trees

Resolved, that the Superintendent of the Agricultural Department be instructed to make arrangements for improving the high grounds bordering on the river flats south of the College buildings & garden grounds, by setting fruit trees.

Kiddie House

Resolved, that \$100, be allowed to B. T. Hedgie towards making an addition to the house occupied by him.

Adjourned.

Samford Howard
Secretary.

State Agricultural College, May 29, 1867.
 Regular meeting of the State Board of Agriculture. Present,
 Messrs Wells, Sage, Prutzman, Horsford, ^{Abbott} the Secretary.
 The proceedings of the last meeting were read & ap-
 proved.

Road

Mr Abbott reported, verbally, that the public road
 through the College grounds, had been located agreeably
 to a resolution passed at the last meeting of the Board,
 whereupon it was

Resolved, that President Abbott & Dr Miles be au-
 thorized to contract for the making of said road.

It was

Funds

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

Herbarium

Resolved, that the sum of \$100 be appropriated for
 the purchase of paper for the Herbarium of the
 College, to be expended under the direction of Prof.
 Prentiss.

R

Chem. Advances

Resolved, that no student shall be permitted to enter
 on the study of Analytical Chemistry until he shall
 have deposited \$15.00 with the Secretary of the College,
 to cover the estimated cost of chemicals used by him.

R

" "

Resolved, that it shall be the duty of the Professor of
 Chemistry to render an account to the Secretary of the
 College of the charges of the Laboratory & Department of
 Chemistry against any student as early as may be
 after the termination of study of each student in chem-
 istry, each half year.

R

Fairs: no Premiums

Resolved, that any stock, or produce, or property of
 the Agricultural College that shall be exhibited at the
 Fairs, Shows, or Festivals of any Agricultural Society
 shall be entered for exhibition only.

R

Tools on Trial

Resolved, that no farming, or other implements now
 belonging to the College, shall be taken to be used on
 trial at the College Farm, or borrowed for the Col-
 lege to use, without authority from the President
 of the College.

Ayrshire Bull

Resolved, that Dr. Miles be authorized to make sale of the Ayrshire bull calf Montrose, for the sum of \$125.00, on condition that the purchaser give the State Agricultural College the refusal of said animal whenever he wishes to dispose of him.

Ditch

Resolved, that the President of the College be, & he is hereby authorized to expend, if he shall deem it expedient & proper, a sum not exceeding Seventy-five Dollars, in connection with the proposition of the Highway Commissioners to ditch through lands belonging to the College, on the south-western portion of the College Farm.

Swamp Lands

Resolved, that Ezekiel J. Wells & S. O. Knapp constitute a Committee hereby authorized to make sale of the Swamp Lands belonging to the College, in whole or in part, at a price not less than Five Dollars an acre.

Farm House

Resolved, that the President of the College be authorized to expend a sum not exceeding Three Hundred Dollars, for additional kitchen, bedroom, & pantry, to the house occupied by the foreman of the Farm.

Accts.

The Board allowed the following accounts reported by Mr. Prutzman, Chairman of the Committee on Accounts; reported the allowance of the following:

Justice Jaffe, meeting Apr. '67.	\$16.55	- 748
O. Hosford —	10.00	- 748
A. C. Prutzman —	19.25	
H. J. Wells —	11.75	
— — — — — extra attendance with Mr. Knapp —	9.25	

Adjourned.

Sanford Howard
Secretary.

State Agricultural College, August 28th, 1867.

Regular meeting of the State Board of Agriculture: Present Messrs Wells, Sage, Carpenter, Hosford, Knapp, Abbot, & the Secretary.

The proceedings of the last meeting were read & approved. It was

Funds

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

Judge Wells stated that he had corresponded with various persons in regard to the purchase of ~~land~~ swamp lands, & had received an offer for a tract, in reference to which it was

Chandler
Big Marsh

Resolved, that this Board accept the proposition of Hon. J. Chandler to purchase 880 acres of the large marsh belonging to the College - being the portion lying in the township of Bath - at Eight Dollars per acre.

Green House

Resolved, that the sum of Two Thousand Five Hundred Dollars of the amount to be received from the sale of Marsh Lands, be appropriated to the erection of a Green-House & stable for the use of the Horticultural Department - the same being instead of an appropriation allowed by a resolution passed by the Board June 1, 1865.

Resolved, that this Board hold an extra meeting at the office of the President of the College, on Wednesday morning, 13th of November next, at 8 o'clock, A. M.

Resolved, that this Board hold an extra session in Detroit, September 11, 1867, at 8 o'clock, P. M., in the Michigan Exchange.

W. W. Daniells
Asst. Ch. Prof.

Resolved, that Wm. W. Daniells be, hereby, appointed Assistant Professor of Chemistry, with a salary at the rate of \$1000 per year - the duties of said Professorship & salary to commence on the 15th of November next.

Salaries

Resolved, that from & after the first of September next, the salaries of the following officers be at the rates here annexed:

President, \$2,250 per year.

Officers holding full professorships, \$1,500 per year.

Foreman Mr. Gage, from the Committee Employees, made a report recommending the employment of G. W. Harrison as Assistant Foreman on the Farm, at the rate Thirty Dollars per month. The recommendation was adopted.

Drives Resolved, that the new entrance to the College Grounds be from the Plank Road, just opposite the end of the Ingham & Clinton State Road; & that the Faculty be authorized to lay out the drives from that point to the College Hall, the Boarding Hall, & the Professors houses.

Fence Resolved, that the board fence heretofore ordered to be made from the east line of the Farm along the Plank Road to the present entrance to the College, be continued to the new entrance this day fixed upon by the Board.

Prof's Barn Resolved, that \$50 be appropriated to build a barn for the house occupied by Professor Fairchild.

Big Marsh Resolved, that Messrs Wells & Abbot constitute a Committee authorized to continue the construction of the main drain upon the Large Marsh.

Insurance Resolved, that insurance be effected upon the cattle & sheep-barn & their contents, by the President of the College.

Accts. The Board allowed the following accounts, presented & allowed by the Committee on Accounts.

Justus Gage	\$11.50	806
J. Carpenter (two meetings)	20.00	
D. Hosford	10.00	
H. G. Wells (two meetings)	20.20	
S. O. Knapp	21.70	

Adjourned.

Sanford Howard
Secretary.

State Agricultural College, November 13th, 1867.

Special meeting of the State Board of Agriculture. Present: Messrs. Wells, Carpenter, Prutzman, Hosford, Knapp, & Abbott. In the absence of the Secretary, the minutes were taken by Mr. Abbott, for the evening meeting.

Judge Wells, Chairman of the Committee on Swamp Land, reported that, in accordance with a resolution of the Board, a tract of the land had been sold to Hon. J. Chandler.

It was

B.S.

Resolved, that the degree of Bachelor of Science be conferred upon

Lozine A. Hurstbut.	} Students of the Michigan State Agricultural College.
Henry H. Genison	
A. Clifford Prutzman	
Daniel Strange	
Will. W. Tracy	

M.S.

Resolved, that the degree of Master of Science be conferred upon

W. W. Daniel,
Lewis F. Gibson
William A. Hardy
Sylvester M. Millard
Lewis Vanderbilt

Adjourned to meet at 9 o'clock tomorrow morning.
November 14th. Board met.

The Committee on Accounts submitted the following, which was accepted & adopted:

At the close of the Board meeting of last April, all accounts Accounts settled by warrants up to and including No. 692, were allowed by the Board, except those settled by warrants numbered 689, 691, 659, 683, and 684. Of these, the accounts for 659 & 683, to F. Raymond, for books, & for 684, being \$50 expenses for Farm House, have been examined by your Committee, & their allowance recommended. Of the other two, No. 689, for \$150, is held by Mr. Rockwell as a continued fund for the payment of current expenses of the Boarding Hall, & No. 691, for \$200, is held by Dr. Miles in like way, for current expenses of the Farm Department.

Your Committee have examined accounts & vouchers, & recommend the allowance of the following accounts:

Warrant 693, Grove & Whitney	\$40.51
" 694 Moots & Ruff	128.21

Warrant 695. Parmelee & Davis	\$62.29
696. J. C. Abbot	100.00
697. E. Longyear	31.80
698. O. Hosford	110.00
699. J. C. Abbot	212.50
700. S. S. Rockwell	129.00
701. John Stephens	241.31
702. Fiske & Egle	84.45
703. A. Burtch	50.00
704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717.	
718, 719, 720, 721, 724, 728, 731, allowed already	
725. Camp, Winters & Co.	48.05
726. Sanford Howard	83.33
727. A. F. Allen	50.00
729. E. B. Miller	11.56
730. S. R. Greene	17.80
732. Sanford Howard	75.00
733. S. S. Rockwell	125.00
734. M. Miles	216.99
735. M. Miles	100.00
736. A. F. Allen	75.00
737. A. F. Allen	25.00
738. A. Burtch	256.84
739. A. N. Prentiss	86.70
740. M. Miles	258.26
741. Knott & Beamer	277.04
742. R. C. Kedzie	100.00
743. A. F. Allen	8.52
744. S. S. Rockwell	116.61
745.	
746. O. Hosford	10.00
747. J. C. Abbot	156.25
748. J. Gage	14.55
749. A. Burtch	30.77
750. Grove & Whitney	7.20
751. R. C. Kedzie	212.50
752. M. Miles	212.50
753. A. Burtch	359.41
754. Stephens & Co.	182.48
755. Epelstyn & Sons	112.26
756. Spreng & Clark	175.00
757. S. S. Rockwell	137.50
758. A. F. Allen	94.35
759. A. F. Allen	100.80

Warrant 760, A. F. Allen	\$65.75
761.	
762, David Bunninghoff	225.00
763, Geo. F. Fairchild	212.50
764, Knott & Bremer	160.63
765, Geo. W. Walker	123.00
766, A. N. Prentiss	312.50
767, A. J. Cook	166.67
768, W. W. Daniels	100.00
769, Sanford Howard	100.00
770, S. S. Rockwell	154.93
771, C. E. Darling	100.00
772, F. C. Abbot	156.25
773, M. Miles	100.00
774, R. C. Kedzie	100.00
775, S. S. Rockwell	150.00
776, Geo. F. Fairchild	100.00
777, S. R. Greene	34.45
778, F. Raymond	275.00
779, F. C. Abbot	312.50
780, C. E. Darling	105.50
781, M. Miles	562.29
782, A. F. Allen	30.00
783, A. N. Prentiss	41.64
784, A. N. Prentiss	100.00
785, A. N. Prentiss	25.00
786, A. N. Prentiss	65.00
787, A. N. Prentiss	100.00
788, Sanford Howard	125.00
789, M. Miles	200.00
790, F. C. Abbot	11.62
791, S. S. Rockwell	950.00
792, G. W. Harrison	28.00
793, M. Miles	100.00
794, A. F. Allen	50.00
795, A. J. Cook	100.00
796, R. C. Kedzie	100.00
797, G. W. Harrison	20.00
798, M. Miles	112.50
799, R. C. Kedzie	112.50
800, Geo. F. Fairchild	212.50
801, Geo. F. Fairchild	50.00
802, A. N. Prentiss	312.50
803, A. J. Cook	150.00

Warrant, 804, M. Miles	\$328.33
805, J. S. Rockwell	1200.00
806, Justus Sage	11.50
807 (A), G. C. Abbot	200.00
807 (B), M. Miles	250.00
808, Sanford Howard	41.67
809, S. S. Rockwell	130.29
810, S. S. Rockwell	137.50
811, A. F. Allen	70.00
812, M. Miles	200.00
813, G. W. Harrison	42.00
814, Justus Sage	12.20
815, A. S. Prentiss	69.86
816, A. S. Prentiss	4.08
817, A. S. Prentiss	68.11
818, W. W. Daniels	130.00
819, S. S. Rockwell	144.75
820, R. C. Kedzie	100.00
821, S. S. Rockwell	26.50
822, S. S. Rockwell	104.08
823, S. S. Rockwell	100.00
824, Sanford Howard	61.67
825,	
826, M. Miles	386.76
827, M. Miles	150.00
828, G. W. Harrison	35.00
829, G. C. Abbot	200.00
830 (A), A. J. Cook	100.00
830 (B), R. C. Kedzie	32.00
831, S. S. Rockwell	312.02
832, Geo. F. Fairchild	100.00
833, Sanford Howard	25.00
834, A. F. Allen	30.00
835, S. S. Rockwell	83.20
836, S. S. Rockwell	150.00
837, Lansing & Son	50.00
838, R. C. Kedzie	3.54
839, R. C. Kedzie	7.50
840, Grove & Whitney	169.81
841, M. Miles	400.00
842, M. Miles	262.33
843, M. Miles	202.40
844, R. C. Kedzie	100.00
845, R. C. Kedzie	8.54
846, S. S. Rockwell	1200.00

Warrant 847, Sanford Howard \$21.67
 848, A. R. Prentiss 68.83
 849,
 850 to 859, inclusive, for regular salaries of officers.
 869, M. Miles \$29.06

Your Committee have examined & recommend for allowance, the following other accounts:

Estate of J. C. Bailey	150.00
S. W. Buck	6.00
S. R. Greene	40.00
" " "	8.00
Jno. A. Kerr & Co	194.72

A. C. Prutzman }
 D. Carpenter } Committee

The following accounts of members of the Board were presented & allowed:

A. C. Prutzman	Aug. meeting	14.15	} \$26.65
" "	Nov. "	12.40	
D. Carpenter	Aug. "	7.60	} 13.60
" "	Nov. "	9.00	
J. O. Knapp	Aug. "	3.00	} 14.00
" "	Scholar "	8.00	
" "	Nov. "	3.00	
H. E. Wells	Aug. "	11.50	} 23.00
" "	Nov. "	11.50	
O. Hosford	Aug. "	10.00	} 20.00
" "	Nov. "	10.00	

Tracy Resolved, That One Thousand Dollars be drawn from the State Treasury into the hands of the Treasurer of the College.

Tracy, Director Resolved, That Prof. Prentiss be authorized to employ Mr. W. W. Tracy to take charge of the Green-House, at Six Hundred Dollars per year.

Experiments Resolved, That Professors Miles, Kedzie, & Prentiss be ~~authorized~~ requested to present, at the next meeting of the Board, plans for experiments for the coming year.

Resolved, that the College purchase the ^{Dundee} Ayrshire Bull ~~Doyle~~, for which the sum of One Hundred (\$100) Dollars is to be paid to Messrs Wolcott & Campbell, of New York Mills, N.Y., on the first of July, 1868.

Resolved, that the thanks of this Board be presented to G. L. Harrison, Esq., of Morley, N.Y., for the donation to the Michigan State Agricultural College of a superior Scotch Highland ram.

Resolved, that the thanks of this Board be presented to A. L. Bearley & Co., of Trenton, N.J., for the donation to the Michigan State Agricultural College of Phifer's Improved Cultivator & Gang Plow.

Resolved, that Mr Knapp extend to Mr W. H. Matney an invitation to meet with the Board at its next session, to discuss plans for a new Bonding-Hall.

Resolved, that the Board hold a meeting at the office of the Secretary, in Lansing, on Tuesday evening January 14th., next.

Adjourned.

Sanford Howard.

Secretary.