

Office of the Secretary of the Michigan State Board of Agriculture
Lansing, Tuesday, evening, February 9th., 1869.

Special meeting of the Board. Present, Messrs Wells,
Putzmann, Carpenter, Knapp, Hooford, Childs, Abbot,
& the Secretary.

The records of the last meeting were read & approved.

Board Officers

The term of office of the President, Secretary, & Treasurer having
expired, the Hon. H. G. Wells was elected President, Sanford
Howard was elected Secretary, & Joseph E. Childs, Treasurer.

Dr Miles having laid before the Board a statement in regard
to an exchange of swamp lands (portions of the "Big Marsh") with
Jacob Benner, it was

Big Marsh
Exchange

Resolved, that Dr Miles be authorized to negotiate for
the proposed exchange of lands, & that the President & Sec-
retary of the Board be authorized to conclude the bargain,
provided satisfactory titles can be obtained.

Adjourned to 8 o'clock tomorrow morning.

Wednesday morning, Feb. 10th.

Board met pursuant to adjournment. It was

Sale

Resolved, that the sum of \$1640, received of Hon. J. Chandler
for sale of swamp lands, be turned into the
Treasury of the Agricultural College.

Prof. Botany

Resolved, that the business of procuring a Professor of Bot-
any for the College, be left with the President & Sec.

Farm Accts

Resolved, that the summary of accounts presented by
the Superintendent of the Farm Department in regard to
operations in this Department for the year 1868, be published
in the Secretary's Report.

Bldg Com.

Resolved, that Mr Knapp & Mr Putzmann be ap-
pointed a Building Committee to attend to the erection
of the proposed College Building, with power to employ a
superintendent of the work.

The following preamble & resolution, proposed by Mr
Hooford, were unanimously adopted:

Whereas, the Hon. Justus Gage has, from
enfeebled health, deemed it inexpedient to

longer continue a member of the State Board of Agriculture
and

Resolutions

J. Gage

Whereas, He has, during the long period of his connection
with the Board, been ~~always~~ ^{the} constant
& warm friend of the Agricultural College, & always a
wise & safe counsellor in regard to the management of
its affairs, therefore

Resolved, That the members of this Board take pleasure
in expressing their appreciation of the valuable services of
their late associate, & tender him their cordial thanks for
the disinterested & efficient ^{aid} he has rendered in advan-
cing the objects of the Board, & the interests of the
Institution under their charge.

Adjourned.

Sanford Howard,

Secretary.

Office of the Michigan State Board of Agriculture, Lansing,
Monday evening March 29th, 1869. Special meeting of the
State Board of Agriculture. Present, Messrs Wells, Prutzman,
Carpenter, Kneapp, Abbot, Childs, & the Secretary.

New Hall

The examination and discussion of plans for the proposed
new College building was the first business engaged in by
the Board, but without arriving at any conclusion, an
adjournment till tomorrow morning was made.

Tuesday, March 30th.

" The Board met & resumed the examination & dis-
cussion of building plans, & adjourned to meet at the
Agricultural College tomorrow morning.

Agricultural College, March 31st.

" The Board met, & after having selected the site for the
proposed building, it was

" Resolved, That the plan of building offered by W. H. Mel-
low, be accepted, & that the plan & specifications be submitted
for the bids of builders, as proposed by the advertisement
of the Board

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

Swamp Land
Fund

Resolved, That the proceeds of all past or future sales of
Swamp Lands, constitute a Swamp Land Fund, & that
a separate account of such fund be kept in the books
of the Secretary

& Improvements

Resolved, That all expenditures for the management &
improvement of the Swamp Lands, be charged to the ac-
count of the Swamp Land Fund.

Acct.

Resolved, That the expenses of building the Green House
& Garden Barn be charged to the Swamp Land
Fund.

Farm Plans

Resolved, That the plan of Farm Operations for
the current year, submitted by the Farm Superintendent,
be accepted & adopted.

over

Oxen
man

Resolved, That the Farm Superintendent be authorized to purchase a yoke of oxen, & to employ a man to use the stump machine.

Garden Plains

Resolved, That the Report of the Superintendent of the Garden, on operations for the current year, be accepted & adopted, except that portion relating to the continuation of the blind drain & the removal of ground.

Foreman

Resolved, That James W. Robinson be appointed Foreman of the Garden, with a salary at the rate of Twenty-six Dollars for each calendar month.

Resolved, That when the Board adjourn, it be to meet at the office of the Secretary, in Lansing, on Wednesday evening, April 14th.

Adjourned.

Sanford Howard,
Secretary.

Office of the Secretary of the Michigan State Board of Agriculture, Lansing, Wednesday evening, Apr. 14, 1884.
Adjourned meeting of the Board: Present, Messrs Wells, Prutzman, Carpenter, Kneupp, Hosford, Childs, Abbott, & the Secretary.

It was

New Hall

Resolved, That the time for receiving bids in reference to the erection of the proposed new building for the Agricultural College, be extended to tomorrow, 15th inst., till two o'clock, P. M.

Thursday morning, Apr. 15th.

Bids

The Board met, & discussed, informally, various matters relating to the proposed new building, till the arrival of the time for opening the sealed proposals for the erection of the same. It appeared that eight propositions were submitted, of which, after full consideration, that of Messrs Edwards & Cooper was accepted by the adoption of the following resolution:

Contract

Resolved, That the Building Committee be directed to make a contract with Messrs Edwards & Cooper, of Ypsilanti, for the erection of a new building on the grounds of the Agricultural College, on the plans & specifications of William H. Mallory, of Ann Arbor, after having been modified in certain particulars, as agreed on by the Board.

Adjourned to meet at Jackson, tomorrow, 16th inst.

Jackson, Apr. 16th.

The Board met as per adjournment, & after much discussion of various matters, adjourned till tomorrow, 17th inst.

Jackson, Apr. 17th.

The Board met as per adjournment. It was

Advertise
Land Grant

Resolved, That the President of the Board be authorized & directed to take measures to advertise the Agricultural College lands granted to the State by Congress, & to charge the expenses of the same to the College, after conferring with the Land Grant Board, he shall deem it advisable to do so.

(over)

12 1/2 wages

Resolved, That the Faculty of the College be authorized to raise the wages paid to students for full half-day work on Saturdays, to twelve & a-half cents per hour.

Adjourned.

Sanford Howard.

Secretary.

Ypsilanti, Thursday, Apr. 22, 1869.

Special meeting of the State Board of Agriculture.

Present; Messrs Wells, Knapp, Childs, & Prutzman
It was

Resolved, That Mr. Prutzman act as Secretary pro-tem.

On motion of Mr. Childs it was

Resolved, That the sum of Ten Thousand Dollars be drawn from the State Treasury, out of the appropriation made by the Legislature for the building purposes of the Agricultural College, - to be placed in the hands of the Treasurer of the Board, to be used in payment on contract made with Messrs Edwards & Cooper for erecting a dormitory building at the College.
Adjourned.

Funds

Contract
for New Hall

Memorandum of an Agreement made & entered into this 22^d day of April, A.D., 1869, by & between David Edwards & Abram Cooper, principals, of the county of Washtenaw & State of Michigan, & Daniel Quirk & F. P. Bogardus their sureties, parties of the first part, & the State Board of Agriculture of the State of Michigan, by its Building Committee, Abram C. Prutzman & Samuel O. Knapp, party of the second part, witnesseth:

That the said David Edwards & Abram Cooper, principals, & Daniel Quirk & F. P. Bogardus, sureties, bind & obligate themselves, jointly & severally, to the said State Board of Agriculture, for & in consideration of the sum of One Hundred Dollars to them this day paid, as well as for & in consideration of the covenants and

promises hereinafter recited to be done & performed by the said State Board of Agriculture, to build, erect, complete, & finish on the farm of the State Agricultural College, in the county of Ingham & State of Michigan, a College Building to be used for residence & dormitory purposes, according to plans & specifications prepared by William H. Mallory, of Ann Arbor, Michigan, said building to be finished and completed for occupancy by the first day of February, A.D., 1870: The specifications are changed so as to require all excavations for foundations & lines of sewer-pipe to be done by the Agricultural College, but all filling in for protection to walls to be done by the Contractors: Cisterns & box-drains from down pipes to be made by the College: The specifications are also changed so as to require two less stairs in number, & all the stairs to be located as may be directed by the Architect: Buildings for temporary occupancy of Contractors & their employees to be located on lands not owned by the College, & all trespasses on College property by employees of Contractors or Sub-Contractors to be settled & paid for by Contractors. It is expressly understood by the parties hereto that any and all of the members of the State Board of Agriculture of the State of Michigan are not to be held personally liable for any sum of money under & by virtue of this agreement. The said Edwards & Cooper bind & obligate themselves to do & perform all the work & labor, & furnish all the materials required under this agreement & the accompanying plans & specifications for the sum of Thirty-one Thousand and Sixty-seven Dollars (\$31,067 ⁰⁰/₁₀₀), which said sum the said State Board of Agriculture agree to pay the said Edwards & Cooper in payments as follows, to wit: Ten Thousand Dollars within ten days from the date hereof; also Five Thousand Dollars when the basement walls are built & ready for the first floor joists in place; also Five Thousand Dollars when the brick walls are completed & ready for the roof; also Five Thousand Dollars when the roof is finished & completed & the building ready for the lath & plaster; also Two Thousand Dollars when the plastering is finished; & the balance, Four Thousand & Sixty-seven Dollars, when the building is completed & accepted by the State Board of Agriculture. Sewer-pipe in lieu of wood-boxes to be placed for underground drains by Contractors; for cesspool drains, in diameter nine inches.

Given under our hands, in duplicate, this day & year above stated.

D. Edwards

Abm. Cooper

J. L. Quirk

J. P. Bogardus

A. C. Prutzman } Building

J. O. Knapp } Committee.

The above is a true copy. Sanford Howard, Secretary State Board of Agriculture

State Agricultural College, May 26, 1869.

Meeting of the State Board of Agriculture. Present: Messrs Wells, Prutzman, Carpenter, Knapp, Hosford, Childs, Abbot, & the Secretary.

Standing Committees

Standing Committees were appointed as follows:

On Accounts,

Messrs Carpenter, Prutzman & Abbot.

On Employes,

Messrs Abbot & Hosford.

On College Property,

Messrs Knapp & Prutzman.

On Farm Management,

Messrs Childs & Carpenter.

On Horticultural Department,

Messrs Wells & Knapp.

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

Accounts The Committee on Accounts have examined vouchers for warrants No 1059 to 1136, inclusive, excepting for numbers 1078, 1093, 1099, 1100, 1108, 1111, 1115, & 1128, for which vouchers are not complete. The Committee have approved accounts examined, & recommend their allowance by the Board. The Committee also recommend the allowance of bills, as follows:

A. C. Prutzman, expenses.	\$30.35
H. G. Wells	42.70
O. Hosford	10.00
S. O. Knapp	36.65
J. W. Childs	20.35
D. Carpenter	13.75

D. Carpenter,
Chairman.

It was

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

Resolved, That the President & Secretary of the Board be authorized to draw money from the State Treasury into the hands of the Treasurer of the Board from time to time as the same may be needed upon contract, or expenses connected with building the New Hall.

Architect
Dismissed

Resolved, That the Board dispense with the further services of Mr Wm. H. Mahony, that the President of the Board inform Mr Mahony of this action, & settle with him.

Shanty Site.

Resolved, That the Building Committee be authorized to give, under such regulations as they may think it proper to impose, a place for the workmen employed on the New Hall to live upon, the ground to be definitely marked out by the Committee.

Travelling Com.
on New Hall

Resolved, That Mr Knapp & Mr Rookwell be authorized to visit Flint or other places, for the purpose of examining the internal conveniences, &c., of public buildings, with reference to our New Hall.

Farm House

Resolved, That the Board proceed to erect a brick Farm-House, as soon as future sales of Swamp Land shall furnish sufficient means.

" "

Resolved, That the Committee on Farm Management prepare plans & proceed to the erection of the Farm-House in accordance with the foregoing resolution.

" "Roof

Resolved, That Dr Miley be authorized to procure shingles & re-shingle the roof of the lean-to of the present Farm-House.

Fence

Resolved, That the fencing along the north bank of Cedar river be continued to the west line of the College premises.

Museum Case

Resolved, That the Faculty be authorized to have a museum case for birds made, provided the cost do not exceed \$75.

Paper Chapel

Resolved, That the Faculty be authorized to paper the Chapel before the next Junior Exhibition.

Exhibit at
Fairs

Resolved, That the Superintendent of the Farm & Horticultural Department, the Professor of Chemistry & the Professor of Entomology, report to the Board at the next meeting, as to what can be done in their several departments to represent the College at the next State Fair at Jackson, & also at the coming Exhibition of the Michigan Central Agricultural Society, at Lansing.

Farmers'
Institute

Resolved, That the President & Secretary of the Board report at the next meeting, a plan for a Farmers' Meeting with lectures & discussions, sometime during the next winter's vacation.

Adjourned.

Samford Howard

Secretary.

State Agricultural College, August 25, 1869.
Regular meeting of the State Board of Agriculture. -
Present: His Excellency Governor Baldwin, Messrs Wells, Prutzman, Carpenter, Hosford, Knapp, Childs, Abbot, & the Secretary.

The Board, having decided to attend the exhibition of the Junior class of the College, adjourned till tomorrow morning.

Thursday, August 26th.

The Board met, the President in the chair.

Meeting New Hall

Mr Knapp, in behalf of the Building Committee, submitted a proposition from J. Davis & Co., of Chicago, in regard to heating the New Hall, which proposition was accepted, & the Committee authorized to enter into a contract for its execution.

The President of the Board reported that pursuant to a resolution heretofore adopted, a warrant had been drawn on the Auditor General for Five Thousand Dollars to pay on building contract, being the second payment on the same.

The Superintendent of the Farm reported that in consequence of the unusual wetness of the season, he had been unable to carry out his original plan in regard to the purposes to which some fields were to have been devoted, & proposed some changes, which were adopted.

Farm House

Mr Childs reported that a contract had been made for the erection of a brick Farm-House, 33 + 48 feet, two stories high, to be completed by the first day of November, 1869; the mason-work contracted for with

M. V. K. Jones, at \$1575.00; & the carpenter work with S. C. Chapman, at \$1575.00 - making a total cost of \$3,150.00.

Fair Exhibits

The Superintendents of the Farm and Garden, & the Professors of chemistry & entomology, submitted reports in regard to representing the College through their several departments at the coming State Agricultural Exhibition at Jackson. The reports were accepted & adopted.

It was Resolved, That the Board hold an extra session at Jackson during the second day of the State Fair.

Fair Vacation

Resolved, That the College Faculty be authorized to suspend college exercises during the week of the State Fair.

Address

Resolved, That the President of the College request of the Hon. George Withard a copy of the address delivered by him at the College last evening, & have one thousand copies of the same published in pamphlet form.

Chem. Laboratory

Resolved, That Five Thousand Dollars from the sale of Swamp Land, be set aside for the purpose of building a Laboratory.

Spectroscope
Induction Coil

Resolved, That a sum not exceeding Six Hundred & Fifty Dollars, be expended under the direction of Dr. Kedzie, for a spectroscope & Ruhmkorff's Induction Coil.

Chem. Lab. Com

Resolved, That Dr. Kedzie & President Abbott be a committee to examine some of the best chemical laboratories in the country, & present plans & estimates for to the Board for a chemical Laboratory for the Agricultural College.

Loan

Resolved, That the President of the Board be authorized to loan out of the College Swamp-Land Fund, to the 10th of March, 1870, the sum of Two Thousand Four Hundred Dollars - the interest to be paid on the sum being the sum of Sixty Dollars.

Advance on Dtl.
to Contractors

Resolved, That Two Thousand Dollars be advanced to Messrs. Cooper & Edwards on their contract, & to apply on their next payment, conditioned on their paying interest on the same at the rate of ten per cent per annum on the money advanced.

Catalogue
Wood Cut

Resolved, That the Faculty be authorized to have a wood-cut of the College Hall obtained, in order to serve as a frontispiece to the Annual Catalogues of the College.

Coll. Hall Repair

Resolved, That the President of the College be directed to have the College Hall examined & to have made all repairs necessary to the safety of the building.

Ditch

Resolved, That Dr. Miles be authorized to have a ditch dug across the Southeast corner of the College Farm, if in his judgment it will be of sufficient benefit to the College to cover the cost, & provided the cost shall not exceed Twenty-five Dollars.

Horse Power

Resolved, That Dr. Miles be authorized to sell the horse-power now owned by the College, & to purchase a wider one.

Sell Stock
Buy Thresher

Resolved, That in case Dr. Miles can dispose of stock sufficient to purchase a Threshing machine of Harter's manufacture, he be authorized to expend a sum not ^{to exceed} Two Hundred Dollars for that purpose.

Title

Resolved, That the title of Dr. Miles's Professorship be changed by the omission of the words "Animal Physiology and" from the title as it stands in the catalogue for 1868.

Tracy, Salary
1500.

Resolved, That the salary of Mr. W. W. Tracy be at the rate of \$1500 a year, from Sept. 1. 1869.

Resolved, That the Board hold an extra session at the College on Tuesday, November 9th, at 9 o'clock A.M.

Accounts

The Carpenter, from the Committee on Accounts, reported that accounts had been examined, which are covered by warrants numbered, as follows, & recommend their allowance by the Board:

No. 1137	—	\$140.05
" 1138	—	13.75
" 1140	—	250.00

No 1141 -	-	\$22.75
" 1142 -	-	150.00
" 1143 -	-	250.00
" 1144 -	-	110.00
" 1145 -	-	300.00
" 1146 -	-	100.00
" 1147 -	-	20.10
" 1148 -	-	33.31
" 1149 -	-	200.00
" 1150 -	-	35.30
" 1152 -	-	175.00
" 1153 -	-	75.92
" 1154 -	-	12.56
" 1155 -	-	40.63
" 1157 -	-	37.14
" 1158 -	-	264.00
" 1159 -	-	13.66
" 1160 -	-	26.90
" 1162 -	-	83.34
" 1163 -	-	60.00
" 1165 -	-	125.00
" 1166 -	-	200.00
" 1167 -	-	87.20
" 1169 -	-	150.00
" 1170 -	-	125.00
" 1171 -	-	200.00
" 1172 -	-	100.00
" 1177 -	-	63.93
" 1179 -	-	75.74
" 1180 -	-	500.00
" 1100 -	-	95.00
" 1102 -	-	100.00
" 1041 -	-	50.00

The report was accepted & reported.

Adjourned.

Samuel Howarth

Secretary.

Jackson, Sept. 23, 1869.
 Special meeting of the State Board of Agriculture, Present
 Messrs Wells, Prutzman, Knapp, Childs, & the Secretary

The President of the Board, in behalf of the committee to which was referred the subject of holding a meeting at the Agricultural College, sometime during the coming winter, for the purpose of having lectures & discussions on matters pertaining to agriculture, reported, verbally, that considering the great expense which such a meeting would necessarily impose on the College, it was inexpedient to attempt it at time referred to; that whether such a meeting could be held with advantage to the College at some other season of the year, was a question for further consideration.

Adjourned

Sanford Howard,
 Secretary.

Farmers
 Institute
 No. 1

State Agricultural College, Lansing, November 9th, 1869.
Meeting of the State Board of Agriculture. Present, Messrs Wells, Paritzman, Knepp, Childs and Abbot.

In the absence of the Secretary, minutes of the proceeding were taken by Mr. Abbot.

Mr. Wells, Chairman of the Building Committee, reported having drawn \$5000 on contract for New Building, at two different times, which sums were paid over to the contractors.

It was

Resolved, That the President of the College be directed to confer the degree of Bachelor of Science, in the name of this Board, upon the following gentlemen, who have completed their course of studies in this Institution, viz.,

B. S.

Charles E. Belsey.
Ernest H. Bradner.
George W. Eaton.
Henry E. Gibson.
Richard Haigh, Jr.

Guy Johnson.
Lyman Mason.
James Satterlee.
John S. Strange.
Paul F. Watkins.

^R Resolved, That no student who has been expelled or suspended from the State Agricultural College, shall be allowed to enter the grounds or buildings of the Institution, except by express permission of the Faculty of the College.

Expell'd or Suspended.
Students Keep off.

^R Resolved, That the Faculty be authorized to demand of each student receiving a key to his room, a deposit of One Dollar for the same, to be kept until the key is returned to the Steward or the Secretary of the College.

Key Deposit

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

Adjourned.

Sanford Howard,
Secretary.