

State Agricultural College, January 5, 1870.
 Special meeting of the State Board of Agriculture Present,
 Messrs Wells, Putzmann, Knapp, Childs, Abbott, & the
 Secretary.

Judge Wells reported, verbally, that since
 the last meeting of the Board, he had drawn from
 the Treasury the sum of \$1,600 on account of the
 new Boarding-Hall, which sum had been paid to
 the contractors.

It was

Resolved, That the sum of Five Thousand
 Dollars be drawn from the State Treasury into the
 hands of the Treasurer of the Board, on account of the
 current expenses of the College.

Resolved, That the sum of One Thousand Dollars
 be advanced to Messrs Edwards & Cooper on their
 contract for the erection of the New Hall.

Haigh
 Asst. Secy.

Resolved, That Mr Richard Haigh, Jr., be
 appointed Assistant Secretary of the College with
 a salary at the rate of Six Hundred Dollars a year
 and board.

Water Supply.

Resolved, That the Building Committee be
 authorized to make all proper arrangements for the
 supply of water to the new Boarding Hall, from the
 Cedar river, also for the supply of water to the barns for
 the use of stock, &c.

Adjourned.

Sanford Howard.

Secretary.

State Agricultural College, February 17th, 1870.
 Special meeting of the State Board of Agriculture: Present,
 Messrs Wells, Putzmann, Carpenter, Hosford, Buepp,
 Childs, Abbot, & the Secretary.

The minutes of the last meeting having been read & approved, it was

Resolved, That the bill (\$70) of the Hon. Geo. Willard for printing his address delivered at the last Junior Exhibition of the College Students, be allowed.

Rejected
Acct.

Resolved, That the Board having considered the claim of M. D. K. Jones for a balance claimed to be due him of \$272⁵⁰/₁₀₀, for stone & brick-work, labor, & extras, in erecting the College Farm-House, have concluded after a full consideration of the same, that the State Board of Agriculture does not owe him any amount.

New Hall
Completed

Resolved, That whereas the Business Committee having in charge the building of the New Boarding-Hall, report that they have examined the building & all accounts connected therewith, so far as they are related to the contract & work of Messrs Edwards & Cooper, & find the building completed according to contract, & the accounts correct, we hereby accept the New Hall, & discharge Messrs Edwards & Cooper, the contractors, from further obligation under the contract - certain work of finishing, as understood by the contractors & the Committee, being excepted.

Edwards & Cooper
Complimented

Resolved, That the State Board of Agriculture take pleasure in expressing their entire approval of the manner in which Messrs Edwards & Cooper have fulfilled their contract in the erection of the New College Building, & the honorable way in which all their obligations in the matter have been discharged.

Resolved, That a copy of the above resolution be presented to Messrs Edwards & Cooper.

Insurance

Resolved, That President Abbot is hereby authorized to insure the New College Building in the name of the State Board of Agriculture in the sum of Twenty Thousand Dollars, & the furniture therein in the sum of One Thousand Dollars.

Resolved, That Mr Rockwell be authorized to fit up a room in the New College Building for drying clothes by steam, & to contract for introducing steam-pipe into the same - the cost of pipe not to exceed One Hundred & Fifteen Dollars

" " " Resolved, That the Board authorize the introduction of steam pipe into the ventilating shaft, in the New College Building

Resolved, That when Messrs Davis & Co. have completed their contract with the Building Committee, said Committee be authorized to make a settlement with them.

Drains R. Resolved, That the laying of all drains on the College lands be done under the supervision of the Farm Superintendent

Portable Furnaces Resolved, That the Farm Superintendent be authorized to purchase a Portable Furnace, at a price not exceeding Fifteen Dollars.

Rockwell Extra Pay Resolved, That the sum of Two Hundred & Fifty Dollars be allowed to S. S. Rockwell in consideration of extra services rendered in connection with the building & furnishing the New Boarding-Hall.

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

Laboratory Fund Withdrawn Resolved, That the Three Thousand Dollars which was put at interest as a fund for the building of a chemical laboratory by resolutions of August 25, 1869, be returned to the Secretary of the College, & applied for the payment of bills incurred in building & furnishing the New Boarding-Hall.

Resolved, That The Report of the Farm Superintendent in reference to operations for the current year, was submitted & accepted by the Board. It was subsequently modified in several respects, & adopted.

Adjourned

Sanford Howard.

Secretary.

State Agricultural College, May 25th, 1870.
 Regular Meeting of the Michigan State Board of Agriculture
 Present: Messrs Wells, Prutzman, Carpenter, Knapp, Hosford,
 Childs, Abbot, & the Secretary.

The Committee on Accounts presented the following account:

Agricultural College, May 25, 1870.
 The Committee on Accounts have examined warrants & vouchers as follows: For warrants numbered from 1284 to 1377 inclusive; also for numbers 1118, 1120, 1139, 1136, 1176, 1268, 1233, 1238, 1235, 1259, which the Committee find correct, & recommend the allowance of all the above named, excepting 1288, 1329, 1364, 1373, & 1339.

Respectfully submitted.

J. Carpenter,
 A.C. Prutzman.
 J.C. Abbot.

The Report was accepted & adopted.

President Abbot submitted the following:

Agricultural College, May 24, 1870.

In August, 1869, a warrant (No 1193) was drawn in favor of H. G. Wells for the sum of Twenty-four Hundred Dollars. This was to be put at interest & to be used for the erection of a new Chemical Laboratory. As the finishing & furnishing of the New Hall required its use, it was returned to me by the Hon. H. G. Wells, and \$1907.12 has been expended in completing & furnishing the New Hall. The money was not returned to the Secretary & the Treasurer of the College, but the original warrant was changed to correspond with the new use of the money. This was done to prevent the sums appearing twice, on both receipt account & expenditure account of the College. It is, probably, not too late to return the sum to the Treasurer, if that should be thought to be better than the plan adopted by me. The interest, less exchange, received on the same, viz, \$88, as well as well as \$6.00, balance of money received from the sale of land to J. Chandler, as also \$29.75, being interest on the same, making in all \$717.75, was by me paid over to the Secretary of the College, & by him regularly paid into the hands of the Treasurer of the College.

J.C. Abbot, President.

Laboratory
 Fund

The statement of President Abbott was accepted & adopted.

It was

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

Adjourned.

Sanford Howard,

Secretary.

State Agricultural College August 31, 1870.

Regular meeting of the State Board of Agriculture.
Present: Messrs Wells, Pantyman, Knapp, Childs, Abbott, & the Secretary.

The records of the last meeting having been read & approved, the Committee on Finance submitted the following Report, which was accepted & adopted:

The Committee on Finance has examined the accounts & vouchers for warrants as given below, & recommend that they be allowed by the Board:

No 1224,	to C. C. Stowe	— \$263.67
" 1378,	" M. Miles	— 300.00
" 1379	— R. C. Kedzie	— 375.00
" 1380	" Geo. J. Fairchild	375.00
" 1386	— A. J. Cook	— 375.00
" 1382	" W. W. Gracy	— 370.00
" 1383	" S. S. Rockwell	— 150.00
" 1384	" C. C. Stowe	— 125.00
" 1385	" E. H. Hume	— 90.00
" 1386	" R. C. Kedzie	174.00
" 1387	" S. C. Abbott	— 562.50
" 1388	" Sanford Howard	125.00
" 1389	" R. Haigh, Jr.	250.00
" 1372	— A. J. Cook	— 15.00
1390	" S. S. Rockwell	125.00
1391	" R. Haigh, Jr.	— 134.48

1392.	A. J. Cook	\$15.00
1393.	S. S. Rockwell -	156.07
1394	W. W. Tracy -	92.50
1395	W. W. Tracy -	51.15
1397	R. C. Kedzie	227.35
1398	S. S. Rockwell -	300.00
1399	S. S. Rockwell	584.82
1400	J. J. Farrand	33.00
1401	A. J. Cook -	125.00
1402	W. W. Tracy	35.50
1403	S. S. Rockwell	281.64
1404	M. Miles -	
1405	M. Miles -	150.00
1406	C. C. Stove -	228.22
1407	Geo. P. Fairchild	100.00
1408	W. J. Beal	50.00
1409	W. W. Tracy -	133.05
1410	W. W. Tracy -	90.31
1411	W. W. Tracy -	83.50
1412	M. Miles -	150.00
1413	T. C. Abbot -	58.23
1414	S. S. Rockwell	267.88
1415	A. J. Cook -	16.77
1416	Samuel Howard	5.87
1417	Samuel Howard	18.62
1418	R. Haigh, Jr.	80.78

Respectfully submitted

A. C. Krutzman
T. C. Abbot.

It was by the Board

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

Also the

Resolved, That the sum of Eighteen Hundred Dollars, money placed to the credit of the Agricultural College Interest Fund on the books of the State Treasurer be drawn from the State Treasurer into the hands of the Board.

Land Grant
Interest.

Resolved, That the President of this Board be requested to ascertain from the Agricultural Land Grant Board, what process on the part of this Board is required in order to obtain control of the interest accruing from moneys funded by that Board for the benefit of the State Agricultural College.

Small Arms
& Artillery

Resolved, That the President of the Board make requisition on the Secretary of War for one hundred & twenty-five stand of small arms & one piece of field artillery, in accordance with resolution of Congress, approved May 4, 1870. & that the President & Secretary of the Board be authorized to give the necessary bonds for the same.

Extra Meals

Resolved, That no persons not regular boarders at the College Hall shall be invited to take any meal in the Hall, unless by permission of the President of the College or of the Steward, & all meals taken by invitations given shall be charged to the persons inviting the guests.

Com. on
Estimates

Resolved, That a Committee of three be appointed for the purpose of considering the financial condition of the College, & the measures proper to be brought before the next Legislature in reference to the same.

Alfred Abbot, Knapp, & Wells were appointed on the Committee.

Adjourned.

Sanford Howard
Secretary.

State Agricultural College, Nov. 16, 1870.
 Regular Meeting of the State Board of Agriculture:
 Present, Messrs Wells, Carpenter, Putzmann, Knapp,
 Hosford, Abbot, & the Secretary. It was

It was Resolved, That the degree of Bachelor of Science
 be conferred, immediately after the orations of the Com-
 mencement exercises, upon

B.S.

George A. Foss, Blissfield; William E. Fawcett, Brady;
 Charles W. Garfield, Grand Rapids; Daniel H. Lunn, Ionia;
 Charles L. Jackson, Carnovio; William R. Redzie, Lansing;
 Roswell Little, Berlin; Ansel H. Phinney,
 Henry G. Reynolds, Grand Rapids; Warren W. Reynolds, Caltopolis;
 Charles D. Sprague, Greenville; Charles S. Williams, Owosso;
 They having completed the course of study of the State
 Agricultural College, & having been by the Faculty
 recommended for the degree.

M.S.

Resolved, That the degree of Master of Science be
 conferred upon A. Clifford Putzmann, B.S., Daniel
 Strange, B.S., & W. W. Tracy, B.S., of the class of 1867, in ac-
 cordance with the recommendation of the Faculty of
 the College.

Resolved, That the President & Secretary of the Board
 be authorized to draw from the State Treasury, the sum
 Nine Hundred & Seventy-nine Dollars & Eighty-nine Cents
 (\$979.89), now standing to the credit of the College, into
 the hands of the Treasurer of the Board.

Asst. in Chem?

Resolved, That the sum of \$450, or so much of it as may
 be needed, be appropriated for the securing of assistance in
 the Chemical Laboratory during the College term of 1871.

Asst. Secty
\$1000.

Resolved, That the salary of the Assistant Secretary be,
 from & after Dec. 1, 1870, at the rate of \$1000 a year.

Donations

Resolved, That the Secretary be directed to extend the
 thanks of the Board to William Chamberlain, Esq.,
 of Red Hook, N.Y., for the donation to the College
 of a Silesian-Merino ram; to D. F. Appleton, Esq.,
 of Ipswich, Mass., for the donation of a Cotswold
 ram; to F. F. Holbrook & Co., Boston, Mass., for donation of
 over

ploughs; & to Brinkeshoff & Van Lusen, of Auburn N.Y., for the donation of a Hand Potato-Digger.

Adjourned to meet at the office of the Secretary in Lansing, on Wednesday, Jan. 11. 1871.

Sanford Howard,
Secretary.

Office of the Secretary of the Michigan State Board of Agriculture, Lansing, Jan. 11. 1871.

Adjourned meeting of the State Board of Agriculture; Present, Messrs Wells, Prutzman, Hosford, Knapp, Childs, Abbot, & the Secretary.

It was

Resolved, That the Board ask of the Legislature, now in session, an appropriation comprising the following items, viz., \$17,000 to defray the running expenses of the College for the year 1871 & the same amount for the same purpose for the year 1872; \$6,000 to defray indebtedness of the College, & \$10,000 for the erection of a Laboratory, making in the aggregate

Estimates

Chem^l Laborat^y
\$10,000.

\$50,000.

Adjourned.

Sanford Howard
Secretary.