

Farm Plans

The Committee on Farm Management reported the plan of operations for 1872, which was adopted, except the portion referring to the road across the marsh, which was referred back to the Committee with power to act.

Secty & Pres?

Draw Funds

It was Resolved, that the president and Secretary of the Board be authorized to draw from time to time until the next meeting of the Board, from the State Treasury into the hands of the Treasurer of the Board, any sums arising from the Land Grant interest fund which may be subject to the order of this Board.

Hinnman

Tax Title

Resolved that President Abbott be instructed to state to Mr W^m Hinnman that in view of the action of the Legislature and the opinion of the Attorney General of the State, as given to the Legislature in House document No 43. Legislature 1865 this Board declines to take any action with reference to his claim by tax title of a portion of the college grounds.

Adjourned

R. Haigh Jr
Secy B.S.

Michigan State Agricultural College, Lansing, Apr. 18/72
Special meeting of the State Board of Agriculture. Present Messrs Wells, Putzgerman, Knapp, Hosford, Childs, Phillips.
The reading of the records was omitted.
The following resolutions were adopted:

Resolved,

That the sum of Two Thousand dollars of the appropriation for current expenses, be drawn from the State Treasury into the hands of the Treasurer of the Board.

Resolved, that the plan this day submitted by Mr Adam Oliver for the improvement of the college grounds shall be completed by

Adams Oliver inking or painting the outlines of the river
Plans and ravines, and the walks and drives;
for and by the marking upon it of the trees and
Grounds groups of trees existing upon the grounds.

Resolved that all further changes and
planting of trees contemplated by Mr Oliver
be marked upon the plan in pencil, and that
no other marks shall be made upon it.

Resolved that we adopt the plan of
Mr Oliver referred to in these resolutions so far
as relates to the location of the walks and drives.

Resolved that we approve of working in
our improvements of the college grounds
with reference to change of location of the
green house and the garden barn, and with
reference to the location of additional buildings
as indicated upon the plan submitted by Mr Oliver.

Friday Morning Apr 19th 1872

Resolved That so much of a resolution
passed at a special meeting of the Board March 29th 1871
(see page 268) as requires Professor Fairchild to pay
in part for the building of an addition to the house
occupied by him be rescinded and that the
money paid by him to the college in accord-
ance with the resolution be returned
to him.

It was voted that the accounts of
President Abbot for 897 39 and of J. W. Childs for 88 32
of expenses attending the agricultural convention at
Washington be allowed.

Voted that the pig yard in connection with
the new Piggery extend sixty (60) feet west from
a point sixteen (16) feet south of the south west
corner of the Piggery

Adjourned
R. Haigh Jr
Secy

Michigan State Agricultural College

Lansing May 29th 1872

Regular Meeting of the State Board of Agriculture.
All members present except Gov. Baldwin.

The Records of the two previous meetings were read and approved.

Price
Steward The Committee on Officers and employees reported the engagement of Mr W. J. Price as Steward of the Boarding Hall at a salary of five Hundred dollars a year.

It was:

Ash House Resolved. That Mr Price be directed to build an ash house for the Boarding halls and College hall, under the general direction of the Building Committee.

Resolved. That the President and Secretary of the Board be directed to draw from the State Treasury into the hands of the Treasurer of the Board whatever may stand to our credit from the Land Grant Interest fund on July 1. 1872.

Accounts The following Report from the Committee on accounts was accepted and adopted:

The Committee on Accounts recommend the payment of accounts the Committee have examined and approved, To wit: accounts paid by

Warrant 1671.	to T. C. Abbot for	\$187.50
1672	" " "	148.35
1673	Boyd Skelton "	53.25
1674	W. J. Bial	25.
1675	S. S. Rockwell	475.
1676	W. W. Tracy	160.
1677	Geo. S. Fairchild	198.23
1678	T. C. Abbot	300.00
1679	" " "	
1680	R. Haigh Jr	338.54
1681	S. S. Rockwell	110.
1682	Wm J. Price	25.
1683	Wm Whitte	40.
1684	Wm Richter	61.50
1685	R. C. Kedzie	275.
1686	W. R. Kedzie	75.
1687	W. J. Price	100.

Warrant	1688	To Geo. T. Fairchild for	250.00
	1689	" J. J. Cook	275.
	1690	" W. W. Tracy	150.
	1691	" W. J. Beal	250.
	1692	" S. C. Elliot	150.
	1693	"	
	1694	" W. R. Norris	27.40
	1695	" H. J. Price	150.
	1696	" " "	26.42
	1697	" W. R. Norris	70.
	1698	" E. H. Hume	50.
	1699	" W. Miles	150.
	1700	" W. A. Tracy	125.
	1701	" H. J. Price	75.
	1702	" S. C. Elliot	125.
	1703	" W. W. Tracy	166.37
	1704	" Geo. T. Fairchild	125.
	1705	" H. J. Price	100.
	1706	" W. T. Tracy	246.13
	1707	" H. J. Price	100.
	1708	" S. C. Elliot	286.80
	1709	" W. Miles	50.
	1710	" J. J. Cook	175.
	1711	" W. J. Beal	200.
	1712	" R. C. Kedzie	200.
	1713	" W. W. Whitter	60.
	1714	" R. Haigh Jr.	43.26
	1715	" R. Haigh Jr.	119.24
	1716	"	866.42
	1717	"	65.18
	1718	"	207.14
	1719	"	42.71
	1720	"	37.70
	1721	"	56.31
	1722	"	85.93
	1723	" H. J. Price	5.47
	1724	"	
	1725	" W. R. Norris	73.29
	1726	" J. J. Cook	22.65
	1727	" W. J. Beal	22.65
	1728	" Geo. T. Fairchild	37.50
	1729	" R. Haigh Jr.	36.33

Warrant	1730	To R. Haigh Jr for	23.96
"	1731	" A. Bertch "	100.
"	1732	" "	165.61
"	1733	" "	
"	1734	R. Haigh Jr	62.50
"	1735	" "	10.65
"	1736	T. C. Abbott	97.39

The Committee on Accounts also recommend ~~they~~ payment of the following accounts, which the committee have examined and approved, to wit:

Account of T. C. Abbott for	20.50
" " " "	21.25
" " " "	40.
" " E. B. Miller & Co "	74.69
" " " "	368.65
" " S. L. Rockwell "	11.75
" " Dart & Davis "	21.60
" " Thoman & Co "	15.85
" " " "	112.75
" " Excelsior & Sons "	263.07
" " A. Bertch "	297.50
" " Groves & Whitney "	7.15
" " S. C. Knapp "	82.32
" " W. A. George & Co "	50.
" " " "	141.29
" " Dart & Davis "	28.25
" " Davis & Larned "	54.78

No Fair Exhibit It was voted that it will be inexpedient for the College to exhibit at any fairs the coming autumn.

Advertising Voted that the President of the College be directed to advertise the opening of next term in the Weekly edition of the Detroit, Post Tribune and Free Press, and the Michigan Farmer.

Insurance Voted that the President and Secretary of the College be directed to reinsure the Buildings and contents at the expiration of the present policies. It was

Resolved that the President and Secretary of the Board be directed to draw

Certificates on the Auditor General for One
 Certificate Thousand Dollars each. not to exceed for
 on Aud. Gen. Thousand dollars. to be negotiated if possible
 The Board then adjourned

Rich. Haigh Jr.
 Secretary

Michigan State Agricultural College
 Lansing Aug. 28th 1872.

Regular meeting of the State Board of
 Agriculture. Present Messrs Wells, Knapp,
 Childs, Phillips and Abbot.

The reading of the records of the previous
 meeting was omitted

The following resolutions were adopted:

Resolved that the President and
 Secretary of the Board be authorized to draw a
 Certificate on the Auditor General for One
 Thousand Dollars (\$1000⁰⁰) making the same
 payable to the Treasurer of the Board

Resolved that the Board hold an
 extra session on the Fair Ground at Kalamazoo
 in the office of the President of the State Agricultural
 Society on Thursday the 19th of September at
 1 o'clock P. M.

Resolved that this Board hold
 an extra session in the office of the President
 of the College at seven o'clock on the evening of
 Nov 12th

The Board then adjourned

R. Haigh Jr.
 Secretary

Kalamazoo Sept 19, 1872.

The Board held an informal meeting in the office
 of the President of the State Agr. Society in the afternoon
 and at the house of Hon H. G. Wells in the evening.
 present Messrs. Wells, Putzman, Hooford, Childs
 and Phillips, Abbot and the Secretary.

No Business was transacted

R. Haigh Jr. Secretary.

Michigan State Agricultural College
Lansing Nov 12, 1872

The Board of Agriculture met. pursuant to adjournment at about 8 o'clock P.M.

All members present except the Governor and Mr Knapp.

The Records of the previous meeting were read and approved.

The President of the college reported the following recommendations from the Faculty:

B.S. That the degree of Bachelor of Science be conferred on Messrs Calkins, Fraser, Miller, Lowder and Williamson, the graduating class of the present year.

M.S. That the degree of Master of Science be conferred on Messrs Frank P. Davis and Frank S. Steyer of the class of '68 and upon Messrs. Chas E. Bessy, Richard Haigh Jr. and Lyman Mason of the class of '69.

The Report was accepted and adopted, and it was voted that the degrees be conferred in accordance with the recommendations.

President Abbot reported a list of estimates as recommended by the Faculty. After some consideration of these the Board adjourned till

Wednesday morning Nov 13. 9 o'clock when, with all members present except the Governor, the following resolutions were passed:

Resolved

That the sum of Three Thousand dollars of the appropriation made by the Legislature to the Agricultural College be drawn from the State Treasury into the hands of the Treasurer of the Board.

Resolved

Salaries That the salary of the President of the College be from and after January 1, 1873. at the rate of \$3000 and house rent;— and that the salaries of each of the professors of the college be from and after the same date at the rate of \$2000; and that the Superintendent of the Farm and the Superintendent of the Horticultural Department receive additional compensation, in consideration of extra responsibility at the rate of \$500 a year.

Resolved.

Salary of
Steward

That the salary of Mr Price as Steward be from and after February 1, 1873 at the rate of \$800. a year.

Resolved

That Judge Wells and Dr Miles be delegates from the Board of Agriculture and Convocation at Agricultural College to the adjourned meeting Washington of the Washington Agricultural Convention the coming winter, and that their expenses be paid from the funds of the College.

The remainder of the day was spent in considering the estimates and in attendance upon Commencement Exercises.

Thursday Nov 14.

After further consideration and revision of estimates the following resolutions were adopted:

Resolved

Haigh

That Mr Haigh be paid for his services as Secretary of the College at the rate of Two hundred and fifty dollars per annum from the funds of the College from and after Dec 1, 1872.

Resolved

Estimates

That the Board ^{ask} of the Legislature an appropriation of the sum of \$66,000 ⁰⁰ dollars for the years 1873 & 1874. for Current Expenses and permanent improvements and repairs.

On motion the Board adjourned

R. Haigh Jr
Secretary

Office of Supt. of Public Instruction
 Lansing Jan'y 14, 1873

Special Meeting of the State Board of Agriculture all members present except the Governor.

Mr Knapp presented some plans for houses for president and professors. after the consideration of which and some revision of estimated needs for the next two years the Board voted to ask of the Legislature the following sums:

Dwellings