

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

Estimates For Current Expenses 1873.	\$ 15-000 ⁰⁰ .	
" " " " 1874	13.000	
" Arrearages	6796.	
" Improvement in Grounds	3764	
" Library and Laboratory	1440	
" President's House and two professors houses	18000	000.00.
" Green House	8000	\$66.000.00

Adjourned

R. H. Haight,
Secretary.

Office of the Supt. Public Instruction
Lansing April 15, 1873. 8, P.M.

Special meeting of the State Board of Agriculture. All members present including the retiring members Messrs Knapp and Prutzman, and the newly appointed members Messrs Franklin Wells and A. S. Dyckman.

The records of the previous meeting were read and on motion of Mr Childs corrected by inserting \$66,000⁰⁰ in the blank space in the last resolution.

President Abbott reported informally for the Committee on Officers and Employees that Mr Norris had resigned his position as Foreman and that Mr E. H. Hume had been promoted to the position.

It was

Resolved. That the President and Secretary of the Board be authorized to draw a certificate on the Auditor General for \$6796⁰⁰ the sum appropriated by the Legislature to pay indebtedness.

Resolved. That the money when so drawn be used for the payment of outstanding debts Dec. 1, 1872.

On motion of Mr Childs. the Secretary proceeded to cast the vote for president of the Board, and announced that the Hon H. G. Wells was the unanimous choice of the Board for that position.

Adjourned until tomorrow morning

F. Wells and
A. S. Dyckman

Foreman

H. G. Wells
Pres. Bd. Ag.

Wednesday April 16. 8. A. M.

The following preamble and resolutions were unanimously adopted.

Furlough
to Pres. Abbott

Whereas; The duties of the president of the college have been such as to give him no vacation, and whereas President Abbott has now served as president for ten years, and whereas it is believed that great good will result to the college from a visit of its president to the institutions of Europe therefore Resolved. That he be granted leave of absence for the purpose of visiting foreign countries for a period not to exceed one year from the first of June next and that his salary be paid him regularly during that time.

Fairchild
Pres. pro. tem.

Resolved. That Professor Fairchild be appointed president pro tem of the college during the absence of President Abbott.

Salary Warrant
only

Resolved. That warrants for the payments of Salaries may be issued quarterly, but that during the absence of the president no other shall be issued, nor shall the signature of the Secretary be put upon any in blank or otherwise, until their issue is directed or authorized by vote of the Board.

Pres's House

A resolution assigning the occupancy of the house now used by the president to the Superintendent of the Horticultural Department, when the president's house is erected, was laid on the table.

Report

Governor Bagley moved that the publication of the Report be put in charge of a committee of three consisting of Judge Wells, Mr. Childs and President Abbott, which was laid on the table.

It was Resolved. That the president and Secretary of the Board be authorized to draw a certificate on the Auditor General for Three Thousand Seven hundred and fifty dollars \$3750.00 from the current expense appropriation for 1873.

The following report was made by Mr Knapp as chairman of the Building Committee:

Plans for Dwellings
 Nov 3, 1872. To make plans and specifications for a president's house to cost \$8000⁰⁰, complete for \$150⁰⁰, and wait for his pay till February 1873.

If he draws plans and specifications for a smaller house, to cost say \$4000⁰⁰ he is to do it for \$75⁰⁰.

Mr Grosvenor has furnished sketches of ground plan and elevation for a president's house and also for a professors house, but no detailed drawings or specifications have yet been furnished the Board.

Signed — S. C. Knapp.

On Motion the Board then adjourned

R. Haigh Jr.
 Secretary.

State Agricultural College

Lansing Mich May 28th 1873

Regular meeting of the State Board of Agriculture
 All members present including His Excellency
 Governor Bagley.

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

The President of the Board announced the
 appointment of the following committees

In Accounts } James F. Wells
 Abbott
 Phillips

In Farm Management } Phillips
 Childs

In Agricultural Experiment } Dyckman
 Hasford

In General Expenses } Hasford
 Abbott
 Dyckman

In Printing } Childs
 Wells

The following resolutions were then adopted:

Resolved That the sum of \$2500 of the sum
 appropriated to the college for the current expenses
 be transferred to the Treasurer of the State
 and be paid into the hands of the Treasurer
 of the State.

Resolved That the President and Secretary
 of the Board be authorized to draw certificates
 on the Treasurer of the State for each part of the
 appropriation for current expenses for the year as
 well as a proportion to the time that shall have
 elapsed since the first of January of each year.

Resolved That the Treasurer and Secretary
 of the Board be authorized to draw on July
 1st 1873 the sum of \$5751.46 as interest paid for
 the State Treasury into the hands of the Treasurer

of the Board.

Pro. tem.
Resolved. That the person acting
by resolution of the Board as president
pro tempore of the College, in the
absence of the president, shall sign
the warrants for the payment of the
regular salaries of the officers, and
for other such bills against the College
as may be audited and allowed by
the Board.

Officers &
Salaries
Resolved. That the Secretary shall
report at the next meeting of the Board
a list of the Officers and employees with
salaries of each.

Foreman
Salary
Resolved That the salary of ^{the} Foreman
of the Farm be \$600⁰⁰ for the year ending
Dec 31st 1873.

Bdg. Hall
Resolved that a detailed statement
of the expenses of the Boarding Hall for 1872,
and the first half of 1873. be made by
the Secretary to the Committee on Accounts
at the next meeting of the Board.

Resolved. That the Committee on Accounts
be requested to state at the next meeting
of the Board, all the items that
Cost of Board shall go to make up the price of
the Students Board.

Resolved. That the Boarding Hall
pay the Farm Department for milk
milk furnished the present year at the
rate of 14 1/2 cts per lb.

Resolved. That the Building
Committee be authorized to put the
College Hall into good repair.
College Hall

Resolved that the Committee on
Buildings and College Property, be a
Bldg. Com. special committee to take charge of the
construction of the new buildings to be
made in 1873 and 1874.

Resolved that H. G. Wells be added
to the special committee having charge of
the construction of new buildings to be
made in 1873 and 1874.

Resolved that the Building Committee be requested to have plans made for president's house and two professors houses to cost with the out buildings not to exceed

\$ 16,000 ⁵⁰

and that the committee also procure plan and estimate for an addition to the House occupied by Dr Kedzie, and for a barn for the house occupied by President Abbott.

Resolved That the Committee on buildings and College Property be authorized to make the following purchases for the

Boarding Hall:

A Wagon at a cost not to exceed \$1.75.

" Harness " " 25

66 Yards of Carpeting for Steward's rooms 99.

1 Wash stand not to exceed 8.00

Resolved. That the house occupied by the president, be, when he goes into a new building, assigned to the professor of Botany and Horticulture for his occupancy.

Farm
Plans

Resolved. That the Report of Dr Miles for the management of the Farm Department be adopted so far as relates to the cropping and use of the fields, and field improvements, and to repair of Brick Barn, and the erection of a wagon shed.

Garden
Plans

Resolved that the Plan of operations for the Horticultural Department for the year 1873 be adopted so far as it can be carried out with the regular force of the Department

Apiary

Resolved that the Plan for an Apiary submitted by Professor Cook be adopted as to its general features and that the Committee on Horticulture be a committee to recommend a place for an apiary, the amount of land to be appropriated and kind of planting for wind break

New
Green House

Resolved That the Committee on Horticulture with the Superintendent of the Horticultural Department, be directed to procure plans and specifications for a Green house, and to erect the same on the place designated

for it on the flat for the improvement of the grounds; provided the green house and all its furniture, and rooms for the gardener if any are made, and the removal and making over of the old greenhouse, shall not cost all together to exceed \$8000⁰⁰

Resolved That the president of the college, before leaving, be authorized to draw warrants as follows:

for the use of the Steward	\$1000 ⁰⁰
.. .. Dr Miles	150.
.. .. Professor Beal	100.

for the current expenses of the departments up to the time of the next regular meeting of the Board.

R Resolved. That every officer of the college

Inventories

having charge of college property shall make a full and detailed inventory of such property with estimated value of the several articles in his charge the 1st of December of each year. This inventory shall be kept in books in charge of the several officers, and a copy of the several inventories shall be

made by the Secretary in a general invoice book of the College to be kept in the Office of the Secretary. A summary of this inventory shall be made out.

The motion of Governor Bagley, concerning the publication of the Report, laid on the table at the previous meeting

Report of the Board, was taken from the table and adopted, and it was resolved:

That all matters pertaining to the Report be referred to this Committee.

The Board then adjourned

McNaigh Jr. Secretary

Kalamazoo Michigan
June 26. 1873.

A special meeting of the State Board of Agriculture was held at Kalamazoo June 26. 1873. Present. The President H. G. Wells and Members Hasford, Childs, Dyckman and F. Wells.

On Motion of Mr Childs. It was Resolved that the President pro tem of the college be authorized to draw upon the Treasurer for the sum of one Thousand dollars in favor of Mr Price Steward for current expenses of the Boarding Hall.

Also for Two Hundred and Seventy Insurance dollars for renewal of Insurance to the amount of \$27 000⁰⁰ on college buildings.

On Motion of Mr Childs. Professor Beal was instructed to visit Green Houses East and thoroughly investigate the building and cost of such houses and report ^{the result} at his earliest convenience to the committee appointed To

Beal com. on
Green House
Plans

take charge of the construction of the
Green House at the College.

The Board then adjourned

Signed Franklin Wells
Lucy Proctor.

Office of the Supt. of Public Instruction
Lansing Michigan July 22nd 1873

The State Board of Agriculture held a
Special meeting at the call of President Wells.
present Messrs H. G. Mills, Childs, Hoxford
Dyckman and the Secretary.

The regular order of business was waived
and Professor Beal requested to report the results
of his investigations of Greenhouses.
Plans

Mr F. A. Lord of Irvington New York then presented
some plans for Greenhouses after some discussion
of which the Board adjourned until Wednesday
Morning 23rd

Wednesday July 23rd 7.30 A.M.
Professor Beal and Mr Lord presented a ground plan
for a Greenhouse modified in accordance with

Suggestions of the Board and
 Green House It was Resolved. That the Board
 adopt the report of Professor Beal and Mr Lord
 upon Greenhouse so far as form and extent
 of ground plan are concerned.

" " Resolved. That Professor Beal be
 authorized to obtain complete plans and
 specifications for a Greenhouse in
 accordance with the preceding resolution
 also that he be authorized to procure brick
 and stone for walls and cistern and make
 all necessary excavations.

" " Resolved that Judge Wells, Mr Childs and
 Professor Beal be authorized to adopt plans,
 specifications and estimates and contract
 for the erection of a Greenhouse at the
 Agricultural College.

History
 Instruction Resolved that the sum of sixty dollars
 be allowed for extra instruction of the class
 in History for twelve weeks of the first term
 of 1873. also that the sum of forty dollars
 be allowed for extra instruction of the class

take charge of the construction of the
Green House at the College.

The Board then adjourned

Signed Franklin Wells
Lucy Proctor.

Office of the Supt. of Public Instruction
Lansing Michigan July 22nd 1873

The State Board of Agriculture held a
special meeting at the call of President Wells.
present Messrs H. G. Wells, Childs, Hopford
Dyckman and the Secretary.

The regular order of business was waived
and Professor Beal requested to report the results
of his investigations of Greenhouses.

Green House
Plans

Mr. F. A. Lord of Irvington New York then presented
some plans for Greenhouses after some discussion
of which the Board adjourned until Wednesday
Morning 23rd

Wednesday July 23rd 7.30 A.M.
Professor Beal and Mr. Lord presented a ground plan
for a Greenhouse modified in accordance with

Suggestions of the Board and
 Green House It was Resolved. That the Board
 adopt the report of Professor Beal and Mr Lord
 upon Greenhouse so far as form and extent
 of ground plan are concerned.

" " Resolved. That Professor Beal be
 authorized to obtain complete plans and
 specifications for a Greenhouse in
 accordance with the preceding resolution
 Also that he be authorized to procure brick
 and stone for walls and cistern and make
 all necessary excavations.

" " Resolved that Judge Wells, Mr Childs and
 Professor Beal be authorized to adopt plans,
 specifications and estimates and contract
 for the erection of a Greenhouse at the
 Agricultural College.

History
 Instruction Resolved that the sum of sixty dollars
 be allowed for extra instruction of the class
 in History for twelve weeks of the first term
 of 1873. Also that the sum of forty dollars
 be allowed for extra instruction of the class

Algebra
Instruction

in Algebra for eight weeks of the second term of 1873.

Chem
Lab-ry

Resolved that the basement room of the Laboratory be fitted with tables for the use of a class in chemical manipulation at an expense not to exceed fifty dollars.

Chapel

Resolved that the President of the College be authorized to put the College chapel into good repair by papering the walls and Kalsomining the ceiling if necessary.

On Motion the Board then adjourned

R. Haigh J. Secretary

Michigan Board of Agriculture
 Secretary's Office
 State Agricultural College Lansing
 Aug 27. 1893

Regular meeting of the State Board of Agriculture. All members present except the Governor ~~and~~ the President of the College and Mr A. S. Dyckman.

The Records of the previous meeting were read and approved.

The President Porter of the College Professor Fairchild presented a request from the Secretary for the assignment of some rooms in the Boarding Hall for the use of his family which on motion was referred to Professor Fairchild with full power.

The following resolutions were adopted:

Resolved that the President of the Board and Mr Childs be a committee on Swamp Lands with authority to make a sale of a portion lying adjacent to Senator Chandler's Farm.

Resolved that Mr Phillips and Dr Miller be authorized to attend the sale.

Rooms for
 Secy.

Swamp Lands

Short Horn
Sale

of Short-Horn cattle to be made by
Messrs Walcott & Campbell of New York Mills N.Y.,
for the purpose of examination of the
different families of the breed there to
be represented.

On Motion the Board then
adjourned to meet at Eight o'clock P.M.
in the Office of the Superintendent of
Public Instruction in Lansing.

Office of the Superintendent
of Public Instruction

Lansing Aug 27, 8 P.M.

The Board met according to adjournment.
The same members present as in the morning.

The following resolutions were adopted:

Resolves

Resolved that the President and
Secretary of the Board be authorized to draw
from the State Treasury into the hands of the
Treasurer of the Board the sum of \$1800⁰⁰
from the appropriation for the improvement
of Buildings and grounds.

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

from the State Treasury into the hands of the Treasurer of the Board, the sum of \$1250⁰⁰ from the appropriation for current Expenses.

Resolved that the President and Secretary of the Board be authorized to draw from the State Treasury into the hands of the Treasurer of the Board such sums as from time to time, the committee having charge of the construction of the new Gym house may require.

Green House
Drafts
Resolved that the recommendation of the committee on Furniture and College property that the new classrooms on the third floor of the College Hall be papered and the ceiling Kalsomined, and the wood work of the other classrooms and halls be painted, ~~be~~ adopted.

" Resolved that the recommendation of the same committee concerning repairs on the old Boarding Hall, be adopted and that Dr. Miller be instructed to carry them out.

Resolved that the President ^{presiding} of the college be authorized to draw warrants to departments as follows:

Boarding Hall	\$1000 ⁰⁰ per month
Hort. Dept.	200.

Warrants

on Presentation of bills covering such amounts if in his opinion it is necessary.

To other departments on the presentation of bills covering expenditures authorized by vote of the Board

Resolved that this Board hold a special meeting on Wednesday Sept 17, at 2 o'clock P. M. in the office of the President of the State Agricultural Society on the Fair grounds at Grand Rapids.

On motion the determination of the dividing line between the Farm and Horticultural Departments was laid on the table until the next meeting.

On motion the Board adjourned

R. Haigh Jr.
Secy Pro Tem

Michigan State Board of Agriculture
Secretary's Office Agricultural College,
Lansing, Nov. 11th 1873.

Regular meeting of the State Board of Agriculture.
The meeting was called to order by the Pres. Hon. H. G. Wells.
Present: Messrs. H. G. Wells, Hosford, Childs, Phillips
and Dyckman, and the Secretary.

The Minutes of previous meetings were
read and on motion of Prof. Hosford, seconded by Mr.
Childs, the Secy was instructed to complete the same
by adding the name of the Secy thereto.

Swamp Land

The President, as Chairman of the Committee
on sale of Swamp Land reported the inability of the
Committee to make a sale of said lands in con-
sequence of the unsettled state of the money market
etc.

Prof. Hosford's motion, seconded by Mr.
Phillips, to accept the report and to continue the
committee in power was carried.

The committee appointed to attend the sale
of stock at Utica promised to report at next meeting.

The report of Committee on Accounts
was passed in consequence of the absence of the chair-
man, on account of sickness.

The Committee on Buildings Furniture
and College Property reported the receipt of plans for
Professors houses & promise of plans for Presidents
house.

Marston
Secy.

The Committee on Employes reported
the resignation of R. Haigh, Jr. Secretary pro-tem
and the appointment of W. H. Marston as Secretary.

The Committee on Farm Management
made no report.

Green House

The Standing Committee on Horticultu-
ral Department reported progress made in
the erection of New Greenhouse. Prof. Beal being
called upon gave a detailed account of the work
in progress. Also gave contract price, as agreed
upon by the committee, for building said
Greenhouse.

Faculty
Report

The President for term of the College read the ^{annual} Report of the Faculty.

The motion of Mr. Childs, supported by Mr. P. Phillips, to accept the report was carried. The President then referred the several recommendations therein contained to the appropriate committees.

Miscellaneous Business.

Students'
Acts

Mr. Childs moved that the whole matter of the settlement of accounts of students be referred to the Committee on Accounts. Carried.

Prof. Hoagland moved that the degrees recommended by the President for term and the other members of the Faculty be conferred as follows:

B.S.

Degree of B.S. upon

Charles W. Ball.

Ransom M. Brooks

Frank L. Carpenter

Rolla C. Carpenter

Charles E. Grandall

John P. Finley

Benjamin T. Halsead

William C. Harper.

Israel H. Harris

Charles W. Hume

George E. Kedzie

James L. Mornie

George C. Norvin

W. Asa Rowe

James H. Tibbitts

M.S.

Degree of M.S. upon

Alfred G. Gubley of class of 1868.

John E. Stranger " " 1869.

Charles W. Garfield, Wm. K. Kedzie, Ansel H. Phinney and Henry G. Reynolds of the class of 1870.

Prof. Hoagland moved to adjourn until 12 past 1 P.M. Carried.

John H. Hoagland
Secy.

November 11th P. M.

The Board assembled at the appointed hour. The meeting was called to order by the President.

Plans for
Dwellings

The plans for new houses for Professors were presented & after a careful examination of the same by the Board it was moved by Mr. Childs, seconded by Mr. Hosford, that the plans as drawn by Mr. Myers with changes made in accordance with suggestions from Pres't. Wells, be accepted and that two houses be built after the plans presented, which motion prevailed.

Pres's House

Prof Hosford moved that the Building Committee be requested to procure of Mr. Myers plans for President's house and that they be empowered to let the contract for building said house - the cost of the same not to exceed \$8000. Carried

Architect

The same gentleman moved that Mr. Myers services be secured to supervise the construction of the two buildings just-named. Carried.

Mr Phillips offered the following Resolutions which were adopted:

Wood

Resolved, That Prof. Kedzie be allowed to expend the \$70. estimated cost of wood for the Laboratory for 1873 & 74 this coming winter.

Safety tank

Resolved that Prof. Kedzie be authorized to employ a tinner to so arrange the eartrough of the Laboratory as to keep the tank empty during the winter.

Prof Hosford offered the following Resolution which was lost.

Folker

Resolved that P. H. Folker, foreman of the garden be employed to teach the Freshman Class in Algebra in addition to his other duties, his salary being raised from \$500. to \$700. with the same provisions for room and board.

Architect's
Fees

Mr. Childs moved that the President of the Board be authorized to confer with Mr. S. C. Knapp in regard to the matter of plans for Pres't. house & Prof's. houses obtained of Mr. Groenor, as to the amount to be paid therefor, & then to adjust the matter with Mr. Groenor as he may find to be just & right.

The same gentleman offered the following Resolution which was adopted.

Bdg Hall in
Winter

Resolved that the President of the College be requested to direct the Steward to close the Boarding Hall and that down the stairs worked & put stoves in the parlor, sitting room, & kitchen during the winter vacation, in order to reduce the expenses of said Boarding Hall.

Advertising

Prof. Hafford moved that the advertising of the Agricultural College in the Mich. Almanac & the papers recommended in the Report of the Faculty be allowed.

Marston
Secy.

Mr. Childs moved that the action of the Committee on Employees in appointing W. H. Marston to the position of Secretary of the Board with a salary at the rate of \$1250. per year and house rent be confirmed. Carried.

Mr. Phillips offered the following Resolution which was not adopted:

Resolved that Mr. Hague be requested to assist Mr. Marston in balancing the books of the Secretary, up to the time Mr. M. extends upon the duties of the office. Mr. Hague to be allowed such compensation for his services as the Board may determine.

Prof. Hafford moved to adjourn till to-morrow morning at 8 o'clock.

Wm. H. Marston
Secy.

Wednesday Nov. 12th 1873.

Meeting called to order at 5 P.M.

The following Resolutions were offered and carried:

Resolved that the control of the appropriation for improvement of Grounds and Buildings be vested in ^{Joint Com.} the joint Committee consisting of the Committee on Buildings & the Committee on Horticultural Department.

Resolved that there be a Special Meeting of the Board at the office of the President of the College on Tuesday Dec. 30th at 9 A.M.

Resolved that the Treasurer & Secretary of the Board be authorized to draw from the different funds in the State Treasury, available this year, such sums as in their judgment may be necessary.

Resolved that warrants be drawn to Dr. Miles for expenditures already made upon grounds and buildings, the bill of expenditures to be subject to revision by the Committee on Accounts.

Resolved That Prof Miles be made Curator of the Agricultural & Mechanical Museum, Prof. Kedzie Curator of Laboratory & Chemical Museum, Prof. Cook Curator of Zoological & Geological Museum, Prof. Beal Curator of Botanical Museum, & Prof. Fairchild Librarian.

Resolved that the President pro tem be authorized to have the house occupied by Secretary Marston put in thorough repair.

Resolved that Dr. Kedzie be allowed to purchase two barrels of alcohol for use of the College Laboratory & Museum.

Resolved That whatever expenses have been incurred during the past year 1873, in grading the grounds between the Horse barn and old dormitory and piggery be paid out of the Appropriation for improvement of grounds & buildings.

Adjourned.

J. H. Bell
Secy.

Michigan Board of Agriculture
 Secretary's Office, Lansing
 December 30th 1873.

Special Meeting of the State Board of
 Agriculture Tuesday morning Dec. 30th 1873.

The meeting was called to order by the Pres't.
 Hon. H. E. Wells. Present Messrs. H. E. Wells,
 C. Hosford, J. W. Childs, F. F. Waller and the Secretary.
 The Minutes of previous meetings were approved
 as read.

Reports of Committees

Bldg. Hall Heat

Mr. Childs reported that the Stewards had
 shut off steam in Boarding Hall and purchased
 a cook stove for the kitchen and an airtight stove
 for sitting room in obedience to instructions received
 from the Board, through a resolution, passed
 at its previous meeting.

The Pres't., as a Committee of one, appointed
 to make a settlement with Mr. Knapp for land
 for new buildings, furnished by Mr. Grosvenor,
 reported that he had not effected a settlement
 with the parties above-named.

The Ch. of the Com. on Accs. read the Report
 of E. Longyear, Treasurer.

Prof. Beal gave statement of standing
 of New Greenhouse accs. &c.

Prof. Hosford moved to adjourn until 10 o'clock
 P.M.

Tuesday Afternoon

The Board reassembled at the appointed
 hour. The same gentlemen present as at morning
 session.

The following Resolutions were offered by
 Mr. Hosford:

Resolved that the Faculty of Instruction be
 authorized to procure the teaching of the Fresh-
 man class in one study during the first term
 of 1874, at an expense not to exceed Ten Hundred
 Dollars. Carried.

Resolved, That the President and Secretary
 of the Board be authorized to draw their certificates
 to the Auditor General requiring the following
 amounts from the several funds named:

Grushman
 Instruction

Continued

From Current Expense \$10.83.33.
 " Interest Fund
 " Imp. of Grounds and Buildings 500.00.
 Passed.

Resolved That Mr. Chas. W. Garfield, M. S.,
 be employed during the year 1874 as foreman of the
 Garden, the service required of him to be limited to
 one-half of each day in term time, the whole of the
 summer vacation and one week after the close of the
 term in November. Passed xxx Prof. Beal then read his Report upon the Ordinance,
 which was accepted. Prof. Hosford moved to adjourn until 8
 o'clock, P. M., to meet at that hour at the Lansing
 House, in Lansing.

Tuesday Evening.

The Board met at the hour appointed at the Office
 of the Commissioner of Railroads, in Lansing.
 Present: Messrs. H. G. Wells, Hosford, Childs, J. Wells,
 and Dyckman and the Secretary.

Mr. Childs moved that the Report of Dr.
 M. Miles, Farm Superintendent, be accepted.
 Carried

The same gentleman moved the acceptance
 of Plans for Conduct of Farm for the year 1874, as pre-
 sented by Dr. Miles. Carried.

It was moved and seconded that Dr. Miles
 be instructed to inquire into the charges made by
 the Commissioner of the State Land Office against
 certain parties for having cut timber, etc, from
 lands belonging to Agricultural College. Carried.

Mr. Wells moved that Prof. Beal be allowed
 to continue his experiments on Apple Culture to
 the amt. of \$25. Carried.

Mr. Hosford moved that expenses, in
 connection with Hort. Dept., to the amt. of \$600, be
 allowed, as follows:

moved, as follows.			
Apple experiments	\$25	Stone Boat	\$5.00
Apple, Peach & other trees	25	Tools & Repairs	\$40.00
Stationery	10	Lawn Mower	25.00
Grass Seed, Lawn -	12	Vise	2.00
Carriage Trough - Barn -	20	Drill, Furniture, N. G. H.	\$35.50 00
Wheel Barrows	12	Vegetable Seeds, Paris Green, {	334.00
Cart	40	Green House Seeds & Plants, {	
		Flower Pots	

Board Adjourned 'till 8 o'clock P. M. Wednesday, Dec. 31/73

Wednesday Morning.

Board met at appointed hour. Present, the same gentleman as at the meeting of Tuesday Evening.

The following Resolutions were passed:

Chapel Seats Resolved, That the Committee on Buildings and Furniture be authorized to take immediate steps for providing suitable seats for the College Chapel before the opening of the term in February 1st.

Books Resolved, That the Librarian be authorized to purchase, with the advice and consent of the Faculty, five hundred dollars worth of books for the library.

Alter Old Hall Resolved, That the Steward be authorized to remodel the old dining rooms into four students rooms with hall and closets, if in the judgment of the Faculty, they will be needed this coming year.

Rooms for Societies Resolved, That the Committee on Buildings &c. be requested to obtain estimates of the cost of finishing a room, or rooms, for the College Literary Societies in the fourth story of the Boarding Hall.

Tuition Free Resolved, That the tuition fee of twenty dollars a year heretofore charged to students from other States be no longer demanded.

Farm House Warrants Resolved, That the Pres. pro-tem of the College be authorized to draw warrants for the meeting of necessary expenditures at the Farm House to the amt. of seventy-five dollars per month.

Division betw. Depts. Resolved, That Mr. Childs of the Committee on the Farm and Mr. Hoosford of the Committee on Horticulture be constituted a special committee to present to-day, if possible, a basis or line of division between the Farm Department and the Horticultural Department.

Mr. Childs offered the following Resolution which was not passed.

Resolved, That the salaries of the foreman and the assistant foreman of the Farm be increased, each by fifty dollars these increased salaries to begin Jan. 1st 1874.

The same gentleman offered the following Resolutions which was carried.

Resolved, That Dr. Miles be authorized to employ Mr. E. M. Shelton, a graduate of class of 1871, in the Farm Department, at a compensation sufficient to cover expense of board while there.

Mr. Hosford moved that the Board proceed to the examination of bids for building new house. Carried.

Wednesday, ^{Sec. 3/13} P. M.

The Special Committee to whom was referred the duty of defining the limits between the Farm and Horticultural Department at the Agricultural College reported that they had had the subject under consideration and offered the following resolution which was adopted.

Resolved, That the Superintendent of Horticulture have charge of the college grounds West of Field No. 2. And North and West of the college buildings, excepting the cutting and gathering of hay crops thereon, which shall be under the control of the Supst. of the Farm Department - the said hay to be put in the Garden Barn.

Signed J. Webster Childs

Chairman.

Mr. Hosford offered the following resolution which was adopted:

Resolved, that the President Protem of the College be authorized to draw a warrant for necessary expenditures of the Farm Department in the coming Quarter to the amount of two hundred dollars.

Mr. Hosford moved to adjourn. Carried.

Shelton
in Farm

Hort. Dept.
Boundaries