

State Agricultural College,
February 8th 1875.

Regular Meeting of the State Board of Agriculture. Present Messrs. Childs, Dyckman, J. Wells and Abbot. There not being a quorum present the Board adjourned to meet at 8 o'clock on the morning of the 9th inst.

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Tuesday Morning Feb 9th 1875.

The Board met at the appointed hour. The same members present as at the meeting of the evening before.

After spending the day in the discussion of questions relating to the management of the College, & its several departments for the year, the Board adjourned to meet at the Lansing House ^{in Lansing,} on Wednesday evening, Feb. 17th 1875.

Wm. Hall Watson
Secretary.

Lansing, Michigan
February 17th 1875.

Special Meeting of the State Board of Agriculture. Present, Messrs. Childs, Phillips, Syckman, and Gen. Bagley. There not being a quorum present the above named members of the Board together with Messrs. Howard, Hale, & Walcott of the Senate Committee on Education, Messrs. Coffey, Benedict & Brown of the House Committee met to talk over business matters connected with the College. The conference broke up at a late hour & the Board agreed to meet at 10 o'clock the next day.

February 18th 1875.

The Board met at the appointed hour. Present Messrs. Childs, Syckman, Phillips, Abbott, and Gen. Bagley.

On motion Mr. Childs was elected Pres. for term.

The reading of the Minutes of the previous meeting was dispensed with.

It was moved and seconded that the Secy. be instructed to pay to Mr. Cooper (contractor) \$500. in addition to the contract price for the erection of three new houses at the Agricultural College, for extra work performed on said three new houses. Carried.

~~On motion of Mr. Bagley the following~~
~~motion~~

~~Resolved that the Secy. of the College be instructed to secure the services of a competent person of Agriculture as instructor in the~~
~~College.~~

~~On motion of Mr. Bagley the following~~
~~motion was adopted that the Secy. of the~~
~~College be instructed to secure the services of a competent person of Agriculture as instructor in the~~
~~College.~~

Mr. Syckman moved to adjourn
Mr. Phillips supported the motion. Carried.

Wm. L. McPherson
Secretary.

Lansing, March 23rd/75.

Board met at the Lansing House. Present, Messrs, Dyckman, F. Wells, Abbot, Gard and His Excellency Gov. Bagley. As the Board convened at the request of the Senate and House Committees on the Agricultural College there was no business transacted other than talking over the estimates on which was based the Appropriation asked for for the support of the Agricultural College &c. The conference ended the Board decided to hold a meeting on the following day at the Governors room in the Lansing House.

Wednesday March 24th 1875.

The Board met at the appointed place. The same members present as at the conference of the previous evening.

M. J. Gard The newly appointed member, Mr. Milton J. Gard, of Cass Co., presented his credentials and took his seat with the Board.

Prof. Abbot was elected Pres. pro tem. and the meeting was called to order by him.

The reading of the Minutes of the previous meetings was dispensed with.

Gov. Bagley offered the following resolution which was supported by Mr. F. Wells and then adopted.

Resolved, That the Secy. be authorized to erase from the records of meeting of February 18th 1875, the resolution relative to instructing the Pres. of the College to secure the services of another Prof. of Agriculture.

The following resolution offered by Mr. F. Wells and supported by Gov. Bagley was adopted.

Resolved, That the offices of Supt. of Farm & Supt. of Hort. Dept. be discontinued & that the Prof. of Agriculture be required to take charge of the Farm Dept. and that the Prof. of Horticulture be required to take charge of the Horticultural Dept.

Mr. Gard offered the following resolution
Resolved, That the salaries of the Prof. of Agriculture & the Prof. of Botany and Horticulture

Prof. Agr?

X

Supts of Farm
& Garden

Science to the same as is paid to the other Professors
 awarded at the College, viz, \$2,000, per annum
 this proposition was supported. Resolution adopted.

Professors Mr. F. Wells moved that the Prof. of
 Agriculture be instructed to raise a crop of
 potatoes to be as nearly adequate to the wants
 of the family and Farm House as practicable
 this motion was supported. Motion prevailed.
 Mr. Chapman offered the following res-
 olution which was supported by Mr. F. Wells
 and was carried.

Professors Resolved, that the resignation of Mr. Miles
 as Prof. of Agriculture and Supr. of Farm
 at the Agricultural College be
 accepted.

Experiments The same gentleman moved that the
 experiments on the Farm and Garden, hereafter,
 as far as practicable, be conducted experimentally,
 and that as complete a history ^{as possible} of such experiments,
 together with the results, be kept by the parties
 making said experiments. Supported by Mr.
 F. Wells. Motion prevailed.

Mr. F. Wells offered the following
 resolution which was supported by Mr.
 Chapman.

Stock Resolved, that the Committee on Farm
 Management be requested to enquire
 into the expediency of disposing of a
 portion of the stock owned by the College
 and to report at the next meeting. Mo-
 tion prevailed.

Reports By the same gentleman
 Resolved, that the various members of the College
 Faculty be requested to contribute original
 articles for to take charge of the pre-
 paration of matter for the Annual Reports
 to the Board of Education. Motion sup-
 ported by Mr. Bagley. Carried.

Mr. Bagley offered the following
 resolutions which were seconded by Mr. Lewis
 and were carried.

Resolved, that Prof. Miles be requested & directed
 to procure at many different markets of
 potatoes, seeds &c. as he may see fit, and may

Thin Exhibit deem advisable, in order to make a display, creditable to the State Agricultural College, at the next State Fair of Michigan.

" " Resolved, That Prof. Cook be requested & directed to prepare his case of insects & have the same in readiness for exhibition at the coming State Fair.

Mr. F. Wells moved to adjourn, Motion supported by Mr. Dyckman. Motion prevailed.

Wm. H. H. H. H.
J. H. H. H.

State Agricultural College,
April 28 1875.

Special Meeting of the State Board of Agriculture. Present: Messrs Childs, Dyckman and Phillips, F. Wells and Bonds. Prof. Alt in the chair.

Mr. Childs

Mr. J. Webster Childs, of Washington Co. presented his credentials and again took his seat as a member of the Board.

The following resolution offered by Mr. Dyckman and supported by Mr. Phillips was voted upon and carried.

Resolved, That Mr. Childs be and is hereby elected Pres. pro tempore of the State Bd. of Agriculture for the period of one year.

Mr. Childs then took the chair and called the meeting to order.

Mr. Childs, as ch. & Com. on Buildings & College Property reported the completion of the new main house and that the contractor had been settled with and his receipt taken in full of all demands against the St. Bd. of Agriculture to date. Report accepted.

Mr. Phillips moved that the Secy. be requested to wait upon Mr. Cooper to request him to make good some slight deficiencies in the construction of the Pres's house, arising from the use of unseasoned lumber. Motion supported. Motion prevailed.

Report

Mr. Dyckman offered the following resolution which was supported by Mr. Wells and carried.

Resolved That the paper on Entomology, prepared by Prof. Cook, be inserted in the Report of the Bd. for the year 1874, & that the expense of procuring cuts - not to exceed \$75. - be paid for out of the Curr. Ex. fund of the Coll.

Report. Cuts

The following resolution introduced by Mr. Phillips was voted upon & carried.

Pamphlet

Resolved, That 2000 copies of said report paper on Entomology be issued in pamphlet form as an extract from the Report of St. Bd. of Ag. for the year 1874, for gratuitous distribution.

Miles
Resignation

Prof. Abbot reported the resignation of Dr. Miles.

Chem. Hand Bk

Mr. Dyckman's motion to appropriate not to exceed \$75. to defray the expense of printing 300 copies of Dr. Kedzie's Hand Book on Chemistry, was seconded by Mr. Gard and then carried.

Hume

Mr. Childs Pres. pro tem, appointed Mr. Phillips a committee of one to wait upon Mr. Hume and ascertain whether he would be willing to remain until the Bd. could find a suitable man for the place.

" Salary

Upon Mr. Phillips reporting that he had waited upon Mr. Hume & that he had agreed to remain Prof. Abbot offered the following resolution which was adopted by a majority vote, Mr. J. Wells alone voting in the negative. Resolved, That Mr. Hume be paid at the rate of \$700. per annum subsequent to April 1st 1875.

Society Room

Mr. Wells moved that the request of the Phi Delta Theta Society for permission to partition off a room in ^{the} attic of the new Bldg. Hall ^{be granted.} ~~be granted.~~ Supported by Mr. Gard & carried.

Garfield, Salary

Mr. Dyckman moved that Mr. Garfield be paid for bal. of year, ^{up to} Dec. 1st 1875, \$550. with a view of carrying out the agreement entered into by Prof. Hosford.

Mr. Wells moved that the Board take a recess until 1/2 past 7 P.M. Motion prevailed.

Board met at the appointed time

Mr. Phillips offered the following resolution which was adopted.

Steward

Resolved, that Mr. Short be retained as Steward at a salary at the rate of \$700. per annum.

The same gentleman offered ^{introduced} ~~another~~ resolution which read as follows:

Florist

Resolved, that Mr. Cassidy be engaged for another year and that he receive \$600. for that time.

Stock

Mr. Dyckman moved that the question of disposing of any part of the stock, bulls &c. & the future management of the same be referred to the Com. on Farm Management with full power. Mr. Wells supported the motion. Motion prevailed.

Mr. Phillips moved that the question of the disposal of the 1844 Hall horse be referred to a committee consisting of Messrs. Wells & Prof. Abbot. Seconded by Mr. Gard. Motion prevailed.

Mr. Wells moved that Prof. Abbot be added to the Com. on Officers & Employees to assist said Com. in their efforts to secure the services of a Prof. of Agriculture. Mr. Phillips seconded the motion. Motion prevailed.

The following resolutions were introduced seconded & carried.

Resolved, That an addition be built to the house occupied by Dr. Kedzie, at an expense not to exceed \$1200. In accordance with plans and estimates to be approved by the Committee on Buildings.

Resolved, That Dr. Kedzie be requested to take charge of ^{the construction of} said addition.

Resolved, That the Committee on the Farm & Hort'l. Depts. be requested to report what land, if any, can be used by the members of the Faculty for pasturage.

Resolved, That Messrs. Childs & Phillips constitute a committee to settle accounts between the College and Dr. Moiles.

Resolved, That the report of the Committee appointed to settle with Dr. Moiles be accepted & that the Secy. be authorized to settle with him on the basis of the accounts presented by the Committee to the Board, on his rendering satisfactory vouchers for the purchase of furnace and setting of the same.

Resolved, That the Secy. be & he is hereby authorized to purchase a suitable safe for his office at a cost not exceeding \$300.

Resolved, That the several committees be re-organized & stand as follows:

Committees On Accounts

Messrs. F. Wells & Phillips.

On Farm

Messrs. Phillips & Gard.

On Horticultural Dept.

Messrs. Dyckman &
H. G. Wells.

On Buildings & College Property.

Messrs. Childs &
F. Wells

On officers & employees.

Messrs. Gard &
Dyckman.

Warrants

Resolved, That the Pres. pro tem & secy. be authorized to draw warrants on the aud. Genl. to meet current expenses & appropriations made by the Board.

Garden Barn

Resolved, That the addition to the Garden Barn be built under the direction of Prof Beal in accordance with plans & estimates approved by the Building Committee.

Evergreens

Resolved, That Prof Beal be authorized to expend \$25. for evergreens to set out in the grounds & gardens of the college.

Bridge

Resolved, That Prof. Abbot, Mr. Carpenter & Mr. Glume be a committee to build a new Farm bridge.

Pres. Barn

Resolved, That the Committee on Buildings erect a barn for the president's house, at a cost not to exceed \$300.

" Library

Resolved, That the committee on Buildings finish the library room of the Pres. house with book cases at an expense not exceeding \$150.

Resolved, That when this Board adjourns it be to meet again on Tuesday, ^{evening June 17th} 8 A. M. on Friday.

The Board took a recess until 8 A. M. on Friday. Board reassembled. All the members present as at previous meeting except Mr. F. Wells. Board voted to take a recess until 2 o'clock P. M.

Board reassembled. The same members present as at previous meeting except F. Wells.

The following resolutions were voted upon and carried.

Cistern

Resolved, That the Steward be authorized to have the large cistern at the Bdg. Hall repaired.

Roofs

Resolved, That the Pres. of the ^{College} Faculty & the Steward be authorized to have the roofing of the two dormitories repaired.

The Com. on Farm & Hort. Depts. made a verbal report setting aside as a pasture for cows belonging to members of the Faculty, all the land lying north of the Prof. House (excepting that portion assigned to be used as a nursery) ^{the lot directly north of the road.} & authorized Prof. Bed to erect a fence running from a point a little west of the front entrance gate to the rear of the garden spot used by Profs. Hedge & Fairchild. Said enclosure to be used exclusively for horses. Report accepted.

The following resolutions were introduced & carried.

" " Resolved, That horses shall not be turned into the grounds assigned to the professors as a pasture or corral.

Miles
Endorsed Resolved, That we deem it due to Dr. Miles to express our high opinion of his qualifications as a scientific & practical agriculturist, & we regret the necessity which has called him to other fields of labor, & most heartily commend him to those with whom he may hereafter be associated, & that we hereby tender him our acknowledgments for the eminent services he has rendered the Michigan Agricultural College.

" " Resolved That Prof. Abbot be requested to wait upon Dr. Miles & present him with a copy of the above resolution.

Mr. Phillips moved to adjourn.
Mr. Gard supported. Motion prevailed.

Wm. H. Hearston
Secy.

Lansing, Mich.
June 1st 1875.

Special Meeting of the State Board of Agriculture at the College. Present Messrs. Childs, F. Wells, Dyckman, Phillips, Gard and Abbot.

The meeting was called to order by the Pres. pro-tempore.

The Minutes of the previous meeting were read and approved.

Kedzie Address
Mr. Childs, Ch. of Com. on Buildings and College Property, reported the letting of contract for addition to house of Dr. Kedzie.

Pres. Abbot read a communication from the Faculty relative to the appointment of a successor to Dr. Moiles.

Mr. F. Wells moved to ~~take~~ a recess until 8 o'clock P.M. June 2^d. Motion seconded, Motion prevailed.

June 2^d 1875.

Board met at the appointed time. The same members present as at ^{the previous} evening meeting.

Farmers' Institutes
Prof. Kedzie read a report of the proposed plan of holding Farmers Institutes during the coming winter which was adopted by the Board.

" " Mr. Dyckman moved that a committee of three be appointed to perfect and act with a like committee from the Faculty to perfect plans for the successful carrying out of the suggestions contained in the report read by Dr. Kedzie & that Mr. Childs be the Chairman of said committee. Motion ^{not} seconded. On motion the further consideration of the subject was made a special order for 1 P.M.

Mr. Wells moved to take a recess until 1 P.M. Motion prevailed.

1 o'clock P.M.

Board met. The resolution introduced by Mr. Dyckman relative to the appointment of a committee of three &c. was read.

Mr. Gard offered the following resolution as a substitute:

Resolved That a committee of three members

of the State Board of Agriculture be appointed
 Farmers' Institutes to make all necessary arrangements looking
 toward the successful carrying out of the sug-
 gestions contained in the report read by Dr.
 Kedzie & that Mr. Childs be made chairman
 of that committee. Motion supported. The Secy.
 then put the question & announced the adoption
 of the resolution.

" " Mr. Phillips moved that Mr. Wells be
 appointed on said com. Mr. Wells declined
 serving; but promised to aid the com. when ap-
 pointed, by every means in his power.

" " Mr. Phillips then nominated Mr.
 Dyckman. Nomination seconded. Motion
 put. Motion prevailed.

" " Mr. Phillips moved that Mr. Gard
 be ^{appointed} one of the committee. Motion seconded.
 Carried.

Mr. Wells moved that the Board
 proceed to the transaction of whatever business
 there was to come before them. Motion seconded
 & carried.

Mr. Gard moved that the Board
 proceed to the election of a Prof. of Ag-
 niculture by ballot. Motion prevailed.

The result of the first ballot was
 as follows:

Gulley
 Prof. Agr.

Whole number of votes cast	6
Of which number Mr. Gulley, of Dearborn, Wayne Co rec'd	5
and Mr. Strange of	1.
rec'd	

Mr. Gulley having received a majority of
 all the votes cast he was declared ^{being} elected
 to the position.

Hort. Dept.
 Dropped
 Mr. Dyckman offered the following resolution.
 Resolved, That Prof. Beal be relieved from the
 charge of the Hort. Dept. & college grounds
 in accordance with his own request & that
 the same be placed under the care of the Prof.
 of Agriculture at the close of the present
 term. Motion prevailed.

The same gentleman offered the following resolution which was adopted:

Beal
Tues. Apr.

Resolved, That for the remainder of the present school year Prof. Beal have charge of class in Agriculture so far as practicable, & that he take charge of a division of the Freshman class in Mathematics.

Board took a recess till 1/2 past 7 P.M.

Board reassembled at the appointed time.

The following resolutions were voted upon and carried.

Repairs

Resolved, That Prof. Beal be authorized to have the blackboard casings in the college hall painted, & to have the ear troughs of the house occupied by him & of the garden farm put in good repair.

" Resolved, That the Secy. be authorized to have the outside woodwork of the house occupied by him painted.

" Resolved, That the Secy. be authorized to have the ear troughs of the house occupied by him put in good repair.

Warrants

Resolved, That the Pres. pro tem & the Secy. be authorized to draw from the State Treasury the following named amounts.

Current Expense.	1356.33
Stock Experiments	885.
Buildings & Repairs	775.
Chemil. Dept.	538.50
Boarding Hall Repairs &c	1000.

Resolved, That when this Board adjourns it be to meet on Tuesday Evening, August 24th, 1875

Mr. Wells moved to take a recess until 8 A.M. Thursday June 3rd /75. Motion prevailed.

Thursday June 3/75.

Board reassembled, The same members present as at previous meetings.

The Faculty, by invitation, met with the Board to talk over matters in connection

with the business of the college. After an hour spent in the interchange of news the Board proceeded to take up the unfinished business before it.

Mr. Dyckman moved to re-consider the vote by which the resolution relieving Prof. Beal from the care of the Hort. Dept. ^{It was lost.} was carried. Motion supported. Motion prevailed. The question recurring to the passage of the resolution.

Mr. Gard moved to lay the resolution upon the table. Motion prevailed.

Mr. Wells moved to re-consider the vote by which Prof. Beal was assigned certain extra duties as an instructor. Motion prevailed. The question recurring to the passage of said resolution Mr. Gard moved to lay it upon the table. Motion prevailed.

Mr. Gard moved to adjourn. Motion prevailed.

Wm. H. Chapin
Secretary

State Agricultural College

August 24th 1875.

Regular meeting of the State Board of Agriculture. All the members present except Gov. Bagley.

The Minutes of the meetings of June 1st, 2nd, & 3rd, were read and approved.

Prof. Abbot moved that the Faculty be invited to meet with the Board hereafter, at its first meeting, to present recommendations & relative to the conduct of affairs pertaining to the management of the College.

Mr. Childs moved that the Faculty be invited to meet with the Board and Prof. Gulley at 9 o'clock A. M. Aug. 25th 1875, and proceed with them on a tour of inspection over the Farm Dept. Motion seconded. Motion prevailed.

Mr. J. Wells moved that Prof. Cook be authorized to have a cellar built under the bee house. Motion seconded. Motion prevailed.

Mr. Childs offered the following resolution which was adopted:

Resolved That ~~the~~ Prof. Gulley be authorized to exhibit such stock, at the coming State Fair, after advising with the Com. on Farm Management, — as he in his judgement, may deem best.

The following resolution introduced by Mr. Gard was voted upon and carried. Resolved. That Profs. Beal and Cook be authorized to exhibit the specimens collected under their supervision, at the coming State Fair, either in person or by deputy.

Mr. Childs moved that all articles from the College for exhibition at the Fair be not entered as competing for premium. Motion seconded. Motion prevailed.

Mr. Dyckman moved that the invitation from Chas. Andrews and twenty others, citizens of Armada, Macomb Co., to hold a Farmers Institute at that place, be accepted. Mr. Phillips supported the motion. Motion prevailed.

Mr. Childs moved to a general meeting.

8 o'clock A. M. Aug 25th 1875. Motion prevailed.
August 25th 1875.

Board met at the appointed time. The same members present as at previous meeting.

The Board voted to take a recess until 5 o'clock P. M. and then proceeded to inspect the Farm and Horticultural Dept's. accompanied by members of the College Faculty.

Upon invitation from the Junior Class the Board attended the Junior Exhibition.

5 o'clock P. M. Aug. 25/75.

The Board reassembled. The same gentlemen present as at previous meetings.

Mr. F. Wells, Ch. of the Com. on acct. presented a report on the condition of the finances of the institution which was read and accepted.

Bldg. Mr. Childs as Ch. of Com. on Buildings &c reported the erection of addition to house of Dr. Kedzie; addition to Hort. Dept. Farm & Barn at Pratt's house. Report accepted.

The Com. on Employees asked for more time in which to make their report. Request granted.

Stock

See Amendment

out page 290

Bull

The Com. on Farm Management reported stock unfit for service. Report accepted.

Mr. F. Wells moved that Prof Gulley be authorized to dispose of the bull "Macmillan".

Mr. Phillips offered the following resolution which was adopted.

Bucks

See Amendment

Resolved, That Prof. Gulley be instructed to purchase such Bucks as he in his judgement may deem necessary for the improvement of the flocks.

Carts or

Mr. Childs moved that the bills presented for the purchase of carts and harnesses be approved by the Board and that the same be paid by the Secretary. Motion prevailed.

Advertising

Mr. Ford moved that the bill of St. Joseph Co. Ag. Society for advertising the College in premium list be audited and paid. Motion prevailed.

The following resolutions were voted upon & carried:

- Ingersoll** Resolved. That the appointment of Mr C. S. Ingersoll as Foreman of the Farm be sanctioned by the Board and that he receive a salary at the rate of \$600. a year from the time he entered upon duty (July 8th.)
- Oxen** Resolved That Professor Gully be authorized to purchase for the Farm Department a yoke of oxen.
- Grounds** Resolved That the grounds around the house occupied by Prof. Cook, the house assigned to Prof. Gully and those around the President's house, together with the drive from the President's house to the Entrance be subdued and put in order under the direction of Professor Gully.
- Dwelling** Resolved That the dwelling house nearest the President's house be assigned to Professor Gully
- Chem. Apparatus** Resolved That the Professor of Chemistry be authorized to expend for chemical and Philosophical apparatus the sum of \$500. also the unexpended balance of the appropriation for 1874 made for this purpose.
- Lab. Furnace** Resolved That the Professor of Chemistry be authorized to procure a furnace for warming the lecture room and study of the Laboratory at a cost not exceeding \$200. provided that the money shall not be drawn before March 1st 1876 and be taken from the appropriation for Chemical Department for that year.
- Steam Heat** Resolved That Mr F. Wells be requested to have the steam works of the Boarding Hall carefully examined by a competent man, and that he be authorized to make such expenditures as seem to be essential for the safety of the occupants, or the operations of the hall.
- Swamp Land** Resolved That Professor Gully be authorized to make contracts on the part of the College for the sale of detached lots of swamp land.
- Road** Resolved. That the road from the windmill to the plank road be given up.

Experiment. Resolved That Professor Gullett be authorized to purchase pigs for experiments.

Road

Resolved That Prof. Gullett be authorized to continue the farm road to the southern limit of the farm.

Farm Sales

Resolved That Prof. Gullett be authorized to sell the wool and other produce of the farm, excepting pure blood stock at his discretion.

Garden Horse

Resolved That Prof. Bial be authorized to purchase a horse for the Horticultural Department to take the place of the lame horse which shall be transferred to the farm for breeding purposes.

Ditch

Resolved That Prof. Gullett be authorized to have the ditch across the S. W. corner of the Farm properly cleared out.

Bdg. Hall
Rules

Resolved That in settling with Students the following Rules be observed.

No person shall be brought to the table for whom previous arrangements have not been made with the Steward.

No student shall be admitted to the table after seven o'clock in the afternoon unless by special permission of the Steward and the payment of 20 cts.

No deduction shall be made on account of board for an absence of less than one week, except that one half of the meals lost by regular absence over Sunday or Saturday and Sunday shall be credited to the student in settlement. For a week's continued absence one half the week's board shall be allowed; for more than a week's absence the price of the whole board during the whole time of absence shall be deducted from the student's bill.

In estimating the board of students, the day of their return to the college each term shall be counted, the day of leaving shall not be counted.

If the parents, brothers, sisters, uncles, aunts or first cousins of students or

graduates of the College are entertained at the College Hall, the charge shall be 15 cts for a meal and 30 cts for lodgings, For all other persons the student introducing them shall be charged 25 cts a meal and 40 cts for lodgings.

Report Distribution
 Resolved That the Secretary of the College keep a record in a book kept for the purpose, of the distribution of all reports of this State or those received from other States, and that he make an annual statement to the Board regarding the reports and Exchanges.

Resolved That when this meeting adjourns, it adjourn to meet Monday evening before Commencement day at 8 o'clock in the office of the President.

Pigs
 Resolved That Prof. Gulley be authorized to add by purchase to the stock of pigs.

Stock
 Resolved That the purchase of new stock be under the direction of the Professor of Agriculture and the Farm Committee with authority to purchase or exchange.

Cuts for Catalogue
 Resolved That the Committee on a new cut be directed to go on with the preparation of a cut.

Bird Collection
 Resolved That the sum of one hundred and seventy five dollars be appropriated to pay for the birds procured of Prof. W. K. Kedzie.

Pots, Seeds &c
 Resolved That Professor Beal be authorized to purchase the pots, seeds, and bulbs needed for autumn and winter use.

Repairs
 Resolved That Professor Beal be authorized to have the floors of the Halls, and the stair railings of the College Hall well repaired.

"
 Resolved That Professor Beal be authorized to repair the eave troughs and water courses of the College Hall.

Fence
 Resolved That Professor Gulley be authorized to make a board fence from the West entrance along the road to the North entrance to the College grounds.

Centennial
Exhibit

Resolved That under the arrangements to be made by the Centennial Commission of Michigan the Agricultural College make a display at the Centennial Exhibition of the various products of the College Farm and Gardens as grasses, grains, grapes, fruits and vegetables; and an exhibition from the Chemical and Entomological departments of the College; also, so far as practicable specimens of the forest products and soils of the State.

Myers' Claim

Resolved, That Mr. F. Wells be requested to consult with Gov. Bagley upon the claim of E. E. Myers.

Florist Extra

Resolved, That Mr. Cassidy be allowed \$4. per week extra for the time he has been boarding away from the Hall.

Elm Trees

Resolved, That Mr. Gulley be instructed to plant a row of elm trees from West line of college grounds to east line of same and that said trees be properly protected and mulched.

Repairs

Resolved, That the bills presented by Prof. Abbot for repairs ~~to~~ on the house occupied by him be paid so far as found correct. Mr. Gard and F. Wells voted, No!

New Garden

Mr. Dyckman as Ch. of Com. on Horticultural Dept. presented a report assigning new ground for garden next season. Report accepted.

Institute

The Com. on Farmers Institutes made a verbal report which was accepted.

Recommendations

It was voted that the College Faculty be invited to present subjects for discussion at the meeting to be held at Rochester, under the auspices of the Detroit & Bay City R.R. Orange.

Baird, Secy.

The resignation of W. H. Mairston was accepted and the Rev. Robt. G. Baird of Portland was elected to fill vacancy. Mr. F. Wells moved to adjourn. Motion prevailed.

Wm. Mairston
Secretary.

State Ag. College Lansing

Nov 8th 1875

Regular meeting of the State Board of Ag'l
Convened in the office of Pres. Abbot at Eight O'clock P.M.

All the members present except Gov John J Bagley & Hon
H. G. Wells

On Motion the Board adjourned 30 minutes to accept the
invitation of the Delta Tau Delta Society to attend their Banquet at
the Dining Hall

At Nine O'clock P.M. the Board resumed its session

The Minutes of the previous meeting were read and after
being amended as follows were approved

Amendments

Bull

Amendment 1st The resolution relating to the Bull Mr Miller
in place of reading that he was to "be disposed of" was amended so as to
read "was to be sold for beef."

Junior Ex.

Amendment 2nd The motion relating to the Junior Exhibition the words
"by invitation of the Juniors" to be stricken out.

Institutes

Amendment 3rd The motion which reads "Resolved that the College
Faculty be invited to present subjects for discussion at the meeting to be held
at Rochester" &c amended so as to read "Resolved that the College Faculty be
invited to furnish a list of the subjects on which they will speak at the
various Institutes to be held during the winter."

Faculty

Suggestions

Pres. Abbot presented a number of suggestions & recommendations
relative to the affairs of the College

Prof. Kedzie presented some suggestions relative to the ^{farmers} ~~Institutes~~
contemplated and also regarding the work assigned to the
Chemical Dept in connection with the Centennial

Prof. Fairchild presented some suggestions relating to the
Library & also in regard to the scheme of study adopted by the
Faculty arranged with reference to three terms of study in
each College year.

Prof. Cook made some recommendations ^{regarding} ~~relative to~~ a
case that had been injured at the State fair, and in reference to certain
cuts which he had purchased also relating to the Bee House & Museum.

Prof. Beal reported the ~~building of~~ completion of the barn to be used
by him & several matters relating to his department. He also stated what
he had done in collecting woods for the Centennial and asked
for some directions from the Board

Prof. Gulley made several suggestions & recommend-
ations with reference to his department.

Institutes

Mr Childs said with reference to the Institutes that he
regarded it as settled that Institutes should be held at Ann Arbor
Rochester Coldwater & Decatur. Invitations had been received
also from Constantine. Washtenaw Co. Grange and some

twenty other places including Grand Traverse, Greenville, Portland, Adrian, Hudson, Plymouth, Monroe, & from Kent & Clinton Counties.

On Motion resolved that the Farmers Institutes be the special order tomorrow evening at 7 O'clock

Meeting adjourned till Eight O'clock A. M. tomorrow

Nov 9th

At 8 O'clock A. M. the Board met. the same members present as on the previous evening

After an informal talk relating to sundry matters the Board adjourned till One O'clock P. M. to spend the remainder of the forenoon in looking over the Farm & Horticultural Grounds

At one O'clock P. M. the Board met the same members, being present at previous sessions

Prof. Kedzie was present by invitation of the Board and presented a report of his department

Chem. Advances The report contained a recommendation to reduce the cost of chemicals from 15 dollars to 12 dollars to each student.

Mr G. Wells presented the report of the Committee on Accounts

Mr J Webster Childs presented the report of the Comm on Buildings, Furniture & College Property

Pres. Abbot presented the Annual Report of the College Faculty. On Motion the report was accepted

Steam Works Mr G Wells presented the report of Special Committee on Steam Works. ^{Report accepted} On Motion Resolved that that portion of the report on steam works recommending the repair of steam cocks on the Boilers & the testing of the Gauges be adopted and that these repairs be made under the supervision of Mr Short Carried.

The following resolutions were presented by the President & Members of the faculty

Labels Resolved: that Prof Beal be authorized to spend fifteen dollars for Patent Mica front Labels to be used on some of the choicest plants in the Greenhouse. The motion was laid upon the table

Cassidy Resolved that Mr James Cassidy be employed another year from March next that he be allowed two rooms at the Greenhouse, board for himself and wife and a salary of six hundred dollars a year. Motion referred to Com. on officers & employees

Garfield Resolved: that Mr C. W. Garfield be employed as foreman of the Horticultural department from Feb 15 1896 to Nov 30 1896 at a salary of six hundred dollars: that he be allowed two

rooms on the first floor and board for himself and wife.

Referred to Com. on Officers & Employees

Small Plants

Resolved that Prof. Beal be allowed to purchase about one hundred Grape Vines of various kinds & two or three hundred Raspberry plants & fifty loose berry plants. Motion Prevailed.

College Hall
Fire

Resolved that Prof. Beal be requested to have a careful examination made of the College Hall to see whether it is safe as regards fire & report to the Com. on Buildings. Resolution Passed

East Hall "

Resolved that the Steward be requested to have a thorough examination made of the East Hall in order to ascertain whether there is danger from fire or settling of the walls & if there is need of change in the condition of the basement and report to the Com. on Buildings. Carried

Setup Store

Resolved that the Sec. be authorized to purchase a coal stove and coal for his office. Laid upon the table

Advertising

Resolved that the College term for 1876 be advertised in the Michigan Almanac & Detroit papers as follows Weekly Tribune Weekly Free Press Weekly Post & Michigan Farmer. Motion did not prevail.

Catalogues

Resolved that an appropriation of \$30 be made for postage on Catalogues & other matter sent from the President's Office. Carried.

Swamp Lands

Resolved that Prof. Gulley be requested to procure a full record to be made of all Swamp Land transactions of the College, including list of original lands, sales & present property of the College & that he be authorized to incur the necessary expense for the same. Carried.

Bug Case

Resolved that ten dollars be appropriated for the purchase of the case in which the Entomological exhibition was made at the State Fair. Referred to Finance Committee.

The Board took a recess of five minutes to accept an invitation of Prof. Gulley to go to the Barn and see the combined Feed Mill and Corn-sheller at work

After recess the Board resumed its session

Resolved that Prof. Kedzie be authorized to travel

Centennial Exhibit

to collect soils for Centennial Exhibition and to incur the necessary expense. Carried

Skeleton

Resolved that one hundred and fifty dollars, more or less, be taken from the Museum Fund, the same to be expended for a human skeleton with the bones all fastened in their natural position, and a human skull so arranged that it may be opened to reveal the intricacies of structure of bones of the internal ear nasal cavities &c the above expenditure to be made under the supervision of the Prof. of Zoology. Motion was laid upon the table

Insect Report

Resolved that ten dollars be appropriated to pay postage on the Insect Reports published by order of the Board. Motion Prevailed.

Centennial
Exhibit

Resolved: that the officers engaged in making Collections for the Centennial after completing their Collections & putting them into as good condition as possible may be for transportation & exhibition shall then place them at the disposal of the State Centennial Board, after which all expense regarding them shall cease on the part of the Board. The College to deliver the Collections to the Railroads on the Order of the State Centennial Board.

Board Adjourned till 7 O'clock P.M.

At 7 O'clock P.M. the Board resumed its Session. The College Faculty were present by request of the Board and the Special Order for the hour. By the Consideration of the Farmers Institutes was taken up. Mr. Childs read about twenty Commemorative containing urgent requests for Institutes to be held at as many places.

6 Institutes

An Motion resolved that only six Institutes be held during the coming winter. Carried

" Resolved: that an Institute be held at Coldwater & one at Decatur. Carried

" Moved & Supported that the two remaining Institutes be held at Ypsilanti & Constantine. Mr. Dyckman Moved as a substitute that they be held at Adrian & Allegan.

" Pres. Abbot Called for a division of the question.

" Moved & Supported that an Institute be held at Allegan. Carried

" Moved & Supported that an Institute be held at Adrian. Carried.

" Moved & Supported: that the arrangements for the Institutes both with regard to who shall attend them from the College & the time of holding them be decided by the Comm. on Institutes. Motion Prevailed.

Passes "

Moved and Supported that Messrs Childs & Wells be a Com. to endeavour to obtain passes for those appointed to attend Institutes.

Meeting Adjourned till Eight O'clock A.M. tomorrow.

Nov 10th 1895

Board met at 8 O'clock A.M.

The same members present as on previous day.

The Committee on Officers & Employees to whom were referred the resolutions relating to the hiring of Messrs Cassidy & Garfield Recommended that the Resolution

Cassidy Relation to the hiring of Mr Cassidy be amended by striking out the words "and wife" The Resolution so amended was adopted

Garfield They recommended also that the resolution relating to the hiring of Mr Garfield be amended by making it read "One room on first floor" in place of "Two rooms on first floor." The Resolution so amended was adopted.

Swill Moved by Mr Shells & supported that the Bell for Sewall from Boarding Hall be adjusted by Prof Gulley & Mr Short

B. S. On Motion Resolved that the Degree of Bachelor of Science be conferred upon the following Students who have completed the required course of study Oscar E. Angstrom. Frank J. Annis William L. Carpenter Albert H. Craine. Charles Goodwin Dean F. Griswold Chas. S. Ingersoll Bartlett A. Nevins. Louis D. Niles. Charles H. Parker Dewitt C. Postle George A. Royce Chas. W. Sheldon William H. Smith Chas. H. Sturges.

Lightning Rod Lecture Resolved that Dr Kedzie be Authorized to incur the Expense necessary to the procuring of Apparatus to illustrate Lectures on Lightning Rods Carried

Pamphlet Cases Resolved: that the Librarian be authorized to expend \$7,500 of the Library Fund in the purchase of Pamphlet Cases. Motion laid upon the table

Library Shelving Resolved that the Librarian be requested to make a plan for further shelving for the Library and procure estimates for the same & to report Motion laid upon the table.

Seclup. Bond Resolved that the Board approve the Bond filed by the Secretary Robt G Baird. Carried

R. C. Carpenter Instructor Resolved that Rollo C. Carpenter be appointed Instructor in Mathematics & Civil Engineering with a salary at the rate of \$1000 ~~dollar~~ a year to commence Jan'y 1st 1876 Carried.

Resolved that the terms of the college year and the course of study be from this date as follows

Terms 37 weeks
1st Term from last Tuesday in May February to last Tuesday in May 13 weeks
2nd Term from first Tuesday in June to last Tuesday in August 12 weeks
3rd Term 1st Tuesday in September to last Tuesday in November 12 weeks

Studies

Course of Study
Freshmen

- | | | |
|------------|-----------------------|-------------|
| 1 Algebra | History | Composition |
| 2 Algebra | Botany | Agriculture |
| 3 Geometry | Botany
Bookkeeping | French |

Sophomore

- | | | |
|----------------|----------------------|--------|
| 1 Geometry | Elementary Chemistry | French |
| 2 Trigonometry | Organic Chemistry | French |
| 3 Mechanics | Analytical Chemistry | |

Juniors

- | | | |
|------------------------|------------------------|--------------|
| 1 Mechanics
Drawing | Agricultural Chemistry | Horticulture |
| 2 Entomology | Physics | Rhetoric |
| 3 Astronomy
Anatomy | Meteorology | Literature |

Seniors

- | | | |
|----------------------|--|-------------------|
| 1 Physiology | Agriculture | Mental Philosophy |
| 2 Zoology
Geology | Botany
Constitution | Moral |
| 3 Civil Engineering | Political Economy
Landscape Gardening | Logic |

Carried

On Motion the Board adjourned till 2 1/2 O'clock P.M.

At 2 1/2 O'clock P.M. the Board met. Gov John J. Bagley present in addition to the other members. The Committee on Farm Management presented the following resolution

Resolved that the State Board of Agriculture recommend the purchase for the Farm Dept of a 45 tooth Iron Harrow at \$25 dollars. One long scraper at 10 dollars. One short scraper at \$8 a Combined Feed Mill & Corn Sheller & a wheel Cultivator of Latta & Shupe Battle Creek at \$20. That part of the combined above resolution referring to the Combined Feed Mill & Corn Sheller was laid upon the table. the remainder of the resolution was adopted

Supplements

Experiment

Resolved that the State Board of Ag. recommend the Prof of Ag. to purchase 50 pigs for feeding purposes experimentally
Carried

Repairs

Resolved that the Bill of Estimates for Repairs presented by Mr. Short be referred to the Chairman of the Finance Committee. Carried

Scales

Comm. on Farm Management reported Farm Scales out of Repair & recommended that Prof of Ag. be authorized to have them repaired. Report adopted.

Institutes

The Com. to whom was referred the arrangements for the Farmers Institutes Reported as follows Institutes to be held at
Carnade Jan 11 & 12 attended by. Pres Abbott. Prof. Beal & Gulley & Mr. Ingworth
Rochester Jan 13 & 14.
Allegany & DeSales term the same as those at Carnade & Rochester

to be attended by Prof's Kedzie Fairchild Cook & Mr R C Carpenter
Adrian & Coldwater (time not fixed) after words fixed for.

Adrian Jan Coldwater Jan) The former
attended by Prof Fairchild Kedzie Cook & Mr Garfield the latter
Pres Abbott Prof's Beal & Gulley & Sec Baird

Garfield
& Cassidy

Moved by Mr Dyckman and supported by Mr Phillips the the
resolutions relating to the salaries of Messrs Garfield & Cassidy
be reconsidered Carried

Mr Gard moved, as a substitute for the Report of Committee,
that Messrs Garfield & Cassidy be employed for another year
& that they each have a salary of six hundred dollars and Board Mr
Cassidy to have two rooms at the Greenhouse & Mr Garfield to have one
room at the Hall Carried

The following motion with reference to W. H. Marston
former Secretary of the Board was unanimously carried

Marston
Endorsed

Resolved: That in our unanimous estimate Wm H Marston
Secretary of the State Board of Agriculture has perfected and used during
his term of office a system of accounts for the College entirely
satisfactory to the Board and that he has performed his duties as
such accountant to our entire satisfaction.

The Board adjourned to meet ^{on} the second Wednesday
of March 1876 at Eight o'clock P. M.