

State Agricultural College March 8th 1876

Regular Meeting of the State Board of Agriculture. Met in the President's Office at eight O'Clock P.M. Present Hon J. Webster Childs Hon Franklin Wells. Hon Geo W. Phillips Hon Milton J. Gard & President J. C. Abbot. According to the usual custom the members of the College Faculty were present during the first evening session.

Faculty

Suggestions

Pres. Abbot presented a statement of some changes that had been made in regard to students labor & several other matters covered by resolutions subsequently presented.

Prof. Kedzie reported what he had done and was now doing in collecting soils for the Centennial Exhibition & a number of cases that had prevented his doing this work as fully as he had desired. He also read a report of the Institutes held last winter and made some suggestions in regard to holding Institutes in the future.

Prof. Fairchild gave notice of several resolutions that he would present with reference to the ^{College} Library.

Prof. Cook called the attention of the Board to several resolutions on which he desired the ^{Board} to take action during their meeting.

Prof. Beal presented a number of suggestions with reference to the Hort. Dept.

Mr. Carpenter reported what had been done in making a map of the completion of a map under his direction of the College grounds & farm for the Centennial Exhibition & a picture of the sketch representing the buildings. He suggested to the Board the necessity of purchasing a compass for his class.

Board adjourned till 8 O'Clock tomorrow morning.

Thursday 8 A.M. March 9th

Board met. The same members were present as on the previous evening.

Unfinished Business: There being nothing under this head the Board passed to Reports of Standing Committees.

Hon Franklin Wells Chairman of Committee on Accounts gave an informal report.

Hon J. Webster Childs Chairman of Committee on Buildings reported repairs made on College Hall.

Hon Geo W. Phillips Chairman of Committee on Farm Management presented a partial verbal report & requested

Motion.

Special Committee

Myers' Claim

Hon. Franklin Wells Committee to Confer with the Committee to adjust the claim which Mr. Myers had presented against the Board. To urge if possible the settlement of said claim. Reported Correspondence with Mr. Bours who had been acting as the agent of Mr. Myers & also with Gov. Bagley but as yet nothing in the way of settlement had been accomplished.

W. S. George Bill

On Motion Resolved that W. S. George & Co. be allowed the bill for printing as presented to the Board less eight dollars on the firm receiving the bill in full.

Garden Horses

Resolved that the Horticultural Dept. be authorized to pay Prof. Beal & Mr. Garfield at the rate of 75 cents a day each for the use of their horses, three to five hours a day as needed in the new vegetable garden, orchard & elsewhere the owners to keep and feed the horses at their ^{own} expense. The motion was laid upon the table.

Wagon

Resolved that a new double wagon be purchased for the Horticultural department. Laid upon the table.

Chairs

Resolved that Prof. Beal be authorized to purchase for one of the ^{smaller} recitation rooms seats of better quality than the cheap chairs now in use. The proposed seats to cost about \$1.25 for each student accommodated. Carried.

Grape Vines

Resolved that enough wire be purchased for the grape trellis to support 200 vines. Carried.

Dynamometer

Resolved that the Prof. of Agriculture be authorized to purchase a good dynamometer. Carried.

10c Wages

Resolved that the action of the Faculty fixing the maximum wages of students for work at 10c an hour be approved. Motion Prevailed.

Labor Assignments

Resolved that the action of the Faculty assigning the first half of the seniors alphabetically divided to the Hort. Dept. for the year & the other half to the Farm Dept. for the year, the Juniors to the garden; the Sophomores to the Farm; the Freshmen in three divisions to work for a term successively on the garden; and the specials as the Freshmen be approved. This resolution was adopted with the proviso that the arrangement recommended might be changed by vote of the Faculty.

Compass

Resolved that the Instructor in Civil Engineering be authorized to purchase a compass for the use of the College at a cost to the College not to exceed twenty dollars. Motion Prevailed.

Library

Resolved that the Librarian be authorized to expend immediately for books (with the advice & consent of the Faculty) a sum not to exceed five hundred ~~dollars~~ & fifty dollars. Carried.

Resolved that the Librarian be authorized to purchase (20) twenty Pamphlet Cases for the Library at an expense not to exceed twenty dollars.
 Resolved that the Librarian be authorized to procure a table and steps for the Library at an expense not to exceed ten dollars.
 Carried

Meeting Adjourned till half Past One O'clock
 Afternoon Session
 Board Met at 1 1/2 O'clock P.M. - The same

Members present as at previous sessions

Resolved: That so much of the Resolution passed March 24th 1875 regarding the making up of the Annual Report as is contained in the word, "and to take charge of the preparation of matter" be repealed. Motion prevailed.

Resolved: that a sum not to exceed fifteen dollars be drawn from the college treasury to buy patent mica front labels for the Green House. Carried
 Resolved that Prof. Beal be authorized to purchase a good double harness for the garden team. Carried

Resolved that Prof Beal be authorized to purchase the necessary seeds for the vegetable garden, flower garden and Greenhouse: also a small stock of young trees for the nursery & forestry for sample hedges &c. the nursery stock not to exceed cost over 15 dollars: probably about 10 dollars. Carried

Resolved: that the sum of eight dollars be paid for 103 labelled Gungi for the Botanical Museum. Carried

Motion & supported that seventy five dollars be appropriated from the Museum fund to be paid to Mr Wm Richter for services in the West to procure a Buffalo Bison, Rocky Mountain Sheep &c. He being required to give security for the same till the specimens are delivered at the College. Motion Lost.

Resolved: That Prof Cook be authorized to purchase an articulated human skeleton at a cost not to exceed seventy five dollars so articulated as to show the sinuses & internal & middle ear at a cost not to exceed twenty eight dollars. Carried

Resolved: that Mr J Wheeler Higbee be granted his board for the present college year, in consideration of four hours daily services, Sunday's excepted, in the Apiary & Museum under the supervision of Prof Cook. Carried

Resolved: that the amount of seven dollars & fifty cents be appropriated to furnish cuts to illustrate the paper on the Army Worm to be published in the report of the Board for 1875. Carried

Resolved: That the amount of Thirty two ⁷⁵/₁₀₀ dollars be appropriated for the purchase of cuts to illustrate an article on the Honey Bee & the Apiary to be published in the next report of the Board. Carried

Resolved: That the washing & mending of summer vests

Washing Cotton Pants Linen Pants & Linen Coats be at 7 cts a piece & Ladies dresses at 21 cts a piece Carried

Fees ^{paid in advance} Resolved. That the Fees ~~to be paid~~ to the College by students be as follows Matriculation \$5.00. Room Rent per term 1.25 Incidentals per term 2.25. Advance on Board each term 20.00 Chemicals 2^d term 2.00. 3^d term 10.00 Carried

Fair Exhibits Moved & Supported that the College make an exhibition from the Farm Horticultural Entomological & Chemical Departments this at the State Fair this year Motion did not prevail.

J.W. Childs Pres. pro tem. Resolved: That we proceed to elect a President pro tem. to take the place of Hon J Webster Childs on the expiration of his term of office as Pres. pro tem. April 28th 1876. the person so elected to hold office for one year from April 28th 1876

Hon J Webster Childs was unanimously elected Pres. pro tem.

Resolved that the sum of 27 dollars be appropriated from the Museum fund to purchase birds from Mr Wm Richter which are now on deposit in the Museum Motion lost.

On Motion the Board adjourned till 8 1/2 O. Clock this evening

Evening Session

At 8-30 the Board met in the President's Study

The same members present as at previous sessions

Resolved that Prof Kedzie be authorized to purchase the chemicals required on ninety days credit

Resolved: That Mr Georgeon's wages for the winter be allowed.

Resolved that when this meeting adjourns it adjourn to meet on Tuesday June 6th at Eight O'clock P.M.

Resolved. That we do now adjourn.

St. Ag. Soc. in Report Resolved that the Awards of the State Agricultural Society be not published in the Report of the State Board of Agriculture Motion lost Mr Gard vating in its favor

Pigs Resolved: That Prof. Gullett be allowed Five dollars each for the fifty pigs furnished by him to the Farm Department.

Resolved that the pair of Poland China pigs purchased by Prof. Gullett for the Farm Department be retained and the bill for their cost including transportation amounting to \$52.95 be paid

Swill Resolved that the price to be paid to the Boarding Hall for swill be referred to the Committee on Farm Management. said Committee to report at the next meeting of the Board.

Rooms for Mr Carpenter Resolved that Mr Carpenter, for the present, have three rooms, to be assigned by Pres. Abbott in the house assigned to the Prof. of Agriculture and that other rooms be assigned to students

if necessary

Horses

Resolved: That the Farm Department be authorized to purchase a pair of horses

Resolved: That the resolution relating to the purchase of the Combined Feed Mill be taken from the table

Feed Mill

Moved & Supported that the Farm Department be authorized to purchase the Combined Feed Mill. Lost

On Motion the Board adjourned till 8 1/2 O'clock this evening

Evening Session

At 8-30 P.M. the Board met in the Presidents Study

The same members present as at previous sessions

Chemicals

Resolved that Prof Kedzie be authorized to purchase the chemicals required for the use of his class on ninety days credit

Georgeson

Resolved: That Mr Georgeson's wages for the winter be allowed.

Resolved: That when this meeting adjourns it adjourn to meet on Tuesday June 6th at Eight O'clock P.M.

On Motion the meeting adjourned

State Agricultural College June 6th 1876

Regular Meeting of the State Board of Agriculture. Present Hon. J. Webster Childs Hon. Franklin Wells. Hon. A. S. Dyckman Hon. Milton J. Gard & President T. C. Abbot. The minutes of last meeting were read & approved.

The following members of the College Faculty were present at the 1st Evening Session Professors Fairchild, Beal, Gulley & Carpenter.

President Abbot made an informal report of the Condition of the College & stated that the price of Board for the 1st term had been \$3.15 per week.

Prof Fairchild reported the purchase of part of the books the purchase of which had been authorized by the Board.

Prof Beal presented a report from of the doings of the Hort. Dept. Prof Carpenter spoke of the Condition of the model room & the necessity for more cases.

Meeting adjourned till 8 o'clock tomorrow morning.

Wednesday Morning June 7th

Board met at 8 o'clock A.M. Same members present as on the previous evening and also Hon Geo W. Phillips. The minutes of the previous session were read & approved. Hon. Franklin Wells as Chairman of Com. on Accounts presented a statement furnished by the Secretary of the Condition of the funds including a statement of the amounts unexpended of the special appropriations.

Hon. Franklin Wells as Com. to negotiate with a view to obtain a settlement with Mr Myers reported that he had considerable correspondence in regard to the matter. It was yet unsettled & he thought it might be necessary for him to go to Detroit & see Mr Myers.

Resolved that the report be received and an extension of time granted.

Hon. Franklin Wells called the attention of the Board to a bill presented by the Farm Dept. for expenses incurred in making an exhibition of stock at the State Fair last fall. Stating that he had deferred approving the Bill until advised by the Board.

On Motion the Bill was referred to the Committee on Farm Management.

Resolutions presented by Prof. Beal were read and on motion referred to the Committee on Hort. Dept.

Resolved that the action of the Faculty in employing

Agri. College Sept 21st 1876

Regular Meeting of the State Board of Agriculture. Members Present J. Webster Childs, Franklin Wells, Geo. W. Phillips, Milton J. Gard. & President S. C. Abbot.

The following members of the Faculty were present at the evening session - R. C. Kidger, Geo. T. Fairchild, W. J. Bout & L. B. Gulley & R. C. Carpenter. President Abbot presented a number of matters & suggested a report on subsequent action of the Board.

Other members of the Faculty spoke of the doing of the necessary in connection with their respective departments, especially with reference to the appropriations for 1876 & 1877.

Adj. adj. to meet at 8 O'clock tomorrow morning.

Tuesday 22nd 8 O'clock A.M.

Board met.

Resolved that the Committee on Buildings & College Property be authorized to make such expenditure as may be deemed necessary for the safety & preservation of the Old Hall.

Resolved that the Finance Committee be authorized to decide how much of a report, if any, shall be prepared at the close of the fiscal year Sept 30th.

Resolved that when this meeting shall finally adjourn it adjourn to meet at the office of the President of the State Agricultural Society on the Fair Ground Sept 21st 1876 at 8 O'clock P.M.

Resolved to take a recess till 7 O'clock P.M.

The members of the Board attended the exercises of the Junior Exhibition during the afternoon.

Mr. Childs, having had to leave in the forenoon there was not a quorum present at the evening session and no formal business was transacted.

Jackson Sept 21st 1876

The State Board of Agriculture met in the office of the President of the State Agricultural Society. The following members were present. Heryekiah J. Wells J Webster Childs Geo W Phillips Milton J Gard & President T. C. Abbott & Gov. John J. Bagley. Mr Mc Crahen presented a proposition to the Board in regard to obtaining some illustrations of the Agricultural College for a work in course of preparation by him.

Resolved that the matter of getting a cut of the College Building be referred to the Committee on obtaining a new cut & that they be authorized to make such expenditure for this purpose as may be necessary.

J Webster Childs presented a request from F. W. Hollaway of Hillsdale for the holding of an Institute at that place.

The Secretary stated that he had received requests from.

Resolved, that in addition to the conditions of 1875, the recommendation of Dr Kedzie that half the essays or addresses whenever an Institute is held be supplied by the parties in the locality who have applied for such Institutes, be adopted by the Board.

Resolved that the number of Institutes for 1877 be limited to six.

Resolved that when this meeting adjourns it adjourn to meet at the College on Monday Oct 16th at 8 O'Clock P. M.

Resolved that the Conditions on which Institutes shall be held be published in the Detroit Papers accompanied with the request that all applications for the holding of Institutes be made to Webster Childs Chairman of Committee on Institutes or to the Secretary of the Board before the 16th of October next.

Dr Kedzie was requested to prepare such a notice & send it to the publishers.

Meeting adjourned

October 10th 1876

Regular Meeting of the Board

Present: Jacobson & Childs, Franklin Veis
A. Spickman, Milton Edward & Prescott K. &
Minutes: two previous meetings were read and
approved. The following members of the Faculty
were present during the first evening session
Professors R. B. Boyce, Geo. H. Fairchild, R. J. Cook
W. J. Beal, A. K. Gulick & H. B. Carpenter.

The following reports for the fiscal year ending September 30th were read. Report of the Faculty & of the President by Pres. H. Abbott. Reported Chemical Dept by Dr. Dodge. Librarian's Report by Prof. Fairchild. Prof. Cook gave a verbal summary of the report of the library & R. C. Carpenter read the report of the Dept of Engineering & Mathematics.

Meeting adjourned till 8 o'clock A.M.
 Tomorrow

Monday 17th E. O. 9m.

Roll called. The same members
present as on the previous evening.
Minutes of last evening's session
read & approved.

Franklin Wells, present the report of Com.
on Accounts. Report accepted

Balances

Resolved that the several Committees of the Board be requested to take into consideration the unexpended balances of the Special Appropriations & recommend with reference to their expenditure

Depts. of
Agr. & Hort.

Resolved that the Faculty be invited to meet with the Board at 12 O'clock P.M. and that the question of changes in the Departments of Agriculture & Horticulture be then submitted & the Faculty have an opportunity of expressing their views on the matter.

Myers Claim

As Committee on adjusting the matter between Mr. Myers & the Board ^{Mr.} Franklin Wells reported that he had gone to Detroit with a view to bring about a settlement with Mr. Myers. But as both Mr. Myers & Gouda Bayly were absent from the city he had not accomplish anything.

Resolved that the Committee have a further extension of time.

Library

Resolved that the Librarian be authorized to expend the unexpended balance of the Library Fund before the close of the year.

Resolved that the ^{unexpended balance of the} appropriation for "Stock Experiments"

Experiment & Farm Improvements be expended before the close of the present year by the Prof. of Agriculture.

Balances

Resolved that the Prof. of Chemistry be authorized to expend the balance on hand to the credit of the Chemical Dept. during the present year.

"

Resolved that the unexpended balance of the Appropriation for "Steam Works Boundary Hall Furniture & Repairs" be expended before the close of the year under the direction of the Committee on Buildings & Repairs.

"

Resolved that the Prof. of Horticulture be authorized to expend the unexpended balance of the appropriation for Horticultural Department before the close of the present year.

Board took a recess till 1 1/2 O'clock P.M.

Afternoon Session

Board met at 1 1/2 O'clock

Same members present as at previous sessions.

The members of the Faculty were present during part of the session & conferred with the Board in regard to proposed changes in Professorships & Superintendence of labor in the Horticultural & Agricultural Departments.

At the close of this conference Prof. Beal read the report of his Dept. & Prof. Yawshall his report of instruction after which the Board took a recess till 7 1/2 O'clock P.M.

Rest half

Evening Session

At 7 1/2 O'clock the members as at previous sessions were all present.

Mr. Dyckman stated that as it was more convenient for the members of the Faculty to be present with the Board this evening than at any of its subsequent sessions he had invited them to be present with a view to consider the locating of the Institutes to be held during the winter.

Invitations to hold an Institute were presented from the following places. Hillsdale Hillsdale Co. Greenville Montcalm Co. Lowell Kent Co. Lambertville Monroe Co. & Owosso Shiawassee Co.

Institutes

Resolved that an Institute be held at Hillsdale

Resolved that an Institute be held at Owosso

"

Resolved that the recommendation of Dr. Pedger to ask for an appropriation of five hundred dollars for each of the years 1897 & 1898 to defray expenses connected with the holding of Institutes be adopted by the Board.

" Reporter

Resolved that a competent reporter be employed to attend each Institute. Resolved that the Secretary use his discretion in

Discretion in Publishing in regard to what addresses in the Report shall be published in the Report.

Institutes Resolved, that each Institute some member of the Faculty shall have the responsibility of the arrangements connected with it and be authorized to invite other members to be held if necessary, at their expense.

" Resolved, that the Faculty receive applications for Institutes, and to determine whether they shall be held or not.

Resolved, that the Faculty be authorized to set a standard of approval.

The board discussed the question of estimating the amount of money required for the time till now.

Adjourned at 12 O'clock

Board met at 12 O'clock. The same members present as at previous session.

Sept. Sewer Resolved, that Prof. Guley be requested to construct a sewer leading from the Secretary's kitchen.

"Old Prof." Moved and seconded, that the horse known as "Old Prof" be killed, and a turned over to the Farm Department. Laid on the table.

Harrow Moved and seconded, that Prof. Beal be authorized to exchange the last note of 20 dollars and interest given on the horse sold, for a "Thomas" smoothing harrow and that Prof. Beal be allowed to pay for dollars in addition. Laid on the table.

Grunt. Help Moved and seconded, that a boy be hired to help in the Green House this winter at a rate not to exceed 15 dollars per month and board. Laid on the table.

Balances Resolved, that the unexpended balance of the fund for S. M. & Co. and also of Buildings and Repairs be expended before the close of the present year under the direction of Franklin Wells, Pres. Abbott and Prof. Guley.

Resolved, that when this meeting adjourns it adjourn to meet at the President's

office on Monday evening Nov 20th

Resolved that the following rearrangements of the position and duties of the several officers to be named shall take place from and after Jan 1st 1897

Prof. Gullay's
Duties

1st Professor Gullay shall be the Superintendent of the Farm and of the Horticultural Department and Farm Manager. He shall have charge of the property of the department, their hired men, teams, and stock; and shall have general charge of the public buildings of the institution, and of repairs to be made on them. He shall have charge of the labor of students assigned to the department, shall carry out experiments for the Professors of Horticulture and Agriculture and plan and carry on the other operations of the department, and perform such other duties as may be assigned him by the Board. He shall give the instruction in Agriculture one term in the year. His salary shall remain unchanged.

Ingersoll
Prof. of Agr.

2nd Mr C. L. Ingersoll shall be Professor of Practical Agriculture with a salary at the rate of \$1000⁰⁰ a year, and shall continue in charge of the Farm House as at present. He shall give instruction in Agriculture one term in the year, and shall take other classes, not to exceed one in all in each term. He shall keep the books of the Farm Department and help each afternoon in the management of students labor, and shall devise and superintend experiments in Agriculture.

Prof. Beal's
Duties

3rd Professor Beal shall retain his present Professorship of Botany and Horticulture, at his present salary, shall give instruction in the same branches as the present year, and shall take such other branches as shall be assigned him in order to equalize the labor of the officers.

Garfield's
Duties

4th Mr Garfield shall remain the Foreman of the Horticultural Department at his present salary with his present duties and shall keep the books of that department. He may also

instruct classes in branches of study to be
assigned to them.

Meeting Adjourned

R. B. Band

Secretary

Agricultural College Nov. 20th 1876

Regular Meeting of the Board: Present
Hezekiah G. Wells, J. Webster Childs, Franklin Wells
Geo. W. Phillips, A. S. Dyckman, Milton J. Gard & Pres.
H. C. Abbot. All the members of the Faculty were present at
the 1st evening session.

The Minutes of the previous meeting were read
and approved. Pres. Abbot read a paper suggesting a
number of matters for the consideration of the Board.

Hort^l Suptey Prof. Beal read a paper setting forth his views in
relation to the workings of the change of superintendency of the
Hort^l Dept^t adopted at the previous meeting of the Board.

Institutes The Board then proceeded to consider the subject
of Farmer's Institutes. The secretary read invitations
from the following places. Lansing. Pontiac. Caro Tuscar
Co. & Traverse City. Mr Childs presented a ~~several~~ invitation in behalf of
opponents

" Resolved: that an Institute be held at Lansing
commencing on Wednesday eve. Jan'y 30th 1877

" Resolved that the secretary be requested to extend
an invitation on behalf of the Board to both branches of the
Legislature to attend the above Institute

" Resolved: that the Committee on Institutes be
requested to report tomorrow noon on the location of the re-
mainder of the Institutes and the appoint^{ing} of one member
of the Faculty to have special charge of each, & also to designate
who shall deliver lectures at each Institute

Board adjourned till 8. O. Clock tomorrow morning

Thursday Morning 8 O. Clock

After the members of the Board had signed the
diplomas Pres. H. G. Wells called the meeting to order. Members
all present as on the previous evening. Minutes of last evening's
session read & approved.

Franklin Wells presented the report of Committee
on accounts. Report accepted & adopted.

Resolved that the Degree of Bachelor of Science be

B.S.

conferred upon the following named persons. Clinton Bowen Fiske Bangs. Wallace William Bernis. James Brassington Erwin Davis Brooks. Robert Edwin Cairne. William Caldwell. Russell Allen Clark. Ma Barnes Gage Hiram Sylvester Hampton Joseph Artemus Horton. William B Jakesway Donald Hoxson Kedzie William Sloss Gate & Stumard Jay D Stumard John E Taylor Stephen Prince Tracy.

Resolved that the Degree of Master of Science be conferred upon the following named graduates.

M.S.

S. M. Tracy	for Proficiency in	Horticulture
W. L. Wells	" " "	Entomology
J. T. Fraser	" " "	Veterinary Science
R. C. Carpenter	" " "	Civil Engineering
Geo. E. Kedzie	" " "	" " "
Geo. W. Harrison	" " "	Mechanical Engineering
W. L. A. Rowe	" " "	Entomology

Ball Ground

Resolved that the petition of the students for a Ball ground be referred to the Faculty of the College.

Pres. W. C. Abbott presented the following report

As the only member present of the Committee on procuring a new cut of the College I would respectfully report that I engaged Mr W. S. Haldsworth a member of the Sophomore class to make a drawing. He was allowed 36 hours for it. I submit the drawing with this report. Nothing more has been done

W. C. Abbott

Resolved that the report be accepted and the action of the President approved.

Plans

Resolved that the Heads of Depts including the Farm Manager present reports in detail of intended operations for the year 1877 for consideration of the Board & the Faculty on the first session of the next meeting of the Board and that these reports be then filed with the Secretary.

Poisonous Places

Resolved that the Resolution regarding the sending of students into poisonous places be laid on the table, and an item for clearing such places by hired labor be put into the estimates for 1877 & 1878.

Ears troughs

Resolved that Mr Short have the two gutters to the two Halls - Boarding Hall & Dormitory repaired

Pract. Agr.

Resolved that the regular class instruction in agriculture be in charge of Prof. Ingersoll

The Com. on Institutes presented the following report.

The Committee to whom was referred the locating of the three Farmer's Institutes that were not located by the Board and also of assigning members of the Faculty to each of

Institutes

Such Institutes would respectfully report that they have had the same under consideration & would recommend that in addition to locations of Institutes already made one be held at Greenville Mountcalm Co. One at Traverse City Grand Traverse Co & one at Ypsilanti Washtenaw Co.

The times of holding the several Institutes and the assignment of the members of the Faculty to the same be as follows

Viz At Greenville Jan'y 16th & 17th 1877 Commencing on the evening of the 1st day & continuing through the 2^d day & evening present Profs Fairchild Cook & Mr Garfield

Traverse City Jan'y 18th & 19th present Secretary Baird Profs Kedzie & Carpenter

Ypsilanti Jan'y 23^d & 24 present Profs Gullett Pres. Abbot & Prof Beal.

Hillsdale Jan'y 25 & 26 Prof Beal Pres Abbot & Prof Ingersoll

Albion Jan'y 29th & 30th Profs Cook, Gullett & Fairchild

Lansing Jan'y 31st & Feb 1st Prof. Kedzie Pres. Abbot & Prof Ingersoll.

Sec'y.

Your Committee would further recommend that the Secretary ^{of the Board} be instructed to attend all the Institutes.

And your Committee asked to be discharged from the further consideration of the subject

J. Webster Childs Chairman.

The above report was accepted & adopted

Bulls

On recommendation of the Committee on Farm Management: Resolved that the sum of Three Hundred (300) dollars be added to the list of estimates ^{for the Farm Dept} for the purchase of an Ayershire & a Devon Bull

Asst. Chemistry
Salary

Resolved that Mr R. F. Kedzie assistant in Chem. Laboratory have ^{at the rate of} two hundred dollars in addition to his present salary from the 1st of Jan'y next in lieu of Board & lodging.

The Board proceeded to consider the estimates for 1877 & 1878 which occupied the remainder of the afternoon session.

Adjourned till tomorrow morning at 8 O. Clock

Wednesday morning 8 O. Clock

No formal business was transacted during the morning session & the Board took a recess till evening attending the commencement exercises during the day.

Wednesday evening

Resolved that Prof Cook be authorized to employ Mr C. B. F. Bangs next summer commencing May 1st to assist in

Bee Help

taking care of the bees & that he be allowed his board for 4 hours work per day.

Resolved that when this meeting adjourns it adjourn to meet in Lansing Tuesday evening Jan'y 30th

Legislative Com.

Resolved that J. Webster Childs, Franklin Wells & A. S. Dyckman be a committee to meet the Legislature to confer with the committees appointed in the Legislature on the Agricultural College.

The Committee on Farm Management presented the following Report.

Cotswolds

The Farm Committee have had under consideration the matter of purchasing a Cotswold Ram & two Ewes as recommended by Prof Gullett. And would recommend that the Ram lamb & two ewes be purchased at a cost of 75 dollars. Your Committee also recommend the sale of the old Devon bull for beef.

J. W. Phillips Chairman

The above report was accepted & adopted.

Resolved we do now adjourn.

Agricultural College Dec 20th 1876

Special Meeting of the State Board of Agriculture. Present J. Webster Childs, Geo W. Phillips, Franklin Wells & A. S. Dyckman & Pres. T. C. Abbot. The following members of the Faculty were present at the first evening session. Professors Geo T. Fairchild, W. J. Beal & A. B. Gullett

Pres. Abbot read a paper setting forth some matters of business to be brought before the Board.

Mr Childs stated that as the destruction

Old Hall Burned

of the East Hall by fire was what had principally led to the calling of the present meeting & it might be well to proceed to consider what the Board would recommend in regard to a new Hall

After an expression of views on the matter without any formal action the Board adjourned till eight o'clock to morrow morning

Thursday Morning

Eight o'clock A. M. Same members were present as previous evening & also Milton J. Ford

Fairchild Furnace

Resolved that Prof Fairchild be authorized to put a furnace in his house the expense to be charged to Buildings & repairs

Resolved that the Secretary of the College be instructed to ask the Governor to recommend an appraiser

New Dormitory. appropriation of \$20,000 for dormitory purposes as the sum that will probably be required

" " Resolved, that the new dormitory or dormitories shall afford accommodations for ^{not less than} one hundred & twenty students

" " Messrs F. Wells J Webster Childs & Pres. F. C. Abbot were appointed a committee to obtain plans & specifications for a new building

New Freshman Class Resolved that the receiving of a Freshman class be deferred till the commencement of the 3^d term

Bdg. Hall Stove Resolved that a new cook stove be purchased for the boarding Hall at a cost not to exceed sixty dollars

" " Sewer Resolved that the sewer be repaired leading from the Boarding Hall

Boiler Resolved that the steward be authorized to have the boiler repaired at a cost not to exceed thirty dollars

Plating also that he be authorized to double plate 15 dozen ^{tea} spoons 9 dozen table spoons & one dozen forks at a cost not to exceed one hundred dollars

Seeto's Stove Resolved that the Secretary be authorized to purchase a coal stove for his office cost not to exceed forty dollars

Advertising Resolved that Pres. Abbott be authorized to advertise the change of time of receiving the Freshman class in the 4 Detroit Weeklies for two weeks

Bull Donated Mr Phillips as Chairman of Com. on Farm Management reported that Mr Hart of Lapeer had offered to donate to the College ~~James~~ a Devon Bull

" " Resolved that the donation be accepted & that the Sec'y convey to Mr Hart the thanks of the Board for his donation

Fire Department Co. Resolved that the Sec'y be directed to express to the City of Lansing, the Fire Co. & Hook & Ladder Co. the sincere thanks of the Board of Agriculture for their generous & speedy assistance at the time of the fire

Resolved that the Board approve of the estimate as submitted to Gov. Bagley & also of the charges made subsequent to the fire

Patent Gate Resolved that the Secretary be authorized to pay five dollars for the ~~patent~~ right to use the "Excellion Gate" made by J. E. Strong New Ton Brook Ont. Canada

Resolved that Mr Phillips & Mr Gaid here exposed for half an hour to visit the farm.

Bob Sleighs The Farm Committee recommended the purchase of a pair of Bob Sleighs to cost about 30 dollars
Resolved that the recommendation be concurred in

New Hall Resolved that the plan of the new building & its location be left with the Committee on plans & specifications

R. G. Baird
Secretary

Lansing House Jan'y 30th 1877

Meeting of the State Board of Agriculture. The following members were present H. B. Wells. J. Webster Childs Franklen Wells Milton J. Gard. A. S. Dyckman Pres. T. C. Abbot

Minutes of last meeting read & approved

Prof's Beal & Ingersoll plans for experiments to be made in their respective departments for the year 1877

Architects' Plans Plans for a new Dormitory Hall were submitted by Architects Albert E. French of Detroit Hess & Mendelshon of Detroit. Hopkins and Osgood of Grand Rapids L. D. Grosvenor of Jackson and Watkins & Arnold of Lansing & Bay City.

The Board proceeded to examine the plans submitted
Adjourned till 9 O'clock tomorrow morning

9 O'clock A. M. Jan'y 31st

Board met. Same members present as on previous evening. The Board resumed the examination of Architects plans until noon

Adjourned till two O'clock P. M.

Two O'clock P. M. Present Gov. C. M. Crosswell in addition to the members present at previous sessions.

Plan Adopted Resolved that the plan of Messrs Watkins & Arnold for a new Dormitory Hall be adopted subject to such changes as may be made by the Board.

Myers Settlement On Motion of Franklen Wells it was Resolved: That one hundred dollars be paid to Mr. E. E. Myers as a settlement in full of all demands for ^{plans specifications &} expenses incurred in superintending the building of Presidents & Professors houses at the College.

Adjourned till 9 O'clock tomorrow morning

Nine O'clock A. M. Thursday Feb 1st

Members Present as at previous sessions

Experiments

Resolved that the report of Prof Ingersoll on proposed experiments be accepted & adopted and placed on file

Resolved that the report of Prof. Beal on proposed exper-