

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-

ments be accepted & adopted & placed on file.

Pres. House Resolved that Pres. Abbot be authorized to have the rooms of his house recalcoined that are pitted, by the unslacked lime in the mortar, and that he have the wood work of the lower hall grained.

New Hall Resolved that we ask the Legislature for the sum of twenty five thousand dollars for building, heating & furnishing a new dormitory hall for the Ag'l College.

Lady Students Resolved: that in the opinion of this Board the State Ag'l College of Mich. should be opened to the introduction of female students, when suitable accommodations can be furnished.

" " Resolved: that we call the attention of the Committees of the Senate & House of Representatives on the Ag'l College to the fact that frequent applications for admission to the College are received from young women for whom under the present arrangements there are no accommodations.

Farm Foreman Resolved: that Mr White as Foreman of the Farm have a salary ^{at the rate} of six hundred dollars a year, commencing from January 1st 1877

Cuts for Report Resolved that Prof. Cook be authorized to incur an expense not to exceed thirty (30) dollars in illustrating his articles in the Secretary's report of 1876

Board adjourned to meet at the call of Pres. Abbot & the Secretary.

R. G. Baird
Secretary

March 20th 1877

State Board of Ag.
met at the Lansing House. Present. H. J. Wells. J. Webster Childs. Franklin Wells Geo W Phillips & S Deppman. Milton J. Gard & Pres. T. C. Abbot.

The records of last meeting were read & approved.

The Secretary reported that he had received sealed proposals for the erection of a new Dormitory Hall at the Ag'l College from the following firms. Jas. Austin. Detroit. Dean Bros. Detroit. Peale & Miller Grand Rapids. Frances Green of Con-
stantine. Lapham & Longstreet. H. D. Mason. P. B. Ayres
F. R. Jeffries & W. H. Sellers of Lansing.

After a consultation in which the members generally expressed the opinion that it would not be expedient to open the proposals or award the contract for building the Hall until the Legislature had made an appropriation for that purpose it was

Resolved: that the time for receiving sealed proposals be extended till April 3^d at six O'clock P.M.

Resolved that the Secretary be instructed to have 300 circulars advertising for proposals & that he send copies to all the builders whose names & P.O. address he can find.

The Contractors who had presented proposals were called into the Room & Pres. Wells explained to them to whom Pres Wells made a brief statement of the peculiar circumstances in which the Board was placed. That this time had been fixed upon for the opening of proposals and the letting of the contract under the supposition that the Legislature would have passed the appropriation bill for a new Hall at an earlier date. As this had not been done the Board felt that it would not be expedient to let the contract. The proposals were returned unopened.

Adjourned till 8 1/2 A.M. tomorrow.

Wednesday Morning March 21st 1877

Eight 1/2 A.M. Board met. Same members present as on previous evening.

Prof Beal presented a paper stating that he had made certain expenditures for glass & also seeds vines &c and, that with asking the concurrence of the Board for a few

New Hall
Bids

Time Extended

Advertising

Proposals
Returned

Beal

Expenses

additional expenditures. all of which was approved by the Board.

Bill vs. Bldg. H.

A Bill of the Farm Dept against the Boarding Hall amounting to \$625.13 was referred to the Committee on Farm Management to report this evening.

Room in Capitol

Resolved: that the Sec'y be instructed to take the necessary steps to have a room in the new Capitol assigned for the use of the State Board of Agriculture.

The Board took a recess till 7 1/2 O'clock this eve.
7 1/2 P.M.

Board met. Same members present as before recess, except Pres. Abbott

Porter

The Committee on Employees reported that after inquiry into the matter they were of opinion that it was not necessary to employ both an Engineer & Porter at the Hall & recommend that the Steward be requested to discharge the Porter.

"

Resolved that the Report be accepted & adopted & that the Porter be discharged April 1st.

Cord Wood

Com. on Farm Management reported that they had made inquiry in regard to the cost of chopping wood by the labor of students. & found it to be as represented by Prof. Ingersoll. Report accepted.

" "

Resolved: that the Chopping of wood by students be discontinued.

Resolved that we now adjourn to meet at the call of the Pres. Abbott & the Secretary.

R. G. Beird

Secretary

Lansing House May 9th 1877
 Board Met. Present H. S. Wells J. Webster
 Childs Geo. W. Phillips A. S. Dyckman Mutton J. Gard
 & Pres. G. B. Abbot.

Minutes of last meeting were read & approved
 The Secretary stated that the Contractors who had sent in sealed
 Proposals for the erection of the new dormitory had been informed of
 this meeting & several of them were in waiting. They were invited
 to be present at the opening of the bids

Bids on
 New Hall

Proposals were opened as follows

Porter Washer & Co	*24600.00
Lapham & Longstreet	23791.91
F. A. Jeffries	23775.00
Francis Green	21500.00
H. D. Mason	22450.00
W. H. Sellers	23880.00
H. Richards	22760.00
P. C. Ayres	23250.00
Phipps Lowell & Co	22950.00
O. C. Campbell	22748.00
Peale & Miller	20871.52
Dear Bros	26975.00

Peale & Miller being the lowest bidder
 the board deemed it advisable to inform themselves
 fully of the reliability of this firm & their reputation
 as workmen & arranged with Mr. Watkins the Architect
 to go to Grand Rapids tomorrow to examine their work
 and report as early as possible to the Board.

Com. on Bids

Resolved that the Secretary be authorized &
 requested to advertise in the Chicago "Engineering News"
 for the low proposals for the Contract of putting Heating Appar-
 atus in the New Hall

Advertising

Resolved to Adjourn to meet tomorrow at 10
 O'clock A.M. at the Secretary's office at the College

Thursday 10 A.M.

The Board spent the remainder of the forenoon in examin-
 ing the Farm, the stock & the proposed site for the New Hall
 and at one O'clock A.M. met in the Secretary's office

The same members present as on the previous eve-
 ning except Mr. Dyckman

Resolved that Prof. Ingersoll be directed to sell
 the Jersey Yearling heifer to Major Fenney of Mount Clemens
 for seventy five dollars or six months time.

Jersey heifer

Bull Resolved: that the Ayrshire bull of doubtful pedigree be sold for beef.

Fair Exhibit. Resolved that the several departments make an exhibit at the State Fair next fall

Farm Team. Resolved that the Chairman of the Finance Committee be authorized & requested to purchase a team for the Farm Dept

Babcock Exting^{ishers}. Resolved that the Chairman of the Finance Committee be authorized & requested to purchase twelve Babcock Fire Extinguishers at a cost not to exceed five hundred dollars

Lawn Mower. Moved & supported that we authorize the ^{superintendent} of the Farm Dept to purchase a lawn mower at a cost not to exceed 100 dollars

" Moved by Mr Gard ~~and seconded~~ that the resolution be laid upon the table. The amendment did not prevail

" The original motion being put was carried a majority voting therefor as follows Yeas J Webster Childs Pres. T. B. Abbott & H. B. Wells Nays Milton J Gard & Geo W. Phillips.

Plates for Lecture. Resolved that Dr Kedzie be authorized to procure the necessary plates for the illustration of his lecture on "Electrical Conduction" & that the expense be charged to the account of Fanner's Institutes

Apiary Sawoc. Moved & supported: that the Superintendent of the Apiary be authorized to purchase a Barnes Saw with Buzz & scroll combined also an Emery wheel the whole to cost not to exceed 32 dollars & freight charges

" Moved & supported that the motion be laid upon the table. The motion to lay upon the table did not prevail.

" The original motion was carried a majority voting therefor as follows ^{Yeas} The Childs Pres. Abbott & H. B. Wells Nays Milton J Gard & Phillips

Gr. H. Pump. Resolved that Prof Beal be authorized to purchase a new force pump for the Green House at a cost not to exceed 35 dollars

Library. Resolved that the Librarian be authorized to procure shelves, similar to that in other parts of the Library, for the north alcove provided the expense does not exceed the estimate of thirty dollars

" Resolved that the sum of one hundred and fifty dollars be drawn from the

State Treasury, for the increase of the Library and that the Librarian be authorized to purchase books to that amount under the direction of the Faculty.

Binding

Resolved that the Librarian be authorized to have bound such of the new papers and periodicals on file as the Faculty may decide it wise to preserve and to dispose of the remainder by sale.

" cases

Resolved that the Librarian be authorized to purchase twenty dollars worth of pamphlet cases or binders, the same to be charged in the item of "extra binding".

Chemical

Resolved that Dr. Kedzie be authorized to purchase the usual chemicals for the use of his class in Analytical Chemistry for the next term.

Lab. Gas Works

Resolved that Dr. Kedzie be authorized to put Gas Works into the Laboratory at an expense not to exceed (for the Gas Works and changes made necessary by them) the amount of appropriation. \$75.00.

Gr. H. Coal

Resolved that Prof. Beal be authorized to purchase next winter's supply of coal for the Green House to be paid July 1st.

Dam

Resolved that the Farm Superintendent be authorized to raise the river dam one foot to obtain a supply of water for the Boarding Hall.

Harrow

Resolved that a Reed's spring tooth Harrow be purchased for the Farm Department at a cost not to exceed sixteen dollars.

Harvester

Resolved that a Harvester and Garden Binder be purchased for the Farm Department if found satisfactory, at a cost not to exceed one hundred and fifty dollars.

Adjourned till 1 half past seven at the Lansing House.

Thursday evening 7 1/2 O'clock

Board met at the Lansing House

New Hall Site

Resolved that Pres. Abbott be instructed to have the South West stake designating the site of the New Hall moved fifteen feet further west and from that the foundation be laid square with the College Hall.

Moved and Seconded that H. C. Wells
 Bldg. Com. Franklin Wells and Pres. Abbot be appointed
 as a building committee.

Resolved that the building committee
 be authorized to make such an arrange-
 Heating ment at they deem best for the heating of
 the New Hall and the remodeling the steam-
 works of the Old Hall.

Adjourned till eight o'clock A.M. to-
 morrow

Friday evening 7 o'clock.

Resolved that the contract be closed with
 Contract Let the Firm of Peabody and Miller to build the
 Dormitory Hall at the College for the sum of
 \$208,71.52

Resolved that the bill of Messrs. Watkins
 Architects and Arnold \$225 for drawing of plans spec-
 ifications and detail drawings for the New
 Dormitory be allowed.

Resolved that we now adjourn to meet
 at the call of Pres. Abbot and the Secretary.

R. B. Baird

Secretary

June 26th 1877

Board met in the Secretary's office
 The following members were present
 H. C. Wells, Franklin Wells, J. Webster Childs
 & Mutton J. Gard. There not being a quorum no
 business was transacted. Adjourned till 8 o'clock ^{morning} tomorrow.

The same members met on the 27th forenoon
 & adjourned on Wednesday forenoon & afternoon
 without a quorum.

R. B. Baird

Secretary

July 17th 1877

Board met in the Secretary's office at 8 o'clock P.M. The following members were present: H. G. Wells, Franklin Wells, J. W. Childs, William J. Gard, Geo. W. Phillips & Pres. T. C. Abbot.

After a conference with the Faculty who were all present the Board adjourned till eight o'clock tomorrow morning.

Wednesday morning 8 o'clock

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

Resolved that Mr F. Wells procure bedsteads for the use of Students next term as they shall be needed and those removed to New Hall when completed to be charged to New Hall.

Mr F. Wells presents the following reports:

1st As a special committee appointed to settle with E. E. Meyers Architect, I beg leave to report the account settled by the payment of One Hundred Dollars for which the College has Mr E. E. Meyers receipt in full of all demand.

2nd As a special committee appointed to purchase a pair of farm horses for the use of the College. I beg leave to report the purchase of two horses, one of B. N. Long of Cass Co. for One Hundred and thirty Dollars, the other of Henry D. Long of same place at same price. Making the team to cost the College Two Hundred and Sixty Dollars and expense of getting them from Constantine to College all of which is respectfully submitted.

3rd As a special committee appointed to purchase two Babcoke Fire Extinguishers for the use of the College. I beg leave to report the Extinguishers purchased for the sum of Five Hundred Dollars. Two Hundred and fifty Dollars cash and the balance Two Hundred and fifty Dollars to be paid Jan'y 1st 1878. I have incurred an expense of Three Dollars expenses in Chicago, in making the arrangements. All of which is respectfully submitted.

The above reports were accepted and approved. Resolved that the pump at the Boarding Hall be lowered to the level of the pipe under supervision of Mr Carpenter.

Pump

Wood and Beards that Prof. Cook be authorized
Indian Relics to purchase the genuine collection of Indian Relics at
\$300.00 Motion did not prevail.

Wood and Beards that Prof. Cook be authorized
Esk to purchase or stuffed skins for the Museum.

Motion did not prevail.

Wood and supported that Prof. Fairchild be
Coins authorized to purchase the coins collected by Dr.
Robert Morris representing the Prigons of the Quebec
Beavers Motion did not prevail.

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

After noon session 2 1/2 O'clock

Mr. Childs as Chairman of Committee on
Roof Buildings and Repairs reported in favor of
employing Mr. Hayes to repair the roof of College
Hall at a cost of \$150.00. Also to have the eave
trough repaired under supervision of Prof. Gully.

Resolved that Prof. Beal be authorized to procure
Seats seats for the small recitation room now used for
Botany and Horticulture.

Resolved that Prof. Beal be authorized to use about
jars or 15 dollars for accessories to microscopes. also about
50 dollars for jars for the Botanical Museum. also
10 dollars for shelves for specimens.

Resolved that Prof. Beal be authorized to have the
G.H. Painted Green House covered outside with two coats of paint
Chimney that he be requested to have a new chimney made
at the Green House. and to purchase one hundred
feet of new hose.

The Committee on Farm management presented
the following report which was accepted and adopted.

Your Committee beg to report in relation to the
Piggery as follows. In view of the fact that keeping
is great a variety of hogs as at present involved
Essex Hogs only much expense and trouble necessitating the keep-
ing of so many males would recommend that
the Farm Dept. keep Essex hogs only, except one
female of each breed as it may be thought best
to have a specimen of for purposes of instruction.

G. W. Phillips

M. J. Gard

Resolved that the last term of the college year be shortened one week and that Commencement exercises be held on Nov. 20th

Adjourned till 7½ O'clock

Evening Session 7½ O'clock

President Abbott presented a request from Representative C. K. White as a Committee appointed by the Oceana Co. Agricultural Society to hold a Farmers Institute in Oceana Co.

The Committee on Buildings and College Property presented the following report which was accepted and adopted.

The Committee on Buildings and College Property would respectfully recommend the appropriation not to exceed \$186.25 for the purpose of finishing off a room in the upper story of the Boarding Hall for the occupancy of the Delta Tau Delta Society. The same to be expended under the direction of Prof Jorgensen.

J. Webster Childs
Franklin Wells

Whereas the Legislature of Michigan at its recent session, cut down the appropriation recommended by the State Board of Agriculture in the sum of \$12087 per annum for 1877 and 1878, Wherefore it is resolved that a Committee consisting of F. Wells and J. W. Childs be appointed to recommend the Board at next meeting such action as may be necessary in connection with said reduction.

Adopted

Resolved that Mr Cassidy be allowed an absence of two weeks at such times as most convenient for him.

Adjourned till 8 O'clock tomorrow morning

Morning Session 8 O'clock

Mr Gard as chairman of Committee on employees presented the resignation of Mr. Short with the recommendation that it be accepted and that appointment of Mr. S. H. Hicken to the position of Steward.

Moved and seconded that the recommendation be adopted. Carried
Resolved that the Committee on Hort. Dept.

Garden
Windmill together with Prof. Beal be authorized to make
the expenditures as provided in the estimate
for water supply by Windmill if deemed desirable.
Resolved that Pres. Abbot be authorized to
assign a room in the Basement of New Hall,
Society Rooms to each of the two societies. The Union Literary and
Phi Delta Theta.

Adjourn to meet at the Secretary's office on the
evening of Monday Aug. 27th

R. G. Baird
Secretary

August 27th 1877

Board met in the office of Secretary Present
Franklin Wells Milton J. Gard & Pres. T. C. Abbot
The members of the Faculty were present and presented various
matters connected with their respective departments.

There being no quorum the members present declared the
meeting adjourned till tomorrow at 8 O'clock A.M.

Tuesday Aug 28 8.0 O'clock A.M.
Some members present as on previous evening
There being not a quorum no business was transacted
The meeting was declared adjourned to meet in
Jackson on the evening of Tuesday Sept 18th.

R. G. Baird
Secretary.

Tuesday Evening Sept 18th 1877

Board met at the Hubbard House Jackson
Present H. S. Wells. Franklin Wells J Webster Childs Geo W.
Phillips Milton J Gard & Pres. T. C. Abbot

The minutes of the two previous meetings were
read & approved

The Committee appointed to report on reduction
of expenses said they were not ready and asked to be allowed till
tomorrow evening. The request was granted.

Museum Cases Resolved that Prof. Cook be authorized to
expend ninety dollars on Museum Cases

Institutes Resolved that the request of Mr Carpenter to be relieved
from work in connection with the Institutes be referred to the
Committee on Institutes.

Butter Making Resolved that the bill of Mr Hamlin for
making butter last winter be approved & that the disposal of the
milk during winter be considered by the Farm Committee

Paint House Resolved that Prof. Beal be authorized to have his
house painted two coats outside

Secty's House The Committee on Buildings recommended that
an addition to the Secretary's house on the East side & that the
house be painted two coats outside

Resolved that the recommendation be adopted
Meeting Adjourned till 7½ O'clock tomorrow
evening

Wednesday Eve 7½ O'clock

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

The Committee on reduction of expenses reported
as follows.

Economizing Your Committee to whom was referred the
matter of reducing expenses in order to meet the emergency
which has arisen by reason of the reduction of appropriation
for Current Expenses by the last Legislature feel that in view
of the almost constant employment of Presidents & Professors
during the winter at Farmer's Institutes that it would seem un-
just to them to reduce their salaries already as low as at
other institutions. We can suggest no other way of meeting the
emergency than to reduce the force of employees we therefore
recommend. First that Mr Garfield be granted an
indefinite leave of absence from the end of the present
quarter, the 1st day of October
Secondly that the services of Superintendent A. B.

Garfield
Dismissed
Do. Dullay

Gulley be dispensed with at the end of the present College year, the twentieth day of November
all of which is respectfully submitted

Franklin Wells } Com.
J Webster Childs }

Resolved that the above report be accepted and adopted.

House Carpenter

Resolved that the Assignment of the House occupied by Mr Carpenter ~~for next~~ be left with Pres. Abbott

Board adjourned to meet at the College

Nov. 19th 1877

R. B. Baird
Secretary

November 19th 1877

Board met in the Secretary's Office at Eight O'clock P.M. The following members were present during all the sessions of this meeting

H. G. Wells. J. Webster Childs F. Wells. A. S. Dyckman
G. W. Phillips Milton J. Gard & Pres T. C. Abbott.

The members of the Faculty were present and presented sundry matters connected with their respective Departments after which the Board adjourned till tomorrow morning at 8 O'clock

Tuesday morning Nov 20th 8 O'clock

B.S. Resolved that the degree of Bachelor of Science be conferred upon each of the members of the Senior Class to wit Chas. B. Brodbeck, A. Dodge, Chas. B. Cowery, W. C. Fry, Chas. J. Goodwin, W. W. Gray, C. H. Hunt, F. S. Hedge, W. C. Latta, L. A. Lilly, A. B. Peckles, J. A. Porter, J. A. Poucher, A. B. Simonens, B. Whelan.

M.S.

Resolved that the degree of Master of Science be conferred upon Prof. C. L. Ingersoll.

At 10.30 A.M. the Board took a recess to attend the exercises of the graduating class, till two P.M.
Afternoon Session 2 o'clock P.M.

The Committee on Farm Management presented the following report which was accepted and adopted.
We recommend the purchase of two first class Short Horn Cows or heifers with the first means available for that purpose.

Stock

Geo. W. Phillips
M. J. Gard

Resolved that the Board accept the invitation of
 Port Huron Mr Murphy to visit his Herd at Port Huron and that
 Prof Jagersoll and the Secy accompany the Board.

Wednesday Morning Nov 21st '77

The following report was presented by the
 Committee on Institutes & accepted & adopted

The Committee on Farmers Institutes would respectfully
 submit the following report in regard to said Institutes
 the coming winter & recommend holding them as follows

Institutes

1st To be held at Marshall January 14th & 15th Taken
 charge of by Prof Jagersoll, associated with him Dr.
 Kedzie & Prof Fairchild.

2nd At Port Huron Jan 17th & 18th Taken charge of by Dr. Kedzie
 associated with him Pres. Abbot & Prof Jagersoll.

3rd At Tecumseh Jan. 21st & 22nd Taken charge of by Prof. Beal
 associated with him Pres. Abbot & Dr. Kedzie.

4th At St. Johns Jan. 24th & 25th Taken charge of by Secy
 Baird, associated with him Prof Beal & Prof Jagersoll.

5th At Saginaw Jan 28th & 29th Taken charge of by Prof.
 Carpenter, associated with him Prof. Cook and Prof.
 Fairchild.

6th At Channah Jan 31st & Feb 1st Taken charge of by Prof. Cook
 associated with him Prof. Carpenter & Secy Baird.

Your Committee would further recommend that
 any of the Professors who may mutually desire to
 change places in regard to said Institutes may
 have the privilege of doing so at any time before
 the list shall be published.

J. Webster Childs }
 William J. Gard } Committee
 A. S. Dyckman }

Institutes

Resolved that the paper of Dr. Kedzie on Farmers
 Institutes be received and placed on file and that
 we adopt the suggestions contained in it.

Report

Resolved that the Secy be authorized to employ
 a competent reporter to attend the Institutes.

Jagersoll

Farm Dept.

Resolved that Professor Jagersoll take care of the
 Farm Department of the College

Resolved that Prof. Jagersoll's salary be at the
 rate of \$1500 per annum from and after January
 1st 1878.

Carpenter House

Resolved that the house occupied by Prof. Carpenter
 be assigned to him

Diploma

Resolved that the diploma plate be placed under the care of the Secy.

Dr. Thurber
Secy. 7.6.78

Resolved that we tender our thanks to Dr. George Thurber of New York former Professor of Botany in this institution, his care of the diploma plate for the last four or five years, and his trouble in seeing that diplomas were printed and sent to us.

Library

Resolved that the Faculty be authorized to expend what ever balance there is unexpended of the one half of the \$1190 appropriated by the Legislature for the Library, and that all payments for periodicals and binding for 1877 and 1878 not otherwise already accounted for to the Auditor General, be in view of the falling short of our Current Expenses fund charged to the account of this appropriation.

Chem. appropri.

Resolved that Dr. Schrie be authorized to expend the unexpended appropriation made by the Legislature to the Chemical Department immediately after the 1st of Jan'y 1878.

File Box

Resolved that the President be authorized to expend \$6. on file boxes for his office at any time after the 1st of January 1878.

Swamp Land

Resolved that the Secretary of the College have the charge of, and be authorized to sell the swamp land belonging to the College.

1/4 Sec. Retained

Resolved that the S.W. 1/4 of S.W. 1/4 of Sec. 31 Town of Bath be not sold but retained for the future use of the College.

Print Rules

Resolved that the Faculty be authorized to revise and have printed an edition of the College Rules, 1000 in number and that a copy be furnished each student of the College and each new student when he enters, and that each student be charged 25 Cents therefor.

Gr. H. Donations

Resolved that the thanks of the Michigan State Board of Agriculture are hereby tendered to the Bussey Institute for the very generous donations of Green House and other plants received at the hand of Professor C. S. Sargent, during the last two years.

Williams Hall

Resolved that the Boarding Hall be named Williams Hall in honor of the first President of the College.

Wells Hall

Resolved that the Hall now in course of erection be named Wells Hall in honor of the President of the Board.

Resolved that the Building Committee report to the Board what is needed for a water supply for students in the new hall.

Water Supply Resolved that the Building Committee be directed to see that provision is made for a supply of water for the Boilers of the new hall.

Society Room Resolved that the small rooms entering into the rooms assigned to the several Societies in the new hall be also assigned to the respective Societies.

Fiscal Year Resolved that August 30th be fixed upon as the close of the Fiscal Year of the Agricultural College.

Terms Resolved that the Terms of the College be so arranged that the 1st of September shall occur in a vacation or recess of the College.

Grapes Resolved that Prof Beal be allowed to purchase for the Horticultural Department a set of 30 new varieties of grapes of Mr George Haskell of Ipswich Mass. at an expense of 25 dollars.

Foreman Resolved that Mr Rawson H. M^{rs} Donnell be appointed Assistant Foreman from Dec 1st 1877 at a salary at the rate of \$400 per annum besides board and washing.

Experimental Help Moved and Seconded that Messrs A. B. Peckles and J. A. Porter, both alumni of the College, be allowed their board and washing and a dollar a week after the 1st of April 1878 for acting in experiments and for acting for three hours a day as assistants with a company of students in the Horticultural Department.

Laid upon the table.

Apiary Moved and Seconded that Prof. Hook be authorized to build a House Apiary for the bees at a cost not to exceed \$75.00

Laid upon the table

Gr. H. Help Resolved that Prof Beal be authorized to hire a student to assist in the Greenhouse during the winter at an expense not to exceed \$10 a month and board.

Galloways Resolved that Prof. Lagersoll, with the advice of the Farm Committee, be authorized to dispose of the Galloway Stock except one specimen.

Miles Petitions Resolved that the petitions received in behalf of Dr. Miles, asking for his appointment as Prof. of Agriculture be referred to the Committee on Farm Management.

Adm. H. Inventory Resolved that the Inventory of the Boarding Hall be taken at once by the Secretary and the Steward

Steward Mr Card as chairman of committee on employees presented the resignation of Mr L. S. Hudson.

Steward

Resolved that the resignation of the Steward be accepted and that his salary be allowed to Dec 1st and transportation of his goods to Lansing.

Museum

Resolved that the following specimens be with
One Elk, One Duck, 1 Small Plover, 1 Golden Plover, 2 Crow
Blackbirds, 1 Gull, 1 Thrush, 1 Hawk, 1 Crow, 1 Large Rail, 1 Large Gull.
be purchased for the Museum at a cost of \$105.00

Miles Petitions

Filed

The Committee to whom the petitions in behalf of
Dr Miles has referred made the following report.

Your Committee have examined the petitions
presented in behalf of Dr. Miles asking for his appoint-
ment as Prof. of Agricultural and would respectfully
report as follows.

Whereas these petitioners show that the petitioners
suppose that there is or is about to be a vacancy in the
Professorship of Agriculture, and as there is no such
vacancy we recommend that the petitions be respect-
fully received and placed on file in the office of the
Secretary.

Geo. L. Phillips } Committee
W. J. Gard } Committee

Report adopted

Heating of
Dwellings

Resolved that President Abbot examine the heating
apparatus of the houses occupied by Profs Cook and
Carpenter and if found not safe to have them
made safe.

The Board adjourned to meet at the call
of President Abbot and Secretary Baird.

R. Baird
Secretary