

ed for in the plan

✓ The Secretary submitted to the Board the opinion of Attorney General Van Riper in relation to the ditch taxes assessed on some of the swamp lands owned by the College in the Township of Bath. and the Secretary was authorized to pay said taxes

✓ The Motion placing the matter of fire escapes in the hands of the building Committee was passed & the matter put in charge of Mr Reynolds

✓ it was moved & seconded that Prof. Beal be Asst. in Botany allowed to expend \$1.75⁰⁰ for assistance in teaching Botany during the spring term. Motion was lost.

Meeting Adjourned

R. B. Baird

Secretary

✓ March 18th 1884

✓ The Board met at the Secretary's Office at 8 O. Clock P. M. Present Franklin Wells, Wm B McCreery Henry Chandler & W. Rising Gov. Beale & Pres. Abbott & the Secretary. The members of the Faculty were mostly present and presented matters in connection with their Depts. After which the Board adjourned till 8 1/2 O. Clock tomorrow morning.

✓ Wednesday Morning 8 1/2 O. Clock the Board met. Same members present as on previous evening. The Minutes of the last Board Meeting were read & approved.

✓ Labor Report

The Secretary read a report of Students labor for the term ending Nov. 1883. The report was ordered to be kept on file.

✓ Sorghum Bounty

The following preamble and resolution was unanimously passed.

Whereas Mr Daniel Root of Hudson Lenawee Co Mich. has reported to the Secretary of this Board the manufacture in the year 1882, of two thousand one hundred pounds of sucrose sugar from sorghum cane. which report contains a statement of the process of manufacture. The report and Mr Root's affidavit made

Sorghum Bounty before a notary public as to the quantity as above stated is filed in the ~~office~~ Secretary's office

And Whereas Prof. R. B. Kedzie has tested a sample of this sugar & his report is filed in the Secretary's office stating that the sample tested by ^{the} saccharometer contained ninety per cent of crystallizable sucrose sugar therefore Resolved that we regard Mr Daniel Root as having complied with the requirements of Act No 268 Statutes of 1881 entitled "An Act to Encourage the Culture of Sugar Cane" and that he is entitled to the bounty provided for in said Act.

Museum Locks Prof Cook was instructed to procure the Jensen lock for the New Museum Cases.

Seely's House The Secretary was authorized to put a new roof on this house occupied by him & make some inside repairs not to exceed the amt appropriated therefor.

School Graduates Admitted on Certificate It was resolved that the graduates of graded schools having a regular course of study such as shall be approved by the Faculty or the Board or any Committee appointed by them shall be admitted without examination in college preparatory studies on presenting properly certified certificate of graduation.

Com. to Visit Schools It was resolved that Secretary Baird be a Committee to visit schools and determine from which of their graduates may be admitted to the College on certificate.

Catalogue The Secretary was authorized to have 4500 copies of the Catalogue for 1883-4 published.

Division Line Prof. Carpenter was requested to indicate the line between the College & Du Brynning and the Hort. Dept. to remove half of the division fence to the true line.

Library The faculty were authorized to expend the remainder of the appropriation made to the library.

Kitchen A request from Mr. Miller to use a room in Morris Hall as a kitchen was not granted.

Room Rent The Faculty were authorized to grade the rent of rooms according to their desirableness. Also to make rules for assigning rooms according to conditions of occupancy.

Library Furnishings Pres. Abbott was authorized to purchase for the library a clock, coal vase, hand shovel, tongs, poker & cluster & flower vases for the library.

Chapel Repairs It was resolved that the walls of the Chapel be repaired & the floor carpeted from south end to

first row of seats under the direction of Prof. Harrower
 Chapel ✓ Pres. Harrower was authorized to have cruetting put
 furnishing down upon the two sides of the chapel and racks for
 hymn books attached to the seats

Priory ✓ Prof. Beal was authorized to change his privy into
 an earth closet

Senior Orations ✓ A petition from the Senior Class to do away with
 the Senior Orations at Commencement and substitute
 therefor a lecture by some distinguished speaker was
~~present~~ referred by the Faculty to the Board without
 recommendation. The petition was not granted.

Chapel Organ ✓ Pres. Abbot was authorized to purchase a good
 Mason & Hamlen organ for the Chapel

Sorghum Seed ✓ Dr. Kedzie was authorized to expend fifteen
 dollars in the purchase and distribution of Sorghum
 Road ✓ seed. Prof. Johnson was authorized to expend \$75⁰⁰ on making a road from
 the highway to ~~the~~ ^{the} ~~road~~ ^{road} ~~station~~ ^{station}

Mastodon ✓ Prof. Cook was authorized to purchase a Mastodon
 for the Museum at a cost of fifteen dollars

Resess till One O. Clock P. M.

Wednesday Afternoon Session

Garden Drainage ✓ It was resolved that Prof. Satterlee be
 Authorized to expend two hundred dollars in a more
 efficient system of drainage upon the garden.

" Fence ✓ Prof. Satterlee was authorized to procure sufficient
 lumber and posts to fence off a small field near the Engine
 House for the use of the Horticultural Dept. (charged to exp. app.)
 " Shed ✓ Also to build a shed for the temporary storage of carts
 &c near the horse barn.

" Drives ✓ Also to expend the balance of the amount appro-
 priated for extra team work upon drives

Spring Hinges ✓ The Mechanical Dept. was directed to
 fit the entrance doors on either side of College
 Hall with spring hinges.

History Charts &c ✓ Prof. Harrower was authorized to expend the
 sum of fifty dollars for Maps, Charts & Photographs of
 objects of art for illustration in History

Spring Hinges ✓ Prof. Carpenter was authorized to put piston
 air check spring hinges in the doors of the basement of
 Wells Hall & West door of Wain's Hall.

Leave of Absence ✓ Prof. Carpenter was granted leave of absence to attend
 the meeting of the Am. Society of Mechanical Engineers, which
 occurs during the first week of the summer term

It was moved & seconded that Prof.

- Troop ✓ Satterlee be allowed to hire the Troop to assist in the same class of work experiments as were conducted last season by him and in such other work as may be for the best interests of the Department at the rate of twenty dollars per month for one half of his time for six months. Motion was lost
- " ✓ It was moved & seconded that Prof. Beal be authorized to employ the Troop to assist the Department of Botany & Forestry one half of each day till Oct. 1st at twenty dollars a month. Motion was lost.

Evening Session

- Guidon Barn ✓ Prof Satterlee was instructed to notify Mr Mohr & Mr Haws to remove their horses from the Hort. Barn at once.

It was resolved that when this Board adjourn it adjourn to meet Tuesday evening June 10th at 8 O. Clock P.M.

- MacQuan Barn ✓ The Hort. Dept was authorized to fill up with earth or gravel the hollow in front of the barn occupied by Prof. MacEwen.

- Wild Garden ✓ Prof. Beal was authorized to expend 75 dollars in additional plants for and perfecting of the botanist garden. Also fifty dollars in the purchase of seeds.

Experiments for experimental purposes

- Museum Cases ✓ Also to have two cases made for the Botanical Museum at the same price as those for the General Museum.

- Seed Barn ✓ Prof. Johnson was requested to make specifications for the plan of a new barn for the experimental feeding of stock in substantial accord with the plans submitted by him and to contract for the construction of the same if he can at a sum not exceeding one thousand one hundred & fifty dollars.

- Site ✓ The building to be located by Pres. Abbott & Prof. Johnson.

- Balances ✓ Prof. Johnson was authorized to expend the balance of the amount appropriated for illustration of lectures in Agriculture.

Also the balance of the Appropriation for hand implements shaft & pulley - furniture & fixtures for farmhouse. Plows Harrows & Harness.

- Painting ✓ Also to have the farm buildings painted within the limit appropriated therefor.

- Repairs ✓ Also to expend the bal. of the amt appropriated for repairs on his house.

Pres. Abbott was requested to correspond

with Senators Conger & Palmer & Congress-
Post Office man Winans and urge them to secure the establish-
ment of a Post Office at the Agricultural College.

Sec'y's Office It was resolved that the Secretary's Office be open from
8 A.M. to 12 noon & from one to half past five P.M.

It was resolved that Secretary Baine Superintendent
New Dwelling & take charge of the erection of the New House now under
contract.

Thursday Morning 8 A.M.

The same members present as before and Mr
Dewey.

Ch. Let. Roof. It was resolved that the Secretary notify
Mr E. W. Dart to complete the ^{iron} roof put on the Chemical
Laboratory by him, the same not having been completed.

Dr. Ledger was authorized to have the gravel roof
on the Laboratory repaired in a good & substantial manner.

Board adjourned to meet Tuesday Eve. June 10th
at 8 O'clock P.M.

R. Baine Sec'y

May 21st 1884

The Board held a special
meeting at the College pursuant to call of
President Wells. The following Mem-
bers were present. Pres. F. Wells T. D. Dewey
H. G. Reynolds H. Chamberlain Wm. B. Egan
Pres. Abbott & the Secretary E. W. Rising

March Settlement It was Resolved that the Secretary be
authorized to settle with the executor of
the Marsh estate by the payment of not to
exceed two hundred dollars.

Window Screens Prof. Carpenter ^{was} authorized to have screens
put in the basement windows on the East &
West End of Wells Hall for the protection of the
Glass. Resolved that the Green House wing be
painted & the tank renewed.

Pasture Orchard Profs. Satterlee & Johnson were authorized
to make what preparation may be necessary to
make a hog pasture of the Orchard.

Painting Barns It was resolved that Prof. Johnson have the
Piggery & Corn House painted. Sec'y Baine the Carp-
enter's shop & Prof. Satterlee the Herb. Barn to correspond
with painting already done by the Farm Dept.

Meeting Adjournment

12 1/2 B and Secy

June 10th 1884

The Board met in the secretary's office
 Present Mr. Reynolds, Wm B. McCreary Henry Chamberlain
 E. W. Rising Pres. Abbott & the Secretary. Mr Chamberlain
 was appointed President pro tem
 The members of the Faculty were present and
 presented matters connected with their departments
 after which the Board adjourned till 8 O'clock tomorrow morning

Wednesday Morning 8 O'clock A.M.

The Board met. The same members present as on
 previous evening and Mr Devery

Fish Ponds

It was resolved that we are pleased
 with the plan proposed by the Fish Commission
 to put Carp-breeding ponds upon our grounds and
 that Prof's Carpenter & Satterlee to construct a water course
 and secure a water supply to the proposed ponds not to
 exceed in expense \$250⁰⁰

Examination of
Horses

It was resolved that we approved Dr Granger's
 plan of examining the points of different classes of horses
 & request the President of the Board to furnish him a
 letter to owners of horses requesting them to furnish
 him facilities for examination

Gr. H. Furnace

The Prof. of Horticulture was authorized
 To repair the furnaces & pipes at the Green-
 House at an expense not to exceed \$20. dollars

Cold Frame

Also to construct a cold frame 8 x 36 ft
 for roses cost not to exceed \$100⁰⁰

Gr. H. Shelves

The Mechanical Department was requested
 to put shelves in the green house for storage of
 pots cost not to exceed eight dollars

" " Repairs

Also to repair the Green House Tank repair
 woodwork & shelving at an expense not to exceed
 (\$30) thirty dollars

" " "

The Prof. of Hort. was authorized to have the
 palm house rearranged - the bottom raised and
 surrounded by a wall at an expense not to exceed
 forty dollars

" " Tubs

Also to procure new tubs for plants at an ex-
 pense not to exceed twenty dollars

Prof Beal was authorized with the advice
 & consent of Pres Abbott & the Com. on the Hort. Dept

✓ *Timber Collection* to perfect & place on exhibition a collection of Forest products
not to exceed the appropriation therefor

✓ *Jenks Locks* also to have the Jenks locks on the two ^{Botanical} Museum cases
not so provided

✓ *Leave of Absence* Prof. Beal was granted leave of absence on June 20th
also June 24th & 25th

✓ *Doors etc* Prof. Cook was authorized to pay Mr. B.H. Mann \$7.00 for
putting on doors & repairing a case

✓ *Herdman's House* the wood shed & remove & repair the closet connected
with the herdsman's house cost not to exceed
\$50.00

✓ Board adjourned to meet at the
College on Monday eve Aug. 11th

R. W. Blewett
Secy

Aug. 11th 1884

✓ The Board met in the Secretary's
office at 8.00 Clock P.M. All the mem-
bers present except the Governor. 41 out of the
Faculty were present and presented some matters
connected with their depts

✓ Minutes of last meeting were read &
approved.

B.S.

It was resolved that the degree of Bachelor
of Science be conferred upon

Joseph R. Abbott.
Chas. Baker
Edward C. Bank
Warren D. Barry
Lewellyn Bonham
John J. Breck
John J. Brush Jr
Rolla J. Corryell
Milton Delano
Wm. Doherty
Clarence P. Gillett
Chas. L. Grimes
Fred Harrington
Orel L. Hershiser
James D. Hill

Fred J. Hedges
Alice C. Johnson
Willis Looming
Colon C. Lillie
Horner D. Luce
Chas. McDiarmid
Alverson W. Page Jr
Andrew Park
Benjamin C. Porter
Wm V. Sage
Clarence E. Smith
Welford C. Stryker
Archie W. Sutton
Mishitaro Tsuba
Emerson E. Vane

Also the degree of Master of Science on Mr.

M.S. ✓ Clarence M. Weed

President Abbott reported that the Faculty had placed the rooms which students occupy into five classes to be let at the following rental per term

Room Rent Classified

Class A	single occupant	7 th	each of two	5.25
" B	"	"	"	4.75
" C	"	"	"	4.25
" D	"	"	"	3.75
" E	"	Rooms		3.00

No promise is made to a student that he can occupy a room alone.

Case of Rooms ✓ They have been promised that rooms shall be alabastined & kept in fair order by alabastining & painting against ordinary wear & tear. The above reported was accepted

Allowance on Rent for Improvements ✓ It was resolved that the Superintendents of students rooms be authorized to make a reduction in rent of rooms to occupants of rooms who prior to the new scheme of renting have incurred expense in calsin-
ing papering & painting. Said reduction not to ex-
ceed the cost to us of alabastining and painting the room

Alabastining ✓ The Committee on Wells Hall was authorized to have the rooms alabastined

It was resolved that the Board hold a special meeting at Kalamazoo in the office of the President of the State Agt Society on Wednesday Sept 17th at 9 O. Clock A.M.

Military ✓ Pres. F. Wells & Col. McCreery were appointed a Committee to secure for the College a detail of an Army officer to give military instruction at the College

It was resolved that this Board hold a meeting on the evening of Monday Oct. 6th to take into consideration the estimates for 1885 & 1886 & other business

Sorghum Seed ✓ Dr. Kedzie was authorized to make an examination of the success in growing sorghum from seed distributed by the College

Board adjourned till tomorrow morning at 8 O. Clock

Eight O Clock Tuesday morning the Board met same members present as previous evening and the Governor.

Fountain Mr F. S. Kedzie was authorized to take care of the fountain & the Engineering Dept to furnish water & protect the fountain during the winter

Leaves of Absence Drs Kedzie & Beal were granted leave of absence to attend the meeting of the Am. Association for the Advancement of Science & Prof Johnson & Satterlee to attend the State Fair

Fair Exhibit The matter of making an exhibit at the State Fair was left ~~with~~ Prof Johnson & the Fair Committee with power to act

Wells Dismissed It was resolved that Mr E. D. Wells be informed that his services will not be required after the close of next term.

Sep. 17th - 1884

The Board met at the Kalamazoo House at Kalamazoo at 7 O. Clock, P. M. All the members present except the Governor

Military Detail Pres. Wells read communication from the Secretary of War stating that a detail of a Regiment could be secured for the College and naming three Officers that the Board might select from

Col Geo Creary was appointed a Committee to correspond with Genl Sherman and others regarding the three men from whom the detail is to be made

Refunding The Secretary was authorized to refund the College fee to Mr Brown who had left College on account of sickness on the third or fourth day of the term

M.S. It was resolved that this Board assume the act of conferring the Degree of M.S. on Eugene Davenport of the Class of 1878

Experiment Station A Bill making provision for Agricultural Experiment Stations in connection with Ag'l Colleges to be presented to Congress was read

" " It was Resolved that this Bill meets with the unqualified approval of this Board and that the Secretary be requested to send a Copy of this resolution to each of our Senators and Members of Congress and requesting their Cooperation for its passage

Satterlee Rooms Paint It was resolved that Prof Satterlee have the rooms in Williams Hall painted & &c

the window

~~Cords for the window~~, reviewed where necessary

October 6th - 1884

The Board met in the Secretary's office at 8 O. Clock P.M. Present Hon Franklin Wells, T.D. Dewey H.G. Reynolds, Wm. B. McCreary E.W. Rising & Henry Chamberlain.

Estimates The members of the Faculty were mostly present and presented matters connected with their Dep'ts also a statement of estimated expenditures for the years 1885-6.

The Board Adjourned till tomorrow morning at 8 O. Clock

Tuesday Morning. The same members present as on previous evening

Gas Machine Mr. Devitt of Chicago met the Board and recommended a gas machine for lighting the College Buildings

Receipts or The Finance Committee through the Secretary made a report of the College funds. Showing the amounts expended and balances on hand of the several Dep'ts. Appropriations also the entire receipts of the College for the fiscal year ending Sep 30th 1884

Lieut. Lockwood The Pres. of the Board was requested ^{ask the War Department to} detail Lieutenant Lockwood as military instructor for the College.

Electric Light Dr. Hedgie at the request of the Board made a statement recommending gas works for the College in preference to the electric light. The Board took a recess till one O'clock

P.M.

At one O'clock the Board met and took a further recess to visit the Farm Dep't

The Board was called to order by the Pres. about three O'clock P.M.

It was resolved that Prof Carpenter be

✓ **Boiler House** Authorized to erect cane troughs on the Boiler House and to complete the grading around it in accordance with the directions of the building Comm.

✓ **Wednesday** It was resolved that in the opinion of this Board the Faculty acted within the limits of their authority in making the rules regarding Wednesday afternoon lectures & it is the duty of every officer to lecture in his turn.

✓ **Terms** **Wednesday Morning 8 O. Clock**
 12 wks each It was resolved that the College Year consist of three terms of 12 weeks each. With a Spring & Summer vacation of one week each and a winter vacation of 14 weeks.

✓ **State Stock Show** Prof. Johnson was appointed to represent the College at the fat cattle show at Chicago next month.

✓ **Repairs** Prof. Johnson was authorized to expend twenty five dollars in repairs on his house.
 ✓ **College H. Windows** The Mechanical Dept was requested to repair the windows & put new window cords where needed in College Hall.

✓ **Stationing Secty.** It was resolved that the head of Depts be requested in future to order their stationery used for the College through the Secretary of this Board.

✓ **Insurance Boilers** Mr. Devey was appointed a Committee to insure the College Boilers for \$3000.00.

✓ **Cereals** Prof. Beal was allowed to expend \$25.00 on Cereals from the Appropriation for his Dept.

✓ **Key Rules** A set of rules regarding keys to students rooms was recommended by the Faculty for approval by the Board the same was approved.

✓ **Labor Pay Day** A petition from the students was presented asking that labor be paid at the close of the 2nd month of each term & at the close of the term. The petition was granted.

✓ **Botan. Museum** The Mechanical Dept was authorized to partition off a store room in the North East corner of the Botanical Museum and put in a few shelves for papers & specimens.

✓ **Hort. Office** Prof. Satterlee was authorized to put a stove in the room assigned him as a study.

✓ It was resolved that the Secretary be instructed
 Cornet Band to pay not to exceed fifty dollars to an instructor of the
 College Cornet Band.

Rustic Bridge ✓ It was resolved that Prof. Lutterlee be instructed
 to repair the Rustic Bridge at once

✓ It was resolved that when this meeting adjourns
 it adjourn to meet at the Capitol on ~~Wednesday~~
 Thursday Eve Nov 17th

Thursday Morning

Satterlee ✓ Prof. Lutterlee tendered the Board his re-
 Resigns signation as Prof of Horticulture to take effect at the
 close of the present year

" ✓ The resignation was laid upon the
 table.

Gr. H. Boiler ✓ Prof. Carpenter was requested to examine the boiler
 at the Greenhouse and report at next meeting
 regarding the advisability of replacing it with a
 new one. Also to present an estimate of the cost
 of a new boiler.

Adjourned.

Monday Evening Nov 24th 1884

The Board met at the Capitol

All the members were present

St. Weather Service

Dr. Hodge was present and on invitation of the Board suggested the desirability of asking the Legislature for an appropriation to establish a State Weather Service

Pres. Abbot's

Resignation

Pres. Wells presented to the Board the resignation of T. C. Abbot as President of the College to take effect Jan'y 1st 1885

The resignation was accepted.

On Motion of Mr. Reynolds the Chair was requested to appoint a Committee of three to draft resolutions relative to Pres. Abbot.

The Chair appointed Mr. Reynolds Gov. Bagley & Mr. Chamberlain as such Committee. Adjourned till eight O'clock tomorrow morning

Tuesday Morning 8. A. M. All the members present. The Minutes of last Board meeting were read & approved. Prof. Battelle's resignation was taken from the table. On Motion the resignation was accepted.

Edwin Willets

offered Presidency

Legislation Com.

It was resolved ^{unanimously} that the Presidency of the Agricultural College rendered vacant by the resignation of President Abbot be tendered to Hon. Edwin Willets

It was resolved that Mr. Chamberlain & Col. McCree be a Committee to look after the interests of the College at the beginning of the next legislative term

It was resolved that when this meeting adjourns it adjourn to meet at the Capitol on Monday Evening Dec 29th at seven O'clock

Tuesday Afternoon

Boiler Insurance

Mr. Dewey reported that he had insured the Boilers & Boiler House in the Hartford Insurance & Insurance Co. The Secretary stated that a policy had been sent them insuring for five thousand ^{dollars} instead of three thousand. The Secretary was instructed to have it changed to three thousand dollars viz \$500 on each boiler 500 on machinery and 500 on Building

Short Horns

Mr. Wells reported the purchase of five female short horns at an aggregate cost of \$1.620. The purchase was approved by the Board

The Committee on Institutes presented the following report on facts which was adopted.

Institutes Your Committee recommend that Institutes for the Winter of 1884 & 5 be held as follows
 Monroe Jan. 4/12 attended by Dr. Kedzie & Grange
 Pres. Abbott & L. G. Carpenter

Plymouth Wayne Co Jan'y 12 attended by Profs Cook Beal Mac Ewan & F. S. Kedzie

Flushing Genesee Co Jan'y 15th attended by Profs Carpenter Johnson & Esq. Baird & Dr. Kedzie

Albion Calhoun Co Jan'y 19 attended by Profs Beal Harrower Carpenter & Esq. Baird

Pan Pan Van Buren Co Jan'y 20 attended by Prof. Mac Ewan Pres. Abbott Dr. Grange & Mrs. Merrill

Manchester Jan'y 21st attended by Profs Johnson Cook Harrower & F. S. Kedzie

Corporate Seal It was resolved that the Secretary be instructed to procure a ~~design for~~ a corporate seal for this Board.

Bot. Museum Prof. Beal was authorized to expend not to exceed ninety dollars in the purchase of jars and bottles for the exhibition of seeds & grains &c.

Military Drill Lieutenant Lockwood presented the outline of a plan of military drill which was informally considered by the Board.

Ditch Tax The Secretary was authorized to pay a ditch tax of twenty two $\frac{2}{100}$ dollars assessed upon the S.E. $\frac{1}{4}$ of S.E. $\frac{1}{4}$ of section (5) fine town of Bath.

J. C. Abbott The Committee on Resolutions relating to Resolutions President Abbott reported the following which was unanimously adopted.

Resolved that in accepting the Resignation of President T. C. Abbott from the presidency of the Michigan Agricultural College the State Board of Agriculture desires to express its high appreciation of his labors in that position during the past twenty two years and its belief that these labors have been very largely instrumental in bring this College to its present high position among institutions of its kind.

We further take pleasure in the fact that the services of Dr. Abbott will not thus be lost to the Agricultural College but that from a Professor's Chair he will continue to help forward the cause of practical agriculture education in this institution.

It was resolved that Mr. Reynolds and Mr. Wells or such other persons as Mr. Wells may appoint to act in

Com. on Prof. his stead be appointed a special Committee to look up a
Hort. Professor of Horticulture and that they be authorized to visit in
their quest such persons or institutions as may be necessary
Chair History ✓ It was resolved that the Chair of History & Political
Dropped Economy be declared vacant from and after January 1st
1885

Prof. Beal ✓ It was moved & seconded that this Board dispense
with the services of Prof. Beal from and after Jan 1st 1885

✓ It was resolved that this resolution be laid
upon the table till next meeting

Reynolds, Hort. ✓ Pres. Wells in behalf of the Board tendered to Mr
Reynolds the Professorship of Horticulture assuring him
that it was the unanimous desire of his associates on
the Board that he might accept the position thus offered
him.

" " ✓ Mr Reynolds thanked the Board for the offer made
but declined to accept

Meeting adjourned
R. B. Beal Sec'y

Monday Evening Dec 29th 1884

✓ The Board met at the Capitol
Present Franklin Wells, H. & Reynolds, E. W. King
Henry Chamberlain Pres. Abbott & the Secretary

✓ The Board took a recess to attend the evening
session of the State Teachers Institute adjourning
till 8 O'Clock tomorrow morning

Tuesday Morning

The record of last meeting was read & approved

Club Room ✓ The Secretary was authorized to pay Mrs Woodman
fine 50^{cts} dollars for repairs on room occupied by her
as Cook for Club E.

Convention ✓ The Secretary was authorized to ^{pay} Prof Johnson
the sum of fifteen dollars for expense incurred in transpor-
tation of members of the Shortton Convention to the
College

Stock Sale ✓ It was resolved that Prof Johnson & Franklin
Wells be a committee to prepare for and take charge of a
public sale of stock to be held at the college early in March.

Am. Poul. Soc. ✓ It was resolved that this Board extend an
invitation to the members of the American Pomological
Society to visit the College in connection with their

next Annual meeting and to furnish transportation to and from Lansing.

Prof. Beal ✓

The Resolution relating to Prof. Beal ^{passed} was taken from the table.

" " ✓ It was resolved that it be laid upon the table for one year.

Tower ✓

Prof Carpenter was authorized to put a strong door in the tower of Williams Hall at the attic floor.

Steam Valves ✓

Also to have a close box with lock fixed over main steam supply valves in the buildings where needed.

Stove Pipe ✓

Also to erect stove pipe for Club E the length of the chimney.

Doors ✓

Secretary Baird was authorized to have doors put into the South Side of Kitchens for Clubs C & E.

Bailey, Prof. ✓

of Hort.

Salary

It was resolved that the Professorship of Horticulture be tendered to Mr L H Bailey Jr at a salary of ^{at the rate} fourteen Hundred dollars a year and the use of a dwelling.

Photographs ✓

Prof Carpenter was authorized to have two sets of photographs of buildings and grounds be purchased and framed at a cost not to exceed twenty dollars.

Botan. Specimens ✓

Prof Beal was authorized to expend not to exceed thirty dollars on tropical Botanical specimens.

On Wednesday morning the Board met and adjourned till Thursday evening Jan'y 8th at seven O'clock.

R L Baird Sec'y