

The members of this board have heard with sorrow of the death of Col William S. McCreary of Ill. and hereby record a word of tribute to his memory. During his busy life Col. McCreary held many positions of honor and trust. He took part in the war of the rebellion where he won distinction. Was Treasurer of the State: U. S. Consul to Valparaiso, Chili: and a member of this Board for eight years. In each position he was distinguished for patriotism and fidelity to the interests entrusted to his care. His connection with this board was marked by earnest work for the Agricultural College, winning to a marked degree the confidence and respect of his associates. Those who were his co-laborers remember him as a true friend and wise counsellor.

Legislative
estimate wanted

It was resolved to submit to the Legislature estimates for appropriations for the Agricultural College as follows

Repairs of Buildings, Steam and Water Works and Cuts for two years	\$ 12000.00
Students labor	5000.00
For Electric Light plant	5000.00
Total	\$ 22000.00

Adjourned to meet at the call of the President of the Board.

Meeting of State Board of Agriculture held at College
Thursday, February 25th 1897.

Present: Mr Wells, Garfield, Moor, Monroe, Bird, Marston
President Snyder and Secretary.

On motion of Mr Garfield, Mr Franklin Wells was elected President for the ensuing two years.

On motion J. H. Butterfield was elected Secretary

On motion Mr P. F. Davis was elected Treasurer of the Board, with the understanding that 3% shall be allowed on daily balances of College funds in Bank.

On motion E. J. Monroe was elected Vice President.

Minutes of the last meeting were read and approved.

President Snyder presented a report from the Director of Experiment Station, which was received and ordered placed on file.

President Snyder presented report of Prof of Agriculture on special short courses. This was received and ordered placed on file.

Franklin Wells elected
President.

J. H. Butterfield
elected Secy

P. F. Davis elected
Treasurer.

E. J. Monroe Vice Pres
Minutes approved.

Prof Agt
on special short
courses

Request for purchase of corn sheller, Wagon and soil apparatus. The latter at a cost of 75⁰⁰ was referred to Farm Committee.

A recess was taken until Tuesday morning at 8 a.m.

Friday morning Feb 26. 1897

Board met at 8³⁰ a.m.

Same members present.

Standing Committee appointed

President Wells announced committees as follows

Finance

Garfield, Bird

Farm Management

Marston, Bird

Pottery and Horticulture

Garfield, Monroe

Employees

Monroe, Moore, Snyder

Buildings and College Property

Moore, Monroe

Institutes

Monroe, Garfield

Mechanical

Moore, Marston

Veterinary

Bird, Marston

Military

Marston, Moore

Land Grant

Bird, Garfield

Experiment Station

Garfield, Moore

Weather Service

Monroe, Marston

Library

Bird, Garfield

Draft of Bill for Institutes

A draft of Bill for appropriation for Institutes was presented by Supt. of Institutes, asking for an appropriation of \$6000⁰⁰ each for the years 1897 and 1898, which was approved.

Piano of Alta Tau Delta Fraternity

It was resolved that President Snyder be authorized to examine the piano belonging to Alta Tau Delta Fraternity, and purchase in his discretion.

Board expense accounts,

The matter of Board expense accounts unpaid was left with the Finance Committee.

Exhibit of College at Tennessee Centennial

The matter of College exhibit at Tennessee Centennial Exposition was referred to President of Board and President of College.

Relating to the publishing of bulletins,

The following resolution was offered.

Resolved, As the sense of this Board that the bulletin of the Experiment Station should be issued with some regularity, and that the council of the Station is hereby requested to consider the feasibility of so arranging the publications of bulletins as to provide for one each month, according to the spirit of section 2 of the law under which our bulletins are printed.

Relating to short summer course

It was Resolved, That the Faculty of the College is hereby requested to consider the feasibility of giving a short summer course in Normal instruction along Agricultural lines.

adapted to the use of teachers in rural schools, and report to the Board at next meeting.

Relating to Bill
relating to Agr
course in District
schools.

It was resolved that Mr Garfield, President Snyder and Mr Bird be appointed a committee to confer with the introducer of the Bill relating to a course in District Schools to be called the Agricultural College Course.

Natural
Science for
District Schools

It was Resolved, That it seems equally desirable to bring the rural schools in touch with the Agricultural College, and to reach the individual farmers with the results of work at the Experiment Station. In order to make both the College and Station most effective it is important to reach the people, old and young, with something of practical value that emanates from the Institutions: - to this end the Board of Agriculture desires to call attention of the College Faculty and Council of the Station to the desirability of putting into book or pamphlet form, lessons in familiar science as applied to rural occupations, to be used as reading text for advanced classes in our rural schools, to report at next meeting of Board.

Prof Noble

Request of Prof Noble for leave of absence during spring term was referred to the President with power to act.

Prof Hedrick asks
leave of absence

Prof. Hedrick asked for leave of absence for Fall term. Referred to President, with power.

Prof Murnford
asks for leave of
absence

Prof Murnford requested leave of absence from May 15 to beginning of Fall term. Referred to the President and Prof. Smith, with power to act.

Purchase of Corn
Sheller, Wagon and
soil apparatus

The Farm Committee reported recommending that the Farm Department be authorized to purchase a corn sheller, wagon and soil apparatus.

Advertising
Committee
of Pres, Secy &
Bill Agent

It was Resolved, That the advertising Committee of the College shall consist of the President, Secretary and College Bill Agent. The Bill Agent shall be clerk of the committee and may be required to perform the detail duties of the committee. He shall be furnished with sufficient clerical help to properly perform said duties.

Management of
M. A. E. Record

Resolved further. That beginning with the next term. the advertising Committee of the College shall have the business management of the M. A. E. Record: that the size of the paper be reduced, as soon as practicable, to four pages of about the present size: - That all outside advertising be eliminated as soon as practicable: and the expense of publishing be reduced to the lowest possible limit consistent with good business management and in compliance with postal regulations.

Legislative
Committee

next meeting

April 7.

Military

40th Anniversary
of College

Mr Garfield and the Secretary were appointed Legislative Committee.

It was resolved to hold the next meeting Wednesday evening April 7th at 7³⁰ PM.

It was resolved that the President be authorized to expend not to exceed \$50⁰⁰ in his discretion, out of the appropriation to Military Department, for athletic apparatus.

It was resolved that the President, with two associates to be selected by himself, be a committee to arrange for the 40th Anniversary of the opening of the College.

Adjourned.

Meeting of State Board of Agriculture held at College Wednesday evening April 7th 1897

Present. Pres. Wells Mr. Garfield, Monroe, Moore, Bird, Marston, President Snyder and Secretary.

Minutes approved,

Minutes of last meeting read and approved.

College land

President Snyder presented a communication from Mr Ingerson, relating to College lands, which was placed on file: also request of Dr Peas for approval of sale of microscopes to Farm Department, sale authorized

Microscopes

Bulletins

A report from the Station Council regarding regularity in issuing bulletins was presented. The report was received and ordered placed on file.

Adjourned to Thursday at 8¹⁵ AM

Thursday April 8. 1897. Board met at 8³⁰ AM
Same members present

Assignment of
rooms to Societies

It was Resolved That the Beta Tau Theta rooms in Newman Hall be assigned to the Columbian Society, and that the rooms in Wells Hall now used by the Columbian, be assigned to the Thronian Society.

It was Resolved, That the matter of assistant in Women's Department be referred to committee on employees. To report at this meeting

Thom Smith Moved that the salary of Thom Smith as assistant in Chemistry be placed at \$600.00. Lost.

Microscopes The expenditure of \$100.00 for microscopes was authorized for Entomological Department out of appropriation to that department.

Burglary of Vault & Days office Damage to vault and robbery of same by burglary on night of April 6th, was reported by the Secretary. The repair of vault and purchase of safe was ^{left} with Chairman of Finance Committee and Secretary.

Tuberculosis Dr. Egan and Director Smith were invited before the Board to confer regarding the work in tuberculosis.

Arrives was taken to 1:30 PM

Board met at 1:30 PM

Tuberculosis Director Smith and Dr. Egan appeared and explained condition of work on tuberculosis.

Buildings The Committee on Buildings and Property, to whom was referred the matter of building a veranda on Dr. Seal's house, reported adversely. The same committee reported that no recommendation could be made for any expenditure of money in connection with the boys' bath house.

Next meeting May 14th It was Resolved, That, the next meeting be held Tuesday, May 14th at 7:30 PM.

Arrives was taken to evening

Evening

Military The Committee on Military reported, recommending certain repairs in Armory, Adopted, to be done under direction of Secretary.

Military On motion \$50.00 was transferred from the Special appropriation for athletics to the general fund apportioned to the Military Department

The following was adopted

Relative to the deposit of funds in vaults Resolved, That, after this date the College will not receive funds on deposit except from students or students associations or from those who have bills due or soon to become due to the College, nor allow its vaults or safes to be used for the purpose of storing private funds, or valuables.

The following was adopted:

Payment of bills by check Resolved, That, after this date all bills against the College, presented for payment at the office of the Secretary shall be paid by checks or bills of exchange, unless it shall be more convenient for the Secretary to pay the same in currency.

The following was adopted.

Relative to Student labor Resolved, That, in constructing the act which appropriates money for required labor at the College, the Board hereby authorizes the Secretary to pay properly certified bills for student labor, not performed in the regular hours, provided the hours of labor shall not exceed the required number, and shall not exceed in rate of payment that named in resolution of the Board, and provided also that said labor could not be performed in regular hours because of the requirements of educational labor.

Adjourned.

Meeting of State Board of Agriculture held at College
May 14, 1897.

Present. President Wells, Mr Garfield, Moore, Menner Bird
Marston Pres Snyder and Secretary J. H. Butterfield

Minutes

Minutes of last meeting read and approved.

C. E. Marshall
for leave of absence

President Snyder presented request of C. E. Marshall for leave of absence for six weeks from July 7, for study. Granted.

Relative to purchase of bottles for museum

Request of Prof Barrors for purchase of bottles for Museum not to exceed \$100. from appropriation, was allowed.

Relation to
Mechanical Dept

Mechanical Department requested for purchase of good working tools, 125⁰⁰; Bench Lathe 150⁰⁰; and typewriter. Referred to committee on Mechanical Department.

Relation to
Hospital

The President presented request for use of Hospital. Referred to committee on employees, to report at this meeting.

A recess was taken to 9 AM. Wednesday.

Wednesday 9 AM.

Called to order by Vice Pres Monroe.

Bulletin

President Snyder called up matter of familiar science bulletin books for district schools. Referred to Mr Garfield to report later.

Request of
Prof Woodward

President presented request of Prof Woodward to attend meeting of Electric Light Association, at Niagara Falls June 8-9. also request for additional apparatus for Physical Dept. All put over till next meeting.

It was moved that Mr Westcott be made Asst Prof. of Mechanical Engineering, at a salary of 1000⁰⁰. Motion lost.

Relation to
Instruction in
music.

It was moved that instrumental music be made elective in Warner's course for two years. The course to be arranged by the President of the College, and to consist of not more than one lesson per week, with one hour per day for practice. Instruction to be furnished by the College, but fee to be collected for use of instrument.

This resolution refers only to students taking the regular Warner's course, and not having more than two conditions.

Fees for
music

Resolved That fees be collected from classes in cooking, in such amount as may be determined by the President.

Board Room

Resolved, That, the President is authorized to use the Board rooms in Agricultural Laboratory in case of sickness of student if needed for balance of this term or until the Hospital can be used for that purpose.

The following was adopted

Relative to the State Board of Agriculture and Faculty and Alumni
 Resolved, That, it is the unanimous belief of the members of this Board that the continued prosperity and future growth of this College will, of necessity, be largely dependant upon the loyal and practical support given it by the Alumni; and that the best means of securing such support is to bring about a feeling of earnest and active cooperation between the State Board and Faculty, and the Alumni.

Be it further Resolved, That, in accordance with the spirit manifested in the foregoing resolution, the State Board of Agriculture hereby suggests and recommends that at the business meeting of the Alumni to be held at the College June 17, there be elected from the Alumni an Advisory Council, of six members, whose duty it shall be to confer together from time to time upon the general welfare of the Institution.

And, finally be it Resolved, by this Board in regular session, that we hereby extend to such Advisory Council, as soon as it shall be organized, an invitation to meet with us at least once each year, and as much oftener as said Council shall consider desirable, for the purpose of mutual conference upon all matters pertaining to the work of the College.

Relative to additional appropriation for Physical Department
 Mr Sanford, of the Finance Committee, reported on the matter of additional appropriation for Physical Departments for present six months as follows:

We can simply regret that the appropriation of funds to the Physical Departments for the current six months is so far consumed as to render this request necessary. The present condition of College finances will not justify a further appropriation of funds to any department until the regular appropriation of funds, June 30.th for the subsequent half year.

The following preamble and resolution was adopted

Relative to Triennial meeting of the Alumni
 The occurrence of the triennial meeting of the Alumni suggests that the Board of Agriculture should extend to our visitors on that occasion certain hospitalities appropriate to the anniversary and an estimate of the expense of badge, music, and banquet has been placed at about \$60⁰⁰. The generosity of the attaches of the College will undoubtedly care for a portion of this amount, but the Board desire to

assist and to this end it is.

Resolved. That, an appropriation of \$100.00 from current funds is hereby authorized to be added to the local subscription to care for the necessary expense connected with the Alumni reunion.

The following was offered and adopted.

Relation to
Bulletin
for use in
rural schools

Resolved. That, in carrying out the spirit of the resolution of two meetings ago, concerning the preparation of bulletins suitable to be used in rural schools for dissemination of scientific information of value in rural life, the Faculty of the College and Council of the Experiment Station is hereby authorized to prepare, at the earliest possible opportunity, through a committee, a bulletin having this end in view and submit it to this Board for approval.

Mechanical
Dept's appo-
sition

The Committee of Mechanical Departments reported recommending that the Mechanical Department be allowed to expend for wood working tools, 125.00 a Bench & lathe 150.00 and typewriter, 100.00 Recommendation adopted.

A recess was taken to 4 P.M.

4 O'Clock P.M. Board met, same members present.

Relation to
tuberculosis

Dr. Thayer and Prof. Smith appeared before the Board in reference to the recent tuberculosis test of cattle, and made recommendations regarding the management of cattle.

Management of
cattle

It was Resolved, That, the management of the cattle relating to tuberculosis be left with Prof. Smith to act in his judgment.

Relation to
College Labor

It was Resolved. That, hereafter all manual labor upon the College premises, except that performed by the regular teamsters, both during the college year and vacation, be furnished to the students, providing competent student apply for same.

Yunnan
Society

It was Resolved, That, the Yunnan Society be requested to vacate the rooms in Wells Hall.

Y.M.C.A. & Human Society It was Resolved, That, the President of the College be requested to make some arrangement regarding the joint use of the Y.M.C.A. rooms by the Human Society.

Next meeting June 16 It was Resolved, That, the next meeting be held Wednesday June 16th at 10 o'clock Am.

Relation to special Winter course The committee on Farm Departments reported, recommending that, if the funds will permit, arrangement be made to give instruction in cheese making and butter making by power, for special courses during the next winter. The matter was laid over till next meeting.

J. E. Kimmey's Salary. It was Resolved, That, the salary of J. E. Kimmey be increased 50^c from September 1st next, in lieu of house.
Adjourned.

Meeting State Board of Agriculture held at College, June 16th, 1897.

Present. Presidents Wells H. Morse, Fairfield, Moore. Bird, Houston. President Snyder, and Secretary L. S. Burrfield.

Minutes Minutes of last meeting read and approved.

Relation to Apportionment It was resolved that a committee be appointed to apportion the funds to the several departments for the next six months.

President appointed Mr. Fairfield, and the Secretary.

Cold Storage President, Snyder presented recommendation for cold storage fruit house made by experiment station committee. Referred to the committee on Experiment Station.

Relation to Improvement Also a communication from Prof. South relating to improvements buildings and work on the farm Referred to Farm Committee.

Employment Also request of L. O. Kidzie for employment of L. S. Munn for one month in fertilizer analysis.

Access was taken to 1.30 P.M.

Board met: Same members present

Senior Class

Delegation from senior class presented some matter for consideration.

Prof W. H. Lamm,
degree of
Doctor of Science

It was resolved that in consideration of the valuable scientific work done by Prof W. H. Lamm and the honor to the college by his work that the honorary degree Doctor of Science be conferred on Prof Lamm.

Relation to
Cold Storage

The committee on experiments station reported as follows
The committee on experiment station to whom was referred the report of the council of the experiments station concerning the erection of a fruit house, with station funds at an expense of \$1000⁰⁰ beg leave to recommend that the report be approved by this Board, and that the building be erected upon plans approved by the station council and under the immediate direction of Prof Taft. The total expense not to exceed \$1000⁰⁰ and the site for the building to be chosen by the President of the College, Prof Smith and Prof Taft.
Report adopted.

Relation to
assistance in
the analysis of
fertilizers

The same committee also reported.
The committee on experiment station to whom was referred the communication of Director C. D. Smith concerning assistance to the chemist of the station in connection with the analysis of fertilizers, recommend that Mr L. S. Munson be employed by the director of the station for one month to assist Dr Kedzie. Adopted.

Inventory

The following was adopted.
Whereas the importance of promptness in perfecting the College Inventory immediately after the close of the financial year June 30, has not usually been heeded, therefore, Resolved that the heads of departments are hereby requested to complete the inventory of college property and report a copy thereof to the Secretary of this Board during the first week in July.

Monroe County
Institute

Request of Monroe County Institute association for \$25⁰⁰ for use of association, was presented and on motion allowed according to law. The amount to be paid on approved vouchers

The Committee on apportionment reported as follows

Relative to Your committee charged with the duty of apportioning the Apportionment College funds for the ensuing six months, beg leave to submit the following report and schedule.

The estimated income for the next year is

From the interest fund	45,000.00
From the new Merrill fund	73,000.00
Receipts from other sources	12,000.00
Total	\$ 80,000.00

The estimated salaries for the year aggregate \$ 38,000.00. There are certain expenditures for building purposes, that can not be paid from the interest or Merrill funds and for which we can not legitimately use our special legislative appropriation: so that your committee recommend that \$ 10,000.00 of the receipts from other sources be set aside, and placed in the contingent building fund. This amount added to the salary item makes \$ 48,000.00 now if we take this from the gross income for the year, it will leave us \$ 40,000.00 to be employed for the other college expenditures.

Our safe was burglarized, and the loss from this theft was \$ 2,170.90.

A conference with the Auditor General, resulted in the decision that proper vouchers to cover this amount should be properly certified, and we recommend that this bill or loss, be paid out of the current funds during the next six months, that will leave the sum of \$ 17,829.10 to be apportioned to the different departments.

The committee on apportionment of funds recommended the following schedule for the adoption of the Board

Agricultural Department {including deficiency}	29,000.00
Horticultural	19,000.00
Mechanical	14,000.00
English	25.00
History	25.00
Chemical	500.00
Botany	400.00
Zoology	300.00
Mathematical	25.00
Physical	250.00
Veterinary	100.00
Amount forward	\$ 78,750.00

Brought forward	\$ 7875.00
Drawing Department	200.00
Military	100.00
Athletic apparatus	175.00
Library {including periodicals}	600.00
Women's Department {including deficiency on a piano}	400.00
Office	1500.00
Heating and Lighting	6000.00
Contingency	1029.10
Total	\$ 17879.10

It is somewhat annoying for your committee at the opening of each half year, to repeat the injunction, that it is a discredit to any department, to over-run its appropriation, unless an extraordinary emergency arises; and we desire to emphasize the suggestion that the head of each department scrutinize the balance that stands to the credit of the department very carefully from time to time, so there shall be no deficiency to carry over into the ensuing half year.

Very respectfully
 Chas. H. Garfield } Committee.
 J. H. Putnam

A recess was taken to evening

Evening, Board and some members present.

Mrs. J. A. L. Harnor
 instructor in
 Sewing

The committee on employees reported, recommending that Mrs. J. A. L. Harnor be appointed instructor in sewing at a salary of \$500.00 per annum and room.

The purchase of a hay ladder and mowers if needed were authorized.

Apparatus for
 Cheese making

The Farm committee presented the following statement and recommended that apparatus and facilities for cheese manufacture be put in. The cost of the apparatus and other matters connected with the introduction of the cheese course on the first of December were to be followed by work in butter-making on the evening plan will not be far from the following

Supplies, rummets, color & ingredients	125.00
500 lbs for 300# milk and 200#	210.00
Piping & fittings	50.00
Removal of partition & change in room	150.00
Painting Pipe & heating building	800.00
Total	\$ 1335.00

It was resolved that the sums mentioned be appropriated and the changes be made in the building's heating.

On recommendation of the faculty the following persons were granted degrees of Bachelor of Science

Senior class	Champion, Sadie R.	Amos. Walter G.
members as	Brown, Albert E.	Cartland. Albert J.
given	Dibble, Henry N.	Eastman George W.

Elliott, James A.
 Fulton, Sanford K.
 Goodrich John N.
 Goodwin, William R.
 Huess, Edward C.
 Hagadorn, Herbert A.
 Hart, Herbert W.
 Howland, W. S.
 Herrmann, Charles F.
 Laitner, Cha. B.
 McEwen, J. De Witt.
 Manson, Lewis F.
 Parker, George A.
 Redfern, Scott G.
 Rigterick, John H.
 Robinson, Ernest A.
 Sanderson, E. L. Wright.
 Shaw, Elwood.
 Simmons, Henry L.
 Van Hornemann, Herbert C.
 Vaughn, Amy.
 Sobnikoff, Vadim
 Master of Science
 Charles P. Close, '95

Business was taken to Friday June 15th at 8 o'clock am

Friday, June 18th 8 o'clock am Board met same members present.

Delegate to Association of Colleges and Experiment Stations. The Secretary of the Board was elected delegate from Experiment Station to same association. Hon. Henry Chamberlain, was elected honorary delegate to same meeting.

Howard granted leave of absence	Mr. Emerson was granted leave of absence for two weeks at some time during the summer.
Music	The matter of instruction in music was left with the President
Request for room	The application of Master of College Charge for room was laid over till next meeting.
Next meeting July 6, 1897	It was resolved that the next meeting be held July 6 th at the College Adjourned
Meeting of State Board of Agriculture held at the College July 6 th 1897	
Present. President Wells, Mr. Garfield, Moore, McGraw, Bird, Marston, President Snyder and Secretary J. H. Butterfield	
Minutes	Minutes of last meeting read and approved.
Resignation of C. C. Parkby	President presented resignation of Instructor C. C. Parkby, to take effect August 20, 1897. Resignation accepted.
Expenditures for Veterinary dept Exp Station	Also communication from Director of Experiment Station relating to expenditures for Veterinary department. Referred to Experiment Station committee
Closets	Closets for Howard Tenace and Ehrenhouse referred to committee on Buildings and College Property
College Hall	Change of rooms in College Hall for sewing room referred to same committee.
Relating to Interest	Mr. Garfield, of committee on Finance, reported request of Thomas Davis for reduction of interest on College deposits in bank. Referred to committee on Finance
Prizes	The offering of prizes to short course students referred to same committee
The special committee to confer with University authorities relative to course in Mechanical Engineering, reported as follows	

Relative to
University and
College
Mechanical
Engineering

Your committee, to whom was referred the practicability of securing co-operation between the respective departments of Mechanical engineering in the University of Michigan and the Agricultural College, respectfully report that we secured audience from the University authorities on July 5.th and secured from them every encouragement that some satisfactory arrangement can be entered into. The conferees in behalf of the University were acting President Hutchins, Prof. Egan, dean of the engineering department, and Prof. W. L. Cooly, at the head of the Mechanical engineering department.

Three distinct plans were discussed: first, that an arrangement be made whereby the graduates of the Mechanical engineering department of this College may be allowed to enter upon their work at the University with full credit without examination, at the beginning of some definite year's work, hereafter to be determined after due consideration of the respective courses at the two institutions; second that the mechanical engineering course at the University be advanced one year or more and that the present first year's work at the University be hereafter given at this College; third that the University shall create a special course in Mechanical Engineering for the express purpose of taking our graduates, with full credits for work pursued here, and giving to them, and such other advanced students as may apply, the best Mechanical Engineering course in the country.

While these gentlemen were not prepared to represent the University officially without previous consultation with their faculty and the Board of Regents, yet each and all of them agreed that some arrangement might be and ought to be entered into whereby the courses in mechanical engineering in the two Colleges could be in a measure united. Prof. Cooly was especially pleased with the idea.

Since neither the University faculty or the Board of Regents will hold meetings until October, nothing officially can be done until that time. At the suggestion of acting Pres. Hutchins, however, it was arranged that a conference might be called at the option of the College authorities here here between the respective heads of the Mechanical departments and such others as the authorities of the two institutions might desire. This suggestion was ~~was~~ concurred in on behalf of your committee and we respectfully recommend that a committee be appointed by this Board to confer with the appointees of the University conferees with a view

toward the further development of the plan all of which is respectfully submitted

Report accepted and referred to committee on Mechanical department, the special committee, and the President of the College

Physical
Department

Request for changes in rooms in Physical Laboratory, referred to committee on Buildings and Property

Request for
room

Request for room in Wells Hall for Exchange referred to committee on Buildings

Armory

Motion of changes in Armory referred to committee on Military

The committee on Farm reported

Dairy herd
and quarters
for same

The Farm committee recommended that the sum of \$1200.00 be expended under Prof Smith's direction, in the purchase of a dairy herd. Also that a committee be appointed to make arrangements for a cheap but practical quarters for the above mentioned herd, at a cost of not over \$600.00. It is our desire that these dairy operations be put upon a practical and business-like basis from the beginning; that all accounts in connection therewith shall be kept distinct and separate from all other farming operations and experimental work.

J. J. Marston } Committee
A. C. Bird

Made special order for 10 o'clock AM Wednesday

A recess was taken to 9 AM Wednesday July 9th 1897

Wednesday July 9th 9 AM Board met, some members present.

Mechanical
Committee

The joint committee on affiliation with the University on Mechanical course reported, asking for further time, and that a committee be appointed for further conference

Committee

Report accepted and Mr Moore, Prof Weil, and Dr Edwards were appointed such committee

Relation to
Electric Lt

The committee on Buildings and Property reported, asking for further time on the matter of Electric Light Plant, it was moved that the matter be left with the committee, with power to act. Carried.

Appropriation
Veterinary
department

The committee on Experiment Station reported on the communication from Director Smith relating to appropriations for the Veterinary department. Experiment Station, for the ensuing year, covering material and expenses for that department, as follows, recommending that the schedule be allowed.

To President Snyder

The Veterinarian places in my hand a request for an appropriation by the Board of Funds to meet the following items of expenditure.

Gasoline for the year	56.00
Crusatory (sic)	40.00
Extra Guinea Pigs	25.00
Disinfectants, acids and chemicals	100.00
Glassware test tubes etc	100.00
Current Expenses	140.00
Hardware, apparatus, baskets, burners	50.00
Salaries for chemical work in bacterial product	65.00
Starmoytomulu for diagnosis	25.00
Microphotographic apparatus	35.00
Distilling apparatus for stains	15.00
Formaldehyde apparatus	12.00
	<u>\$ 633.00</u>

About one-half of the above may be looked upon as permanent material. In addition the following expenses will necessarily arise.

Salary of herdman (Steve)	372.00
Feed for 16 animals 12 months	400.00
Laboratory expenses above	<u>633.00</u>
Total	1405.00

Report adopted

Mr. Garfield offered the following, which was adopted.

Platium x

Resolved, that we adopt the plat drafted by J. E. Skel for the division of the piece of land designated Plot I.

"The Flats" and that hereafter it be known as the "College Delta"

Drainage of
College Delta

Resolved That, the drainage of the "College Delta" be made under the direction of the President and Secretary and \$200⁰⁰ is hereby appropriated from current funds for the purpose; so much thereof as necessary to be used and the balance, if any, returned to current funds.

Drains on
College Delta

Resolved That, the drains on the plat be constructed under the same direction, and that \$100⁰⁰ or so much thereof as shall be found necessary, is hereby appropriated from current funds for the purpose.

Sale of lots
authorized

Resolved, That, the President and Secretary are hereby authorized to put prices upon the lots in the "College Delta" according to their judgment, the average price to be \$130⁰⁰, which is hereby designated as a reasonable figure, based upon a present value of the plat of land as \$1000⁰⁰ and the added improvements at \$300⁰⁰.

Resolved That, the Secretary of the Board is hereby authorized to negotiate sales of lots upon the College Delta at the appraised values to persons whom, in his judgment, will be entitled to purchase because of their connection with college affairs, provided that no one person shall be allowed to purchase more than one lot, and no sale shall be entertained except that contract be entered into to erect a residence costing not less than \$800⁰⁰.

Report of
Farm Committee

The report of Farm committee on dairy herd and barn was taken from the table

The report and recommendation was adopted, to be carried out under the direction of the Farm committee and Prof. Smith.

Interest on
bank balances

The committee on Finance reported on the matter of interest on bank deposits as follows:

The committee on Finance to whom was referred the matter of rate of interest paid upon College Funds in the City National Bank, recommend that until further action

of this Board we accept $2\frac{1}{2}\%$ on balance in bank

next meeting at Kalamazoo It was Resolved That the next meeting of the Board be held at Kalamazoo, Tuesday evening August 10th at 7³⁰

The following was adopted.

Deputy
Shriff

Resolved That, the President of the College be authorized to use his good offices in securing the appointment of a Deputy Sheriff upon the College premises

Repairs to
Chumhouse

The committee on Buildings recommend that closets be put in Chumhouse, in accordance with proposition of Mr. Eason, adopted. Also that the flat roof of south part above work room be repaired or changed in discretion of Secretary.

Physical
Laboratory

Also in regard to change in Physical Laboratory referred to President and Secretary, with power.

Harvard Terrace

Also in regard to closets in Harvard Terrace left with the President and Secretary

Bath house

The Secretary was authorized to repair bath house, in his discretion

Armory

The committee on Military was authorized to instruct such changes in Armory as in their discretion they deemed best.

Report of
Finance
Committee.

Mr. Farfild, of the committee on Finance, reported that all loss, damage, and expense connected with Vault robbery, April 6th 1897 had been made good without loss to College.

The following was adopted.

Resolved That Levere Miller and Clinton D. Butterfield be forbidden the privileges of their Dorms, from and after July 9. 1897 until further action of this Board concerning them.

adjourned.

Meeting State Board of Agriculture held at Kalamazoo August 10. 1897.

Present, President Wells, Mr Sanford, Moore, McGraw, Bird, Marston, President Snyder and Secretary St. Peterfield.

Minutes

Minutes of last meeting read and approved.

That one line

President Snyder presented matter of extension of street car line

Relation to prizes

The Farm Committee, to whom was referred the matter of prizes to short course students, reported in favor of offering such prizes.

It was moved to lay the report on the table, "carried".

Relation to
Dairy shed

The same committee reported, recommending that a new shed or stable for dairy herd be built, at a cost as authorized at last meeting, to be located south of Lindsay's house. Report and recommendation adopted.

Electric L.D.

Committee on buildings and property reported progress in regard to Electric Light Plant.

Resignation of
Thorn Smith

President Wells, presented resignation of Thom Smith, assistant chemist Experiment Station, to take effect July 15. 1897. accepted.

Resignation of
Dr. E. A. Grange

Also resignation of Dr. E. A. Grange as professor of Veterinary Science and consulting Veterinarian of the Experiment Station, to take effect August 15th 1897.

Relation to
Dr. Grange

On motion President Wells and Mr Sanford were appointed to prepare suitable resolutions relating to the resignation of Dr. Grange. The committee reported the following which was adopted.

Resolutions
Dr. Grange

"In recording the acceptance of the resignation of Dr. Grange, the Board of Agriculture desire to express its high appreciation of his services since he has been in the employ of the College and Experiment Station. Our relations have always been of the most pleasing and cordial character. We have ever found him a painstaking educator; a skilful

practitioner; a sincere and warm-hearted friend, and a thoroughly honest man. We kindly regret the loss we sustain through the severance of Dr. Thayer's connection from this College, and assure him of our continued interests in his welfare and prosperity.

Relation to Mr.
Munson

It was Resolved, That Mr. Munson be paid to September 1st at the same rate as agreed for previous month work. Ruthony

Instructor in
Mathematics

The committee on employees recommended that the selection of an instructor in Mathematics be left with the President of the College, with power. Adopted.

Relation to
University of
Michigan

Mr. Moore, of the committee to confer with the committee on the part of the University regarding affiliation with the Mechanical Department of the University, reported as follows: "Your committee appointed to confer with representatives of the University, consisting of Dr. Edwards, Prof. Weil and E. J. Moore. met Profs. Egan, Cooley, and Corhart on July 14th at the Cook House in Ann Arbor. After talking over the question of harmony between the Mechanical courses of the University and the Agricultural College it was thought best to have Prof. Cooley and Prof. Weil take the matter up between themselves and see what they would propose. They were therefore appointed a special committee for this purpose, and will report to the joint Committee at some future time. Your committee would therefore respectfully ask for further time."

E. J. Moore

Chairman of committee

Report accepted and adopted.

State Fair

It was moved that the President and Secretary be authorized to establish headquarters at State Fair with such exhibits as will advertise the College.

A recess was taken to Wednesday, August 11th at 10 A.M.

Wednesday August 11th 10 A.M.

Board met at Smith Haven Station. All members present.

Relation to

It was moved that Mr. Menroe be requested to visit

Selection of
Veterinarian

such candidates for chair of Veterinary Science as the committee on employees direct.

Relation to
Secretary's
accounts

It was Resolved. That a special committee be appointed to examine and verify the accounts of the Secretary, and report at its pleasure. The first examination to be made of accounts October 1st, 1897, and each six months thereafter?

President appointed Finance Committee as such committee.

P. O. Longyear's
Salary

It was Resolved, That the salary of P. O. Longyear be increased to \$550⁰⁰, in lieu of room, to take effect when room is vacated.

Relation to
Rooms in
Station Terrace
Dormitories

It was Resolved, That all employees on the regular payroll, receiving an annual salary, and at present occupying rooms in Station Terrace or the Dormitories, and those who may hereafter be assigned such rooms by the President of the College, may occupy them in the discretion of the President, and shall pay rent for the same at the rate of \$50⁰⁰ per annum payable monthly, provided that two may occupy one room at the same rent, to take effect September 1st next.

Also, Resolved. That employees occupying rooms in Station Terrace, or the dormitories, and affected by previous resolution, shall be granted an addition to present salary to the amount of \$50⁰⁰ each per annum. To take effect September 1st, next.

Relation to
Employees

It was Resolved, That hereafter in the employment of instructors or assistants with less than one year's experience in the line of work in which they are to be employed the salary shall begin at \$350⁰⁰ per annum.

Mr. Munson
asst chemist

It was Resolved, That Mr. Munson be appointed assistant in Chemical Department, Experiment Station, at \$350. per annum to begin September 1st.

Dairy Stable

It was Resolved. That \$100⁰⁰ be added to the amount heretofore appropriated for dairy stable, and that the building be 16 feet high from sill to plate.

Relation to South
Haven Station

It was Resolved. That no person be allowed on the Station grounds at South Haven without permission of the Superintendent.

It was Resolved That Mr. Lyon be instructed to prepare one sign, to be put up at some proper place on the grounds to read as follows. No person allowed on this station grounds without permit of the superintendent; Also another, prohibiting the taking of fruit or other property, under penalty of prosecution.

Attoll Hall

The President and Secretary were authorized to furnish the remaining rooms in Attoll Hall, now unfurnished, and charge the contingent building.

Gospel Hymns

The President was authorized to purchase 200 copies of Gospel Hymns.

Work in Secy's
Office

It was Resolved, That the President of the Board, Mr. Garfield Pres. Snyder, and the Secretary, be requested to consider the matter of a reorganization of the work in the Secy's office, and report thereon at next meeting.

Next meeting
Sept 7th 1897

It was Resolved. That the next meeting be held at Weston House Grand Rapids, Tuesday evening September 7.

San Jose Scale
Act

It was Resolved. That the President appoint a committee of two, to report on the action needed to be taken by the Board in relation to the execution of the San Jose Scale Act. President appointed Mr. Garfield and the Secretary.

Relative to
P.O.

The Secretary was directed to correspond with Congressman O. W. Smith and ask him to aid in establishing the Agricultural College P. O. as a third class office.

Mr. Burd offered the following, which was adopted

Relation to
University of
Mich.

Resolved, That the State Board of Agriculture accept the proposition of the University of Michigan to furnish Institute workers under the conditions set forth in the letter from President Hatcher of the University; and that we tender to the authorities of the University our sincere thanks for their kindly offer, and our hearty appreciation of the spirit

of friendly co-operation manifested in the suggested arrangement.

"Adjourned"

Meeting of State Board of Agriculture held at the Morton House Grand Rapids Mich September 7th 1897. at 8 o'clock P.M.

Present Messrs. Morris, Sharfield, Bird, Marston, Gus Snyder and Secretary H. Butterfield

Minutes

Minutes of last meeting read and approved

President Snyder presented the matter of Steam Power for Agricultural Laboratory.

Erozier, leave
absence

Asst. Erozier was granted leave of absence for six months, he to furnish H. Elford to do his work.

H. O. Deal

President reported that Mr H. O. Deal had been engaged as instructor in Mathematics.

Army.

The matter of the Army was left with the President with power to act.

Electric L.

President Snyder presented contract for furnishing electric light and power as agreed on by the Committee on Buildings and Property.

Pratt
Contract

The President and Secretary of the Board were authorized to enter into contract with Mr. A. A. Pratt for furnishing such light and power, Prof. Woodworth was designated as electrical engineer under the contract, The Electrical machinery and wiring of the grounds to be done under specifications to be approved by President Snyder.

Mac Rung

It was resolved that the subscription price of the M. A. C. Record be fifty cents per annum, additional subscriptions to be furnished subscribers at ten cents for each name, and provided when students are subscribers, a copy shall be sent to their parents or guardians free.

It was resolved that the advertising committee be authorized to contract for not to exceed four columns of local advertising of such character as not to conflict with other newspapers.

Reference to
Board minutes

It was resolved. That hereafter in meetings of the Board all committee reports and resolutions offered, which involve matter for record in the minutes, shall be made in writing.

M. A. & Record

It was resolved. That commencing with the College year, Sept. 1, the editorial management of the M. A. & Record shall be exclusively in the hands of the President of the College. and the Board of Agriculture hereby requests every member of the College to render the assistance under the President's direction that will make the publication a means of communicating to the people of Michigan, in an attractive manner, the amount and character of the work done at the College in the interests of Agriculture and the Mechanic Arts.

Reference to
digging on
College campus

It was resolved. That the Board desires to call the attention of College employees to the record of the proceedings under which all digging upon the College campus which breaks turf for laying of drains and other improvements shall be done under the direction of the Professor of Horticulture, and all drains and ditches shall be placed under the direction of the Professor of Civil Engineering. That proper and permanent record shall be made.

Steam heat Agri
and Vet. Lab.

The Secretary was instructed to have pipe laid for steam heating of Agriculture Laboratory and Veterinary Laboratory.

Reorganization
of work in
Secy's office

Mr. Tarfield, of the special committee to report on organization of work and force in the office of the Secretary reported as follows. That the law establishing this Board and providing a Secretary therefor, contemplates the gathering and disseminating of valuable information concerning the rural industries of this State which requires a good deal of time and thought on the part of the Secretary. During these later years it has been the policy of the Board to center in the office of the Secretary all the business interests of the Board, the College and the Experiment Station. The results of which commend the plan is worthy of continuance. This involves the management of all repairs and the supervision of lands and a large amount of work connected with the experiment station. All this work,

The limited amount of help in the office has prevented the prosecution of field work and the publication of valuable statistical information greatly needed in our State. Therefore be it resolved, That a re-arrangement of employees be made to take effect October 1 and one new one added to the roster of the office, the names and salaries to be as follows

Secretary, J. H. Butterfield	Salary	1800.00 and house
Asst. J. E. Skues		1700.00 less amt received on acct of work on College lands

Post Office Clerk G. M. Lyman		550.00
Bookkeeper J. E. Henry		700.00 and room
Stenographer		350.00

In this arrangement it is expected that the Assistant Secretary shall at all times carry on the work outlined by the Secretary, but that he shall especially have as one feature of his work the supervision of the college lands, in compensation for which work he shall as heretofore present his bills for per diem and expenses to the State, according to law.

The Secretary is hereby requested at his earliest convenience to undertake a careful investigation of the special rural industries of the State, gathering information and statistics for publication in his annual report. Also to make a very thorough compilation of the societies devoted to the interests of Progressive Agriculture and rural improvement within our borders, together with such details of work, accomplishing through these agencies as will be of interest to the general public and of value to those seeking homes in Michigan.

The Secretary shall, immediately upon the adoption of the plan of reorganization, clearly outline the duties of each employee and arrange a very complete method of all transactions of his office, together with a daily tickler of memoranda for future dates. The report was adopted.

A recess was taken to three o'clock P.M.

September 8th 3 P.M.

Board met, same members present.

Prof Marshall Mr. Monroe of the committee on employees reported, recommending that Mr. Marshall have charge of the Bacteriological work of the experiment station, and that a Professor of Veterinary science be elected.

Mr. Watrman It was resolved that Mr. Elus Watrman be elected Professor of Veterinary science and consulting veterinarian of the experiment station at a salary of \$1500.00 per annum without house.

Abolition

It was resolved, That R. H. Pettit be appointed inspector of Orchards and Nurseries under San Jose Scale act. The details regarding his work to be arranged by Mr. Garfield and the Secretary.

Poultry

It was resolved, That the Poultry be placed in charge of the Veterinary Department, in the discretion of the President of the College.

It was resolved, To adjourn to Tuesday evening, Sept 21. at the College.

Adjourned.

Meeting of State Board of Agriculture held September 21st 1897 at Agricultural College

Present: President Mills. Messrs Garfield, Monroe, Marston, Bird, President Snyder and Percy Butterfield.

Minutes

Minutes of last meeting read and approved.

H. E. Smith

President Snyder presented request of H. E. Smith for additional salary, no action taken.

Students

Also, regarding excusing students from drill for work in milking.

It was resolved, That in the matter of excusing students from drill for the purpose of allowing them to assist in the dairy the President is hereby authorized to act in his discretion.

Chase course

President presented matter of Instruction for Chase course referred to Farm Committee to report at this meeting.

Harrison

House

The action of the President and Secretary in renting of Harrison House was approved.

The action of the President in securing temporary assistance in instruction was approved.

San Jose Scale

Committee on San Jose Scale act, reported. The following report and its recommendations made by Messrs Garfield and Butterfield. The Special Committee, appointed at last meeting was adopted.

The committee to whom was referred the matter of arranging the details under the San Jose Scale law.

found that the appointment of Mr Pittet will interfere materially with the arrangement for conducting the Zoological Department, and under the circumstances, Mr Pittet thinks it unwise to accept. In this emergency your committee interviewed Prof U. P. Hedrick, and found that he would be willing to accept the position of inspector if it should be offered him. We learned that Prof Hedrick had had experience with the San Jose scale on the Pacific Slope, and he is certainly well equipped with knowledge of plant diseases. After careful consideration of the necessities in the case, we recommend the appointment of Prof U. P. Hedrick, as inspector. Prof Hedrick was appointed. Inspector of orchards & nurseries. Adjourned to meet at 9 o'clock Wednesday Sept 22, 1897

Wednesday Morning

Board met at 9 o'clock. Some members present.

It was resolved, that the resolution of this Board which provided blank paper pads for examination purposes free to students is hereby rescinded and recommend that the Co-operative Book-buying association keep them on hand for sale to students.

Farm Committee

It was Resolved. That the Farm committee be instructed to take into consideration the advisability of a re-organization of the work of the Agricultural Department of the College.

It was Resolved to hold the next meeting Tuesday Nov. 2, at the college.

Chuse making

The employment of an Instructor in chusemaking was left with the President and Professor of Agriculture.

"Adjourned"

Meeting of the State Board of Agriculture. held November 2nd 1897 at the Agricultural College. Board met at 7³⁰ Pm

Present: Messrs Monroe, Bird, Moore, Tarfield, President Snyder and Secretary L. A. Butterfield
Mr Monroe in the chair

Minutes of last meeting read and approved.

President Snyder, reported that Mr Alderhold of

Employment of
Mrs. Adeshold

Adeshold had been engaged as instructor in chess-making for the short course.

B.S. degree
granted to
F. H. Lewis

On recommendation of the faculty, the degree of B.S. was granted to F. H. Lewis.

Heads for
Howard Linace

The President presented a communication from occupants of Station Terrace regarding heater for that building. Also from Prof. Parsons relating to typewriter and mounting of Seal Skins. Prof. Parsons was authorized to have the seal skins mounted and placed in the Museum.

Appropriation
Farm Dept.

A communication from Prof. Smith was received regarding additional appropriations for the farm department. Referred to committee on farm department and finance.

Microscopes

Also from Prof. Deal, relative to microscopes for Botanical Department. Referred to committee on Botany & Horticulture.

Change of
title. Committee
Military Dept.
Appropriation Athletics

It was resolved that the title of committee on Military Department be changed to committee on Military and Athletics.

President Snyder asked for appropriation for athletic purposes.

Substitute
for Miss M. E. Demott

The President reported the engagement of substitute during absence of Prof. M. E. Demott. Also the temporary engagement of a matron, and asked that the employment of matron be made permanent. Referred to committee on employees.

Two communications were received from the Professor of Military Science and Tactics.

Communication
from Lieut. Boudholtz

On motion the communications of Prof. Boudholtz were referred to the President of the Board of Agriculture, with the request from the Board that, at his earliest convenience, he visit the college, and investigate the matters treated, and is hereby given full authority to act in the premises.

Access was taken to Wednesday morning at 9 o'clock.

Wednesday 9 o'clock, A.M.

Board met same members present

Report

The committee on farm management and finance, reported on request for additional appropriations for farm department as follows.

Committee on
Farm
Management

The recommendations of Prof Smith, referred to joint committee on finance and farm department, were reported upon with form of resolution, as follows:

- I. First. Resolved, That two hundred dollars, or as much thereof as shall be needed, is hereby appropriated from current funds, to be employed in the purchase of feed for the new dairy herd.
- II. Second: Resolved that the Secretary is hereby requested to pass to the credit of the Farm Department appropriation for this half year Two hundred dollars (\$200.00) for extra student labor employed in vacation, this amount to be deducted from the new appropriation for first half of 1898 for this department.
- III. Third: Resolved. That the Professor in charge is hereby authorized to put in such piping for chase rats as is required to equip them for use in the special dairy course, to be paid from the fund already set aside for that purpose.
- IV. Fourth. Resolved. That Prof Smith is hereby permitted to arrange for the necessary milk supply for the special dairy course. The expense to be paid from current funds.

The Committee on Botany and Horticulture reported on request of Dr. Paul for microscope, as follows.

Microscope

for
Botan. Dept.

The Committee on Botany, to whom was referred the accompanying request of Dr. Paul, desire to say that the matter of receipts for sale of microscopes has no relationship to the quantity of necessary funds for carrying on the academic department of Botany. The voucher covering the sale of microscopes should have been reported to the Secretary in the month of April, when the sale was made, that the books and inventory could have the proper entries.

He recommended that fifty dollars be appropriated from current funds to pay for equipment required in department of Botany, incident to the increased number of students to be provided for.

Heating Station
Fund.

The matter of heating apparatus for Station Terrace was left with the President and Secretary.

The President presented a request from the Y. M. C. A., of Student

Mechanical
Institute

for a Mechanical Institute to be held at Detroit during the winter. Referred to committee on Institute & Experimentation

sale of
lands

It was resolved, That the commissioner of the State Land Office be and that he is hereby authorized & withhold from sale all lands which shall hereafter revert to the Michigan Agricultural College for non-payment of interest, or for other causes, until such lands have been examined and reappraised by the agent appointed by this Board for the examination of lands belonging to the College.

It was Resolved, That in future sales of the Agricultural College lands, the commissioner of the State Land Office is hereby authorized to sell such lands for cash, or on part payment, as seems in his judgment to be for the best interests of the Michigan Agricultural College, such judgment to be based upon the value of said lands for farming purposes, or for timber only, and that a proper book be prepared by the agent of the College for the information of the commissioner, showing the location of such lands, and the timber estimated to be upon each lot at the time of last examination.

Purchase of
lambs by
Farm Dept.

Resolved, That the Farm Department be authorized to purchase lambs or sheep for feeding purposes to an amount not exceeding seven hundred dollars, and that the same be paid from the current funds account.

Visiting
Colleges

Resolved, That the Chairman of the Farm Committee be authorized to visit such Agricultural Colleges as he may deem necessary in the interest of the contemplated re-organization of the work of the department.

Mrs. Bacon
elected
Matron

Resolved, That Mrs. N. E. Bacon be elected matron at three hundred dollars per annum and furnished with room; that she be placed in full charge of Abbott Hall, excepting the cooking laboratory; that all teachers or others rooming or boarding in Abbott Hall be subject to the same regulations as that exacted of the students rooming in the Hall, and that such teachers and employees occupying such rooms be requested and are expected to give the matron their loyal support in carrying out such regulations as may be adopted.

It was Resolved, That from this date all matters, excepting the issuance of licenses under the Saw Horse Scale Act, be

Henry. turned over to the State Inspector appointed by the Board.

Appropriation
Athletics

It was Resolved, That one hundred and fifty dollars be appropriated for the year to be expended in the discretion of the President, for athletic purposes.

Heating
Vet. Labry.

It was Resolved, That the Secretary and Superintendent of the Mechanical department be instructed to put in the system of steam heating for Veterinary Laboratory immediately.

add. to misc.
fund.

It was Resolved That, Two hundred dollars (\$200⁰⁰) be added to the miscellaneous fund.

Request from
State Dairyman's
Assoc.

Mr. Moor presented a request from the Secretary of the State Dairyman's Association for assistance at the annual meeting. Referred to committee on Institutions and Superintendents. With Power.

Report of
Finance
Comm.

The Finance Committee reported, as follows:
Messrs Tarfield and Bird having been appointed a special committee to look over the college accounts, made the following report:
The special committee charged with the duty of examining and verifying the Secretary's October statement, find everything correct, and we have suggested some minor changes in method, which must the approbation of the Secretary, and will be carried into practice
Adjourning

Meeting of State Board of Agriculture held at the College
January 25th 1898 at 7.30 P.M.

Present. President Wells, Messrs Tarfield, Moore, Moore
President Snyder and Secretary Dr. Tarfield.

Minutes of last meeting read and approved.

President Snyder presented the following:

Engagement
of
L. F. Newell

The engagement of J. L. Newell as Engineer, and that by arrangement with the Superintendent of the Mechanical Department the care of the steam and water works had been placed in