

On motion it was resolved that the coming legislature be asked for a permanent income of one-fiftieth mill tax for the support of the College.

Maj. Terman
granted
\$100.00

On motion Maj. Terman was granted \$100. per year beginning January 1st. 1901 in compensation for the expenses incident to living in Lansing while carrying on his work at the College.

Adjourned subject to the call of the President of the Board

A. C. Brief, Secy.

Board Meeting

College Board Rooms.

Tuesday, Jan. 2, 1901.

Present. President Marten. Messrs. Wells. Monroe and President Snyder.

No Quorum

There being no quorum present, on motion of Mr. Wells, adjournment was taken.

A. C. Brief, Secy.

Board Meeting Jan. 15. 1901

Burdick House. Kalamazoo.

8:00 P.M.

All members present except Mr. Allen and the Governor.

Minutes of last meeting read and approved.

On motion of Mr. Monroe. Mr. Gunson was given the title of instructor in Floriculture. same to take effect March 1st 1901. and upon assuming said duties. he to receive \$16.67 each month in addition to his present salary. in consideration of extra services performed.

On motion a vote of thanks was tendered to the members of the College Fire Department for their prompt and efficient services in connection with the fire at Dr. Edwards residence on Friday. January 4th.

On motion it was resolved that the committee next appointed on College Lands should immediately confer with the Commissioner of the State Land Office with a view towards urging the taking of vigorous and effective measures to immediately stop trespass on College Lands.

On motion the following memorial was adopted:

To the Honorable the Senate and the House of Representatives of the State of Michigan.

Relative
to
Pan-American
Expo.

Gentlemen: The State Board of Agriculture of the State of Michigan by unanimous action hereby petitions and prays your honorable bodies to make adequate provisions for a proper exhibit of the great agricultural and horticultural interests of this State at the

Pan-American Exposition to be held in Buffalo in 1901. The State Board of Agriculture further pledges its loyal co-operation if in the wisdom of the Legislature such exhibit is decided upon and provided for.

Dr. Edwards residence
On motion the communication of Dr. Edwards regarding a special allowance owing to the present condition of his residence, was referred to the Committee on Buildings and College Property.

Final settlement with H. W. Mohrke
On motion of Mr. Thorne, the Board instructed the Secretary to propose settlement with Mr. Mohrke upon all his contracts upon the following basis: That Mr. Mohrke give a bond of Five Hundred Dollars (\$500.00) to secure the repairing, completing and placing in good condition of the cement floor in the basement of the Women's Building. Said work to be performed after the close of the present college year. That the Board would release Mr. Mohrke from all further obligations in connection with said contracts and pay him One Thousand Dollars (\$1000.00) in final settlement.

Bill of Hotel Cadillac
On motion the Secretary was authorized to pay the bill of the Hotel Cadillac for nine days board for the instructor in domestic science, amounting to Twenty Seven Dollars (\$27.00).

Adjourned -

A. C. Bird, Secy.

Board MeetingCollege Board Room Feb. 5, 1901
8:00 P.M.

Present. Pres. Marston, Messrs. Monroe, Marsh, Watkins.
Governor Bliss, Pres. Snyder and Secretary Bird.

Minutes of last meeting read and approved.

Reorganization of Board. Under the order of reorganization of the Board. Gov. Bliss nominated for President of the Board Mr. Franklin Wells. Mr. Watkins nominated Mr. J. F. Marston. Mr. Monroe moved that the Board proceed to elect a President by ballot. Carried. Result of ballot. Mr. Wells 3. Mr. Marston 3.

Governor Bliss moved a recess until Tuesday evening of the week of the round-up institute, same place, same hour. By request the motion was held pending the transaction of necessary business.

The Secretary presented the following business report=

Secretary's Report. To the Honourable State Board of Agriculture -
Gentlemen - I would respectfully submit the following business report from my office since the last meeting of the Board:

I would again call your attention to the fact that the contract with A. A. Pratt for running the College dynamo expires in January 1902. It seems to me that this matter should be taken up by the Board for some action before the expiration of the fifty days limit for the introduction of bills in the Legislature.

Mr. Shayer. One of our best steam-fitters, Mr. Chas. Shayer has announced to me his intention to leave College work early the coming spring for the purpose of going on a farm. Mr. Shayer is not under contract, being a daily employee. It seems to me that steps should be taken at once to furnish a new man for his place since the work he does is of such a nature that it will

be difficult indeed to find a suitable man for his place.

In accordance with Board resolution the final settlement has been made with A.W. Mahuke paying him \$1000 and receiving from him a bond and receipt as follows:-

Bond of
Mr. Mahuke.

Know all men by these presents, that A.W. Mahuke as principal and Abram Knowlton and Henry G. Kubel as sureties are held and surely bound to the State Board of Agriculture in the sum of \$5000. lawful money of the United States of America to be paid to the State Board of Agriculture or to their successors. We bind ourselves, our heirs and administrators and each and everyone of them by these presents. Sealed with our seals this 28th day of January A.D. Nineteen hundred one - (1901).

Bond.

Whereas, said principal has entered into a contract with the State Board of Agriculture to repair, complete and place in good condition: furnishing all labor and materials required therein, all cement floors in the basement of the Women's Building at the Agricultural College. Now therefore, the conditions of this contract are such that when the above bounden principal shall have performed the obligations named in this contract, that these obligations shall be void, otherwise in full force.

Signed

A.W. Mahuke

Abram Knowlton

Henry G. Kubel.

Receipt.

Received of the State Board of Agriculture per A.C. Bird Secretary, payment in full for all work done and all material furnished them to date including all contracts and extras of every name and nature.

Signed

A.W. Mahuke.

Agricultural College. January 28/01.

I have also received the following communication:-
Mr. A.C. Bird

Agricultural College Mich.

Dear Sir: Your favor of the 23rd inst. at hand. I shall be pleased to meet with the Committee on College lands.

at any time and I wish to thank the Board through you for the resolution passed at its last meeting.

Very respectfully yours

Edwin A. Hildy

State Land Office
Jan'y 31, 1901-

All of which is respectfully submitted
H.C. Bird, Secretary-

Bill for
power for dynamo.

On motion of Mr. Monroe, the Secretary was requested to prepare for the use of the Chairman of the Agricultural College committee of the two Houses of the Legislature a bill or title of bill for the supplying of motive power for the College dynamo.

Chas. Shayrer
successor

On motion the election of a successor to Mr. Chas. Shayrer, steam-fitter, was referred to the Committee on employes with power.

Purchase of
books for
Supt's Office

On motion of Mr. Monroe the Secretary was authorized to purchase such books for the Secretary's office as shall be needed in the immediate future.

Pres. Snyder presented the following communication from Supt. Smith:

Pres. J. L. Snyder.
M. H. C.

Comm'n from
Supt. Smith.

Dear Sir: Making liberal allowances for the expenditures of February and for the salaries and expenses after the close of the Institute season, we shall have a surplus of about \$650⁰⁰. For the Round up we shall not have to pay the expenses of a man from outside the State this year but we shall have to do the advertising which will cost us somewhere in the neighborhood of \$75⁰⁰ to \$100⁰⁰. I imagine that the expenses of our workers to the Round up and the incidental expenses will be somewhat less than last year. We spent for County delegates last year \$203.56. Our other expenses were \$380⁹² making a total of \$584.52. The largest item of the \$380⁹² account was \$137.29 paid L. H. Bailey. We must use similar item this year. I ask to be

allowed to pay bills of County delegates, preferably Secretaries to the amount of \$5 each as last year. There were forty-two delegates present at Amherst.

Yours respectfully,

C. D. Smith.

Supt.

Feb. 5/01-

On motion of Pres. Snyder the request of Supt. Smith was granted.

Gov. Bliss moved his motion that the Board take a recess until the Tuesday evening of the week of the Round-up institute. Last. Sept. 3. May 3.

Governor Bliss moved that the Board take a recess until Tuesday evening of the week of the Round-up institute at eight o'clock P.M. College board rooms.

Carried.

W. B. Smith, Secy.

Board Meeting Feb. 26, 1901-

College Board Rooms.

This being a continuation of a meeting of Jan. 15, 1901-

All members present.

Minutes of last meeting read and approved.

Meeting opened under the order of unfinished business which was the election of officers for the ensuing two years.

On motion of Mr. Allen the election of officers of the Board was postponed until after the report of the College investigating committee of the Legislature shall have been completed.

On motion the matriculation fee of Ezra Egginton was ordered remitted.

Election of officers postponed

Miss Lyford's
fee.

On motion it was decided by the Board that Miss Carrie A. Lyford is a resident of Michigan and as such need not pay tuition fee.

The Secretary presented the following business report:

To the Honourable State Board of Agriculture.

Gentlemen:

I would respectfully present the following business report from my office since the last meeting of the Board:

Secretary's
Report.

The appropriation bills which the Board ordered to be introduced into the two houses of the Legislature have been duly introduced in accordance with the ideas expressed by Board resolution.

Floors in
Society Rooms
in House Bldg.

The society rooms in the House Building were finished with maple floors on special contract. No oil of any nature was given these floors. Both societies, the Froonian and Chemish have asked that the floors be given a finish suitable for dancing purposes and have offered to pay for same in case the Board will not provide it. Under this assurance from the two societies, workmen are at present engaged upon these floors. They are our regular workmen and no special expense will be caused thereby. I would respectfully ask the Board what part of this expense or if all of it or any of it shall be charged to these societies.

Heating Syst.
for Dairy Bldg.

I have the pleasure of reporting to the Board that the heating system for the new Dairy Building is nearly completed and that when it shall have been completed and every bill shall have been paid it will have cost the College not to exceed \$2300. When it is borne in mind that the lowest bid from contractors upon this work was \$3017, the efficiency of Prof. Mill in installing this system seems to me to merit considerable appreciation.

If the appropriation for the heating and water systems

shall pass on if the permanent income asked by the Board for the support of the College shall be enacted by the Legislature. The heating system and water works system should be installed during the coming season. With little expense plans could be decided upon and drafted during the coming two months so that work could be begun immediately after Legislative action. If this were favored by the Board it seems to me that it would be necessary to decide under whom and in what way the work should be done and to give some competent person authority to visit other similar institutions with a view towards studying the system in vogue there.

Heating and
Water System

Since my term of office expires at the close of business February 27th 1901. I wish to state to the Board that at that time every outstanding bill against the College of every name and nature will be paid and that my successor will have no past due obligations to provide for in the administration of the office. I wish especially to call attention to this from the fact that the expenses of the past two months have been very large, much larger than the average expenses for the year. This has been due to several reasons. First, the fund appropriated for Special courses over during the year is almost entirely used during the months of January and February, there having been expended from said fund of \$1300. something over \$1000. during the past two months. The Farm Department has run fit in its business management to invest in a considerable amount of feeding stock for various reasons. The expenditures of this department for the past two months having exceeded \$1500. This of course will all come back with an added profit during the next two months when the stock is sold. The Athletic, Botanical, Chemical, Outing and Building and Women's department expenditures have all been abnormally large for the reason that these departments have been laying in supplies for the entire six months. In the Heating department all bills are paid and we have on hand nearly \$1500. worth of coal. The expenses of this department for the past two months have been very nearly \$4000. \$2500. will pay the entire expense of

Statement of
Finance.

Leaving for the balance of this six months period. I would estimate the amount required from the Land Grant Interest fund for the balance of this six months period as follows:-

March \$5000.

May \$7000.

April 5000.

June 8000.

or a total for the four months of \$25000. This ought to leave the College with a balance of practically \$42,000. in the Land Grant interest fund on July 1, 1901.

I wish to thank the Board at this time for its cordial support during the two years I have had the honor of holding this position.

All of which is respectfully submitted.

R. C. Biss.
Secretary."

Floor in
Society Rooms

On motion the Board authorized the finishing of the maple floor in the Froonian and Therman Society rooms at College expense.

Secretary's
Bond.

On motion of Mr Allen, in case it is found necessary that the Secretary shall file a new bond temporarily, he is hereby authorized to secure an indemnity bond for sixty days. The College standing the expense, to not exceed \$500. The Treasurer's bond and the interest on the College funds in his care were referred to the Finance Committee and Mr Allen, with power to act.

Mr. Skell
account

On motion of Mr. Snyder, the account of Land Agent Skell for January, were approved.

On motion none was taken subject to the call of President Manton.

Board Meeting May 21, 1901

College Board Room.

This being a continuation of the Board meetings held January 15th 1901 and February 26th 1901.

All members present except the Governor.

Minutes of last meeting read and approved.

Appoint for
Bact. Lab.

President Snyder presents reports and requests as follows: That for Dr. Marshall for apportionment for Bacteriological Dept. referred to Academic Committee.

Increase of
Salary for firmen

That of Fierman Perry and Mitchell for increase in salary; referred to Mechanical Committee.

Mr. Shaw
resigned

The resignation of H. J. Shaw was accepted and his request for salary to be continued until May 31st, granted on motion of Mr. Watkins.

House Dept.
Appoint increase

On motion of Mr. Monroe the apportionment for the House Department was increased \$23.95 in view of the fact that expenses to that amount were created by the establishment of the short course in Cooking.

Dr. Edwards
Salary

On motion of Mr. Allen the salary of Dr. Edwards was readjusted from \$1800. per year and house to \$2000. per year without house. same to take effect Jan'y 1, 1901 -

Maj. Vernon
quarters

The communication from Maj. Vernon regarding quarters or equivalent therefor was referred to the Military Committee.

Board for
U. S. Govt
Equip't.

The matter of securing an additional bond for U. S. Government equipment for Military Department was referred to Military Committee.

Purchase of
Short Horn
Bull

The Farm Committee recommended that Prof. Mumford be authorized to purchase a Short Horn bull to be placed at the head of the College herd; to purchase one pair of horses and to make arrangements for a suitable milk

supply for the maintenance of the Dairy Department

On motion of Mr. March the recommendations of the Committee were adopted.

Reports and
requests to be
furnished comm.

Mr. Watkins moves that hereafter duplicate copies of the various reports and requests made by the several departments to the President of the College be promptly furnished the respectively interested Committees. Carried.

Prof. Taft's
requests.

The several requests and recommendations of Prof. Taft were referred to the Committee on Botany and Horticulture.

Window screens
for Women's Bldg

The question of window screens for the Women's Building was referred to the Committee on Buildings and College Property.

Mr. Newman's
expenses.

On motion of Mr. Watkins the request of Prof. Holdsworth that the expenses of Mr. Newman to several institutions in the interest of department work be borne by the College, was allowed to the limit of \$30.

Sugar beet
land.

Prof. Mumford was authorized to turn over six acres on the west side of No 12. to the Experiment Station for the purpose of raising sugar beets.

Sale of U.P.
Station land

Prof. Smith's recommendations regarding the sale of a strip of land from the Upper Peninsula Experiment Station and the purchase of another strip; also the purchase of a team of horses for said Station was referred to the Experiment Station Committee.

Contract of
Munising Ry.
Company.

On motion of Mr. Moore Mr. Allen was requested to prepare a communication in the name of the Board, requesting the Munising Railway Company to carry out its part of the contract for clearing lands on the Upper Peninsula Experiment Station.

Work in
Spl. Courses

Prof. Smith presented the report of the work done by the Special Courses which was received and placed on file.

Buildings at
Station

The question of buildings at the Upper Peninsula Experiment Station was referred to the Experiment Station Committee.

Buildings &
Repairs

Certain matters pertaining to Buildings and repairs of Buildings were referred to the Committee on Buildings and College Property.

Chambers -
Sewer.

The matter of connection of the sewer from the home of Mrs. Chambers with the Delta Sewer was on motion of Mr. Allen laid on the table.

Mr. Angell's
request.

Pres. Snyder presented a petition from Mr. H. B. Angell asking that he be given the privilege of connecting with the College drains, sewer and water system. Mr. Allen moved that the proper persons of the Faculty, including the President of the College be authorized to look into the whole matter of the feasibility of connecting adjacent properties with the sewer, drain and water system of the College with a view toward looking into its future effect upon the College, and report their findings to the Board.

Mr. Monroe moved as a substitute that Pres. Snyder be authorized to send a respectful reply to Mr. Angell to the effect that the Board declines to enter into any arrangement to connect private property with the sewer, drain and water supply of the College.

Substitute carried.

Dean Keller's
resignation

President Snyder presented the resignation of Dean Keller.

On motion of Mr. Monroe Miss Keller's resignation was accepted to take effect at the end of the college year.

On motion of Mr. Mills the Board took a recess until ten o'clock A. M. Wednesday, May 22nd 1901 at the Hotel Downey, Lansing.

Session 12:45 P. M. May 22nd
Governor's Parlor.

Same members present.

Mr. Allen presented the following resolution:

Resolution-
Invest. Comm.

Whereas, The joint committee appointed by the Legislature to examine into matters and things pertaining to lands and management of the Agricultural College has made a unanimous report pertaining thereto, which report has been unanimously adopted by the Legislature, therefor. Resolved. That the State Board of Agriculture will at the earliest moment carefully examine into every recommendation and matter touched upon in said report and take such action as shall to this board seem just, to the best interests of the College and State.

On motion of Mr. Mowbr the resolution was adopted.

Recomm.
Refers to
Committee

Mr. Perkins presented the following resolution:
Resolved; That the recommendations of the Agricultural College Investigating Committee as set forth in their report be referred as far as College Lands are concerned to the Lands Grant Committee and as far as buildings are concerned to the Committee on Buildings and College Property, with the request that these Committees report to the Board at its next meeting.

On motion of Mr. Allen the resolution was adopted.

Messrs. Tharston
and Allen excused
U.P. Mowbr in
Chair.

At this point Messrs. Tharston and Allen were excused and the session was continued with Vice President Mowbr in the Chair. Governor Bliss entered at this time.

Military Com.

On motion the Military Committee was given further time on matters referred to it.

Scip Bond.

It was Resolved. That H.C. Bird, Secretary, &c and hereby is authorized to execute a bond in the name of the State Board of Agriculture in the penal sum of \$1802⁰⁰ covering ordnance and ordnance stores about to be issued to the Michigan Agricultural College.

On motion the Board authorized the ordering of additional equipment from the U. S. Government for the Military Department and the giving of the required bond for the protection thereof.

Hort. Dept.
Appt.

On motion the apportionment for the Horticultural Dept. was increased \$450.00

Mr. Fuller's
wages.

On motion the wages of Mr. Fuller were increased to \$32.00 per month beginning with April 1, 1901.

Mr. Fullerton's
salary.

Having been recommended by the Committee on Botany and Horticulture the Board on motion increased the salary of S. H. Fullerton to \$150.00 per annum.

Mr. Watkins
to visit
Oberlin

On motion Mr. Watkins was authorized to visit Oberlin College at the expense of this College for the purpose of taking steps toward the securing of a Director of Physical Culture.

Mr. Bins to
receive & give
receipt for money

On motion the following resolution was adopted.
Resolved: That A. C. Bins, Secretary of the Michigan Agricultural College, be and hereby is authorized to receive and give receipt for all money due and payable to the Michigan Agricultural College from any sources whatever and to endorse warrants and checks in its name and on its behalf, and full discharge for the same to give.

Paper for
Report of
State Board
Agr.

The Secretary was authorized to request in behalf of the Board the cooperation of the Board of State Auditors in securing for the next report of the State Board of Agriculture paper of suitable quality for the proper illustration of a special report upon the sugar beet industry of the State; also to visit and make a thorough study of the sugar beet industry as typified at Bay City and vicinity for the purpose of making this report of permanent value; also to secure by correspondence if possible suitable cuts from factories in other parts of the State for said report.

Bids for coal
to be solicited

The Secretary was instructed to solicit bids from the different dealers in coal for the annual supply for the College and to present these bids for opening at the next meeting of the Board.

Closing lease
Harrison House

On motion the turning over of the Harrison House to the owners thereof and the closing of the lease for said building was left in the hands of the President.

and Secretary of the College with power.

Renewal of
P.O. Lease

On motion the Secretary was instructed to renew the lease for the post office room with the U. S. Govt.

Bids for uniforms
to be solicited

On motion the soliciting of bids for supplying military uniforms the coming year was referred to the Military Committee and Maj. Vernon.

On motion of Mr. Watkins the Board adjourned.

Board Meeting. College Board Room.

Wednesday June 19, 1901.

8:00 P. M.

All members present.

Minutes of previous meeting read and approved.

Maj. Vernon's
claim for quarters

On motion of Mr. Allen, Major Vernon was invited to present his claim for quarters as per U. S. Govt. requirements for the rank of Major.

On motion of Mr. Wells the sealed bids for military uniforms for College cadets for the coming year and for furnishing coal for College requirements for the coming year were opened for the consideration of the Board.

Bids,
Uniforms

Uniforms: The M. C. Lilli Company, Chicago.	\$15.20
Trs Kauffman, Chicago	14.75
Jas. H. Kirsch & Co. Chicago	14.45
Henderson & Sons Co. Kaladago	14.25
Cincinnati Regalia Co. Cincinnati	15.10
Jacob Reed's Sons Philadelphia	14.50
Morgan, Oake & Morris, Detroit	13.25
Blouse	\$7.15
Trousers	4.60
Cap	1.50
Shoes free.	13.25.

On motion of Mr. Wells the contract was awarded to Morgan, Fuhl & Morris.

Coal.

Bids
Coal

A. B. Kuroben, Fuel Contract Soft Coal \$2.25

" " Anthracite, 5.67

June delivery with 9¢ increase each month through July, August and September. September rates to prevail throughout balance of year.

W. H. Jones & Co. Fuel Contract Soft Coal 2.35

" " " " Anthracite 2.85

E. D. Handline, Detroit Fuel Contract Soft Coal 2.28

S. B. Cardidge, " " " " 2.25

" " " " Anthracite 2.77

Wells & Smith, Lansing, Fuel Contract Soft Coal 2.20

" " " " Anthracite 5.86

June delivery with 9¢ increase each month through July, August and September. September rates to prevail throughout balance of year.

Central Working Fuel Co., Columbus O. Fuel Contract Soft Coal 2.14

Standard Mining Company, Saginaw, Fuel Contract Soft Coal 2.20

Northern Coal and Transportation Co., Saginaw, Fuel Contract Soft Coal 2.40

The O. W. Shipman Co. Detroit, General Contract Soft Coal 2.28 and 2.65

" " Anthracite 5.67

with 9¢ increase each month through June, July and September. September rates to prevail throughout balance of year.

Northwest Coal Company, Toledo O. Fuel Contract Soft Coal 2.34

C. K. Chapin, Lansing, Anthracite 2.75

Capital Coal and Ice Co. Lansing, Anthracite 2.87

" " " " Anthracite 5.66

June delivery with 9¢ increase each month through July, August and September. September rates to prevail throughout balance of year.

Castner, Cuman & Bellis, Chicago, Nine Run 2.85

" " " " Lump 3.10

Contracts
awarded.

On motion the contract for Fuel Supply Soft Coal was awarded to the General Working Fuel Co., Columbus, O. at the price submitted, viz: \$2.14 per ton.

On motion the contract for Anthracite Coal was awarded to A.B. Newelson of Grand Rapids at the price submitted, viz: \$5.67 per ton for June delivery and 9¢ increase each month thereafter to September. September rate to prevail for balance of year.

On motion the contract for Sustekes Coal was awarded to Cashier, Cuman & Bullitt of Chicago at the price submitted, viz: \$2.85 per ton for Thin Run and \$3.10 for Lump.

On motion recess was taken to Thursday June 20,
10:00 A.M.

Session, Thursday 10:00 A.M.

All members present except the Governor.

Request of school district for rental of grounds for school site. Referred to Committee on Buildings and College Property.

The communication from J. W. Butterfield, Secretary of the State Agricultural Society regarding a College exhibit at the coming State Fair at Ontario was referred to a special committee consisting of Messrs. Thayer & Allen.

Appt. for Dept. Athletics. The request of Prof. Benjes that the apportionment for the current six months for Athletics be increased \$9.00 was on motion of Mrs. Ryder granted.

Mr. Jeffery's salary. The Faculty Committee recommended an increase in the salary of Joseph H. Jeffery, Assistant Professor of Agriculture \$100.00 per year; also that the salary of John Michel, Asst. Instructor in Dairying be increased \$200.00 per year; also that the salary of E. A. Blair, Foreman of the Farm be increased \$50.00 per year.

Mrs. Blain's salary.

These requests were referred to the committee on employees.

The Farm Committee recommended for the coming six months apportionment for the Farm Department \$2000.00 which was referred to the apportionment committee.

The Farm Committee further recommended the following purchase of stock:

Team of Horses.	\$ 400.00
Shorthorn Bull	400.00
Three Herefords	750.00
Two Guernsey Cows	500.00
Two Ayrshire "	500.00
One Jersey Cow	250.00
Shorthorn Bull	200.00
Total	\$3000.00

Also to grant Prof. Mumford the privilege of selling the three Shorthorn calves from Sharon Marshall.

On motion of Mr. Allen the recommendations of the Farm Committee not previously referred to other committees were adopted.

President Snyder presents from Director Smith the apportionment recommended by the Station Council for Experiment Station work for the coming year; also an outline of the work provided for the same period. Referred to the Experiment Station Committee.

The request for the Y. M. C. A. for repairs to room was referred to the Committee on Buildings and College Property.

On motion of Pres. Snyder the resignation of Prof. Hugo Diemer to take effect August 1st. and carrying with it the privilege for one month's vacation previous to that time, was accepted.

The suggestions of Dr. Beal regarding the post graduate work at the College was on motion of Mr. Allen referred to the President of the College.

Students
Lecture
Course.

On motion of Mr. Monroe the Board guarantees to the Students' Lecture Course Association the payment of three-fourths of any deficit which may arise, providing a course of lectures costing not less than \$600.00 is instituted and that said deficit shall not exceed \$200.00.

Repairs,
Improvements
to
U. P. Station

Director Smith presented a report of the condition of the Upper Peninsula Experiment Station and recommended plans regarding the conduct of same. On recommendation of the Experiment Station Committee the following was adopted:

1. Increasing the salary of E. M. Frisner to \$600.00 per year.
2. The making of such repairs to buildings and improvements to premises, under the authority of Director Smith and Mr. Frisner as the judgment of these two gentlemen suggests, provided the expense of same does not exceed \$300.00.
3. The purchase of office fixtures for Mr. Frisner to the limit of \$50.00.

\$48.00 per mo.
granted
Maj. Vernon

On recommendation of the Military Committee Major Vernon, Commandant of Cadets at the College was granted \$48.00 per month in lieu of quarters, same to take effect February 27, 1901.

Exhibit at
State Fair

Mr. Monroe from the special committee reports as follows:

"The undersigned committee to which was referred the matter of making exhibits at the coming State Fair at Ontonagon, respectfully report that they favor and request such exhibits from each department as will best show the work done at the College and tend to favorably advertise it directly to the class of people from whom we most desire students, the extent and manner of said exhibits to be left with the heads of the respective departments exhibiting. The amount so expended to be taken from their several appropriations."

Signed

C. J. Monroe
E. O. Allen

Committee"

On motion the report was adopted.

On motion recess was taken to 2:00 P.M. same day.

Session 2:00 P.M.

Same members present.

The Secretary presented the following business report:
"To the Honorable State Board of Agriculture:
Gentlemen:

I would respectfully submit the following business report from my office since the last meeting of the Board—

Dealers bids for coal supply and for Military uniforms have been solicited from all dealers who have applied for same, as follows—

Coal. You will please quote price in accordance with the specifications, upon the following basis: f.o.b. College Boiler House. Bids shall be marked on outside of envelope that I can readily distinguish them. Bids will be opened at the next meeting of the Board which occurs June 19, 1901.

Uniforms. Bids will be received by Maj. C. H. Vernon, Lansing, Mich. previous to June 18, 1901. For military uniforms and equipment for the M. A. C. Cadets. Kindly write on outside of envelope "Bids for Military Uniforms". These bids will be opened at the next meeting of the Board which occurs June 19, 1901.

In reply, the bids before you for opening have been received.

The postoffice room has been leased to J. H. Buttrick for one year from June 1, 1901 for \$200.00 payable quarterly, in accordance with Board instruction.

During the summer vacation it is customary to make general repairs in the College dormitories and recitation rooms. After an inspection of these buildings I would recommend the following repairs—

1. At completion of the work begun one year ago of laying hard wood floors in all students' rooms in Williams and Wells Halls. One year ago this work in Williams

Secretary's report.

Bids

for

Uniforms

Coal

Lease of
P.O. Room

Repairs

and about one-half of Mills Hall was completed.

2. There is so much trouble and expense continually caused by students tampering with the open electric light wiring in Williams and Mills Halls that I would recommend as an economical move that the wiring be placed out of reach of malicious injury. The estimated cost of this is \$1.40 per room or a total cost of \$20.00.

The same trouble exists regarding the outside lighting of the grounds. With an expenditure of \$80.00 underground connection for the entire outside system with the switch at the street car depot, the control of which is beyond the control of the students, can be secured. I would recommend the change being made.

One of the most expensive features of keeping up the dormitories is the mowing of the lawns and painting of the hall sides and lower ends of stairways. I think this could be largely remedied by mowing same. Estimated cost for Mills and Williams Halls \$60.00.

The halls of College Hall are considerably out of order. Since they have not received any attention for several years, I would suggest repapering and repainting throughout. Estimated cost \$350.00.

Requests have been made for the outside painting of several residences. If such work is to be done it seems desirable that it be settled at this meeting in order that the work may be properly planned. I would call especial attention to the Hospital and Station Terrace in this respect.

Just before it was decided to move the Farm House one year ago, certain interior repairs were asked for. The Committee to whom it was referred has not reported on same. The condition of the rooms in the house seems deserving of some attention.

The balance of the Contingent building account from which the above repairs can be made will be about \$3,000.00 on July 1, next. This fund has all been made up from students' fees.

The following is the report of the work of the Experiment Station Council since the February meeting of the Board:

Bulletins have been approved and ordered printed as follows:

Exp. Station
Council
Report.

- No. 186. First report of the Upper Peninsula Experiment Station
187. Report of the South Haven Sub-Station by L. H. Fulton.
188. Experiments with sugar beets. by J. D. Towns.
189. Notes on Strawberries. by L. R. Gaff and M. L. Dean.
190. Vegetable Lists for 1900. by L. R. Gaff and M. L. Dean.
191. Shrinkage of Farm Crops. by C. D. Smith.

By the recent act of the Legislature granting the College a permanent income, the system of accounting of the Planting Office will be very greatly changed. What have hitherto been special accounts with student labor, repairs, U. P. Experiment Station, Farmers' Institute &c. will hereafter be treated by the Auditor General as current accounts. In view of this fact I would suggest the consideration of the Board at this time relative to making definite appropriations for the several objects which have hitherto been treated as special.

Accounting

There are several things in connection with the recent act of the Legislature to which I would particularly call the attention of the Board. First by action of the Auditor General the entire fund will be available for the purposes named on July 1, 1901. By certain sections of said bill the balance remaining of the Land Grant Interest fund on July 1, 1901 can be set aside by the Board for building and other extraordinary purposes. Since this fund will be merged with the permanent fund after July 1. it would seem to me that some action should be taken at this meeting regarding said balance. Anticipating the expenditures for the institution for the remainder of this month and also estimating the receipts from the Land Grant Interest, Special Interest and Expense funds for the present quarter. I think the Board may safely depend upon a balance of \$42,000. at the close of the fiscal year June 30, 1901.

One of the provisions of this act is that after July 1, the printing and binding of all bulletins at present provided by law shall be paid from the permanent fund. It seems to me that this bill include not only the regular Experiment Station bulletins but also the Farmers' Institute bulletin. I call your attention to this in order that it may be decided whether or not a sum should be set aside from the \$7500. provided for Farmers' Institute for the publication of said Farmers' Institute Bulletin.

Another paragraph in said act provides that when the State Board of Agriculture contemplates any of the surplus accumulated for building, sewerage, outfitting or heating, plans shall be submitted to the State Board of Corrections and Charities but that whenever the surplus is used for any other special purpose the Board shall certify to the Auditor General the purpose and amount set aside for same.

Still another paragraph contains the following words: 'Any amount raised by this act in excess of the amount needed for current expenses during any fiscal year may be used for buildings and other extraordinary purposes in the discretion of said Board; Provided that no building or other extraordinary outlay shall be commenced until the accumulation under this act is sufficient to complete the building or other extraordinary undertaking;

This last paragraph raises the question as to whether the Auditor General will recognize the existence of any surplus until the close of each fiscal year. In other words, that if on April 1st it should be evident to the Board that a surplus of \$50,000 did exist at that time and would continue to exist during the balance of the fiscal year. The Auditor General would accept such a statement of facts from the Board and permit definite arrangements for a building costing that amount.

Since there is no provision in said act for the purchase and printing of the bulletin envelopes and since this expense will exceed \$600. per year, the question of whether said expense should be met from the general fund provided by this act or from the Experiment Station fund, is open for Board determination. It is necessary to purchase 100,000 of said envelopes at once and if possible the question should be decided at this meeting.

The floor in the Sherman Society room, owing to the presence of moisture underneath, has warped beyond repair. The Carpenters state that by laying a false floor of pine diagonally underneath the hard wood floor, the difficulty could be permanently remedied. Since the floor is in such shape that they cannot use the room, it seems desirable that it be given

attention at this meeting.

For additional fire protection to the dormitories, Pres. Snyder, Mr. Simon, who has charge of the fire department, Mr. Newell, College Engineer, and myself, recommend the erection of three stand pipes in Mills Hall and three on the Women's Building. Estimated cost \$60.00 each. In order that the Board might act intelligently on this matter, by authority of the President of the College, one such stand pipe has been erected on the east side of the south wing of Williams Hall.

State Lands
Letters have been received during the past month, said letters being referred to my office by direction of the Commissioner of the State Lands Office, asking when lands belonging to the College now withdrawn from sale, will again be placed on the market. These letters have become so frequent that it seems to me some resolution expressing the general policy of the Board in this matter is advisable.

All of which is respectfully submitted.

H. C. Bird.

Secretary.

On motion the following repairs recommended by the Secretary were authorized:

1. Finishing re-flooring Mills Hall.
2. Changing system of electric wiring of Mills and Williams Halls.
3. Changing system of outside electric wiring.
4. Nails setting sides and ends of stairways in Mills and Williams Hall.
5. Re. painting and re-papering of College Hall throughout.
6. Outside painting of the Hospital and Station Terrace.
7. Certain interior repairs to Farm House.
8. Re. flooring of Shenier Society room.
9. Erection of stand pipes on Mills and Williams Halls and Women's Building.

On motion the apportionment of funds for the respective departments for the coming six months, also the apportionment for the coming fiscal year, for

student labor, repairs and such other line of work as it shall be deemed best to support from the permanent funds granted by the recent act of the Legislature, were referred to the President of the College and the Committee on Finance, for recommendation to the Board.

Print of Farmers
Inst. Bulletin.

On motion of Mr. Thawer it was decided that in the event of being required to pay for the publication of the Farmers Institute Bulletin from the funds appropriated by recent act of the Legislature, that the expense shall be paid from that part of said fund which is apportioned to Farmers Institute.

Reappraisal
of College Lands

On motion of Mr. Wells it was "Resolved. That all College lands now out of the market and which have been re-appraised shall be immediately placed on the market and that the College Land Agent be immediately instructed to finish the re-appraisal of College Lands at the earliest possible moment."

Mr. Gunnison
expenses to
Virginia

On motion the expenses of Mr. Gunnison in attendance upon the funeral of student Norman B. Edwards at Thoroughfare, Va. were authorized to be paid from College funds.

Licensing
liquor dealers

On motion of Mr. Allen, the following resolution was adopted: "Resolved that the President of the College be directed to lay the matter of selling liquor to students by saloon-keepers in Lansing before the Prosecuting Attorney of Ingham County and the Board requests the immediate prosecution of the offenders against the laws."

Deputy Sheriff

On motion of Mr. Allen the following resolution was adopted: "Resolved that the Sheriff of Ingham County be requested to designate some person on the campus to act as Deputy Sheriff of said county."

Use of lab'y
apparatus by
outside parties

The request of certain parties not connected with the College to use laboratory apparatus for instruction for commercial purposes was laid on the table.

Recommendations
of Comm. on
Bldg. Property

The committee on Buildings and College Property recommended the following: That in Prof. Taft's residence the following repairs be made - Dining room and sitting room papers and painted - Hall and Bath room papers. New furnace put in of capacity sufficient to heat the house. If practicable, and change can be made at reasonable expense, say \$250, that the dining room be enlarged by moving out the wall on west side of present dining room.

In Prof. Smith's house the bath room papers and painted and a new and broad flight of steps leading to front door.

In Dr. Redgie's house the connection of west chambers with furnace.

In Prof. Hicks' rooms the three main rooms and intermediate hall papers and if needed painted.

In the Chemical Laboratory a new flight of stairs leading from the students' cloak room to the analytical room - U. M. C. A. rooms papers and painted.

The Committee further think it unwise to grant the petition of Mr. Kemmy and others for lease of grounds on which to erect a district school house. Personally both members of the committee would be glad to accommodate the petitioners.

On motion the recommendations of the committee were adopted.

On motion the following roster of employees for the College year beginning September 1, 1901 was adopted:

	Salary	College Fund	Exp. Otr. Fund.	
J. L. Snyder, President	\$3200.00	\$3200.00		and house
H. C. Bird, Secretary	1800.00	300.00	\$500.00	" "
Agricultural Dept.				
W. H. Mumford, Prof. Agr.	2000.00	1800.00	200.00	
J. A. Jeffery, Asst. "	1500.00	1500.00		
J. J. Ferguson, Asst.				
Animal Husbandry	800.00	400.00	400.00	and room
E. A. Blair, Foreman Farm	550.00	550.00		and house
Richard Warner, Horseman	480.00	480.00		and board
John Nichols, Inst. Dairying	700.00	700.00		and room
Thames E. Kern, Steno.	420.00	420.00		

Roster of
Employees

Mechanical Dept.	Salary	College Fund	Exp. Sta. Fund.	
Chas. L. Mill, Prof. Mech. Eng.	1800.00	1800.00		house
H. W. Augustus, Instr. " "	1050.00	1050.00		
W. A. Leonard " " "				
Foreman Mach. Shop	1000.00	1000.00		
Chas. Newman, Instr. Mech.				
Drawing Room Shop	600.00	600.00		
H. A. Bradford Foreman Wood Shop	750.00	750.00		
E. C. Baker " Foundry	700.00	700.00		
Paul Theodore, Blacksmith				
Paid from dept. fund.				
L. F. Jackson, Clerk	40.00 (per mo.)			
Newman	600.00			

Women's Dept.				
Dean.	1100.00	1100.00		house
Belle C. Crowe Instr. Domestic Science	800.00	800.00		house
Mrs. J. L. K. Hearn, Instr. Sewing	700.00	700.00		" "
Mrs. Maus A. Marshall, Music	600.00	600.00		
Carrie A. Lufford " Conting.	500.00	500.00		
Sarah B. A. Army " Calisthenics	500.00	500.00		

Bacteriological Dept.				
C. E. Marshall, Asst. Prof. Bacteriology, Hygiene and Bacteriology, Hygiene of Experiment Station	1500.00	500.00	1000.00	
L. F. Edwards, Instr. Bact. & Hyg. & Asst. Bact. & Hyg. of Exp. Sta.	350.00	275.00	75.00	

Botanical Dept.				
Wm. I. Real, Prof. Botany	1800.00	1800.00		house
C. H. Webb, Asst. " and Botanical Exp. Sta.	1100.00	550.00	550.00	house
B. O. Longyear Instr. Botany	600.00	600.00		

Chemical Dept.				
Asst. C. Kedzie, Prof. Chemistry	2000.00	1700.00	300.00	house
L. A. Kedzie, Asst. " "	1800.00	1800.00		
L. H. Van Nostrand, Chemist Exp. Sta.	600.00		600.00	
Extra Keep.				

Drawing Dept.		Salary	College Fund	Exp. Sta. Fund	
W. L. Baldwin	Asst. Prof. Drawing	\$1350.00	\$1350.00		from
Corrie L. Hall	Instr. Drawing	600.00	600.00		

English Dept.					
Howard Edwards	Prof. English & Modern Language	2000.00	2000.00		
Georgia C. Blount	Asst. do.	1050.00	1050.00		
E. Lybster King	Instr. English	900.00	900.00		
Betha Melburn	" "	500.00	500.00		

Horticultural Dept.					
L. R. Jeff.	Professor Horticulture	1800.00	400.00	1400.00	from
U. O. Folsom	Asst. do.	1500.00	1500.00		from
Thos. Lincey	Instr. Floriculture & Woman's Garden	1050.00	1050.00		from
M. L. Dean	Asst. Gardener	700.00	100.00	600.00	
Working foreman \$5.00 per mo in hand, and house					
Student assistants		200.00			

Mathematical Dept.					
H. C. Veder	Prof. Mathematics & Civil Engineering	1800.00	1800.00		from
Warren Babcock	Asst. do.	1100.00	1100.00		from
Leebie L. Locke	Instr. Math.	550.00	550.00		
Alfred H. Parrott	" "	550.00	550.00		
Heuman		750.00	750.00		

Dept. History and Political Science					
H. O. Hedrick	Prof. History and Pol. Science	1100.00	1100.00		from

Military Dept.
 Maj. C. A. Nelson U. S. A.
 \$48.00 per mo in lieu of quarters.

Physical Culture					
Director,		1200.00	1200.00		from

Retirement Dept.					
Geo. A. Waterman	Prof. Ret. Science	1500.00	1200.00	300.00	

Dept. Zoology	Salary	College Fund	
Walter B. Barrows. Prof. Zoology.	\$1500.00	1800.00	thru
P. H. Othlet. Instr. Zool. and Entomologist of Exp. Sta.	1000.00	500.00	500.00 thru
Instr. Zoology	500.00	500.00	

Dept. Physics and Electrical Engineering			
Martin D. Atkins. Prof. Physics and Elec. Engrg.	1450.00	1450.00	thru
A. H. Taylor. Instr. Physics	550.00	550.00	

Efficient Station.			
C. D. Smith. Director			1000.00 thru
J. D. Lusk. Agriculturist			1500.00
W. H. Fulton. Supt. S. House	850.00		850.00 thru
Sub-Station			
L. M. Guema. U. O. Station	600.00		600.00 thru

C. D. Smith. Supt. Farmhouse Instr.	600.00		
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C. D. Smith. Genl. Spt. Counsel	400.00	400.00	
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Clerks. Stenographers &c.			
J. C. Kemmer. Cashier	1000.00	800.00	200.00
Clara A. Newman Book-keeper	600.00	500.00	100.00
Julia M. Baldwin. Steno. Asst.	500.00	375.00	125.00
B. A. Farnell. Clerk. President	600.00	600.00	
L. D. Kellum. Steno. Prof. Smith	450.00	(Instr.) 225.00	225.00
L. F. Newell Engineer	800.00	800.00	thru
C. J. Fox. Night Watchman	40.00	per mo!	
Miss Hatcher. Nurse	450.00	450.00	
Geo. Perry. Fireman			
Frank Mitchell			

Comm. on Legis.
Invest. Com.

On motion the two Committees appointed to consider the recommendations of the Legislative Investigating Committee were given further time

Vacations

On motion all matters pertaining to vacations for College employees were left with the President of the College with power.

On motion the expense of C. J. Monroe in attendance upon the National Association of Agricultural Colleges and Experiment Stations ^{at New Haven Conn.} was authorized to be paid from Experiment Station funds.

Extra help for Dr. Beal

On motion Dr. Beal was authorized to employ extra help in the Arboretum during vacation, to the limit of \$35.00

Reorganization of Board

Mr. Allen moved that the Board proceed to reorganize for the two years ending the fourth Monday in February 1903 - Carried.

On motion of Mr. Monroe the Board proceeded to ballot for President - Result. Total number of votes cast 7 of which T. F. Marston received 4, Franklin M. 2 and blank 1.

On motion of Mr. Allen the Board proceeded to ballot for Secretary. Result. Total number of votes cast 7 of which H. C. Bird received 7.

On motion of Mr. Snyder the Board proceeded to ballot for Treasurer. Result. Total number of votes cast 7 - B. F. Davis receiving 7.

On motion of Mr. Watkins the Secretary was instructed to cast the ballot for C. J. Monroe for Vice-President. The ballot was so cast.

Bonds for Ling. & Trac.

On motion of Mr. Snyder the bonds for Secretary and Treasurer were filed at the same amount as two years ago bonds to be approved by the Finance Committee and Mr. Allen previous to acceptance of same.

On motion Secretary Bird was authorized to pay from the Agricultural College bank account for bond for custodian of funds belonging to said account.

Appt. of E. Fawcett, Dir. Phy. Cult.

Mr. Watkins from the Committee on Athletics recommended the appointment of Mr. Edwin Fawcett of Oberlin, O. as Director of Physical Culture for the year beginning September 1, 1901 - at a salary of \$1200 per year and room.

On motion the recommendation was adopted.

Elevators

On motion the Secretary and Prof. Hil. were instructed to investigate the safety of elevators for the Hemen Building and report same at next meeting of the Board.

Spec. Bldg.
Fund.

On motion of Mr. Thayer \$42,000.00 from the surplus in the Law's Grant Interest fund on June 30, 1901 was set aside as a special fund for building and other extraordinary purposes.

Salary of
S. H. Fulton

On motion of Mr. Thayer the salary of Mr. S. H. Fulton as fixed by the Board resolution at \$1500.00 was authorized to be paid in ten installments for ten months work at the rate of \$150.00 per month.

On motion the degree Bachelor of Science was conferred upon the following graduates:

Degree
Conferred

J. Guy Aldrich
Franklin A. Bach
William J. Bailey
Hugh O. Baker
Robt. L. Brown
George E. Chadsey
John F. Coats
Arthur J. Cook
Harry J. Custer
Alice M. Gysin
Lustan W. Indekunst
Oskar H. Harrison
Arthur H. Hayes
George C. Humphrey
Mark L. Leland
Don B. Jewell
Charles W. Kayton
Samuel J. Kennedy
Mary D. Knaggs

Ralph M. Liskly
L. Bayard Liddell
Charles A. McCre
Newell A. McCre
Robert S. Northrop
Roy M. Norton
Edna Paddock
Hos. L. Radford
Charles O. Reed
George Serrance
Judson M. Shornith
J. Washley Skinner
John B. Stewart
Moran T. Thomas
Gordon C. Towns
Walter M. Telle
George D. White
Jos. W. Whitney
Edna Woodbury

M. S. Degree

The degree of Master of Science was conferred upon Dick J. Crosby. B.S. 1893 M. S. C. and William T. Shaw. B.S. 1899 University of Minnesota.

Sp. Comm.
on State Fair

On motion Messrs. Threlton and Monroe were appointed a special committee on State Fair.

On motion a recess was taken to 8:00 A.M. Friday.

Session Friday 8:00 A.M.

Present. President Threlton, Messrs. Mr. Watkins. Monroe
Ans. Snyder and the Secretary.

Rebuilding
Green House

Mr. Hale of the Committee on Buildings and College Property recommended that the request for rebuilding the two wings of the Green House be granted. On motion the recommendation was adopted.

Refr. Fund

On motion of Ans. Snyder \$7500.00 was apportioned for repairs for the fiscal year beginning July 1, 1901.

The Committee on Apportionment for the six months beginning July 1, 1901, presented the following report which was upon motion adopted.

Apport. mt.

M. A. C. Across	\$50.00	Advertising	\$1000.00
Agriculture	150.00	Bacteriology	1100.00
Chemistry	650.00	Botany	800.00
Cleaning	700.00	Drawing	100.00
Electric Lighting	900.00	English	
Horticultural	1200.00	Farm	2000.00
Heating	5400.00	History	
Library	800.00	Mathematics	150.00
Mechanical	2000.00	Military	275.00
President's Office	300.00	Secretary's Office	200.00
Physics	250.00	Salaries	2900.00
Petroleum	50.00	Worms	850.00
Zoology	250.00	Miscellaneous	725.00
Special Courses	250.00	Farm Spl. Stock	3000.00

On motion the apportionment for the Special Courses for the current six months was increased \$250. for Chemistry \$150. and for Physics \$50.

Mr. Leonard's title: On motion the title of H. I. Leonard, Foreman of Machine Shop was changed to Instructor in Mechanical Engineering and Foreman of Machine Shop.

Adjourned subject to the call of the President of the Board.

Board Meeting.

July 23, 1901

Hotel Downey, Lansing, Mich.

8:00 P. M.

All members present except the Governor.

Minutes of previous meeting read and approved.

Repts. to Bldg.

Certain requests for repairs to residences were referred to the Committee on Buildings and College Property.

Title of Mr. Newman

The title of Chas. Newman was changed on motion, from Instructor in Mechanical Drawing and Assistant in Woodwork to Instructor in Mechanical Drawing.

Extra help for Dr. Beal.

The request of Dr. Beal to employ labor in the Arboretum for the summer vacation at \$35.00 per month was on motion authorized to be paid from department funds.

Prof. Hilb's request for addl. appoint.

The request of Prof. Hilb for additional apportionment to department funds was referred to the Committee on Mechanical Department.

Prof. Mumford's Recm. on Messrs. Humphrey and Sworance

The recommendation of Prof. Mumford that Mr. George Sworance and Mr. George Humphrey be employed as assistants in Agriculture for the year beginning Sept. 1, 1901 at a salary of \$500.00 per year and room each, was referred to the Committee on Farm Management.

Expt. Station matter referred to Com.

The requests of Prof. Smith regarding certain Experiment Station matters were referred to the Committee on Experiment Station.

Miss Keller
request for
expenses paid

The request of Miss Keller that she be allowed \$10.00 for expenses at Chicago during the Easter vacation while on work for the College was on motion of Mr. Allen laid on the table and Pres. Snyder was instructed to report at next meeting regarding same.

President Snyder presented the following report regarding the prosecution of saloon keepers in the city of Lansing:

"At the last meeting of the Board I reported that a number of students had been sold liquor by three different saloons in the city of Lansing. I was instructed by the Board to refer the matter to the district attorney, Mr. A. J. Tuttle. I had a conference with Mr. Tuttle and he gave his opinion that the evidence was not sufficient to convict the saloon keepers. He stated that the owners of the saloon could not be held responsible in a criminal way for the violation of the law on the part of his bartender; if we knew the bartender we could prosecute him, or the parents of these young men who were minors, could sue the proprietors of the saloons for damages, but we could not proceed against the saloon keepers for a criminal offense which was committed by his bartender. As we did not have the names of the bartenders and as the students interested were not here, it was thought advisable not to proceed further in the case.

J. L. Snyder."

The Secretary presented the following business report:

M. A. C. July 23, 1901-

To the Honorable State Board of Agriculture,

Gentlemen:

I would respectfully submit the following business report from my office since the last meeting of the Board:

In accordance with Board action, contracts have been entered into for uniforms with Morgan, Puhl and Morris, Detroit, Mich., as follows: Blouse \$7.15, Trousers \$4.69, Cap \$1.50, Gloves, free = \$13.25.

A contract has also been entered into with Cashier, Curran & Bullitt of Chicago, Ill. for supplying smokeless coal, Pocahontas brand, at \$2.85 per ton.

A contract has also been entered into with A. B. Kuorikoski Grand Rapids, Mich. for delivery of hard coal for the

Uniforms

Smokeless Coal

Hard Coal

ensuing year at the following rates = June \$5.67; July \$5.76; August \$5.85; September \$5.94, September rates to prevail for balance of year.

Soft Coal A contract has also been entered into with the General Hocking Fuel Company of Columbus, O. for general bituminous coal supply at \$2.14 per ton.

Delayed Contracts Contracts were submitted to the several employees in accordance with Board requirement, same to be returned to my office previous to July 1. Several of these contracts, for various reasons which all seemed satisfactory to the office, were delayed from one to eight days beyond that time but were all returned previous to July 9 with signatures attached to same. Will the Board authorize the office to accept contracts under these conditions?

The general repairs authorized by the Board are proceeding as rapidly as seems necessary in order to have same completed at the opening of the college year.

Mr. Skule Report presented In accordance with the action of the Board, I sent notice to College Land Agent Skule, containing a copy of the resolutions pertaining to College lands, adopted at last meeting. In reply thereto I have with submit a report of Mr. Skule at the close of his work. In further accord with the same resolution I submitted to the Commissioner of the State Land Office the following communication:

Agricultural College, Mich. 6/27/01.
Hon. E. A. Wilder,

Commr. State Land Office.

Lansing, Mich.

Reappraisal
of College
Lands.

Dear Sir: I have the honor to inform you that at the meeting of the State Board of Agriculture held June 20, 1901 the following resolution was adopted: Resolved, That all College lands now out of the market and which have been reappraised shall be immediately placed on the market; and that the College Land Agent be immediately instructed to finish the reappraisal of lands at the earliest possible moment.

In accordance with the above resolution and by formal direction of the State Board of Agriculture, I have notified Mr. F. E. Skule, College Land Agent that at the next meeting of the State Board of Agriculture his report on the reappraisal

of College lands should be presented for the consideration of the Board. It is the desire of the Board to hasten this matter as rapidly as possible. Any recommendations which you may make to this office with that end in view will be greatly appreciated.

As I understand the statutes governing the same, your office should be immediately notified after the reappraisal has been passed upon by the State Board of Agriculture, and from that moment the disposal of these lands remains with your office. Will you kindly advise me if I am correct in this interpretation of the law.

Very truly yours

A.C. Bird

Secretary.

In reply to the above, the following has been received:-
Laurens, June 29, 1901-

Hon. A.C. Bird,

Secretary Agricultural College,
Laurens, Mich.

Dear Sir: Replying to yours of June 27, informing the department of the action taken by the State Board of Agriculture in relation to the reappraisal of College lands. College Lands
I have to advise you that your suggestion is entirely correct and that it is the desire of this department to carry out the wishes of the Board to the fullest extent in disposing of the College lands, and with this idea in view, any suggestion which you may be pleased to offer will be given careful consideration.

Very truly yours

Edwin A. Wilder

Commissioner.

Accounting
On July 15, my office was informed by the Auditor General's department that the act appropriating a permanent income to the College, was through inadvertence, not given immediate effect and that in consequence thereof no money could be drawn nor bills paid under same until after Sept. 5, 1901, owing to the fact of the large balance to the credit of the College account in current funds at the close of the fiscal year, June 30, 1901-

said balance amounting to \$43,683.86. The fact that the bill was not given immediate effect, will, in my opinion, not prove serious to the interests of the College. I have secured from the Auditor General an opinion to the effect that the Upper Peninsula Experiment Station expenses can be paid from current funds already on hand; that the South Haven expenses can be paid from the Experiment Station funds; that repairs can be taken care of from current funds; leaving only Farmers' Institutes to be provided for. The same opinion from the Auditor General states that expenses can be incurred from July 1 to Sept 5 on Farmers' Institutes but that payment for same can not be made until Sept. 5. Since this is the inactive season in Institute work the only embarrassing feature will be the temporary withholding of the salary of the regular employees of the Institute department. Prof. Smith informs me that that feature can be arranged without discommoding said employees.

The State Board of Corrections and Charities have in writing declined to interpret the new additions to the gun house as items of general repairs. This makes necessary the setting aside by the Board at their meeting a fund of \$1200.00 from our current funds for the purpose of erecting the said additions. Since the balance in Currents on June 30, 1901, was \$43,683.86 and the amount set aside by the Board at the last meeting was only \$42,000.00, there still remains in said current fund a sufficient amount from which to set aside the \$1200.00 needed.

Although it will be necessary after Sept. 5 to re-enact the resolution adopted at the last meeting of the Board to set aside \$42,000.00 from current funds for building and other extraordinary purposes, yet if the Board feels so disposed, it will be possible to keep said fund intact until that time since the \$25,000.00 from the second Morrill fund is now due from the National government and will in my opinion prove sufficient to pay all the expenses of the College until the apportionment made by the last Legislature is available.

Since this is the first meeting of the Board since the close of the last fiscal year, June 30, 1901, I respectfully submit

the following general statement:

The total current expenses for the year were \$130,188.90. The total department receipts were \$33,885.33 making the net \$96,303.37. As compared with one year ago the net expenses were increased \$20,368.30. As compared with two years ago the net expenses were increased \$14,455.85. This increase of \$20,368.30 over the expenses of one year ago is accounted for in the following two items: First, the extraordinary building mentioned in my report to the Board on Dec. 18, 1900 and amounting to \$15,110.00. Second, the increase in salaries of last year over the year previous, said increase amounting to \$8683.82. It may be of interest to the Board in this connection to know that the amount paid for salaries from the current funds, (not including Experiment Station, Student Labor, or any special account) for the year ending June 30, 1901 was \$71,445.82. Of this amount \$50,384.76 was paid on salaries classification which includes the roster of employees adopted by the Board and \$21,061.06 was paid on supplementary payrolls not passed upon by the Board in adoption of roster of employees.

In this connection it might be further stated that the number of regular students, exclusive of special short course students, for the year ending June 30, 1901 was 556. For the previous year the number was 551. Thus showing a net increase of five for the year just ended. The number of special short course students was increased from 71 to 91. Of this last number 12 were in the newly started course in Cooking.

All of which is respectfully submitted.

H.C. Bird, Secretary.

On motion the Secretary was authorized to accept contracts delayed until after July 1.

On motion \$1,200.00 was set aside from surplus current funds for the purpose of erecting additions to the College Farm House.

The. Wells from the Committee on Buildings and College Property recommended the painting of Prof. Pettit's residence. On motion of Mr. Waikins the recommendation was adopted.

Painting
Mr. Pettit's
residence

Mrs. Laudon's
salary.

On motion of Mr. Mills, the salary of Mrs. Linda C. Laudon College Librarian, was increased from \$725.00 per year and room to \$1000.00 per year and room, same to take effect Sept. 1, 1901, she also to have an assistant at \$300.00 per year.

Telephone
system

The question of reorganization of the telephone system at the College was referred to a committee consisting of Mrs. Snyder, Prof. Mil. Redder, Mumford and Taft, to report back to the Board.

On motion of Mr. Thomas, when the Board adjourns it shall be to meet at Kalamazoo, Tuesday evening August 27, 1901 at eight o'clock.

Mrs. Laudon on
roster of empl.

On motion of Mr. March, Mrs. Laudon was placed on the roster of employers as Librarian for the coming College year.

Mr. Allen
excused.

On motion, Mr. Allen was excused from the remaining sessions of the Board.

Recess taken to meet at Board rooms at 10:00 A.M. Wednesday.

Session Wednesday, 10:00 A.M.

All members present except the Governor and Mr. Allen.

Mr. Swrance
and Mr. Humphrey
appointed

Mr. Mills from the Farm Committee recommended the appointment of Mr. Geo. Swrance and Mr. Geo. Humphrey as assistants on the Farm department at \$500.00 per year and room, for each. Refers to Committee on Employers.

Mr. Mills from the Committee on College Lands presented the following report:

Case of
Mr. Skel

To the President and Members of the State Board of Agriculture: The undersigned Land Committee to whom the case of Mr. Skel was referred respectfully report that they have carefully read the testimony of the legislative investigating committee and their report upon same. From said testimony and report and from our previous investigations of the

Condition of College Lands and of Mr. Skellie work in connection therewith, and from numerous inquiries and correspondence. We do not deem it wise to dispense with his services at present. In view of his knowledge of the lands, their location, the timber, of their value and of his special ability and training to make concise, intelligent reports thereon, we recommend his continuance in the care and examination of said lands until their reappraisal is completed, the same to be done on or before Jan'y. 1, 1902.

Further that he shall report promptly to this Board and to the Land Office any and all trespass. Also that this Board urges upon the Land Department that it use its full power and force to stop trespass upon the public lands of the State.

Franklin Mills.

C. J. Monroe.

Committee.

On motion of Pres. Snyder the report was accepted and adopted.

Mr. Marsh from the Committee on Buildings and College Property recommended the following: That the cistern at Prof. Smith's house be repaired; that certain incidental repairs already begun at Prof. Pedder's house be completed; that Mr. Gunson be authorized to have the front room of his house repaired and present bill to the Secretary for payment.

On motion of Pres. Snyder, the recommendations were adopted.

Pres. Marston announced the appointment of the following standing committees of the Board for the period ending the fourth Wednesday in February, 1903.

Finance, Marsh & Monroe.

Institutes, Allen and Monroe.

Farm Management, Mills and Watkins.

Mechanical, Marsh and Monroe.

Botany and Horticulture, Monroe & Watkins.

Land Grant, Allen & Mills.

Buildings and College Property, Marsh & Mills.

Employers, Watkins, Marsh & President of College.

Mail Bureau, Monroe & Marsh.

Repairs

Standing
Comm.

Experiment Station, Waikanae and Mowere.

Library, Mills and Allen.

House, Allen and Mowere.

Chemical and other academic, Mills and Allen.

Military and Athletics. Waikanae and March.

Recess taken for thirty minutes.

Mr. Mowere offered the following resolution which was upon motion adopted:

Resolved. That the Board wishes it understood that hereafter all employers of the College furnished quarters on the grounds shall provide the ordinary house and room equipment and pay the established rates of heating and lighting except as otherwise specifically stated in the contract.

Mr. Waikanae from the Committee on Employers recommended the appointment of Mr. Walter H. Mills as Instructor in Mechanical Engineering at a salary of \$600.00 per year; that the vacancies in the departments of Prof. Vadder and Barrows and in the office of Physical Director also the employment of a successor to Mr. Brown be left with the Chairman of the Committee on Employers and the President of the College with power. Also that Mr. George Lawrence be elected to the position of Instructor in Agriculture at a salary of \$500.00 per year and room same to take effect Sept. 1, 1901. Also the employment of Mr. George Humphrey as Instructor in Animal Husbandry at a salary of \$500.00 per year and room, to take effect Sept. 1, 1901.

On motion of Mr. Mills the report of the committee was adopted.

Pres. Threlton at this point called Vice President Mowere to the chair.

On motion of Pres. Snyder Miss Lucy A. Sloan was elected Dean at a salary of \$1400.00 per year and room, same to take effect Sept. 1, 1901.

not
recorded

Mr. Wells from the Committee on Buildings and College Property recommended that the floor in the Women's Building be not reduced during the present vacation.

On motion the recommendation was adopted.

On motion of Mr. Marston, Prof. Weil was instructed to immediately proceed to the preparation of plans for a new heating, water and electric lighting system for the College and to visit such places and institutions as in his opinion may be necessary for the preparation of said work and to report his general plans to the Board at its next meeting.

Adjourns as per previous resolution.

Meeting of State Board of Agriculture.

Burdick House, Kalamazoo, August 27, 1901 - 8:00 P.M.

All members present except the Governor.

Minutes of the previous meeting read and approved.

Vice President Monroe presided by invitation of Pres. Marston.

President Snyder presented the following communication:
Agricultural College 8/22, 1901.

President J. L. Snyder.

Agricultural College, Mich.

My Dear Sir - Having accepted the position of Professor of Animal Husbandry and Chief of the Experiment Station in the University of Illinois, I hereby respectfully tender my resignation as Professor of Agriculture and Superintendent of College Farm, to take effect September 15.

Yours very respectfully,

Herbert W. Mumford.

Prof. Mumford's
resignation

Plans for
Power Plant

On motion of Mr. Allen the resignation of Prof. Mumford was accepted with the regrets of the Board at the closing of his connection with the College.

The communication of Prof. Mumford regarding the purchase of special live-stock previously authorized by the Board, was referred to the Farm Committee.

The request of Prof. Smith that the position of Experiment in Live Stock be abolished and that the work hereafter be done by Prof. Smith and Towar was referred to the Committee on Employers.

On motion of Mr. Allen the following resolution was adopted. That the communication of Mr. Angell be referred to the Committee on Buildings and College Property and Profs. Taft and Reader with the request that they report, First, on the possibility and propriety of using the College sewer system by occupants of houses adjacent to our grounds; Second, whether said adjacent premises can without detriment, now or hereafter, to the interests of the College, be connected by an independent system crossing the College grounds and locating the point to be crossed.

The request of Dr. Marshall that there be a building immediately erected for experimental purposes in Bacteriology was referred to a special committee consisting of Messrs. Marshall and Mills.

The request of Dr. Beal that the Board create a Botany Fellowship for post graduate work in Botany was referred to the Committee on Employers.

The request of Prof. U. P. Hedrick that he be assigned the Dr. Edwards house was referred to the Committee on Buildings and College Property.

The Secretary was instructed to invite Mr. Piatt to submit at the next meeting of the Board a proposition for furnishing power for the College dynamo after the termination of the present contract, Jan'y. 1, 1902.

Requests for
repairs referred.

Several requests for repairs to residences were referred to the Committee on Buildings and College Property.

Take platform
for Dairy Bldg.

The request of Profs Mumford and Smith that an intake platform be built at the Dairy Building was referred to the Committee on Buildings and College Property.

New carpet
for Chapel.

Pres. Snyder was authorized to purchase a new carpet for the Chapel.

Resee taken to meet at South Haven the following morning at 10:00.

South Haven, Wednesday, August 28, 1901.
10:00 A.M.

All members present except Mr. Marsh and the Governor.

On motion of Mr. Wells, when the Board adjourns it shall be to meet at Detroit, Hotel St. Claire, Wednesday evening, Sept. 25, 1901, 7:00 p.m.

Mr. Watkins from the Committee on Employees made the following report:

Report of
Com. on Employees

new employees

The selection of persons to fill the following positions was referred to the Chairman of the Committee on Employees and the President of the College with power: Director of Physical Culture; Instructor in Zoology, English and Mathematics. We beg leave to report that the following persons have been appointed and have accepted:

Director of Physical Culture --- George C. Deuman, a graduate of Williams and a post-graduate student of Columbia, now of Auburn, N. Y., at a salary of \$1,000.00 per year and living quarters.

Instructor in Zoology --- Jesse J. Meyers a graduate of the University of Illinois, salary \$500.00 per year without room.

Instructor in English, Philip H. Stivers a graduate of Grinnell College, Iowa, salary \$500.00 per year without room.

Instructor in Mathematics: S. C. Braxfield a graduate of the civil engineering department of Lafayette College, Pa., salary \$750.00 without room.

L. Whitney Watkins, Chin. Com.
J. L. Snyder.

Mr. Watkins of the Committee on Employees in behalf of the
New employees Committee recommended the employment of Henry Sherman
as Foreman of Grounds and Harry M. Fox as Assistant
Librarian.

On motion the recommendations of the Committee on
Employees were adopted.

On motion of Mr. Mills the Committee on Employees
with Mr. Thomsen were given power to employ a Dean of
the Women's Department.

The appropriation of Experiment Station funds recommended
by the Station Council was adopted by the Board as follows:

Appri. Station
Council Funds

Estimated receipts.

U. S. Forest Hatch	\$15,000.00
Fertilizer free	1,900.00
Farm	500.00
Live Stock	2,000.00
	<u>\$19,400.00</u>

Apportionment

Salaries	\$9,100.00
Library	1,750.00
Secretary's Office	650.00
South Haven	350.00
Sundry	1,100.00
Farm	1,700.00
Horticulture	775.00
Chemistry	600.00
Botany	75.00
Entomology	250.00
Bacteriology	1,500.00
Stews	1,350.00
"	1,350.00
Sheep	100.00
"	200.00
Total	\$19,275.00

for experiment with pup.
" " " silage
Pasturing vs. soiling
Veterinary

On motion of President, the Secretary was authorized to pay South Haven Experiment funds as heretofore until further notice.

Mr. Fulton
resignation

President Snyder presented the resignation of Mr. S. H. Fulton Superintendent of the South Haven Station. On motion the resignation was accepted to take effect Nov. 1, 1901.

Fonetry Dept.

Mr. Mills presented the following resolution:
That it is the sense of this Board that at the earliest practical moment a distinct fonetry department be organized in connection with the Agricultural College with a thoroughly equipped man at its head.

On motion of Mr. Allen the resolution was adopted.

Recess taken till 1:00 P. M. same day.

Session, same place 1:00 P. M. Same members present.

Rental of land
South Haven.

Mr. Monroe from the Experiment Station Committee recommended that the J. T. Lyon land at South Haven be rented from O. W. Garfield, Trustee of the State Horticultural Society for a period of five years with the privilege of renewal at the rate of \$225⁰⁰ per year and taxes. Recommendation adopted.

Com. to go to
Chicago to
employ Dean

On motion of Mr. Watkins, Mr. Allen as chairman of the Committee on Women's Department was requested to go to Chicago with the Committee previously appointed for the purpose of employing a Dean for the Department.

U. O. Sta. lands.

On motion the inventory of the U. O. Station lands was fixed at \$4,000.00.

The Edwards
house to Prof
U. O. Hedrick

On motion of Mr. Mills the Edwards house was assigned to Prof. U. O. Hedrick as a residence.

Bath room in
Bemis suite

On motion of Mrs. Snyder a bath room and equipment were ordered for the rooms recently vacated by Prof. Bemis.

On motion of Mr. Mills the following resolution was adopted:

Establishment of Forestry Dept. "That a Department of Forestry be and Leiby is established at the Michigan State Agricultural College."

and
a suitable man to take charge of same. On motion of Mr. Mills the Committee on Employees was instructed to be looking for a suitable man to take charge of this Department.

Mr. Ferguson Instr. in Animal Husbandry. On motion of Mr. Monroe, Pres. Snyder was authorized to transfer the position of Instructor in Animal Husbandry temporarily to J. J. Ferguson at a salary of \$100.00 per month, and that beginning with Sept. 15, 1901 Prof. Jeffery be placed temporarily at the head of the Agricultural Dept. with an increase of \$25.00 per month in salary so long as he shall so act.

Adjourned as per previous resolution.

Meeting of State Board of Agriculture.

September 25, 1901-
Hotel St. Claire, Detroit, 7:00 P. M.

All members present except the Governor.

Minutes of previous meeting read and approved.

President Snyder presented the following report:

To the Honorable State Board of Agriculture,
Gentlemen:

College opened on last Wednesday and at present the enrollment is 555 which is about thirty-five more students than we had at this time last year. There are enrolled in the Freshman Class 241, divided as follows: Agricultural Course 53; Mechanical Course 109, 71 of whom are in the five year course and 38 in the four year. Women Course 79. The four year course in agriculture has 14 more students than the mechanical course, yet it must be admitted that the small number entering the agricultural course is very disappointing and leads to a recommendation which I shall make later in this

President
Snyder report
on attendance

report.

Owing to our changed method of registering and classifying students, this work has passed off much more quickly and with less friction than heretofore. In a very short time all the classes were organized and the work in progress. On account of the large number of young women taking Botany it was necessary to give Dr. Bial assistance. Mr. Brown of our last year's class was employed to do three hours work per day at an expense of \$15.00 per month. It will perhaps be necessary to give the English Department a little assistance and also the Chemical Department.

Everything gives promise for a very successful year.

I herewith present to the Board a letter from Dr. Kedzie and the adjunct professor, Prof. F. S. Kedzie, requesting an increase in salary for John D. Scott, janitor in the Chemical laboratory. I may say in this connection that the janitor in the library building and also the janitor in the mechanical building receive but \$32.50 per month. I employed Mr. Foster and his wife to take charge of the Women's Building. Mr. Foster at \$30.00 per month to do the janitor work and his wife at \$3.00 per week to answer the door bell and attend to such other matters as the dean might direct. Mr. Foster however, after two weeks trial, concluded that he could not remain for that money, partly on account of the long hours and also on account of the probable increase in the price of board at the women's club. After conferring with the dean, Miss Gilchrist, and Miss Crowe, and having their opinion that Mr. Foster gave promise of becoming a very good man, I decided to retain him at a salary of \$35.00 per month.

I also present a communication from Prof. Smith requesting that the College give the same course in bacteriogenesis as was given last year to begin, however, about February 1. I recommend that this course be repeated next year.

Prof. Marshall's letter herewith presented calls attention of the Board again to the necessity of a bacteriological building. It seems to me that it would be wise for the Board to settle on some policy with reference to at least the next two years, and in order that the question may come before you. I recommend that if our income will warrant it, and I believe it will, next year, in addition to our new heating system, erect a bath house and bacteriological laboratory and that

during the following year we plan to construct an engineering building and physical laboratory, either as one building or separately, and that those interested be requested to take the matter of place &c into consideration. I would also suggest that the \$100,000.00 for next year from the one-tenth mill tax be apportionment. Without giving the matter very careful. I would suggest the following division:-

First, - The \$5,000.00 for the experiment station in the Northern Peninsula and at South Haven; repairs \$7,500.00; bulletins \$4,000.00; farmers institutes, \$7,500.00; student labor, \$1,000.00 - Total \$25,000.00.

I believe that the time has arrived when we should do for our Agricultural and Women's Courses what we have done for our Mechanical Course. viz: offer a four and a five year course. Within the past few years the high schools of the state have developed rapidly and now a great many young people finish a high school course before entering college. At present the law requires us to admit eighth grade graduates. The graduate of a four year high school course is not satisfied in spending four years on a college course when an eighth grade graduate is only required to spend this length of time. We should make some provision Courses. I believe, for the high school graduate, and this can be done by raising the requirements for entrance to our regular four year course and putting in a five year course for the eighth grade graduates and those who do not have the preparation to enter the four year course. This extra year has given a great impetus to the mechanical course and I believe would do much for the other courses. Out of forty-eight students entering our agricultural course only nine are high school graduates. I believe if we had a course to suit the high school graduates many more would enter. As long, however, as there is the industrial activity in the country that we are experiencing at present, there will be a strong tendency toward the mechanical course.

President Snyder presents request of Dr. Kedzie that the children of Mr and Mrs. Geo. E. Kedzie be permitted to attend the College as residents of Michigan without tuition.

On motion the Secretary was authorized to collect tuition.

from these children until their father shall take up legal residence in Michigan.

Miss Bowerman
residence, state

On motion the Secretary was instructed to recognize Miss Elma Bowerman as a resident of Michigan in the payment of College fee.

J. D. Scott
salary.

On motion the request for increase in salary to Jno. D. Scott was not granted.

Storage Battery

The request of Prof. Atkins that he be allowed to purchase a storage battery for his department, was on motion granted, same to take effect whenever the balance in the physical department apportionment shall warrant said expenditure.

Bet sugar
course

On motion of Mr. Watkins the same course in bet sugar as was given last year was authorized for the ensuing year, same to begin Feb 1, 1902.

Lots on "Delta"

On motion of Mr. Watkins the building restriction for the two remaining lots on "The Delta" was fixed at \$1,400.00 each.

do.

On motion of Mr. Monroe the limiting of the sale of these lots to College employees was removed; also the electric light privilege was stricken out and the prices to be charged for these two lots fixed at \$160.00 for No. 9 and \$150.00 for No. 10.

do.

On motion of Mr. Allen the question of the final disposition of lot No. 11 was referred to the Committee on Buildings and College Property.

School Dist.
request.

The request of the school district to occupy the Y. M. C. A. rooms for school purposes for two immediate months was granted providing permission of the Y. M. C. A. be secured.

Prof. Baldomir
salary

The request of Prof. Baldomir that he be granted an increase in salary in lieu of living quarters whenever he shall so elect, was granted and said increase fixed at \$150.00 per year, on motion of Mr. Monroe.

Drawing tables On motion of Mr. Allen, President Snyder and Prof. Haldenorth were authorized to purchase 50 drawing tables at lowest prices obtainable, same to be paid for from contingent building fund.

Prof. Jeffroy's Comm. Several communications from Prof. Jeffroy were referred to the Farm Committee

Date for Round-up On motion the fixing of the date for the Round-up Institute was left with President Snyder and Superintendent Smith with Fowler.

B. S. Confmō. The degree of Bachelor of Science was conferred upon
C. W. Lawrence on recommendation of the Faculty.

Office room for Secy. Faculty Pres. Snyder was authorized to set aside a room in College Hall for the new Secretary of the faculty.

Vice President Monroe having been previously called to the chair, Mr. Marsden presented the following resolutions and moved their adoption:

New Bact. Lab'y. Resolved, That the Board proceed to the erection of a Bacteriological Laboratory at a cost not to exceed \$20,000.00 and that the Committee on Buildings and College Property be instructed to secure plans and specifications for same.

Buildings Resolved, That the Committee on Buildings and College Property be instructed to secure preliminary plans for buildings for the mechanical department, physical laboratory and book stack.

By separate motions both the above resolutions were adopted

Apprais. On motion of Mr. Watkins, the apportionment for the
U. P. and So. present fiscal year for the Upper Peninsula and South Haven
Haven Sta. experiment stations was fixed at \$3,000.00 and \$2,000.00 respectively.

Settlement with Mr. Mahake On motion of Mr. Miller the secretary was instructed to settle with Mr. Mahake or his bondsmen for faulty construction of floor in basement of Women's Building for \$200. providing same can be done within thirty days from this date.

and that upon payment thereof said principal and his bondsmen to be relieved of all responsibility for the condition of said floor.

The Committee on Buildings and College Property presented the following report:

Com. on
Bldg. & C.P.

To the State Board of Agriculture.

Gentlemen.—Your Committee to whom were referred certain repairs to buildings would respectfully recommend the following:

Repairs

1. That a door be cut between the two rooms occupied by the student Co-operative Book-buying Association.
2. That a hard-wood floor be laid in the library at Dr. Beale's residence.
3. That a hard-wood floor be laid in the small hall at Prof. Vedder's residence, the outside house steps be straightened and the steps and stoop floors painted.
4. That a hard-wood floor be laid in the back parlor at Prof. Barrows' residence and the kitchen be painted; the balance of the work to be postponed until next spring.
5. That \$100.00 be apportioned as limit for the extinction of heating system at Prof. Miles' residence and that the work be done in charge of Prof. Mil; and that the action on a hot water system for this residence be postponed.
6. That \$50.00 be apportioned as a limit for bath room and equipment and labor connected therewith at Prof. Pettit's residence.
7. That a partition in the domestic science kitchen be authorized.
8. That Prof. Taft be authorized to renew joists under wood-house at his residence and to rebuild front stoop as per his request, providing in both cases the \$450.00 ^{previously} allowed for repairs at this residence shall prove adequate for all purposes.
9. That Prof. Vedder be authorized to construct shelves in his library to a limit of \$5.00 expense.
10. That in Prof. Smith's office the floors be oiled, closet fitted up for dark room and shelves put in and that office door be latched. The cases for Prof. Towar's office to be delayed for the present.

11. That repairs to greenhouse and side hill forcing house be postponed until spring.

On motion of Mr. Walker the report and recommendations were adopted.

The Secretary presented the following business report:
To the State Board of Agriculture.

Gentlemen:

Secy. Report

I would respectfully present the following business report from my office since the last meeting of the Board.

The limit having expired Sept 1st 1901, the option to purchase New Boilers in the new boiler in the temporary boiler house was given, in accordance with previous action of the Board. The Lansing Boiler and Engine Works were paid on that date \$1,135.00 for said boiler as per contract with them.

Elevators in Women's Bldg. The elevator company to whom the question of present equipment of the Women's Building with passenger and freight elevators was submitted, have after thorough examination of our conditions pronounced the source of power to operate said elevators entirely inadequate and recommend that the proposition be abandoned until the installation of the new heating and power plant at the College.

Repairs The repairs ordered by the Board have been practically completed to date, including the painting of the Hospital, Station Terrace and residence of Prof. Pettit on the outside, the erection of stand pipes for fire protection in the dormitories and the installation of bath room equipment in the Bernier quarters.

Lot on 'Delta' In the platting of the Delta a small triangular lot - No. 11 - was platted, I believe, with the intention of making it a park. If the State Board of Agriculture wishes to abandon responsibility for the sewers and water pipes on the Delta, I would suggest that the plat be amended so that lot 11 shall be platted as a park and thus dedicated to the public.

The following communication has been received from A. A. F. B. Piatt:

Lansing, Mich. Sept. 24th 1901.

A. C. Bird, Secy.

Agricultural College.

Dear Sir: In compliance with yours of the 13th inst. we submit

Mr. Piatt's
prop.

the following proposition to the State Board of Agriculture.
It will furnish power to run four dynamos for five years
commencing at the expiration of the present contract for the
Two Hundred Forty Dollars per month.

Yours very respectfully,
A. A. & F. B. Piatt.

Miss Gilechrist
Dean.

Mr. Watkins from the Committee on Employees reported the
election of Miss Maude Gilechrist as Dean of the Women's
Department at a salary of \$1,200.00 per year and rooms.

Mr. Deuman's
salary &
quarters

The Committee on Buildings and College Property recommended
that Mr. Deuman be given \$100.00 extra in lieu of rooms
previously assigned and that these quarters be rented to Dr.
Edwards for \$12.50 per month until the old Edwards
residence shall again be ready for occupancy.

Edwards House.

On motion of Mr. March the action of the Board assigning
the Edwards House to Prof. U. P. Hedrick was rescinded.

On motion the above recommendation of the Committee
on Buildings and College Property was adopted.

Rescess taken to meet at same place 7:30 o'clock the
following morning.

Session Thursday Morning
Sept. 26, 1901.

The special committee to consider the propriety and
advisability of allowing sewer connections with the Angell
property presented their report.

Sewer
matter.

On motion of Mr. Watkins, Mr. Allen was requested to
look up the legal aspect of the case and consult with
Atty. Gen. Orra regarding thereto, and that he formulate
plans by which the interests of the College will be
protected and report same back to the Board at its
next meeting.

On motion the report of the committee was accepted
and placed on file.

Com. on Legis.
Inv. mon time

The committee on recommendations of the legislative investigating committee was granted further time.

Com. on Bldgs
C.P. mon time

Further time was granted the Committee on Buildings and College Property regarding recommendations of Prof. Smith.

Farm Dept
Appuit.

Mr. Wells from the Farm Committee recommended increasing the apportionment for the Farm Department for the current year monies \$2,500.00.

On motion the recommendation was adopted.

Purchase
of Lambs
addl appuit
made.

Mr. Wells from the Farm Committee recommended an additional apportionment to the Farm Department of \$400.00 for the purchase of lambs for feeding purposes.

On motion the recommendation was adopted.

Special
liv stock

The purchase of special live stock from the \$3,000.00 fund previously authorized was referred to the Farm Committee with power.

Special
Building fund
re.

On motion the sum of \$42,000.00 balance remaining in College Land Grant Interest Fund. June 30, 1901 was set aside as a special building fund and for other extraordinary purposes.

Adjourned to meet at Bay City. Tuesday evening Oct. 22, 1901 at 8:00.

Board Meeting. Trayer House

Bay City, October 22, 1901. Eight o'clock P.M.

All members present except the Governor.

Minutes of previous meeting read and approved.

President Snyder presents the following communication:

Danville, Oct. 12, 1901.

Pres. Agricultural College.

Danville, Mich.

Dear Sir: At the last meeting of the Forestry Commission the following resolution was adopted and the Secretary of the Commission instructed me to forward a copy to you: "Resolved that the work of the Agricultural College in establishing a Forestry Department is to be commended; and that the state is to be congratulated when her two great institutions of learning announce themselves as ready to take up the forestry problem; and that the Commission pledge you their best efforts to aid you in work along these lines."

The Commission desires this resolution to be taken in more than a complimentary spirit, and also desires that your honorable Board will take the necessary steps to promote among the people of the State a greater interest in this problem.

Very respectfully yours.

Edwin A. Wilder.

Secy. Forestry Comm.

On motion of Mr. Wells the communication was accepted and ordered placed on file, same to become part of the permanent record.

Pres. Snyder presented the request of Prof. Atkins to have the furnace in his room repaired at an expense of \$15.00.

Referred to the Committee on Buildings and College Property. After consideration committee reported adversely. On motion report was adopted.

Pres. Snyder reported that the school district was using the barn back of his house for a school-house.

On motion the question of screening the basement windows

Regarding
Forestry.

Reps. to
Prof. Atkins
Furnace

Barn for
School House

Secums for
basement. W.B. of the Women's Building was referred to the committee on Buildings and College Property.

Furniture for
Sci. Faculty. On motion Pres. Snyder was authorized to purchase furniture for the room occupied by the Secretary of the Faculty at an expense not to exceed \$50.00.

Board Room
for guests. On motion Pres. Snyder was authorized to open the Board Room for the entertainment of the delegates to the Michigan Oratorical League.

Dr. Marshall
to visit Bact.
laboratories. On motion of Mr. Wells, Prof. Marshall was authorized to visit two or three of the most modern Bacteriological laboratories in order that he may inform himself as to the requirements for the new laboratory to be erected for his department.

Dir. Smith to
Washington. On motion Director Smith was authorized to attend the meeting of the National Association of Agricultural College and Experiment Station Workers to be held in Washington, D.C. during the coming month, as a delegate from the experiment station.

The Secretary presented the following business report:
M.A.C. Oct. 22, 1901

To the Honourable State Board of Agriculture

Gentlemen: I would respectfully submit the following business report from my office since the last meeting of the Board:

Sci. Report. Owing to the necessity of expending considerable sums of money in the preparation of plans for the proposed general heating, lighting and water plant before it would be possible to present plans to the proper authorities for approval, I asked the Auditor General for authority to pay said expenses from the fund to which the cost of the general system will eventually be charged. In order that this may be done, the State Accountant recommends that the Board at this meeting set aside a sufficient amount to cover these expenses and report same to the Auditor General's office. I have asked Prof. Phil to make an estimate of the requirements in the case and he has placed the figure at \$3000.00. In order that the vouchers already paid may be audited by the State Accountant, it will be necessary that some action be taken by the Board.

The following is a general statement of receipts and expenditures for the fiscal three months ending September 30, 1901.

Bal. on hand June 30, 1901	\$83.12
Available in Laws Grant District funds, same date	43683.86
Rec'd. from Morrill funds	25000.00
Laws Grant District and Treasurers Transfer, Sept. 30.	15929.64
Tenth mill Tax available	<u>100000.00</u>
	\$184696.62

Current expenses July	\$11805.66
" August	11159.81
" Sept.	<u>11713.08</u>
Total	\$34678.55

Current receipts July	\$ 737.58
" August	511.28
" Sept.	<u>7175.51</u>
Total	\$8424.37
Net current expenses for three months	<u>\$26254.18</u>
Total Available	\$158442.44

I wish to call the attention of the Board to the fact that several of the literary societies have combination locks on the entrance doors of the rooms they occupy. In case of fire this might lead to grave results.

All of which is respectfully submitted.

A. C. Birds,

Secretary.

Appoint. for
Power Plant
plans re.

On motion of Mr. Monroe the Board set aside \$3000.00 (from the \$42.000. fund previously set aside as a special building fund and for other extraordinary purposes) for the preparation of plans and expenses incident thereto for the proposed general heating, water and lighting plant.

Small dynamo

On motion of Mr. Watkins the Secretary was authorized to confer with Profs. Nib and Atkins regarding a new small dynamo for the College electric light plant, and report results of said conference at the next meeting of the Board.

On motion of Mr. Mills no changes shall hereafter be made in the electric light system at the College nor new lamps added

Elec. Light
System.

without a written order for same from the President of the College shall be filed in the Secretary's office.

Lights in
Chem. Lab'y.

On motion of Mr. Watkins the thirty lights recently placed in the Chemical Laboratory are not to be used until some arrangement be made whereby the same number of lights shall be cut off during the time said lights are in use.

Power for
dynamos, &c

On motion of Mr. Monroe, the President of the College and the Secretary were authorized to determine as soon as possible whether the College can furnish power to operate its own dynamo beginning with January 1, 1902.

At this point, at the request of Pres. Marston, Vice President Monroe took the chair.

College Lands

Pres. Marston presented the following resolution:
"Resolved, That owing to the delay in re-appraising and reporting of the Agricultural College Lands, the State Board of Agriculture respectfully requests the Commissioner of the State Land Office to immediately appoint such assistants for College Trespass Agent Skell as will enable said re-appraisal and reporting to be completed at the earliest possible moment.
Resolution adopted.

The Secretary presented the following report from Messrs.
A. A. & F. B. Piatt.

Lansing, Mich., Oct. 21, 1901.

A. C. Bird, Sec'y.

Michigan Agricultural College.

Dear Sir:- We herewith respond to your request to revise our figures made you on September 24th. last.

Piatt
Contract

At the time we made these figures we had given the matter very careful consideration and we thought that we had gotten to the bottom. We felt then as we do now, that the College is getting worse with light at less than one-half of like amount of any institution in the State. However we should like to continue our pleasant relations with you and will modify our price per month to read \$225.00 on a five year contract.

To anticipate increased demand for light, we will determine the amount consumed at the present time and when your consumption has reached ten percent beyond the

present amount consumed, we will then ask you to pay ten percent above the price named and to repeat this ten percent advance whenever and as often as the consumption has reached an additional ten percent.

Trusting you will appreciate the low and modified figures, we remain.

Yours respectfully,
A. A. & F. O. Piatt.

On motion of Mr. Mills the Board took a recess to 7:30 A.M. Wednesday morning, Oct. 23, same place.

Session, Wednesday Morning.

Same members present.

Repairs at
Prof. Smith's

On recommendation of the Committee on Buildings and College Property, the painting of the kitchen and the thorough examination of chimney at the residence of Prof. Smith were authorized.

Pres. Snyder
to go to Washing-
ton.

On motion of Mr. Monroe Pres. Snyder was elected by the Board as a delegate from the College and Pres. Mauston as a delegate from the Board to the meeting of the Association of Agricultural College and Experiment Station Workers to be held in Washington the coming month.

On motion of Mr. Mills Mr. Mauston was authorized to appoint a substitute provided he shall find it absolutely impossible to attend himself.

Report
Chm. Comm-
on Athletics

Mr. Watkins from the Committee on Athletics reported the general advancement along athletics here at the College under the direction of Mr. Deussen, that the College Foot Ball Team had won all its intercollegiate games without having been scored against and that the outlook for a successful year along general lines was most encouraging.

Sever privilege
r.c.

Mr. Allen to whom was referred the question of granting sever privilege to property adjoining the College grounds owned by Mr. Angell gave the Board an informal report stating that his formal report would be made in writing at the next meeting.

On motion of Mr. Wells the further consideration of this matter was postponed until the next meeting.

Comm. on
Bldgs. & C. P. to
confer with
Atty Genl.

Mr. Watkins moves that the Committee on Buildings and College Property confer jointly with the Attorney General regarding the recommendations of the legislative investigating committee that legal action be brought against Messrs. Pratt & Koepp and report same back to the Board at its next meeting. Mr. Monroe moves to amend by adding Mr. Allen to said committee. Amendment carried. Original motion carried.

Adjourned subject to the call of the President of the Board.

Meeting of State Board Agriculture

Wednesday, Dec. 4, 1901.

8:00 P. M.

Board Rooms.

All members present except the Governor and Mr. Watkins.

Minutes of previous meeting read and approved.

Degree to
F. E. West

Pres. Snyder reported the recommendation of the faculty that Mr. Franklin E. West be granted the degree of Master of Science on the consideration that it be not announced until the June commencement, 1902.

On motion of Pres. Snyder the degree of Master of Science was conferred upon Mr. Franklin E. West as per the above recommendation.

Dryer in
Women's Bldg.

On motion of Mr. Monroe \$150.00 was apportioned from the contingent building fund for a dryer for the laundry in Women's Building.

Mr. Eldersan
Salary.

On motion of Mr. Wells, Mr. Eldersan was allowed \$30.00 per month for janitor work beginning Jan'y. 1, 1901.

Changes in
Mech. Course.

On motion of Pres. Snyder the schedule of changes in the mechanical course was authorized.

The request of Prof. Smith that in view of the resignation of

Changing position
at Chemist
Exp. Station. L. H. Van Worman as assistant Chemist of the experiment station, said position
be changed in principle, was recommended to the committee on experiment
station.

Prof. Smith's
expenses to Buffalo. On motion of Mr. Monroe the expenses of Prof. Smith to the annual
meeting of institute workers at Buffalo were authorized to be paid from
institute funds.

Ice house on
Hayling Station
lands. On motion of Mr. Allen the request of Mr. Niederer regarding the
erection of an ice house on the Station lands at Hayling was
referred to Director Smith with power.

College Lands
for Forestry Course. On motion of Mr. Snyder the 2920 acres of College land in
the east $\frac{1}{2}$ of township 27 north, range 2 east and the n.e. $\frac{1}{4}$ of
Section 6 and s.w. $\frac{1}{4}$ Section 7, both latter descriptions being in
township 27 no. 7 3 e. shall be withheld from sale indefinitely
with a view toward utilizing said lands in connection with the
department of forestry to be established at the College.

Bath Room re
Prof. U. P. Hedrick. The request of Prof. U. P. Hedrick for bath room in his quarters
was referred to the Committee on buildings and College property.

Peace taken to eight o'clock next morning.

Session Thursday Morning
8:00

Same members present.

The secretary presented the following business report:

To the Honourable State Board of Agriculture.

Gentlemen:

I would respectfully present the following business
report from my office since the last meeting of the Board:

Secy's Report. As per Board direction regarding the purchase of a supplementary
dynamo, I addressed a communication to Profs. Neil and Atkins
and have received in reply the following:

Agricultural College, Mich. 12/2/01

Secretary A. C. Bird.
College.

Dear Sir: As requested in your letter of November 13, the undersigned

have carefully considered the necessity of immediately purchasing a small Dynamo to supplement the one now in use at the Piatt Court Plant, and have arrived at the conclusion that it is not necessary to purchase a supplementary dynamo, provided certain restrictions are imposed upon the use of light at the College.

In the opinion of the undersigned, by means of a system of inspection and by request on the part of the authorities, our maximum lighting load at the College should be considerably reduced and the load on the dynamo brought within perfectly safe limits.

Respectfully

Martin D. Atkins
Chas. L. Weil.

Regarding the Piatt Contract for furnishing power for dynamo after January 1, 1902. I have a verbal offer from Mr. Piatt to enter into a contract for one year at \$250. per month. I think if authority were granted to close a contract with Mr. Piatt, somewhat better terms might be secured. I would in view of the great amount of work necessary in the completion of the new power plant, that if possible a contract with Mr. Piatt be entered into for one year with the privilege of two, at the option of the Board.

I have to report the sale of lot #9, College Delta to Messrs. Geo C. Kenney & B. O. Longyear at the price fixed by the Board, viz. \$160.00.

Mr. John J. Tobias called at the office about two weeks ago and presented a land contract from the State Board of Agriculture dated November 15, 1882, showing thereon endorsements which paid the principal with the exception of \$25.00. This \$25.00 under the contract has been drawing interest since 1883 and amounts to \$75.00. This amount Mr. Tobias stands ready to pay and receive his deed. A complication arises as follows: Mr. Tobias' contract describes the n.e. 1/4 of the n.w. 1/4 of Section 1, Township of Lansing. He states that this is an error and that the contract should describe the n.e. 1/4 of the n.e. 1/4 of Section 33, same township. The only records in this office regarding these lands are furnished by the sales book. These records show that the original description granted Mr. Tobias

has been erased and that there has been written in its stead the n.e. $\frac{1}{4}$ of the n.e. $\frac{1}{4}$ of Section 35 which is the description claimed to be correct by Mr. Tobias. The College Sales Book also shows that the n.e. $\frac{1}{4}$ of the n.e. $\frac{1}{4}$ Section 1 was sold on contract to D.C. Corey, December 12, 1889 and that \$50.00 was paid down thereon. This last description is the one shown on the contract held by Mr. Tobias. I would respectfully ask from the Board instructions regarding the settlement of this matter.

As a result of the above complication I would respectfully suggest that the entire matter of remaining College lands known as the Salt Spring Lands located in the townships of Lansing Meridian, Dwyer and Bath, past paid and otherwise, be taken up with a view toward furnishing the Secretary Office with a complete record of the present condition of affairs regarding these lands.

The stewards of Club C asks that the floor in the kitchen of said Club be relaid during the coming vacation.

All of which is respectfully submitted

A. C. Bird, Secretary.

On motion of Mr. Allen the President was authorized to see to it that the restrictions and inspection recommended by Prof. Neil and Atkins are carried out.

On motion of Mr. March the Secretary and Prof. Neil were authorized to at once arrange with Mr. Pratt for power for the College dynamo for the year beginning January 1, 1902 with the privilege of renewing same for an additional year at the option of the Board at a price not to exceed \$250.00 per month.

On motion of Mr. Wells the Secretary was authorized to take up the matter of remaining College lands known as the Salt Spring Lands, located in the townships of Lansing Meridian, Dwyer and Bath, with a view toward securing a complete record of the present condition of affairs regarding said lands.

Upon recommendation and motion of the Committee on Buildings and College Property, a new hardwood floor was authorized to be laid in the kitchen of Club E during the coming vacation.

Mr. Marsh, Chairman of the Special Committee on Recommendations of the Legislative Investigating Committee regarding the erection of the Women's Building, presented the following report.

"The Committee on building and College property to whom was referred that part of the report of the Legislative Investigating Committee of the Legislature of 1901, referring to the erection of the Women's Building at the Agricultural College, respectfully report that the whole question was submitted to the Attorney General who reports in writing that in his opinion a suit to recover money from Pratt Korpe, Architects, is not feasible. We therefore ask to be discharged from further consideration of the matter and that the communication of the Attorney General be spread upon the records.

H. F. Marsh.

Franklin Mills.

Edward O. Allen (Special member)
Committee.

On motion of Mr. Mills the above report was adopted.

The following is the communication from Attorney General Owen:

Hon. Hollister F. Marsh.

Chairman, Comm. Buildings & College Property.

State Board of Agriculture.

Allegan, Mich.

Dear Sir:

Referring to the matter of instituting suit against Pratt Korpe of Bay City, the architects who had in charge the preparation of plans for the construction of the new Women's Building on the Agricultural College grounds, for alleged neglect of Mr. Korpe in failing to draw the contract for said building in accordance with the specifications agreed upon by the State Board of Agriculture, which matter was presented to me by

your committee and certain members of the board at my office on the 30th ultimo and to the request then made that I communicate to you my conclusions thereon, I would respectfully submit the following.

The special legislative committee appointed during the session of 1901 to investigate as to certain matters charged against the administration of affairs at the Agricultural College reports in part as follows:

Your committee investigated the rumor which had been circulated concerning fraud and faulty construction of the new Women's Building at the College. We are fully satisfied that the State has a safe, strong, beautiful and much needed building in said structure and that no member of the State Board of Agriculture received any rake-off or profit in its building. But the testimony does show very conclusively that the supervising architect, Mr. Koeppé of the firm of Pratt & Koeppé of Bay City was grossly negligent in the duties he agreed to perform. He did not see that the contract was made according to his specifications, left it for others to carry out the details in making of said contract; never read his copy after receiving it from Secretary A. C. Biss and did not know it was different from his understanding of it (and from what the minutes of the Board of Agriculture set forth) until he, Mr. Koeppé, found the construction going on different from what he calculated; then upon turning to the contract he found them different from what he expected they were, but permitted the work to proceed in the face of his bounden duty and obligation to the State (and for which he was paid), viz: to have stopped the work till done according to his specifications. Now, when, why and by whom these contracts were changed, Mr. Koeppé was unable to explain; and while he permitted some walls in the upper stories to be constructed twelve inches thick when they were to have been sixteen inches thick, it may not and probably never will affect the durability of the structure, yet his unfaithfulness to the State was beyond doubt a gain of six hundred dollars or more to the contractor in its construction. We recommend that Pratt & Koeppé be held to the charge of damages to that extent.

On October 23rd of this year the following resolution was adopted by the State Board of Agriculture:

On motion of Mr. Watkins the committee on buildings and College Property were instructed to confer jointly with the

Attorney General regarding the recommendations of the legislative investigating committee that legal action be brought against Messrs. Pratt & Koeppel, and report same back to the Board at its next meeting. Mr. Thomas moved to amend by adding Mr. Allen to the Committee. Amendment carried. Original motion carried.

On October 30 I met the Committee and certain members of the Board at my office and all the records in the matter were submitted to me and I carefully considered the question of whether valid grounds existed for action against Mr. Koeppel or his firm, and whether it would be advisable to institute suit.

The facts as disclosed from the records of the Board and the recollection of its various members and officers who would be called upon to testify in case suit were instituted, disclosed the following: By act No. 108, Public Acts of 1899, the sum of \$85,000. was appropriated for the Women's Building and \$12,000 for heating and furnishing same. After the preparation of plans and specifications for the building by Messrs. Pratt & Koeppel, tenders were solicited and on September 26, 1899 at a meeting of the Board of Agriculture held at Grand Rapids, bids were opened for the building complete except plumbing, heating, electric wiring and elevators. None of these bids came within the appropriation and it was thereupon determined to submit amended plans to the two lowest bidders who were requested to submit revised bids. At the time set for the reception of these revised bids tenders were received for the complete building except heating, plumbing and electric wiring. It was estimated that the architect's fees and plumbing and electric wiring would amount to the sum of \$10,000; hence the limits of the appropriation available for building outside of heating, would be \$73,000. The revised bids exceeded this amount and hence the Board determined that all the original bidders be invited to revise their previous bids according to the amended plans and submit the same to the Board on October 3. On the latter date five bids were received, all in excess however of \$73,000. After receipt of these bids Mr. Spear the next to the lowest bidder was called before the Board for consultation regarding further amendments to the plans but the Board failed to agree with him upon reductions that would bring the cost within the appropriation. Mr. Mahuku, the lowest bidder was then called before the Board for the same purpose. Mr. Mahuku's bid under date of October 3

which was then before the Board had been submitted in writing and is now on file with the Secretary of the Board. His bid was for the sum of \$75,849.00 and was predicated upon certain changes from the specifications as prepared by the architects. Among these changes which appear in his bid was the following: "Change back stories to 12" wall. The minutes of the Board in referring to the conference with Mr. Mahuke, read as follows: "On motion of Mr. Monroe Mr. Mahuke was called in for consultation. On recommendation of Messrs. Mahuke and Lohman, the following alterations were made in the plans =

Worklock for pine in joist furring, studding, roof and sub. floor	\$600.00
Furring for tile, outside wall of basement	400.00
Corner brads reduced to six feet	150.00
Change upper story from 16 inch to 12 inch wall.	600.00
Select white maple flooring to No. 1.	300.00
Yale Hardware to Robin	260.00
Oak finish in basement and pine on fourth floor in place of oak in bath.	729.00
Paneling to Glen element	300.00
Fireclay brick in place of Cleveland No 8.	1320.00
Band mold off bedrooms	200.00
Leaving off cornice	300.00
Iron to wood trusses in dining room	200.00

Adding one foot in width to footing on fourth story part - increase \$120.00.-

With these plans as thus amended Mr. Mahuke submitted a bid upon same for \$73,000.00.

It will be noted that the minutes of the Board differed from Mr. Mahuke's written bid in this particular. His bid reads "Change upper story from 16" to 12" wall. \$600.

The various members of the Board stated that it was their understanding of the matter that it was intended to reduce the wall only in the upper or third story but each says that he got his idea from the minutes of the Board and did not remember that any variance was intended to be made between Mr. Mahuke's written bid and the actual determination of what the change should be. Mr. Bird, Secretary

of the Board. Has inquired as to the original stenographic notes from which the minutes of the Board were written, and finds that the stenographer was accustomed to use the same character for both singular and plural, and was guided by the context and her memory in transcribing her notes. The legislative committee undoubtedly predicated its censure of Mr. Koepp upon the terms of the recorded minutes.

It is my opinion, however, that with the written bio of Mr. Mahake before a court and with the lack that exists of positive testimony to the effect that the change from this bio was actually required and sanctioned by the Board, and that Mr. Koepp was informed of this change, it would be impossible to make out a case of negligence against Mr. Koepp such as is charged in the legislative journal and such as it would be necessary to prove in order to establish a cause of action. I do not find that the Board has any evidence which would go to show that Mr. Koepp has either negligently or willfully violated the instructions of the Board in drawing up the contrast between the Board and Mr. Mahake. I would not therefore advise the institution of proceedings.

Respectfully

Horace M. Owen

Attorney General.

Mr. Wells from the committee on buildings and College property reports that settlement had been effected with Mr. Mahake's bondsmen on which \$200. has been received for defects in basement floor of Women's Building, as per formal resolution of the Board.

On recommendation of the committee on buildings and College property the Secretary was authorized to procure screens for the basement windows of the Women's Building in accordance with the estimates of the J. E. Bolles Iron and Wire Works.

Mr. Allen presents the following report:
To the State Board of Agriculture.

Gentlemen: The letter of Mr. H. B. Angell (no date) asking this Board to reconsider the question of granting sewer and water privileges to his property opposite the College grounds, has been

referred to me with instructions to "formulate plans by which the interests of the College will be protected and report same back to the Board."

I have carefully considered the matter and can see no way to protect the interests of the College except by refusing to encumber its grounds in any way by anything foreign to their use for college purposes.

Should the Board enter into a contract to allow sewers to be built across the campus also to furnish water for flushing same and for household use, it is clear that such a contract can be of no pecuniary value to the College also that the Board would be assuming responsibilities not contemplated as among its duties and which in the future would probably embarrass our successors.

I think it regrettable that the Board has in one instance departed from what now seems to be the best course to take but we cannot cure one mistake by making another.

I recommend that the request of Mr. Angell be not granted and the Board declare it as its settled policy that nothing foreign to the objects and uses of the institution be allowed upon the campus until the courts shall settle the question as to the rights of outside parties to the use thereof for the purpose petitioned for.

Very respectfully

Edward O. Allen

Dec. 4, 1901.

On motion of Mr. Mills the above report was adopted by the following aye and nay vote - Ayes Messrs. Mills, Monroe, Allen, Marsh, Karvelson. Nays Pres. Snijder.

On motion a recess was taken for thirty minutes.

10:00 A. M.

On motion of Pres. Snijder Mr. E. A. Brown was employed as College architect beginning with January 1, 1902 at a salary of \$1500.00 per year.

Mr. Allen, Chairman of the Land Grant Committee presented the following:

Resolved that the Commissioner of the State Land Office be and he is directed to sell the Agricultural College

lands now being advertised by his office to be sold on the 17th inst. and located in the County of Los Angeles, in quantities fixed by law and at a price fixed thereon by agent T. E. Skell now on file in said office and which prices so estimated by said agent are hereby ratified, approved and made the minimum price as fixed by the Board, to take effect from and after December 5th and until otherwise ordered.

On motion of Mrs. Snyder the resolution was adopted.

On motion of Mrs. Wells, Mrs. Skell was instructed to as fast as possible finish the reappraisal of College lands and furnish same to the Board at once.

The Committee on apportionment presented the following report:

Advertising	\$1200.	Ford.	\$426.75
Athletics	150	Botanical	800
Bacteriological	600	Chemical	650
Channing	700	Contingent Building	2500
Drawing	100	Electric Lighting	1800
English	25	Farm	2000
Heating	6400	History	50
Horticultural	1500	Library	850
Mathematical	150	Mechanical	2800
M. A. C. Record	200	Military	100
Miscellaneous	500	President's Office	300
Secretary's Office	200	Physical	250
Salaries	29000	Veterinary	50
Women's	850	Zoological	250
Special Courses	1100	Total	55025
	42675		

On motion report was adopted.

On motion of Mr. Allen the Board authorized the payment of all arrears in telephone charges to and including January 1, 1902 at the old rates, also to enter into a contract for six months from January 1, 1902 for such phones as have been previously authorized, at the rate submitted by Manager Johnson this date.

Adjourned to meet the third Monday in January, 11:00 A.M.