The Board, then, adjourned to meet in Lansing at the office of the Secretary, Wednesday, Jan. 14, 1857,

Ira Mayhew,

Secretary.

Office of Sec. Board of Education,


The Board of Education met at the office of the Secretary, at 9 o'clock A.M., pursuant to adjournment.

Respectfully, H. Deedee, Secretary. J. Kellogg, Jere. Miller and the Secretary.

A communication was received from Prof. L. P. Field, in relation to the facilities required for the department of Chemistry, in the Agricultural College, and the amount of time it should consume, and asking for instructions, which communication was considered and placed on file.

The Board authorized Prof. Field to set up the working laboratory of the College, according to a plan submitted, and to employ an assistant in his department, at an expense not to exceed the cost of his board with the salaries of the College.

Appointment of President.

On motion it was unanimously Resolved, that the Hon. Joseph R. Williams be and he hereby appointed President of the Michigan State Agricultural College, and Director of Practical Farming, at an annual salary of fifteen hundred dollars, ($1,500.00.)

Resolved, that the Secretary be instructed to notify Prof. Williams of his appointment, and to respectfully request his acceptance thereof.

On motion it was unanimously Resolved, that Mr. John Higley be appointed to the Department of Political Economy and English Literature in the Agricultural College, for the present at a salary of $75.00, the annual Board hoping ultimately to be able to establish the salary at $100.00, per annum, and that the Secretary notify him of his appointment.

The Board continued in open session during the day, for several successive days, morning, afternoon, and evening.
Friday, January 16, 1857,

Members of the Board of Education, the Executive Committee of the State Agricultural Society, and a large number of members of the Legislature, have this day visited and examined the Agricultural Farm and College Buildings.

The Board continued in open session, considering matters connected with the Agricultural College and Normal School, all the members being in attendance.

Saturday, Jan. 17, 1857.

Leave of absence was asked and obtained for George Willard the Monday evening.

Monday, Jan. 19, 1857.

Maj. Miller's visit to the Board of Education visited and carefully inspected the Agricultural College Buildings, with reference to their acceptability on the part of the State from the contractors, but it was agreed on the part of the Board that the contract had not been fulfilled on the part of the contractors, and the Board hence decline their acceptability.

Tuesday, Jan. 20, 1857.

The Board met at the office of their Secretary, B. W. L. Miller, George Willard and the Secretary, Judge Kellogg being detained at his lodgings by illness.

Wednesday, Jan. 21, 1857.

The Board agreed upon the following communication to the Legislature, which was transmitted to the President of the Senate, and the Speaker of the House of Representatives:

Memorial of the State Board of Education.

Upon the subject of an Agricultural College.

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

By an act of the Legislature of this State entitled "An act for the establishment of a State Agricultural School," approved Feb. 12, 1856, "twenty-two sections of salt marsh lands, or the moneys arising from the sale thereof," were appropriated for the purchase of land for an experiment or farm, upon which the said School shall be located; as also for the
erection of buildings, the purchase of furniture, apparatus, library and implements, payment of professors, and teachers, and such other necessary expenses, to be incurred in the establishment and successful operation of said School.

"By the act aforesaid, the President and Executive Committee of the Michigan State Agricultural Society were authorized, under certain restrictions, to make the selection of said farm, which was done in the month of June, 1855, and thereafter by the provision of said act it became the duty of the State Board of Education to cause to be erected the necessary buildings for said School, and to make such arrangements and improvements as the end and object of the same might in their judgment demand.

"Since the purchase, many improvements under the direction of the Board have been made upon the farm, in clearing and draining the same, in the laying out of the College buildings, and the boarding house on the premises, are nearly completed. Some of the requisite outbuildings are in a state of forwardness, and will be finished as soon as the weather will permit; and thus far the Board have endeavored to do all in their power to have the College opened for the reception of students as early as the first Wednesday of April next.

"In addition to the sum paid for the farm, the same being $15,000; or, thereupon, the Board of Education have expended the further sum of $4,744.99 in improvements upon the farm, in buildings, and in various incidental expenses. Other expendititure must be made before the buildings now erected are furnished for the reception of students, and fully prepared for the proper working of the different departments of the College. On the opening of the spring, the farm must be fenced, implements and teams for agricultural work must be provided, and the whole system within doors and out of doors must be put in motion and adequately sustained.

"During the approaching summer and early fall, the East Wing of the College, and dwelling houses for the accommodation of the Professors of the Institute and their families, should be erected, the grounds around the College premises properly laid out, and
tastefully arranged, and permanent improvements should be made in fencing the grounds, and
fitting them for use, as well as plant the farm around the College buildings. It will be
more be seen that to be one of the property, and thoroughly,
a sum of money will be required fully equal to
that already expended.

"In this respect it is our intention to bring the whole
subject of the Agricultural College to the notice and
attention of the Legislature. Its importance de-
mands an earnest and enlightened consideration.
The Agricultural College is an experiment. If
properly aided, sustained, and directed, it may
be made eminently useful; otherwise it may be
a failure. But in order to make it answer the
expectation of its friends, and promote the edu-
cational interest of the State, as connected with
agriculture, prudence, deliberation, and deto-
mind support are all necessary. The develop-
ment of the system has been undertaken by this
State, and other States are now looking to Michi-
gan with intense interest to see the final result.

"While the undersigned are unwilling to assume
the attitude of memorialists to your Honorable Bodies,
we would distinctly intimate our readiness, if the
full to apply any additional appropriation you
may be pleased to make, to the fullest possible
realization of the views to be developed into an
Agricultural College"

(Signed)

"W.R. Miller"
"State"

"Jas. A. Kelley"
"Board"

"James McKinlay"
"Com.

"Dr. Matthews"
"Education"

Thursday, Jan. 22, 1857.

A communication was this day received from
J. P. Holcomb, Esq., Secretary of the State Agricultural
Society, enclosing the following resolution of said
Society:

"Resolved, That the library belonging to the
State Agricultural Society be, and is hereby granted
in the Agricultural College of the State of Michigan."

The President of this Board was requested to ac-
knowledge the communication, and to tender
to the Society our thanks, and signify our appreciation of the donation.

The accounts of the Secretary, Nelson, for charges for transportation of library books from Detroit to Lansing, were audited at $44.75, and a check drawn in payment.

Lee, Jan. 24, 1847.

The accounts of members for services and subscriptions audited, and checks drawn in payment as follows: to

H. Miller $5.00; to John R. Kellogg $6.50; to R. McLaughlin $6.00.

The Board adjourned to meet at Lansing about the latter part
of February, on the case of the Secretary.

D.G. Mayhew,
Sec'y.

Office of Sec'y Board of Education
Lansing, Feb. 25th, 1847.

A meeting of the Board of Education had been called
for this day, but there were present only the Secretary; the
members of the Board being detained in reading in
letters received by them. These letters are placed on
file. Whereupon another meeting of the Board
was called for March 11th, 1847.

D.G. Mayhew,
Sec'y.

Office of Sec'y Board of Education
Lansing, March 11th, 1847.

The Board met pursuant to call of the Secretary:
Present: H. Miller and the Secretary. There being no
quorum, the Board continued in open session from
day to day, till Friday morning, the 17th, when
John R. Kellogg appeared and took his seat. It
being now being in attendance the Board proceeded to the
transaction of business.

A letter from Royce and Capeland, Contractors under
contract of December 3d, 1846, notifying the Board that
the Agricultural College Building which they had
contracted to erect, finish and complete, by the first
day of December 1847, is now ready for acceptance,
which has been filed with the Secretary, and leave
by him before the Board. After consideration, the
Board communicated the following reply:

"We are pleased to learn that the building is
now ready for acceptance, and we will proceed to
examine it as early as possible."
"January 14, 1857.

W. Provo Roger Copeland.

'Yours: You have notified us under date of February 5th, 1857, that the College Building, were completed according to your Contract with us, and we have already intimated to you in our letter yesterday, our readiness to accept them as they are, under protest that in our opinion they are not finished according to the true intent and meaning of your Contract, and appealing to the final award of the arbitrators named in the contract.

"In your note received by return, you say you will lay no obstacle in the way of our taking possession of the buildings, but intimate that you shall continue our act in so doing as full acceptance of the buildings, and a fulfillment of the Contract on your part, and an acknowledgment of an indebtedness to you for the amount of your account against us. By this we suppose you to mean that unless we take the buildings with the acknowledgment thus made by us agreeably to your intimation, we cannot have them. Have we understood you aright, or have we mistaken your meaning?

"Besides as you well know, we are not informed of the amount of your account against us, and therefore it would not be prudent on our part to accept the buildings on any such condition.

"We do not ask you to waive any of your rights under the Contract, by our acceptance of the buildings, nor by that acceptance can we consent to waive any of our rights. Let the contract between us and the men made arbiters under that Contract decide with the Contract in his hand, and the work before his eyes, and we shall cheerfully abide his decision.

"If you are willing to say as much, let the arbitrator be called, and the work be examined, and the final decision be made. Are you willing or not?"

"By order of the Board of Education."

(Signed) "P. McLellan,

"President."

The entire correspondence is placed on file where it may be referred to, though not deemed necessary by the Board to be copied on the records."
Saturday, March 14, 1857.

The Board of Education continued in session from day to day, from the 11th to the 18th, there being present Regents, Miller, Kellogg, and the secretary.

Having closed the correspondence, a portion of which appears in the preceding page, the Board took up the question of erecting dwelling houses for professors. After a free discussion it was

Resolved, That an proceed to erect three dwelling houses, with the necessary out-buildings, on the Agricultural Farm, the present season, one of said dwelling intended for the occupancy of the President of the College, to cost not to exceed $2,500, and the other two to cost each not to exceed $2,000, these being designed for the occupancy of professors.

Resolved, That Henry Goodale, Esq., of Detroit, be appointed to the Chair of Entomology and Comparative Anatomy and Physiology in the Agricultural College.

Resolved, That D. T. Mayhew be appointed to the Chair of Natural and Experimental Science in the Agricultural School, provided he will consent to vacate his present position at the Normal School, though the Board will not urge the change.

Resolved, That Calvin Tracy, of Mt. Vernon, Knox Co., Ohio, be appointed to the Department of Mathematics.

Resolved, That Robert J. Weeks, now of Iowa, but recently of Massachusetts, be appointed to the Chair of English Literature, and assistant Director of Practical Farming.

Resolved, That the salaries of three several professors be established at $1,000, or $1,500 a year from the time of their entering upon duty.

It was agreed with Mr. Wood, contractor for manufacturing and furnishing brick, that he receive a quantity of wood, (200) twenty cords) at the brickyard, which the Board purchased from him last season, after he had finished burning, at the same rate the Board paid him, and that we will give him 8 3/4 cords of wood now in the woods, (more or less,) as he may require at 75 cents a cord, to be measured after cutting and piling at the yard by Mr. Wood; he taking entire pile from the woods, rejecting only unmerchantable wood, if any.
It was further agreed with Mr. Wood that this Board be furnished with and receive 500,000 brick, to be furnished in monthly installments, from the first of June to the first of October, the brick to be of similar quality and kind, pressed and unfired, and at the same price as those furnished Rogers and Copeland, now in the College buildings, and that any quantity remaining in the kiln be estimated and paid for at 80 cents less five thousand, each brick to be paid for by the Board, or by the Contractors for the buildings to be erected, from month to month, as they are delivered. The Board agreed to make any advances that Mr. Wood shall require on the first kiln, after the same shall be put up, and previous to burning.

The Board, in order to further understand and agree that Mr. Wood shall have the privilege of the brickyard, and of material for manufacturing brick, without charge, and that he has also the privilege of selling to other parties at such rates as he pleases, provided, only, that he meets his engagements with this Board, and does not unnecessarily mar the College grounds.

Resolved, That Mr. J. B. Holmes be authorized and requested to exercise his discretion in the purchase of trees, seeds, and shrubs, whether for ornament or use, and in the preparation and care of the grounds; that when the same shall be sufficiently developed for sale, he be authorized and expected to make the same, on terms just both to the institution and to purchasers, as there may be occasion. In short, that there be committed this care and management, the development of the Department to which he has been appointed, and that, in order to his possessing the proper facilities for carrying on the same, he be for the present, from time to time, and till otherwise arranged, furnished with the certificates of this Board to the Auditor General, covering such amounts as he may deem necessary to carry on, from time to time, rendering an account to this Board for the application of the same.
Similar authority was conferred in the case of Prof. D.C. Fisk in the development, temporary, of this Department. But it is understood that these arrangements are but temporary, and that they be held subject to change and entire revision, if need be, on the full organization of the College.

It being necessary to consult the Attorney General in relation to the arbitration with Rev. W. Colcord, the Board authorized H. R. Kellogg to go to Denver for that purpose, and took a recess from Friday noon, March 20th, to the march 25th.

Ira Mayhew,
Secretary.

On the 25th of March, Mr. Miller and Mr. Millard only being present, Mr. Kellogg having gone to Denver and the Secretary being detained at home by illness, no business was transacted.

Ira Mayhew,
Secretary.

Office of Secy. Board of Education,
Landing, April 13th, 1867.

Pursuant to an invitation from the Rev. Joseph R. Williams, President elect of the Agricultural College, addressed to each member of the Board of Education, and the usual call of the Secretary, J. R. Kellogg and the Secretary convened as above. The Secretary having been at his office two days in waiting, though employed in other official labor, Mr. R. Miller was detained at home by the illness of his family, and George Millard not appearing there was no quorum.

The Rev. Joseph R. Williams placed in file with the Secretary a letter of acceptance as President of the Agricultural College, and entered it for the record.

A proposition from Mr. J. M. Shearman for the office of Steward was received, and Shearman being in relation thereto being represented by letter and otherwise, said proposition was accepted.

Arrangements were made for the meeting of the Faculty at the College Hall 6th, and for the dedication and opening of the College Hall 12th, and the Board adjourned.

Ira Mayhew,
Secretary.
THE MORRILL ACT

Public Laws of the United States
Thirty-Seventh Congress, Second Session

CHAP. CXXX. — An Act donating Public Lands to the several States and Territories which may provide Colleges for the Benefit of Agriculture and the Mechanic Arts.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That there be granted to the several States, for the purposes hereinafter mentioned, an amount of public land, to be apportioned to each State a quantity equal to thirty thousand acres for each senator and representative in Congress to which the States are respectively entitled by the apportionment under the amount of eighteen hundred and sixty: Provided, That no mineral lands shall be selected or purchased under the provisions of this act.

SEC. 2. And be it further enacted, That the land aforesaid, after being surveyed, shall be apportioned to the several States in sections or subdivisions of sections, not less than one quarter of a section; and whenever there are public lands in a State subject to sale at private entry at one dollar and twenty-five cents per acre, the quantity to which said State shall be entitled shall be selected from such lands within the limits of such State, and the Secretary of the Interior is hereby directed to have made a copy of the States in which there is not the quantity of public lands subject to sale at private entry at one dollar and twenty-five cents per acre, to which said State may be entitled under the provisions of this act, land scrip to the amount in acres for the deficiency of its distributive share; said scrip to be sold by said States and the proceeds thereof applied to the uses and purposes prescribed in this act, and for no other use or purpose whatsoever: Provided, That in no case shall any State to which land scrip may thus be issued be allowed to locate the same within the limits of any other State, or of any Territory of the United States, but their assignees may thus locate said land scrip upon any of the unappropriated lands of the United States subject to sale at private entry at one dollar and twenty-five cents, or less, per acre: And provided, further, That not more than one million acres shall be located by such assignees in any one of the States: And provided, further, That no such location shall be made before one year from the passage of this act.

SEC. 3. And be it further enacted, That all the expenses of management, superintendence, and taxes from date of selection of said lands, previous to their sales, and all expenses incurred in the management and discharge of the moneys which may be received therefrom, shall be paid by the States to which they may belong, out of the treasury of said States, so that the entire proceeds of the sale of said lands shall be applied without any diminution whatever to the purposes hereinafter mentioned.

SEC. 4. And be it further enacted, That all moneys derived from the sale of the lands aforesaid by the States to which the lands are apportioned, and from the sales of land scrip hereinafter provided for, shall be invested in stocks of the United States, or of the States, or some other public stocks, yielding not less than five per centum upon the par value of said stocks; and that the moneys so invested shall constitute a perpetual fund, the capital of which shall remain forever undiminished, (except so far as may be provided in section fifth of this act,) and the interest of which shall be inviolably appropriated, by each State which may take and claim the benefit of this act, to the endowment, support, and maintenance of at least one college where the leading object shall be, without excluding other scientific and classical studies, and including military tactics, to teach such branches of learning as are related to agriculture and the mechanic arts, in such manner as the legislatures of the States may respectively prescribe, in order to promote the liberal and practical education of the industrial classes in the several pursuits and professions in life.
Sec. 5. And be it further enacted, That the grant of land and land scrip hereby authorized shall be made on the following conditions, to which, as well as to the provisions hereinafore contained, the previous assent of the several States shall be signified by legislative acts: 

First. If any portion of the fund invested, as provided by the foregoing section, or any portion of the interest thereon, shall, by any action or contingency, be diminished or lost, it shall be replaced by the State to which it belongs, so that the capital of the fund shall remain forever undiminished; and the annual interest shall be regularly applied without diminution to the purposes mentioned in the fourth section of this act, except that a sum, not exceeding ten per centum upon the amount received by any State under the provisions of this act, may be expended for the purchase of lands for sites or experimental farms, whenever authorized by the respective legislatures of said States.

Second. No portion of said fund, nor the interest thereon, shall be applied, directly or indirectly, under any pretense whatever, to the purchase, erection, preservation, or repair of any building or buildings.

Third. Any State which may take and claim the benefit of the provisions of this act shall provide, within five years, at least not less than one college, as described in the fourth section of this act, or the grant to such State shall cease; and said State shall be bound to pay the United States the amount received of any lands previously sold, and that the title to purchasers under the State shall be valid.

Fourth. An annual report shall be made regarding the progress of each college, recording any improvements and experiments made, with their cost and results, and such other matters, including State industrial and economical statistics, as may be supposed useful; one copy of which shall be transmitted by mail free, by each, to all the other colleges which may be endowed under the provisions of this act, and also one copy to the Secretary of the Interior.

Fifth. When lands shall be selected from those which have been raised to double the minimum price, in consequence of railroad grants, they shall be computed to the States at the maximum price, and the number of acres proportionally diminished.

Sixth. No State while in a condition of rebellion or insurrection against the government of the United States shall be entitled to the benefit of this act.

Seventh. No State shall be entitled to the benefits of this act unless it shall express its acceptance thereof by its legislature within two years from the date of its approval by the President.

Sec. 6. And be it further enacted, That land scrip issued under the provisions of this act shall not be subject to location until after the first day of January, one thousand eight hundred and sixty-three.

Sec. 7. And be it further enacted, That the land officers shall receive the same fees for locating land scrip issued under the provisions of this act as is now allowed for the location of military bounty land warrants under existing laws; Provided, their maximum compensation shall not be thereby increased.

Sec. 8. And be it further enacted, That the Governors of the several States to which scrip shall be issued under this act shall be required to report annually to Congress all sales made of such scrip until the whole shall be disposed of, the amount received for the same, and what appropriation has been made of the proceeds.

Approved, July 2, 1862.
Office of Sec. Board Education

Lancaster, May 12, 1857

The Board met at the Office of the Secretary, pursuant to call, and at adjournment, at 7 o'clock.

Mr. B. Present: Mr. Miller, Dr. Kellogg, George Willard and the Secretary.

Resolved, That J. F. Scott, Architect of Fred. D. be requested to furnish plans and specifications for four Professor's Residence for the Agri't school, which are to be furnished at a cost of $300 each, and in three, five, seven and nine weeks from this time respectively, and to be paid for when received.

Resolved, That said Scott be requested to furnish a plan for improving the roof of the College building, and have his plan sent to the Secretary of this Board.

The Board adjourned till 2 p.m., to-morrow.

May 18th, 2 o'clock A.M.

The Board met. Present the same members as before.

Resolved, That the $79 of Samuel Kellogg, balance of stock for farm be allowed and paid.

The Secretary reported the following accounts as paid by the several certificates, pursuant to instructions of the Board: M. W. Bartlett, for Agri't school improvements, $79.75; J. H. Pack, for advance on freight on chemicals and apparatus for College, $15.00; M. W. Bartlett, Feb. 28th, for College of farm improvements, $67.00; D. H. Fox, for apparatus and chemicals, as per receipt dated, Feb. 14th; M. E. Tilly, stop, April, for charge on ten boxes of books from Washington for College library, $16.53; J. C. Hodges, for salary to March 31, furnished March 31st, $25.00; J. H. Pack, in Jan. 25.00; J. C. Hodges, March 16th, for transportation of furniture for College Boarding Home, from Detroit to Lancaster, $10.00; J. H. Kellogg, March 20th, insurance on improvements, $20.00; M. W. Bartlett, for improvements on farm buildings, $250.00; J. C. Hodges, April 11th, expenses of fitting up Boarding House, $250.00; M. W. Bartlett, left Town improvements, $200.00.

The 9 of members of the Board for expenses to April 12th were stated. K. D. Hill's being $95.00, and $5.00 additional, on account of arbitration with Roger Sellers; John H. Kellogg, $14.00, and for other business 23 expenses, in attending the last three meetings, and executing instructions of the Board during the session, being $112.00.
The Board adjourned till 8:30 o'clock.

May 14th, 1857.

Board met pursuant to adjournment. Present the same members as before, the Board being full.

Resolved, that the secretary be, and he is hereby authorized and instructed to pay all accounts for newspapers advertisements ordered by the Board, at the advertised rates of the papers as advertising respectively.

Resolved, that this Board will audit no accounts for advertising not ordered by them, or by their secretary.

Resolved, that the secretary be, and he is hereby instructed to communicate the foregoing resolutions to all parties forwarding accounts against this Board, not authorized, or not only certified, and to inform them that their accounts should be accompanied by the advertisements as published by them, their published rates of advertising, and a certificate from the foreman in the office of the length of time the same has been inserted.

Resolved, that J. C. Holmes be appointed Treasurer of the Agricultural College, and that Robert E. Weeks be appointed Secretary of the College.

Resolved, that upon J. C. Holmes filing his bond with the Secretary of this Board, the latter be authorized to place at the disposal of the former, for the purpose of meeting the current expenses of the College and farm, the sum of five thousand dollars, subject to the provisions of law relative to the disbursement of the funds of the College by the Treasurer of the same.

Resolved, that the Treasurer of the College be required to give his Bond to the Board of Education in the sum of ten thousand dollars, with two good and sufficient securities, conditioned for the faithful performance of his duties as said Treasurer, according to the requirements of Section 11 of Act 1856; session laws of 1855, of the State of Michigan.

The Board took a recess for dinner.
Resolved, That the President, Secretary, and Treasurer of the College be instructed to estimate the cost of board of students on the third Wednesday of June, of the current year, and thereafter on the first Wednesday of July of the summer term, and the third Wednesday of January of the winter term, and charge the same upon the students for the whole term respectively; provided, however, that in case of necessary detention until the end of the term, or any of them, before those dates, the average of ten dollars and fifty cents per week shall be charged.

Resolved, That by the same officers of the College, and at the same dates respectively, the rates of compensation to the students according to age, capacity, and fidelity, shall be fixed; provided, however, that ten cents per hour shall be the maximum, and five cents per hour the minimum price allowed for each labor.

Resolved, That the same officers shall cause the balance to be stated at the same time, with each student, and that the same sum from each student shall be paid to the College Treasurer within twelve weeks from the dates respectively, when such balance is declared; and in case of the non-payment by the student, his parents or guardian, before the expiration of each term, he shall forfeit all further claim to privileges in the Institution; provided, that in case of any interposition of law which prevents the completion of the term for which any student may have paid, there shall be refunded to him any overpayment.

Resolved, That student shall be required to labor the otherwise ordered, ten hours per day; provided, that if exigencies arise, which, in the judgment of the officers of the Institution seem to it, the maximum of labor allowed by the law under which the Institution is organized, shall be required of them.

Resolved, That, upon the President's certificate that the accounts rendered by him as agent of this in the purchase of furniture for the Boarding House, are correctly rendered, the Secretary of this Board is authorized and instructed to issue the certificates of this Board in the payment of the same.
The Board of Education adopted the following communication to the President and Faculty of the Agricultural College, and directed that the President of this Board communicate the same to the President of the College; and that the Secretary inscribe the same into the recorded proceedings of this Board.

"To the President and Members of the Faculty of the Agricultural College of the State of Michigan:

"Gentlemen:"

"The Board of Education, in consenting to your care and direction the interests of the College, over which you are called to preside, have done so, under the conviction, and in the confidence that you will unite your efforts in realizing the true idea of an Agricultural College. Having fixed in your minds, after full consideration, the end to be sought for, we trust that all your measures will be taken in harmony and in wisdom.

"In the present state of the funds appropriated for the use of the College, and in view of the various demands required for the completion of the buildings, and the current expenses of the institution itself, the Board would earnestly recommend to you the practice of strict economy in all your purchases for, and improvements upon, the farm.

"This Board are of the opinion that, for the next two years, more regard should be had to the well-being of the School, than to the improvement of the farm and grounds more immediately connected with the College buildings.

"One fourth of the sum placed at our disposal will be absorbed in the building of the Houses for the Professor and their families, and in providing the necessary fixtures and conveniences for the same. To wish you, gentlemen, to bear all these things in mind, Remember that economy and thrift are inseparable; and strive to teach this useful and important lesson, both by precept and example, in each and all of the departments in which you may be called to direct and preside.

"With the expectation that you will regard..."
this occasion, in the particular case we have mentioned, and with our best wishes for your prosperity and success, we remain, truly yours,

"In behalf and by order of the Board of Education,

(Signed)

Jno. L. Miller

President,"

The Board adjourned the business meeting at 5 o'clock.

May 15th, 1887.

The Board met in first session, pursuant to adjournment. With the wish to make the limited means at our disposal for Professor salaries, accomplish the best results for the Institution, it was

Resolved, that the Board of Trustees in the April's college be authorized and requested to make such a division of their duties as the exigencies of the Institution demand, without restriction to the particular departments to which they have severally been appointed.

In closing the arbitration with Roger C. Copeland, the papers relating to which are placed on file to

Resolved, that the Secretary of this Board draw a certificate to J. M. Kedzie, Treasurer of the State of Michigan, for the sum of Three hundred and forty seven dollars and 37 cents, being the amount due him for payment of the Award to Roger Copeland, made under arbitration, and for a bill of surplus articles sold by Roger and Copeland to the Board of Education.

The Board adjourned the to-morrow morning,

May 18th, 8 o'clock A.M.

The Board met at the office of the Secretary at the usual hour. Present, Jno. L. Miller, Kellogg, and the Secretary, the President having left for home.

In sitting with the Agent of the Board, it was

Resolved, that the Secretary draw the certificate of this Board in favor of J. M. Kedzie, for $108.52, the same being this day, as per yourc order, and that his receipt be taken therefor.

The Board then continued in open session, from day to day, from their arrival here the evening of the 12th till the present time, adjourning to attend the Dedication exercises of the College on the Thirteenth.
During these sessions of the Board the following accounts were allowed and paid:—July 12th to J. C. Rodman for agricultural implements purchased for the College, $150.00; to G. R. M. Walker, advance on salary, $25.00; to D. P. Fisk for expenses, freight and labor connected with his department in the College, under instructions from the Board, $800.00; to L. Cook as advance on contract for brick work, $250.00; to T. P. Bartlett for Agricultural Farm improvements, $100.00; to J. C. Rodman for agricultural improvements, furnishers, and store room for furnishing for boarding house, $500.00; to T. P. New for living room & stable, $150.00.

Members of the Board were paid for services and expenses as follows:—J. M. Willard, for attending during meetings, $110.00; to L. C. Walker, $3.00, and to J. R. Kelley, $60.00.

The Secretary was authorized whenever he finds it necessary to do so to employ clerical aid in payment of $50 for advertising dedication and opening of College.

The Board, after a short recess and laborious session, adjourned to meet in the call of the Secretary.

J. P. W. Mayhew, Secretary,

Office of the Board of Education,

Lamoni, July 21st, 1857.

The Board met pursuant to call of the Secretary at 9 o'clock A.M. Present J. R. Kellogg, George Willard and the Secretary. Mr. Kellogg was called to the Chair.

The Secretary announced to the Board that he had learned by letter from Governor Brigham of the resignation of J. L. Willard, President of this Board, whereupon:—

Resolved, That we have learned with regret of the resignation of the Hon. J. L. Willard, late President of this Board, whose services without have contributed greatly to the present gratifying condition and prospects of this Institution under our supervision, and the aid of whose prudence and wisdom in our Counsel we had hoped to continue to receive.

To fill the vacancy created by this resignation to be

Resolved, That J. R. Kellogg be appointed

President of this Board.

The question having arisen between the faculty and some of the students whether any additional should be made in charging the Board of students of the Agricultural College, for voluntary absences.
and the same having been referred to this Board for their decision, it was
Resolved, First, no deduction be made in the
change for board of students because of absence,
unless they arise from providential causes. —
the organic law of the Institution declaring that
no pupils shall be received for less than one term,
unless by special permission from the Board of In-
estitution.

Several students leaving left the Institution,
without excuse, and in some cases without
the knowledge of the Faculty. It was further
Resolved, That pupils leaving the Agricultural
College without permission, subject them-

selfs to expulsion, and to a forfeiture of the privileges
of re-entering the Institution.

The Board adjourned to meet at the College, for
the examination of Buildings, and for the location
of Professor's Residences, tomorrow morning, and
thence to the office of the Secretary.

July 22d, 1857.

The Board met at the office of the Secretary at
9 o'clock A.M.; the majority of the members having spent
the former part of the day at the College. This A.M.
and evening were spent in discussion, and in
the consideration of Plans for Residence for Profes,
when the Board adjourned the tomorrow morn.

July 23d, 1857.

The Board met at the office of the Secretary,
at 8 o'clock A.M. Present George Milford and the
Secretary. The President being detained at his
rooms by illness. G. S. Milford was appointed
President Pro tern.

The plans for four College Buildings for
Professor's Residence, submitted by Scott and
Burwell, Toledo, Ohio, with specifications
for the same, were adopted by the Board, with
such changes in Materials to be employed as
the Superintendent of Buildings and the Board
may, from local causes, think expedient, and
which it is understood shall not exceed in cost
that of the materials named in the Specifications,
The site of the said Buildings, recommended by the Society, were adopted.

Francis Foster, of Launcing, was employed to dig the cellar to the bleeved, and employ men to assist him, for which he is to receive 60 shillings. He is to keep the time of men employed by him.

Joseph Jolliff, of Launcing, Bright and Stamecum, was employed to lay cellar blocks and foundations to Professor's Residence. He keeping the time of men employed by him; and working with him and ready his directions, for which he is to receive 500 shillings. Mr. Jolliff further promising, and agreeing to remain in the employ of this Board at the same rate, in case his services shall be required.

In view of the necessity for immediate action, it was

Resolved, That the plan submitted by Scott and Runnul for roofing the College Building be adopted, and that the work be prosecuted with all practicable dispatch.

Mr. George M. Maker, of Albion, and others, having been recommended to this Board as suitable persons to superintend the erection and completion of Professor's House, and the roofing of the Agricultural College, accordingly, the plans submitted by Messrs. Scott and Runnell, and purchasing necessary materials for the same, which may not be otherwise provided, it was therefore, on motion of Geo. Merari,

Resolved, That the Secretary of this Board be instructed to correspond with Geo. M. Maker, and other recommenders to this Board, and to take such action in the employment of a builder of buildings as in his judgment will secure the most speedy and suitable completion of the work.

The Board adjourned till tomorrow morning.

Tuesady, July 26th, 1857.

The Board met at the Office of the Secretary at 7 o'clock A.m. Present: George Milcarb and the Secretary. Mr. Milcarb acting as President, where he proceeded to the consideration of business.

At 10 o'clock J. H. Teeling appeared and took his seat as Chairman, when it was

Resolved, That we agree to the proposition of Mr. Wood to build a Shanty for the Agricultural College.
grounds to be located under the direction of Messrs. M. Melville, for the purpose of boarding the men so employed in the erection of Professor Koons's and such other work as may be ordered by this Board, provided such shanty shall be necessary for the accommodation of Boarders, with the understanding that this Board will take the board necessary for the erection of his house at cost, if such house shall be completed, the amount of the lumber not exceeding $500.

Mr. Henry Scott, who had erected a barn and outbuildings on the Agricultural Farm, under an alleged contract with Mr. W. B. Bostwick, our late Agent, presented a claim for a balance due him, verification in the absence of the alleged contract, it was.

Resolved, That Mr. Henry Scott be paid $500 on his account against the State, on the condition that he refund the same, or such part thereof as he cannot prove to be his due, under the aforesaid contract.

Resolved, That the President, being in the affirmative and the Secretary in the negative.

Resolved, That a wash and cook room affording all useful facilities for the kitchen department, including a work room, all under one roof, be erected under the supervising care of Resident Williams, after consulting with the Steward in regard to details.

Resolved, That this Board will receive of Mr. Ford, 150,000 brick, in addition to those herebefore specially agreed for.

The Secretary reports the following amounts paid during the last meeting of the Board, the same being pursuant to provisions of the Board, to wit: May 17th, to R. F. Ross to work on Laboratory, $50 to be rendered June 1st; May 22nd, to Mr. Dewey, clerk to Secretary, for payment of bills rendered and to be rendered for advertising dedication and opening of Agri'cultural College, $20; June 11th, to J. C. Rodriquez, as Treasurer of the College, (who had filed his bond in the sum of $750), to pay as Treasurer of the College under the statute, $200; June 18th, to R. Ford, brick maker, on contract for brick, $400; July 9th, to
J. Mooden on contract for brick, $672.50; July 9th, to Heman Scott, Scott & Hummel Architects, $1000 for designs for four cottages for April Farm, and for plans for 7 of the college buildings, $225.00; July 10th, to J. P. Holms, for salary to July 14th, $250; pay for 9th for treasurer college, $1250; to L. R. Fisk, for salary to July 14th, $250; for months, for expenses in transacting business for Board in Detroit, and in attending the meetings of the Board, $100.00; to G. M. Dewey, clerk & Secretary, for payment of advertising in newspapers by the Board of Education to be paid, $10.00, and to D. H. Holmes for their fees against the April College, $25.00. The foregoing was approved by the Board, and...

The following accounts were audited by the Board of the present meeting: To J. Mooden in contract for brick, $475.00; to G. M. Dewey, $150.00; to C. H. Miller, $150.00, on account of fees, both together being $880.00. The balance of their fees of 1860, being left for further adjustment, to J. P. Holms, as witness to arbitration, before Geo. Bingham, $30.00; to George Miller, for services, certified by Geo. Bingham, $75.00; E. D. M. Newbrough, $25.00; W. R. Newbrough, $25.00; J. L. Newbrough, $25.00; and to T. P. Newbrough, for expenses in attending meeting of the Board and executing their instructions at board meeting, $10.00. When, on motion, The Board adjourned to meet at the office of the Secretary in Lansing, Oct. 21st, at 7 o'clock, A. M.,

T. P. Newbrough, Secretary,


The Board met at the office of the Secretary pursuant to adjournment; present, H. P. C. Newbrough and the Secretary. There not being a quorum, the Board took a recess till the morning meeting.

Oct. 22, 1857, 9 o'clock, A. M.,

The Board met pursuant to adjournment; present, H. P. C. Newbrough, the Secretary. There not being a quorum, the Board proceeded to business.

The Secretary reported action he had taken on behalf of the Board in a partial settlement with J. P. Mooden for...
Brick, in taking $30,910 of 1307, which Mr. Good had made, and had in hand, beyond the amount of the sum paid, as settled, and

Resolved, that the Board desire the action of their Secretary in receiving from Mr. Good $1,200 to brick beyond the amount contained in our contract with him, and paying him the contract price therefor.

The Board voted into the consideration of the above School Matters the remainder of the day.

Tuesday, Oct. 25, 1852.

The Board met at the office of the Secretary at 9 o'clock, pursuant to adjournment. Present: Mr. Van Buren, College, Professor and the Secretary. On motion it was

Resolved, that we purchase of Mr. St. Wood, brick contractor, the necessary brick he has on hand at the Brickyard, together with the houses, Shanties, fences, sheds, machines, looms, and all other materials belonging to him upon the College premises, and all his interest in the Brickyard, and premises, except his tools, presses, including the moulding and bricking machines, which he is immediately to remove, at the sum of $400.00, to be paid on the first of January next.

Resolved, that the Secretary be authorized to write for the advertising for the Agricultural College, providing the same may be done at a cost not exceeding five dollars.

Resolved, that Professor C. Franey, be authorized to purchase a Surveyor's instruments and levels, with the necessary apparatus for surveying and laying out for the use of the Agricultural College.

The following Rules and Regulations were adopted by the Government of the College:

Rules and Regulations of the Agricultural College of the State of Michigan:

1. Students shall not absent themselves from the College premises without permission.
2. They are required promptly to attend all required exercises, recitations, lectures, and field operations, and to discharge every duty imposed upon them.
3. They shall faithfully observe all study hours.
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Lansing, Oct. 16th, 1857

The Board met at the office of the Secretary, pursuant to adjournment, at 8 o'clock a.m.,
Present, Dr. Kimball, President, Professor Kellogg, Registrar, and the Secretary.

Upon the recommendation of the Faculty, it was

Resolved, That the Secretary be authorized to decline services rendered by the Institution, beyond
those contemplated at the time of his appointment, to the close of the present term.

The resignation of Mr. Robert D. Weeks, as
Professor in the Institution, tendered under date of
July 30th, to take effect at the close of the present term, was taken up and considered;
and on receiving a written communication from the Faculty, to reply to one from this Board, it was unanimously

Resolved, That the resignation of Robert D.
Weeks as Professor in the Agricultural College, to
take effect at the close of the present term, be
accepted, and that the Secretary be requested
to notify him thereof.

On motion, it was unanimously

Resolved, That we retain our unshaken confi-
dence in Prof. Weeks as a man of integrity and
moral worth, that we regret the circumstances which induced him to tender
his resignation, which we feel obliged to accept; and we assure him that we will carry with him
to his field of future labor, wherever that may be,
our best wishes for his prosperity and happiness.

Resolved, That the Secretary communicate
the foregoing resolutions to Mr. Weeks.

Resolved, That this Board will undertake
to accommodate, for the ensuing term, and
the otherwise determined, one hundred students
in the Agricultural College, and that the
Faculty be instructed to receive students from
the various counties of the State, with reference
to, in conformity with the provisions of Sec. 3
of the Statutes under which the Institution has
been established.

The Board adjourned the Monday morning,
at 8 o'clock.

Jr. Marsh
Secretary
La Crosse, Oct. 26, 1857,

The Board met at the office of the Secretary, pursuant to adjournment. Present: Misses. Kellogg, Babcock and the Secretary.

Resolved, That it is the sense of this Board that no further allowances be made on the account of Misses. Greene and Mills, on which J. Young was allowed and paid, the 20th of July last, and that they be notified thereof.

Resolved, That until otherwise determined, an annual rent of $400 or cash, be charged for the occupancy of the Houses erected for the accommodation of the Faculty of the Agricultural College, and that said occupancy, unless arranged by mutual agreement among the Professors, be determined, either by lot, or by a premium for the first choice, over and above the rent fixed above, at the option of the Faculty.

Resolved, That Prof. Tracy be temporarily appointed Secretary of the Agricultural College, with authority to employ necessary clerical assistance.

Resolved, That President Williams be authorized to employ Mr. Briggs for the ensuing year, if he deems it advisable to do so, at a compensation not to exceed $200 per annum, and board, or $400.00, including board.

The Board again resumed the consideration of Normal School matters, after which they adjourned till next morning at 8 o'clock.

October 27th, 1857,

The Board met at the office of the Secretary at 8 o'clock. After reference to adjournment, there being no pressing business before them, the Board took a recess to attend the examination of Classes in the Agricultural College.

October 28, 1857,

The Board met again as yesterday, at the office of the Secretary, present the same members as before, except: Misses. Kellogg, Babcock and the Secretary, and there being no business requiring their attention, adjourned again this evening at the office of the Secretary.

Respectfully,

Secretary,
Evening Session, Oct. 28, 1857

The Board having attended the examination of the Agricultural College during the day, held an evening session at the Secretary's office.

Present: Prof. Kellogg, Baxter and the Secretary.

The Secretary reported the following certificate to the Auditor General, as having been filled by him since the last meeting of this Board, pursuant to these directions: to its, Aug. 1st, to J. B. Kellogg, President of the College, $100.00; to August 17th, $100.00; to August 29th, $50.00; to August 18th, to A. Wood, the Treasurer for Treasurer's fees, $53.13; Oct. 21st, to J. B. Kellogg, Treasurer of the College, $100.00.

A clause was added, Oct. 24th, to $100.00 for the expenditure in connection with the examination for Agriculture at College.

The accounts of members were allowed as follows:

- $49.54 to J. B. Kellogg, for services and expenses in attending this meeting.
- $49.54 to J. B. Baxter, for services in attending the meeting and conducting instructions of the Board at intervals, between sessions.

The Board adjourned to meet at the Library of the Normal School Building on Wednesday, the 15th of March, at 9 o'clock A.M., unless sooner convened by call of the Secretary.

Ira Maylett,
Secretary.

Office of J. B. Board of Education
Lansing, Feb. 26, 1868

The Board met pursuant to a call of the Secretary at 9 o'clock A.M. Present: J. B. Baxter and the Secretary. There being no quorum, the Board adjourned till tomorrow morning at 9 o'clock.

February 21st, 1868.

The Board met pursuant to adjournment. Present: John C. Kellogg, J. B. Baxter and the Secretary. A letter was read by the Secretary from George Miller, stating that he would not probably be in attendance.

The consideration of matters connected with the Agricultural College, and conferences with