Agreed to an understanding that a meeting of the Board should be called at the opening of the session of the Legislature. Letters were issued, and Messrs. Bartin, Gregory appeared at Lansing Wednesday Jan. 5th. No quorum being present no formal meeting was held until Tuesday, Jan 11th when Mr. Willard appeared and the Board was formally organized. L.P. Gregory, Sec.

Lansing Jan 11th, 1859

The Board of Education met at the office of the Superintendent of Public Instruction. No officers were present. Messrs. Willard, Bartin, Gregory, Organized by appointing Hon. Lab. Willard President. It was voted that the Secretary notify the President and Faculty of the African Central College that the Board are in session and ready to receive any communication in writing from them or the Faculty. Voted also that the Faculty of the A. C. College be authorized to invite any State officer or member of the Legislature to perform religious services at the College at the regular hour for such services. Adjourned to meet at 11 o'clock of the next day.

L.P. Gregory, Sec'y of Board.

There being no special business requiring the action of the Board collectively, the Board adjourned from day to day to allow the Members opportunity to make personal examinations of the affairs of the College & the members of the Legislature.

Lansing Jan 15th, 1859

Board met at office of Secretary. Present, Willard, Bartin & Gregory. On motion of Mr. Bartin, resolved that hereafter the accounts of the members of the Board for services and expenses shall be presented and audited before warrants.
Adjourned at 2 p.m. Afterwards the Board met and after some general discussion of the policy of asking an enlargement of the Board by the addition thereto of some State Officers, subject was laid on the table.

Friday, Jan. 14, 1857

After a meeting on Normal School affairs (see Normal School Record) Board adjourned to meet at the call of the Secretary.

Jumavilla, March 24th

Meetings of the Board were called to be held at Jumavilla March 22, and March 24th, at which no one appeared but the Secretary. A meeting was then called to Jumavilla March 24th. At this meeting Messrs. Baxter and Gregory were present. Letters were written to Messrs. Williams and Prof. Holmes, respectfully asking their resignations. These letters (copies on file) were transmitted to Mr. G. H. Willard for his signature to be added to the same.

Wm. Gregory, Secretary.

Normal School, March 17, 1857

The Board being in session (see Normal School Record) the following resolutions were unanimously adopted:

Resolved that Mr. W. J. Baxter, in common with the Secretary, or in case Mr. Baxter is unable to be present, the Secretary, with Mr. Baxter’s advice, be authorized and instructed to enter upon such negotiations as may be necessary to secure the Agricultural College by loan or otherwise.

$1,000 for the use of the College for the current year.

Resolved that the Secretary or Mr. J. Baxter, whichever may be most convenient, attend to it, be authorized to settle the sum of $1,000 with Mr. W. J. Williams for Salary up to April 1st, 1859; and be authorized to draw upon such fund as may be at the disposal of the Board to pay the amount due said Williams.

Resolved that J. S. Williams’ resignation is hereby accepted, and his connection with the Agricultural College is discontinued from and after this date.

Wm. Gregory, Secretary.
The Board met in call of the Secretary, at the office of Baptist College in Greensboro, Tuesday, 15th April, 1847, present, Messrs. Johnston, McRae, Brown, Gregory. R.J. Johnston, M. T. A. Johnston, Colton of Miss. Farris, having been present, reported a statement of condition of affairs on farm, and a plan for its management. Resolved to form a report at 2 P.M., and then review memory.

The committee reported the report.

It was voted that wages to the maximum.

Wages from 5 to 8 to be 5 cents per hour, minimum being 5 cents, and that all students under 16 years be entitled to the maximum rate, except in extraordinary cases.

Necessary to The Farmer for the current year shall not exceed 600. It was also voted that Mr. Cleveland be employed as labor in Agriculture College to teach Civil Engineering for the current College year at a salary of $50.

Voted that R. J. A. be employed to lecture at the College for Swann during the year at a salary of $275 for that time, and that the Baptist be instructed to communicate with Dr. A. and the Faculty to arrange for his services to be rendered at such time as may be most convenient to himself and advantageous to the College.

J. R. Williams, A.J.

Adjourned for ten.

R.G. Johnston, Supt. Farm.
College for the current year, and that proper steps be taken therefor from the State Treasurer, enabling the Board of Education to draw said money as may be agreed upon. Adjourned sine die.

P.M. Gregory, Secretary.

Savannah, May 4th, 1857.

The Board met at the office of the Secretary, Wednesday, 11th instant, Messrs. Kellogg, Baxter, Gregory. Adjourned to meet the next day at the college, to inspect the farms.

Thursday morning, May 5th. Board met formally at the

College Building, Messrs. Kellogg, Baxter, Gregory. Prof. Pickle, who on the resignation of Pres. Williams, had been chosen by the Faculty President, presented a report on the

condition which was read and placed on file.

At 10 o'clock, L. S. Armstrong, presented a report on the state, and wants of the farms, plans for Swinburne and Farm. Report placed on file.

Prof. A. H. Kellogg, Treasurer, presented report with bills and accounts. Adjourned to dinner.

P.M. Board met at 2 o'clock.

The following accounts were audited and allowed, viz:—

[Accounts listed with corresponding numbers and amounts, totaling 104.35]

Sum of all above, $104.35

Thursday, May 5th, 1857.

Adjourned.

P. M. Gregory, Secretary.
Accounts

John Whitney goods for Boy Home... £33.43
E W. Warth... 6.92
W. W. Wharton... 93.80
E J. Sherritt... 52.51
E. W. T. W. Goods for Boy Home... 24.66
C. L. Hunt, Geo... 72.91
A. W. Sherritt... 10.86
A. T. Sherritt... 219.92
A. W. Sherritt... 343.53
J. J. T. S. H., Geo, Books... 157.04
J. W. T. W... 11.85
A. W. Sherritt, Fort... 2.82
A. W. T. W. Goods for Boy Home... 4.23
J. T. T. W. Goods for Boy Home... 88.48
J. T. T. W. Goods for Boy Home... 127.87
J. T. T. W. Goods for Boy Home... 178.12
J. T. T. W. Goods for Boy Home... 170.47
J. T. T. W. Goods for Boy Home... 220.75
J. T. T. W. Goods for Boy Home... 125.61
J. T. T. W. Goods for Boy Home... 13.63
J. T. T. W. Goods for Boy Home... 11.12
J. T. T. W. Goods for Boy Home... 10.00
J. T. T. W. Goods for Boy Home... 34.61
J. T. T. W. Goods for Boy Home... 1.35
J. T. T. W. Goods for Boy Home... 16.49
J. T. T. W. Goods for Boy Home... 9.14
J. T. T. W. Goods for Boy Home... 15.38
J. T. T. W. Goods for Boy Home... 14.74
J. T. T. W. Goods for Boy Home... 9.69
J. T. T. W. Goods for Boy Home... 5.69
J. T. T. W. Goods for Boy Home... 1.68
J. T. T. W. Goods for Boy Home... 10.10
J. T. T. W. Goods for Boy Home... 18.50
J. T. T. W. Goods for Boy Home... 15.00
J. T. T. W. Goods for Boy Home... 48.16
J. T. T. W. Goods for Boy Home... 45.87
J. T. T. W. Goods for Boy Home... 13.35
J. T. T. W. Goods for Boy Home... 5.00
J. T. T. W. Goods for Boy Home... 158.25
Thursday evening, Abt at office of Secretary, it was voted to adopt the resolution passed at Darmstadt reducing salary of Secretary. Voted to accept the resignation of Prof. Fox as Secretary, that the duties of the Secretaryship be for the present & until otherwise ordered, devolved on Capt. Supt. of Farm.

An motion of Mr. Bayley, received that the course of study proposed in the report of the 1st meeting. Be adopted subject to any changes that may be deemed advisable by the day of this Board in consultation with the faculty.

Voted that a catalogue of the Ag. College embracing the usual statements and details be published under the direction of the Secretary.

Voted that Dr. Gasky be requested to commence his eight weeks of service in College, the 1st week in June.

Voted that the rates of board be fixed and the board bills collected the first Wednesday in July, and that these rates be such as will come close, and not less in any event than $2.50 per week.

Voted that the Supt. of Farm be instructed to keep a set of accounts, as recommended in his report, and be authorized to procure books for Boarding House, Farm & Prairie's Works, at a cost not exceeding $2.

Voted that Supt. of Farm, be authorized to make purchases for coming winter of feed for Stock to amount $60.00. Seeds for Farm Garden $2.50. Cultivator $2.50. over $5.00 and to procure all necessary blacksmithing, repairs of tools &c., all bills to be presented to the Board for audit.

May 6. Monday morning. Board met at office of Sec'y. Resolved that the College Treasurer be authorized to refund to the students the amounts overpaid by them for board during the winter term of 1858-59.

The State Treasurer having notified the Board that the Board would be allowed to draw $500. at said on the appropriation to the College, certain bills were marked for immediate payment in whole or in part.

P.M.

Voted that S.H. Lane Steward in Ag. College be authorized expenditure groceries & provisions within supplies for Boarding House, for the two months ending July $50.00 an amount not exceeding $50.
Vote to authorize the Supt. to procure the
Hay Barrack and Hay Banners or College and to have a farm
8 in number and not to cost over $17 each
in cash outlay.

Vote to authorize the erection of a Barn on
the College Farm, according to plan No. 2 in
Supt. Supt. report, not to cost a cash outlay
of more than $130. The District Supt. agreeing to
pay all expenses of cash cost over said $130 and
Mr. W.H. Baxley agreeing to loan the Board $100
without interest, for one year to aid in building
Barn.

Evening session. Resolved that on the present
and till otherwise ordered, the Supt. Superintendent
of Farm be considered a member of the faculty
and entitled to a vote in all matters pertaining to
the field instruction and work of the students, and
to all out door management of the Institution.
The in door management and discipline of the
College being left exclusively to the literary
Faculty.
Adjourned sine die.

M. W. Gregory
Clerk.

Meeting July 7, 1859.

Board met at College Building. 9th A.M.
Present Messrs. Kelley, Williams, Martin and Gregory.
Resumed bill of $23. Bayley for 23 apple trees and
allowed the same at $35.

Prof. Fish. Past. patron of College, presented
a report in writing (on file).

Resolved that hereafter on the opening of
each yearly term, or at the time of enrolling subsequent
years, each student be required to pay into the
College treasury the sum of fifteen dollars (15) as an
advance on his bills for board, and on the fourth
Wednesday of June, the price of board he paid for
the term and each student be required to pay such
additional sum as will meet the board bill to
that date.

Mr. R.F. Johnston. Supt. Supt. of farms presented
report with statement of accounts of Boarding
House and Farm.
A communication was received from College Resevoir, Prof. Abbott, with accounts which were audited and allowed as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>JW Van Horn</td>
<td>$18.00</td>
</tr>
<tr>
<td>Charles Boston, 2 cord wood</td>
<td>$13.00</td>
</tr>
<tr>
<td>John Robie, 13¢ hauling</td>
<td>$2.08</td>
</tr>
<tr>
<td>C. Dearing, refund on Board bill</td>
<td>$6.46</td>
</tr>
<tr>
<td>J. E. Hart, 30¢ in connect</td>
<td>$6.00</td>
</tr>
<tr>
<td>John Ford, 9¢ for 50 stools @ 4¢ each (balance)</td>
<td>$10.00</td>
</tr>
<tr>
<td>N. A. Phillips, hay @ 4¢ ¼</td>
<td>$17.78</td>
</tr>
<tr>
<td>Many's advance to P. Robinson for Feed &amp; Fodder</td>
<td>$54.00</td>
</tr>
<tr>
<td>J. T. Hammon, refund on Board bill</td>
<td>$100.00</td>
</tr>
<tr>
<td>Many's refund on Shredded Feed bills for quarter term of 1875-76</td>
<td>$123.50</td>
</tr>
<tr>
<td>J. A. T. Hamm, money advanced by Rees, for $100, 6¢</td>
<td>$4.00</td>
</tr>
<tr>
<td>Allowed Prof. Rees for payment of bills</td>
<td>$38.78</td>
</tr>
<tr>
<td>Allowed Prof. Rees for Laboratory</td>
<td>$40.00</td>
</tr>
<tr>
<td>Vote to replace warrant drawn by J. W. Williams</td>
<td>$80.00</td>
</tr>
<tr>
<td>In favor of H. Philips on delay, April 1878, May and</td>
<td>$393.10</td>
</tr>
<tr>
<td>Allowed Additional for Boarding House bills paid by him and delay to July 1st, 78</td>
<td>$13.15</td>
</tr>
<tr>
<td>Miss M. Parmenter, work for domestics</td>
<td>$33.22</td>
</tr>
<tr>
<td>H. Ferguson, care of house, to July 1st</td>
<td>$18.77</td>
</tr>
<tr>
<td>H. T. Hullings</td>
<td>$35.00</td>
</tr>
<tr>
<td>C. W. Gill</td>
<td>$13.50</td>
</tr>
<tr>
<td>W. C. Astbury</td>
<td>$147.11</td>
</tr>
<tr>
<td>J. Thomas Co.</td>
<td>$6.00</td>
</tr>
<tr>
<td>J. Swain</td>
<td>$8.92</td>
</tr>
<tr>
<td>D. J. H.</td>
<td>$7.33</td>
</tr>
<tr>
<td>M. R.</td>
<td>$33.03</td>
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<tr>
<td>S. A. Robinson</td>
<td>$54.35</td>
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<tr>
<td>A. H. Tomson</td>
<td>$51.12</td>
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<tr>
<td>M. E.</td>
<td>$56.14</td>
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<tr>
<td>M. J.</td>
<td>$27.84</td>
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<tr>
<td>M. W. Haynes, July</td>
<td>$13.00</td>
</tr>
<tr>
<td>Horse Porter's &amp; as per firm, June, July,</td>
<td>$343.11</td>
</tr>
<tr>
<td>Horse &amp; Team, July</td>
<td>$10.48</td>
</tr>
<tr>
<td>Steam Power and Produce</td>
<td>$16.05</td>
</tr>
<tr>
<td>Steam Power, Cracker</td>
<td>$4.62</td>
</tr>
<tr>
<td>F. B. Moore, delivery</td>
<td>$8.36</td>
</tr>
<tr>
<td>Name</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------</td>
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</tr>
<tr>
<td>S. M. Chatham</td>
<td>4.56</td>
</tr>
<tr>
<td>Wm. Freeman</td>
<td>4.56</td>
</tr>
<tr>
<td>Thos. Humphrey</td>
<td>3.44</td>
</tr>
<tr>
<td>John Mor.</td>
<td>4.42</td>
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<tr>
<td></td>
<td>12</td>
</tr>
<tr>
<td>Thos. Humphrey</td>
<td>2.31</td>
</tr>
<tr>
<td></td>
<td>15</td>
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<td></td>
<td>1</td>
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<tr>
<td></td>
<td>27</td>
</tr>
<tr>
<td></td>
<td>33</td>
</tr>
<tr>
<td>E. Horner</td>
<td>3.45</td>
</tr>
<tr>
<td>Mary Finkbin</td>
<td>21</td>
</tr>
<tr>
<td>Mary Board</td>
<td>1</td>
</tr>
<tr>
<td>Wm. Chadwick</td>
<td>26</td>
</tr>
<tr>
<td>N. J. Allen</td>
<td>30</td>
</tr>
<tr>
<td>C. C. Smith</td>
<td>86</td>
</tr>
<tr>
<td>E. March</td>
<td>31</td>
</tr>
<tr>
<td>Geo. Freeman</td>
<td>33</td>
</tr>
<tr>
<td>Geo. Moore</td>
<td>38</td>
</tr>
<tr>
<td>Geo. Moorewick</td>
<td>344</td>
</tr>
<tr>
<td>Geo. Baker</td>
<td>6.80</td>
</tr>
<tr>
<td>S. Chatham</td>
<td>7.45</td>
</tr>
<tr>
<td>Adams &amp; Stevens</td>
<td>184.23</td>
</tr>
<tr>
<td></td>
<td>5.01</td>
</tr>
</tbody>
</table>

Mr. Buck's bill for 18 days, 21st Nov 16, at 1.50 was referred to the Board of Accountants for being insufficient. The Board on being satisfied of its correctness admitted the same to be for 21.68.

The bill of David Brown & Son was referred to Mr. Baker to correspond with the holder of said bill and report to the Board at its next meeting.

The Walker's bill, dated May 6, having been referred to the Accountants, was referred to Mr. Baker to be decided.
July 8th. Board met at College building.

The following were examined & allowed:

- G. Walker. 32-4-30
- J. R. Bush. 31
- D. Briggs.
- John Doe. Balance due him on 50 bushels (see p. 32).
- John Doe. 20.92
- M. J. Leonard. 8.25
- J. H. W. Marks. 50.00
- M. J. Lewis. 15.28
- plank Road. 7.50
- R. M. Johnston. 10.25
- B. Raymond. 10.00
- W. H. Holt for goods 25.00
- J. R. W. Williams for goods 35.00
- J. R. W. Williams. 44.02
- P. R. W. Williams. 25.00
- £46.38.6d due on same.

Joseph Harris & Co. to be certified by J. R. W. Williams.

Note that Secy. be authorized to settle any of the foregoing from Oct. 1st. 58 to 30th. 6.39 on bills being certified by proper officials against accounts at old College for amounts 15.62.

W. J. Baxter for cart transportation of same 25.00

Resolved that the Board resolve and all the furniture and apparatus of the same be under the care and control of the Steward, and the articles shall be taken therefore without his order or consent.

Resolved that the cellar may be used for the storage of root crops under the direction of the Steward and Secy. of Board, as to arrangement of same in cellar.

P. M. Met at Secy's office.

Note that Mr. Baxter & Secy. be instructed to visit one or more of the gentlemen who have been named to the Board for the purpose
of The Agricultural College, and that
the necessary expenses of the Board be allowed
by the Board, it being understood that the
expenses of the Board will be incurred at Sept. 7th.
Resolved that the Board bills of Students
of Ayr College be paid for the current term at
$2.36 per week.

Wages

Resolved that the Board see no sufficient reason to change the amount allowed
students for work done during Spring vacation
at $3.75 per week.

Notice to authorize the purchase of
provisions for the 2nd month of the bill of
provisions presented by Stewart and amended
by the Board.

Notice to authorize the Sec'y to advance
money from time to time to Stewart to purchase
provisions as needed and to secure that the bill is for
the amount of $180 for two months and receipted
for all such provisions.

Hay Barracks in the section of hay barracks.

Notice to authorize Land. Sept. 2nd to purchase
a raft of wagons at Jackson at a cost of not more than
$300 to be paid for at first meeting of Board after the 1st of Jan. 1860, and
that $150 be allowed for expenses in getting said
wagon to the East from Jackson.

Agreed to purchase of Judge Kellogg
a set of blacksmithing tools, at their value
of $150, and to pay expenses of same
and leave in charge same to the College.

A meeting of the Board was called to
be held at Jackson, Sept. 29. Messrs. Willard
and Blackwell only were present, and adjourned without
transacting any business. After their departure
Mr. Baxter arrived.
Detroit, Oct. 6th 1857

The Board being in session in Detroit on Normal School business, the following bills were audited and allowed for the College, viz:

J. B. Newson
T. A. Reck

Voted to allow estimates as asked by H. A. Lane, Steward, for Boarding Hall for October & November amounting to $1663.26.

Allowed J. T. Hule for key $2.00

M. Gregory, Sec'y

Detroit, Oct. 22nd 1859

The Board having met at Michigan Exchange on business of District School Libraries, the following accounts were examined and allowed:

D. H. Pawley, Hardware

W. F. Johnston, Ink, envelopes &c. $4.50

R. M. Pink, 12% days work @ $2 $10.50

R. W. Lewis, Mill & Mill races $63.30

Wm. Hazelton, 22 bundles of Shingles 10.00

J. P. Bell for threshing wheat $23.00

W. S. Penfield, yokes 14.25

Young, Co. 3 tons & 30 bags plaster 19.50

J. W. Siddowd, Printing 3.00

J. J. Wren, Wages &c. 12.15

A. F. Johnston, for expenses of J. T. Grant to St. John 9.38

for freight to St. John 4.35

for expenses to accompany wagon 5.03

for freight on carriage, Wagoner 18.60

for rail road &c. to Toll 2.83

M. Gregory, Secretary
Secretary's Office
Lansing, Nov. 13, 1869

To the Secretary,

The following accounts were examined and allowed, viz.

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Parker, Freight June 21st</td>
<td>$7.50</td>
</tr>
<tr>
<td>James Thom, Brick 24th July</td>
<td>$4.25</td>
</tr>
<tr>
<td>G. S. Davis, Pass Book July 7th</td>
<td>$15.42</td>
</tr>
<tr>
<td>Henry Dow</td>
<td>$33.15</td>
</tr>
<tr>
<td>G. S. Davis, Sept 4th Oct</td>
<td>$16.70</td>
</tr>
<tr>
<td>James Dow</td>
<td>$15.60</td>
</tr>
<tr>
<td>L. F. Johnston, Postage &amp; Betting 1868</td>
<td>$1.22</td>
</tr>
<tr>
<td>James Smith</td>
<td>$10.00</td>
</tr>
<tr>
<td>James Ash</td>
<td>$1.50</td>
</tr>
<tr>
<td>James Smith</td>
<td>$12.00</td>
</tr>
<tr>
<td>J. A. Abbott, Postage &amp; Betting 1868</td>
<td>$2.30</td>
</tr>
<tr>
<td>James Richardson</td>
<td>$100.56</td>
</tr>
<tr>
<td>James Smith</td>
<td>$23.00</td>
</tr>
<tr>
<td>Bliss Bros. Seeds Apr 21</td>
<td>$7.65</td>
</tr>
<tr>
<td>Branding Horse</td>
<td>$21</td>
</tr>
<tr>
<td>John Moore, Butter</td>
<td>$4.86</td>
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<tr>
<td>Henry Johnson, Butter</td>
<td>$1.63</td>
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<tr>
<td>Henry Johnson, Butter</td>
<td>$3.44</td>
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<tr>
<td>James Smith</td>
<td>$4.05</td>
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<tr>
<td>James Smith</td>
<td>$3.88</td>
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<tr>
<td>John W. Bryan, Butter</td>
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<td>John W. Bryan, Butter</td>
<td>$1.75</td>
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<td>John W. Bryan, Butter</td>
<td>$1.25</td>
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<tr>
<td>John W. Bryan, Butter</td>
<td>$2.37</td>
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<tr>
<td>John W. Bryan, Butter</td>
<td>$1.12</td>
</tr>
<tr>
<td>H. D. Potter</td>
<td>$11.25</td>
</tr>
<tr>
<td>John W. Bryan</td>
<td>$3.75</td>
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<td>John W. Bryan</td>
<td>$8.38</td>
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</tbody>
</table>
Nov. 16. The Board spent the day at the College attending the examination and inspecting the farm.

Nov. 17. Board met at the office of the Secretary. Present Messrs. Willard, Baxtin and Bunting. Also present the members of the Faculty and Messrs. P. Boll and R. L. Brown. The Board of Visitors, by invitation, the Secretary read a report to the Board embodying his views on the organization of the College.

On invitation Prof. L. E. Fish read a report on the affairs of the College and the Courses of Study.

P.M. The Board met again at Mrs. Dyer's office. Same gentlemen present as in the morning session. A free and full conference was held.
with the members of the Faculty and the Board of Visitors.

The following bills were allowed: by John Abbott having
been paid by him, viz.

Wm. Buck $7.00
Postage (W. college) 12.00
W. Hodge, com. $5.00
J. H. Abbott, on 1/6 of salary.

$19.00
Totalamt. $19.00

The bill of C. S., Martin for 57 apple trees
from David Brown & Son, which was referred to
Mr. Bateson to adjust, was returned by him and
on his statement and recommendation the bill
was rejected, the purchase having been unnec-
thesary and the trees having proven to a large
extent bad and useless.

D. B. Hayes 60 bricks 60
Cut lath, stove or insulation 137
M. F. Vivian 4.3
P. F. Strong, binding books 20
J. M. Hunter, small cultivation 20

The large cultivation was refused and was directed
the returned to him.

The consideration of the Secretary's
report being resumed, on motion of Mr. Bateson,
it was resolved,

That the views expressed by the
Secretary in his report this day submitted, to us
must with the approbation of the Board.

Resolved, that the general plan of a
course of studies therein presented embracing
a preparatory course of one year and a two
years agricultural course, be adopted;

Resolved that the Faculty be requested
to prepare a scheme of instruction in accordance
with the course as thus defined and embracing
the departments prescribed in the report and
present the same to the Board.

Resolved that the Secretary be authorized
to settle the accounts of the Board of Visitors
for services rendered.

Resolved that the office of Secretary
be discontinued from and after the last day
of November instant, and that the Secretary
be authorized to settle with Mr. W. Hodges for his services up to that date.

Resolved that the use of the Farm
be authorized to engage the services of W. V.
Punton & W. J. Thompson to work on the college
farm & during the winter vacation, always
not exceeding 1/3 a month each.

Resolved that the secretary be
instructed to effect an insurance on the
College buildings, with the furniture, fixtures,
appraised to the amount of $9,000, and
on the Boarding House with the furniture,
appraised to the amount of $500, and to the amount
of $100 on each dwelling house occupied, said
insurance to be effected in two or more res-
ponsible Companies and at a rate not exceeding
one half of one percent.

\[Signature\] Dec. 5th, 1855

The Board being in session on normal school
affairs, it was resolved that whereas Profs.
Fisk, Tracy, Abbott & Goodley have tendered their
resignations of the professorships held by them respective-
ly, in order to leave the Board of Education free
to reorganize the Agh. College on the plan recently
adopted by the Board; Therefore the Board do accept
the resignations of these professors above named
and tender to them the thanks of the Board for
the manner in which they have fulfilled their
duties as professors.

Resolved that the Secretary be authorized
to contract for the cutting of 150 cords of wood (4 feet
in length) and 307 cords of stone, wood of the length
of 16 inches, on the Agh. College Farm, provided
on examination inquiring he shall find that
the time will be needed the coming year, and
provided also, that it can be purchased cheaper
by this method than by employing men by
the month to cut such wood.

Resolved that warrants be issued to the
Resolved that the rent of the Boarding Hall and furniture be fixed at $30 per annum from the 1st day of January next, all breakages in said furniture being at the risk of the lessee of Boarding Hall, he agreeing to account for such furniture according to inventory to be made of same, ordinary wear excepted, and the furniture of students' rooms being accepted from the furniture so rented.

Resolved to fix rent of students' rooms at following rates to be paid semi-annually in advance. 12½ per cent for furnished only, with bedstead and stove, for each student. For rooms fully furnished, $12 per annum.

Resolved that $5 per annum for each students' room fully occupied (pay for furniture) shall be allowed to the Boarding House Keeper for lighting same, rooms partially occupied in proportion, and that the rent of the same shall be under his charge subject to revision of the Faculty President.

Resolved that the Steward be power of Boarding Hall be authorized to fix the rate of charges for board and washing, with concurrence of faculty, but such rates shall not exceed $1 per week for Board and fuel and 40 to 50 cent pieces for washing; lights being at the expense of students themselves.

Resolved that the Secretary procure proposals from suitable parties to let the Boarding House for the coming year and furnish board for students as provided in the foregoing resolutions.

Resolved that the Secretary be authorized to procure the necessary repairs to the roof of Boarding Hall at cost as cheap as possible.

Resolved that the Secretary be authorized to run a correspondence with the Ex. Stew. of Harvard in reference to the Presidency of this College.