1860.

Secretary's Office
Lansing, Dec. 14th, 1860.

The Board met on the call of the Secretary. Present:
Messrs. Kellogg, Buxton & Gregory.

The forenoon was occupied in collecting a statement of the outstanding indebtedness of the College.

R.M. Mr. H. Hodges, late Farmer, appeared before the Board, and after a presentation of his claims his $8 was allowed for balance of salary $32.

The following accounts were also allowed by:
J. Clifford, cheese, &c., 17.60 - to pay on his order to Mr. Whipple.
W. Bannister, Peper, 27.38 - John W. White, 48.52
J. Freeman, butter, 11.75 - Mrs. Allen, 8.60
N. Forbes, 4.22 - G.G. Howes, 6.97

Accounts:
S. Clark, cheese, 30.26 - W. Johnson, milk pans, 2.82
G. Clark, potatoes, 2.77 - Mrs. Freeman, beef, 2.33
G. W. Walker, crackers, 9.12 - John Robie, eggs, .80
W. Hall, flour, 42.25 - P. F. Ruggles, present, 41.30
K. Keegan, 1.00 - H. Sullins, 1.25
R. Fowler, 13.45 - L. M. Ware, 2.50
J. G. King, 3.87 - D. B. Jackson, 6.30
E. G. Bowers, 13.03 - S. B. Catlett, 3.52
E. J. Loomis, 10.48 - Burnham, 3.90
E. F. White, 2.47 - John Whiteley, 2.87

Total: 191.75. Balance due: 20.00

The sum of $1.50 for butter, men's; 20.00 being of old date and not vouchers for, was rejected.

Jas. Phelps, lumber, 1.52 - R. Proctor, Postage, 3.17

Resolved that Lewis C. Fisk be and hereby is appointed to the professorship designated in the plan of organization, as the professorship of agricultural chemistry in the State Agricultural College, at a salary of $1000 a year; this appointment to take effect on and from the 1st day of January 1860.

Resolved that Thomas C. Abbott be and hereby is appointed to the professorship designated as the professorship of civil and rural engineering in the State Agricultural College, at a salary of $1000 a year; this appointment to take effect on and from the 1st day of January 1860.

Resolved that Prof. D. L. Abbott be continued in the office of treasurer of the College.

Oct. 3. Board met again at same place. Voted to tender appointments to Mr. James Bailey of Troy, Ohio, and Mr. J. C. Holmes to the offices respectively of superintendent of the farm and superintendent of horticulture. Voted that no interest can be allowed on balances due professors for salary.

Accounts of M. J. Burt for services and expenses as member of the Board of Education from Dec. 3, 1858, to Jan. 5, 1860. $468.34

Allowed to J. R. Kellogg for balance due him on Blacksmithing Tools furnished the College, ($312.50) with his deduction. $25. Also for services and expenses as member of the Board of Education to Feb. 6, 1860. $38.50

Allowed. M. Chadwick Blacksmithing 2.87

Res. Fisk for balance of salary to Jan. 1, 1860. $43.10.
Resolved that George Whipple, M.D., of
Newburgh, New York, be appointed to the Professorship
of Botany, Vegetable Physiology, in the
Agricultural College, at a salary of $400
per year.

Voted to sell Preston and Thompson
students, easy, a half breed Essay copy at 40.

Voted to authorize the Secretary to
steward Contract with Mr. Land to take the Bonding
House for the present year.

Voted to sell the Horse power now on
the farm to Mr. de Ruys and the saw and
Miller attached there to to J. R. Kellogg, the
same to be appraised by A. L. Burns and
J. Leaming.

Allowed Wm. N. Lewis's bill for
lumber with 20 per cent discount, the charge on said
bill being higher than other bills of this outline, and lumber
being deficient. Amount as allowed... $9.35

Voted that the Secretary be authorized
to employ additional
all teachers for the College if it shall become necessary.

A consultation having been held with Messrs. Bayley &
Holmes, it was resolved that Mr. James Bayley and
Mr. J. C. Holmes of Detroit, be appointed respectively
the officers of Superintendent of the Farm and
Superintendent of the College in the State
Agricultural College, at a salary of $750 a year
each, such appointments to take effect on and from
the first day of January 1860.

Resolved that these officers be members
of the College Faculty, and have a vote in the
Faculty in all questions pertaining to their de-
partments; the Superintendent of Agriculture
being hereby made Secretary of the College.

Resolved that the President's House be
allowed five of rent to Mr. James Bayley, or fifty
dollars in lieu thereof be allowed on rent of
one of the other houses of the shall choose one
of the other houses, provided that the former
house be utilized for that purpose.
The Board being in session in Phi Delta, on Tuesday, School affairs, the age of Austin Telescopin of Jackson, for wagon furnished the College was allowed $2.50. Voted that the Secretary be authorized to settle with Mr. R.G. Hutchinson.

Voted to allow bill for gasoline, purchased for putting up the specimen in Natural History at College.

Voted to allow traveling expenses of Secretary of trip to the East to secure President and Professors of the College.

Voted that Secretary be authorized to attend to College affairs till the Board meet again.

Voted that the Secretary examine several literary books, when found, under Library Contract.

Approved: April 18, 1860

A. Block, M. The Board met on the call of the Secretary. Present Mr. Martin and the Secretary.

Afternoons during the session Messrs. Kellogg and Willard appeared.

The following accounts were examined & allowed:

James Bayley balance on salary & for purchases $440.75

W. K. Messenger, tan for roofing Boarding Hall $212.02

Mr. Webster for Vinegar 10.10

J.S. Adair: sundries for paid by him 27.56

John Bayley & A. Bayley for work 15.34

R. Raymond: his old house sale 31.64

Rev. Mr. Boston, men 1.92

E. Marlowe & T. R. Rocker, taxes x 21.00

R. Dumphy, Jackson Bank, 3.00

Mr. Adair: Apple & Pear Stock 15.00

W. S. Phipps: Seed & Tools 15.12

The age of James Bayley, as above, was as follows:

Rev. Salary to June 30, 1860 $75.90 & 50c. Cash 6%, & 50c. 75.45.36
Cash advances on 9% of College $440.75.

Dr. Cash per warrant $27.50, Cash for book $4.50. Milk 25 c. 35c.
Balance due 14.30.00

Total $445.75
July 4. Board visited and examined the College.

Met at Secretary's office in the evening. Voted to direct Mr. Penley to purchase the large Cultivator furnished by Mr. K. Johnson to Detroit. Chas. H. Bank R. appointed the latter Oct. 31st.

Resolved that Dr. Murfree Miles of Flint be appointed to the Professorship of Zoology and Animal Physiology in the State Agricultural College to enter upon service in the same during the year 1861, and to serve during each of the years 1861 and 1862 one quarter of the College year; the salary to be at the rate of $1,000 a year for the time employed.

Voted to authorize the Secretary to procure the construction of cases for museum rooms in the College Museum, building as soon as the condition of the finances will permit.

The following preamble and resolutions were considered and passed:

Whereas the Auditor General of the State absolutely declines to pay the appropriations made by the Legislature of 1859 for the Normal School and Agricultural College for the year 1860, amounting as the taxes levied to meet such appropriations will not be collected till in the month of February 1861:

And whereas there is now due and unexpended of such appropriation for the Normal School, the sum of $16,000; and of the said appropriation for the Agricultural College more than $12,000, therefore:

Resolved that loans or advances be procured on said appropriations of such amounts as may be necessary to meet current expenses of said Normal School and Agricultural College not to exceed $5,000 for the Normal School and $3,000 for the Agricultural College at any one time, and not to exceed 10 per cent per annum.

Resolved that the regular certificates of the Board of Education to the Auditor General be issued to be used in effecting such loans or advances.

Resolved that the Secretary of the Board be authorized to negotiate such loans or advances and that he be authorized to call to his aid or counsel in such negotiation, any other member of the Board.
Phila. July 19th 1860

The Board of Education being in session at the Normal School the following business was done for Agricultural College:

Votes to close the current college term as soon as practicable after Nov. 1st in order to allow time for re-plastering Boarding Hall.

Adjourned. Gregory Suey

Meeting of the Board was called by the Secretary, but as a quorum did not meet the business was done except some informal consultation on affairs of College & Normal School.

Oct. 7th 1860


Voted that the current college term be closed as soon after the 1st of November as the Faculty find it practicable in order to allow time for repairs of Boarding Hall before winter.

Voted that the Secretary be authorized to receive bids and contract with the lowest responsible bidder to re-plaster the Boarding Hall, also in contract for necessary repairs to College Building and fitting up basement of the same.

Voted that J.A. Bayley, the Farm Superint. be authorized to spend a sum not exceeding $200 in draining Swamp Lands belonging to the College.

Voted that the Farm Superint. be also authorized to expend not exceeding $50 in the purchase of young Stock for the farm.

Allowell Prof. Lee Thomas's offer for 1 microscope purchased by him for College, $150.

Adjourned. Gregory Suey
Secretary's Office
Leaves Oct. 30, 1860

A meeting of the Board having been called by the Secretary, Mr. Bayley & the Secretary appeared at the time appointed.

The rate of $1.50 per ton for freight on hay scales was allowed, at 70c.

Oct. 31.

The Board met at College building, and attended the examinations of several of the Classes of the College.

The following fees were examined & allowed:

J. H. Lane on a claim for Board furnished students $4.30
A. T. Bayley for Labor $3.20
Prof. R. H. Baker for cash paid for postage, express, labor $4.00, and $1.25

The accounts of J. H. Lane Keeper of the Boarding House were examined and allowed as follows:

By Boarding Students (on their work bills) $196.24
To Professors, Rent, Cash $13.42.83
Balance due him on Settlement Nov. 15 $63.35

In the above charge is included the rent of Boarding Hall for 3 quarters from Feb. 1st, 1860, and the Board agree with Mr. Lane that there shall be a proportionate allotment of rent on the fourth quarter, if he shall leave the Boarding House before the close of his year, Feb. 1st, 1861.

Allowed: J. E. Holmes for balance on purchases made over and above the money paid into his hands for such purchases $11.25.

Samuel W. Edwards $8 for fair & Feb. 1860 $1.72
James C. Goodwin $2 to Oct. 22nd $96.41
Dr. M. Mills, Bill of Class from Gross & Natale $47.87
The bill of C. B. Morton for 375 apple trees was reconsidered and 247 of said trees having been found alive, there was allowed for the same $47.87.

Messrs. J. H. Holmes were authorized to employ five students for a period not exceeding two weeks to finish work in Garden & on Farm.

Mr. J. E. Bayley was also authorized to employ one or more men through the winter.
to take care of Stock and do other necessary work.

Messes Bailey and Holmes were instructed to examine goods of Boarding House where Mr.
Simcoe finally leaves or at the close of this year to ascertain whether the furniture is the same
as was inventoried to ascertain or equal that
and to fix prices for any loss or damages.

Nov. 24th Met at Office of Secretary in Lansing.

Accounts
The following sums were allowed:

- A. Baile for Stationery for College $3.00
- J. Wolfe for Hay $2.00
- L. Ayres Museum Cases $153.75

Joe Bailey, balance on premises for farm
over $100.00 advanced him to make
such premises.

- Robert Berkeley, timber $84.00
- R.P. Triggs, teacher was allowed account
as follows:

- Pay salary 6 months at $45. $270.
- To warrant for $60 x $100 $120
- Balance due him $100.00
Detroit Dec. 4th, 1860.

A meeting of the Board of Education having been called at Detroit to revise the list of Library Books and prepare the same for publication, the following business was transacted for the Agricultural College, the entire Board being present.

Mead & Robinson are for balances due them $18.45.
John Thomas is to have balance due on his account referred to the Secretary to examine old bills and vouchers and to settle the same as might be ascertained to be correct.

Altogether Members of Board of Education for service expenses on Board in management of affairs of College for the year as follows:

W. J. Bayley (Feb 5th to Dec.) $110.60
J. M. Gregory (Feb 5th to Dec.) 77.00
J. K. Kellogg (1 meeting) 30.45
W. Millard (Feb 5th to Dec.) 23.35

Resolved that the Boarding Hall of the High College be placed under the care & control of the Faculty of the College, and that said faculty be authorized to employ some suitable person to take the oversight, and also the necessary number of hands, to make or cause to be made all necessary purchases of provisions for said Boarding Hall, paying the wages of such employees and the cost of such purchases from the moneys received from boarders for board & washing.

Resolved that the faculty be authorized to fix the rate of board to be paid by students, but said rate shall not be less than $3 a week exclusive of washing, and shall be sufficiently high to cover all expenses of Boarding Hall, including wages, cost of fuel, lights, provisions &c., and a reasonable rent for building & furniture.

Resolved that the faculty be authorized to make and establish all needful regulations for the management of said Boarding Hall, and they shall report quarterly to the Board of Education and whenever they may be
Resolved that the arrangement may be rescinded at any time by the Board of Education, or relinquished by the Faculty to any meeting of said Board.

The report of Prof. L. R. Fisk was read and having been amended to meet the views of the Board, was issued as a circular for the College. It was ordered printed with the annual report.

The draft of an annual report was presented by the Secretary and after being filled up at stated money items was adopted by a unanimous vote as the Annual Report of the Board.

Voted to authorize the clearing of 30 acres on the College farm during this coming year.

[Signature]