Lansing, Jan. 15, 1861.

The Board of Education met at the office of the Secretary at 9 o'clock A.M. Present: W.J. Patton, Edwin Wellitt and the Secretary.

On motion of Mr. Wellitt, W.J. Patton was elected President of the Board for the year 1861.

The Secretary made the following report which was accepted and ordered to be spread upon the records.

Gentlemen of the State Board of Education,

By resolutions of the Board passed July 5th, 1860, Certificates of the Board were authorized to be issued for not exceeding $4,000 for the Agricultural College, and not exceeding $4,000 for the Normal School, to be used in negotiating loans or advances for those Institutions respectively, and the Secretary was authorized to negotiate such advances at an interest not exceeding 10 per cent., per annum.

In accordance with these resolutions, I issued to the Auditor-General, Certificates of the Board for the following amounts, and received from him Warrants on the State Treasurer payable the 1st day of May, 1861, which I proceeded to be discounted as follows, for Agricultural College:

Aug. 1. One Warrant for $4000, discounted by J. Boch of Ann Arbor at 10 per cent., net proceeds $3906.63
Aug. 1. One Warrant for $4000, discounted by B. Follett at 10 per cent., net proceeds $3923
Sept. 1st One Warrant for $4000, by B. Follett at 10 per cent., net proceeds $3942.30
Nov. 1st Two Warrants for $2000, each, by S. McIntyre at 10 per cent, net proceeds $1904.96

The amounts received on all these Warrants were paid to the Treasurer of the Agricultural College and a warrant has been drawn on him and placed to the credit of the Board for the amount of interest paid on these Warrants.

Jan. 1st, having obtained from the Auditor-General another Warrant of $400, payable Nov. 14th, 1861, for the Agricultural College, I negotiated the discount of the same with Dr. C.H. Gregory at 10 per cent. and the net proceeds, $423, 08 have been paid to the Treasurer of the Agricultural College.
On the 15th day of October last I procured from the Auditor General two warrants for $1,000 each which were discounted by B. Follett Esq. at 10 per cent. 1st May 1867, 4th, and the proceeds $1,894.75 were left in his hands as Treasurer and paid by him on proper warrant to the teachers of the Normal School. J. B. Ziegler, Secretary.

The members of the Board went in the afternoon to the college to inspect the work of the Reasons in repasting the walls of the Boarding Hall.

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Evening Session: The account of Geo. W. Palmer and John Davidson for repasting Boarding Hall on Contract was allowed as follows:

- Cost of labor and materials as per Contract 1st July 30.53
- Cost of lime, pears over 30 cents per bushel 48.70
- For repasting walls and materials therefor 35.50
- Total $114.73

Paid them in farm produce
- 1 bushel oats 1.75
- 1 bushel potatoes 1.75
- Total $3.25
- Balance due Contractors
- $111.48

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Jan. 16, Board in Session. Present same members as yesterday.

Settled account of James Bayley, Farm Superintendent, and allowed balance due him as per bill on file.

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Evening Examined the accounts of S. A. Lane, late steward. Allowed balance due him as per bill on file $53.76

Balance of bill audited Nov. 1, upset for him on settlement $153.38

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Balance on salary for the year as per bill on file $84.03

Total $95.07
examined accounts of Prof. L. R. Hicks and allowed balance salary due, as per bill, $101.28.
Board employed a part of the day in conference with members of the legislature on the interests of the institutions under their charge.

Jan. 18th Board in Session. Present Pogson, Witters, Hug. The general affairs of the college were discussed and certain amendments agreed upon to be asked for in the law providing the college should be left in the hands of the Board.

Messrs. Pogson, Hug and Dr. C. Holmes their salaries allowed as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>For money paid by on him for College</td>
<td>$16,25</td>
</tr>
<tr>
<td>Salary of 1 quarter to Jan. 1 1861</td>
<td>$187.50</td>
</tr>
<tr>
<td>Total</td>
<td>$216.75</td>
</tr>
</tbody>
</table>

Cash advanced him for warrant $10.00
Cash received by him for brick sold 28.00
Balance due him on settlement 177.45

Allowed Salary of Prof. L. R. Hug to Jan 1st 61 $25.00
Mr. Miles, cash paid for blank books for museum $6.00
Dr. Pogson, flesh balance on old bills 14.38

M. Gregory, Secretary
Meeting of the State Board of Agriculture, April 1861.

In pursuance of notice previously given by the Governor of the State, the State Board of Agriculture met at the City of Lansing on the first day of April 1861, and some of the members of the Board being absent, the organization of the Board was suspended until tomorrow.

April 2

Board convened and organized by the appointment of Austin Blair President and Charles Reid as Secretary Pro Tem.

April 5

The business was read before the Board.
The Board convened and there were present:
David Carpenter, Justus Gage, Charles A. Booth, Charles Reid, and Austin Blair, Governor of the State, and then were also of Higshick C. Mills and Thile Passans.

One motion, the Board organized by appointing

Austin Blair President of the Board and Charles Reid as Secretary Pro Tem.

The Board then an motions proceeded to draw for periods of terms of the several members of the Board. The members being present by the Clerk. The members, under the direction of the President, generally draw members as follows:

David Carpenter drew for four years
Justus Gage drew for two years
Charles A. Booth drew for six years
Charles Reid drew for six years
Higshick C. Mills drew for two years

For Higshick C. Mills the period of four years for Thile Passans the period of two years.

On Motion of Mr. Carter, the President was requested to notify J. B. Staton and request him to furnish this Board a list or inventory of all the property belonging to the Agricultural College.

The President laid before the Board a communication from Dr. W. G. Driscoll that he was prepared to
make a report to the Board, of the condition of the Agricultural
College. On motion the Board voted that the same be
immediately made and submitted to the Board to-morrow at 10
O'clock in the forenoon.

The Board adjourned to meet to-morrow morning at
10 o'clock at the College Buildings.

April 6th,

Board met at the College Building as per adjournment.

J. E. Trice submitted his report to the Board and after
hearing the same read, the same was accepted by the
Board. After hearing several times the reading of the
College Building and Farm, the Board adjourned to meet at the Governor's room at 9 o'clock on Monday morning next.

Monday, April 8th,

Board met as per adjournment at the

Governor's room.

The Treasurer then rose to announce to the

Board that the Treasurer of the State Agricultural College had
decided to retire from office. Ordered by the Board that the

Treasurer be requested to continue to act as Treasurer to

the Board and the term of said Treasurer be extended with
such good and sufficient duties to be approved by the Board,
for the faithful performance of his duties as Treasurer.

The following resolutions were adopted by the Board:

Resolved—That this Board deems all the profes-
sorships and offices at the Agricultural College as vacant
from this date, and will proceed to choose such
professors as will be the necessities of the College
demand at their earliest convenience.

Resolved—That this Board determine that the

next term of the State Agricultural College shall con-

mence on the 17th day of April, next, and the course

of instructions therein shall be the same as provided by

the law creating this Board and the previous rules and

regulations of the College so far as the same are not in-

consistent with said law.

Resolved—That the four Professors heretofore employed

at this College be hereby reappointed to said

positions.
...professors training pupils in the sciences and arts for the benefit of the Commonwealth.

The following resolutions were passed by the Board:

Resolved, that the Board approve and establish the following course of study:

1. Preparatory
   - Higher Arithmetic, Practical Mathematics, English Grammar
   - Geography, Advanced

2. Algebra, Natural Philosophy, Rhetoric

1st Year
- Geology, Meteorology, History
- Geometry, Elementary Surveying, Chemistry, Bank-Raising

2nd Year
- Physics, Vegetable Physiology, Botany, Horticulture
- Civil Engineering, Botany, Horticulture, Inorganic Mineralogy

3rd Year
- Drawing, Naval Engineering
- Geology, Moral Philosophy

1st Class
- Analytical Chemistry, Animal Physiology, Political Economy
- Agricultural Botany, Veterinary Medicine, Anatomy of Domestic Animals, Drawing
Resolved — That Professor T. G. Abbott be requested to act as Secretary of this Board until a permanent Secretary shall be chosen.

Resolved — That this Board retain the services of James Bailey as superintendent of the farm to continue during the pleasure of the Board at a salary of the rate.

Daily, Sept. Farm of Eight hundred dollars per year. He shall take charge and have control of the farm and boarding hall under the direction of this Board and it is understood that Mr. Bailey will move into the boarding hall and will be entitled to occupy the same free of rent; to have the use of himself and wife free of charge, and will be entitled also to keep his team at the expense of this college and will use it for its benefit and subject to his order or control. If at any time the Board shall be of opinion that the interest of the college will be promoted by making some other disposition of the boarding hall then James Bailey shall vacate the same upon reasonable notice.

Resolved — That the superintendent of the farm be and he is hereby directed to cause to be chopped, cleared, fenced, twenty-five acres on the college farm, that he can rent for the same to the best advantage not to exceed twelve dollars per acre, also that he cause the brick barn to be newly roofed — the roof of the college building to be repaired so as to be free from leaks, also that he employ such assistance in the boarding hall as may be necessary to carry on the same.

Resolved — That the farm superintendent be authorized and directed to purchase a yoke of oxen that for the farm such as he may deem necessary and to buy such supplies for the boarding hall rendering from time to time a true account of the same to this Board, also to sell such of the cattle and horses on the farm as he may think proper.

Resolved — That the superintendent of the farm be authorized to contract with Lucien Harrison to build a bridge across the Black River on the farm at the price of seven hundred and fifty (750) dollars.
payable at any time within one year, said bridge to be one hundred and fifty feet in length and
thirteen feet six inches in width and according to a plan and
specifications to be prepared, to be located as near as
may be to the center line of the farm running north
and south.

Bills Audited and allowed by this Board.

To S. W. H. D. Rentz & Son... Bill on file 23.05

L. H. Fish... Bill on file 1.42

Postage & Stationery 4.50 4

P. C. Ayres... Bill on file 47.98 45.38

Resolved by this Board,

That Professor George Burbank be requested
to take charge of the department of Horticulture until
this Board finds it can arrange to make some
other disposition of the same.

Resolved—That the Treasurer of this Board be
hereby directed to obtain from the State Treasurer
our remaining balance of the unsatisfied balance of
the appropriation to the Agricultural College for
the year 1860 and hold the same subject to the
disposition of this Board.

The Board—adjourned sine die.

[Signature]

Sprague.

State Agricultural College May 29, 1861

The first regular meeting of the State Board
of Agriculture was called to order by Gov. Blaine,
the President, at 2, 00M. in the Museum of the
Agricultural College. Present—Messrs Blaine, Wells,
Sage, Carpenter, and Sprague.

Report of Prof. Fish, in behalf of the Faculty was
read by Mr. Linne, and accepted.

Report of Dr. Burbank, on the condition of the Hor-
ticultural Department, was read by the Secretary,
accepted.

Resolved—that the various sums charged, and with
the students for Board and work, this Spring, before the
opening of the College, be charged, be allowed them in settle-
ment, at the close of the first quarter of the term.

Mr James Penley's account was audited and
allowed at $304.37
Adjourned to meet at same place tomorrow at 10 a.m.
J. C. Abbot
Secretary

State Agricultural College, May 30, 1851
5th Board of Agriculture met according to adjournment.
Some were present: Messrs. Mills, Page, Carpenter, Yeats, Rich, and Parson: the President being absent Mr. Page was made chairman.

After discussion the following Resolutions were adopted:
Resolved, that a Professorship of History and English Literature be established in this College:
Resolved, that Prof. J. C. Abbot be transferred to the Professorship of History and English Literature, with the understanding that he do not enter upon his duties, but continue to give instruction in civil and Rural Engineering, until instruction in the latter department be otherwise provided for:
Resolved, that there be constituted of this Board the following Standing Committees to consist of two members each:

- Committee on Accounts and Supplies
- " " College Property
- " " Officers & Employees

Resolved that the Faculty of the College be empowered to employ students in labor four hours a day when they shall deem it necessary.

Resolved, that in place of payment of wages for the work of students by Warrants, the Secretary of the Board be authorized to give credit to each student in the quarterly settlement, made with students of the Board.

At 1 P.M. the Board took a recess of one hour at the close of which time; and an hour delay caused by a review of the Military Company of the College, the meeting was called to order by the President, Sir Blair.

The Official Board of Sanford G. Berry, President of the Board, elected was submitted and approved.Resolved that it Thence be authorized to dispose of the surplus products of the gardens.

The President then announced the members of the Standing Committee, consisted by Resolution of the Board
Standing Committee

Committee on Accounts and Supplies

Mr. Parson
- Carpenter

Committee on College Property

Mr. Well
- Rich

Committee on Officers and Employees

Mr. Cage
- York

Resolved, that James Bayley be authorized to sell three hundred and twenty (320) acres of the Swamp land granted by the Legislature of Michigan to the Agricultural College at an amount not less than Ten Dollars per acre, and that on payment of the purchase price of said land to the Treasurer of the Agricultural College, that the President and Secretary be authorized to execute and deliver a deed for the same.

Resolved, that the President and Secretary be authorized to draw Warrants at the end of each quarter for the Salaries of Professors.

Resolved, that the remaining of the unexpended appropriation for the year 1856 be, and the same is hereby placed in the hands of the Treasurer of the Board and set apart for the payment of current expenses, to be drawn on at discretion. 
from the State Secretary in such forms and at such times as shall be convenient and desirable.

At the request of certain members of the Board, the Committee, in whom the duty of signing upon the agent of the Board in the College, consisting of C. S. Austin, Robert Blair, and James Bagley, Superintendent of the Farm, having met, the President, as chairman, reported that two dollars per week was fixed upon as the rate of board for the first quarter of twelve months, and submitted the report for approval to the Board of Agriculture.

The Report was accepted and approved.

Resolved, that a committee of three be appointed, consisting of two members of the Faculty and one member of the Board, to determine upon the graduating diploma — said committee to be appointed by the President, and have authority to procure blanks for diplomas.

The President announced the names of the Committee as follows: — Messrs. Parsons, Austin, and Lick.

Resolved, that a Committee of three be appointed by the President, to consist of one member of this Board and two members of the Faculty, to prepare for publication a catalogue of the Agricultural College; and to procure the publication of 1000 copies, ready for distribution by the middle of the present college term.

Messrs. Dyer, Wells, and Abbott were appointed to constitute the Committee.

Adjourned, T. C. Abbott, Secretary.

State Agricultural College, Michigan
Aug. 28, 1851

The second regular meeting of the State Board of Agriculture was called to order at 9 A.M. Present Messrs. Wells, Rich, Gage, and Carpenter. The President, being absent, Judge Wells was elected President, pro tempore. Records of last meeting read. Adjourned to tomorrow at 9 A.M.

T. C. Abbott, Secretary.

State Agr. College, Aug. 29, 1851

Board met according to adjournment. The Report of last meeting read and approved. Present as yesterday. Mr. Parsons of the committee on accounts being absent.

Mr. Gage was appointed by the President pro tem. to act temporarily on that committee.

Account of J. Turner & Co., amount $6.00.
Resolved that the Board accept the Bridge built by Mr. Alonzo Harrison, under Resolution of the Board passed May 8, 1857.

Resolved that a Warrant be drawn in behalf of Mr. Alonzo Harrison, payable the 10th of April, 1852, for the sum of $750.00, in full payment for building the Bridge.

A Communication was received from the Faculty of the College, requesting, by the unanimous vote of that Body, a decision respecting certain rights of jurisdiction.

A Communication was received, preferring to be from a Committee of the Students, requesting a "hearing before the Board." The Request was granted, and the interview at once took place.

The Board then took a recess of one hour before the Communication received from the Students; on being called to order again, the Board adopted the following Resolve & Resolutions:

The State Board of Agriculture having had under consideration the Communication addressed to them by the Faculty of the Agricultural College have endorsed their Conclusions in the following Resolutions:

1st. Resolved that the entire Boarding House is not just under the exclusive control of Mr. Bayley; for such control would involve the disciplinary management of the Students, which should, of right, belong to the Faculty.

R.

2nd. Resolved that Mr. Bayley has entire and exclusive control over that part of the Boarding House which is necessary to be used in preparing and furnishing board for the Students and other members of the College, including all the rooms in the basement, and on the first floor of the Boarding House, and Room No. 11. on the second floor, for the use of his family, and his Boarding House employees, and each person as may call on business or visits to Students.

R.

3rd. Resolved that the Faculty have no authority in directing the manner in which the table shall be furnished by Mr. Bayley, acting under the direction of the Board of Agriculture, except as necessary, for the time being.

R.

4th. Resolved that the Faculty have entire control over that part of the Boarding Hall devoted to the use of Students as dormitories, or rooms for study, and also power to make all such rules and regulations respecting the moral deportment of Students and the general propriety of conduct in said Boarding Hall as they shall deem necessary in the premises.

The Board then took a recess until 5 p.m.
On being called to Order, Mr. Carpenter of the Committee in account presented the Joint Report of J. C. Abbott, Dr. Superintendent of the Sycamore College; where it was

Resolved that the Joint Report of J. C. Abbott, Dr. Superintendent of the College be accepted — that a Warrant be issued in his favor for Forty-Four Dollars and Thirty-Eight Cents ($44.38), to balance his account — and his Bond be discharged.

In answer to a Communication received from the Committee to fix the rate of board and wages of students, the three following Resolutions were adopted:

1. Resolved that the rate of wages to be paid to students for ordinary labor be not more than Eighteen cents, nor less than Ten cents ($0.10) per hour.

2. Resolved that in estimating the price of students' board and board, they shall be charged at the rate of three dollars per month, year for rent of buildings, exclusive of room rent; and at the rate of Two Hundred Dollars per year on Mr. Bayley's salary.

3. With request of the Committee to fix the price of board of students, that they be allowed to review their action in relation to the price of students' board, presented to the Board of Agriculture and approved of the previous meeting of the Board. Resolved that said request be granted.

Account of D. Steiner was allowed $11.45

Account of D. Wood was allowed $13.05

Account of D. Hicks was allowed $17.77

Received that Mr. Brenties be allowed 50 cents per day for his services in the Garden, from April 17 to the present date.

Resolved that the Commencement Exercises of the College be held on Wednesday, two weeks previous to the legal close of the term.

Resolved that James Bayley be authorized and directed to conclude a Contract for the cleaning and fencing a piece of land on the South side of the Cedar River, lying South of the Section Line, forty one (41) rods in width, from North to South, and East from the Center Line of the Farm to the East Line of the Farm, it being about from twenty to twenty-four acres, at a rate not to exceed Twelve Dollars ($12.00) per acre, and that said job of cleaning and fencing be completed by the 1st day of August, 1852.
The Board then adjourned to meet tomorrow at 8 A.M.  

Th. A. Abbott  
Secretary

St. Agricultural College, Michigan  
August 30, 1867

The St. Board of Agriculture met according to adjournment. Members present same as yesterday. Record were read and approved.

Resolved that Mr. Bayley be authorized to purchase such a number of cows, oxen, cattle, and poultry, as he shall from time to time deem for the interest of the Institution, not to exceed in number the amount which can be expected on the Farm without the purchase of any additional fodder.

Resolved that Mr. James Bayley be allowed the sum of Twenty Dollars ($20.00) for one and cow purchased by this Board from him, for the use of the Farm, and that an Order in his favor be drawn on the Treasurer for that amount.

Resolved that Mr. Bayley be authorized to build a brick wall meet the door through the basement of the College building East and West at the second range of piers from the South, to reflect the action in that basement, and make the window front proof.

Altered $7.00 of T. T. Ogden (clay mining scheme) $17.00

W. Carpenter $13.33

R. Rieck $13.00

Resolved that J. Thumber be authorized to employ one of the Students as janitor for each time during the coming two months, as he may deem proper, at an expense not exceeding fifty cents per day, and that he be authorized to purchase glass and materials for his best purposes.

Resolved that Mr. D. Carpenter be, and is hereby appointed a committee to report a plan and estimate of a farm barn—and to make his report at his earliest convenience.

Resolved that an invitation is hereby extended to the Faculty of the College to make a detailed report of their views in regard to the general interests of this Institution, as to its working machinery in its different departments, as a basis of future action on the part of the Board.

Resolved that the action of the Faculty in carrying the Business of J. G. Remoode to give instruction to a class in...
Resolved that James Bayley be authorized to commence a system of ditching in conjunction with the swamp land belonging to the Agricultural College, continuing himself, until further orders by the Board, in his superintendence for the same, to such sums of money as he may request in line of lands belonging to the college, and hunt for resources by the Board.

Resolved that we now adjourn to meet again at the Agricultural College, on Monday the 11th day of November next.

T. C. Abbot
Secretary of State of Agriculture

State Agricultural College, Michigan
Nov. 11, 1861

Mr. Sage, being the only member of the State Board of Agriculture present, spent the day in attendance on the Examinations of the College classes.

T. C. Abbot
Secretary

State Agricultural College, Michigan
Nov. 12, 1861

Messrs. Sage and Parsons, without organizing, spent the day in attendance on the Examinations of the College classes, and the evening listening to the Declamations of the Junior Class.

T. C. Abbot
Secretary

State Agricultural College
Nov. 13, 1861

Messrs. Sage, Parsons, Wells, and Carpenter spent the forenoon in attendance on the Examinations of the College classes.

In the Afternoon, the Board of Agricultural
met; and Mr. Wells was made President Protemp. Mr. Secretary being excused from attendance that he might lecture with students. Mr. Porson was made Secretary Pro-temp. There were present Messrs. Wells, Page, Carpenter, and Porson.

A Report of the Faculty in relation to the several interests of the Institution, made in accordance with a request of the Board of Agriculture, as expressed in a Resolution passed on the 12th of August last, was received, read, and accepted.

Mr. Breijer presented a verbal minority Report, for himself, as the only member of the Faculty, dissenting from the Report presented by the Secretary.

Adjourned to meet at 3 1/2 P.M., (unanimously the 14th inst.)

C. J. Stil
Secretary Porson.

State Agricultural College, Mich.
Nov. 15, 1861

Board of Agriculture met pursuant to adjournment. Present Messrs. Page, Parson, Wells, and Carpenter.

On motion of Mr. Page

Resolved that the action of the Board at its last meeting, authorizing the Farm Manager to enter into contract for clearing twenty-four acres new land at twelve dollars per acre, be retracted and rescinded.

Resolved that the Farm Manager be authorized to employ during the coming winter one or two hands, so he may deem needful, giving preference to young men desiring to apply their wages in payment of board and other charges against them as students in attendance at the college; and that he be instructed to disburse and apply the labor on the farm, whether of students or others, so as to effect the clearing off and preparing some fifteen acres, more or less, for corn and wheat crop during the coming year; and that the clearing be done on the west part of the tract located in the Revolutionary

Resolved that the President and Secretary of the Board of Agriculture be authorized to draw from the State Treasurer the amount of the State Appropriation for the State Agricultural College for 1861; and place the same in the hands of the Treasurer of this Board.

The Board took a recess for dinner until 1:30 P.M.

A. Communication from the Faculty, recommending
Respectfully submitted, the Appointment of a Professor of Civil and Rural Engineering, and a Tutor, before the commencement of next term. Also recommending the establishment of One Thousand Dollars for care for Museum; Fifty Dollars for furnishing for Museum; and Twenty-five Dollars for preserves; all received, and accepted.

A communication was received from the Faculty recommending that the Junior class receive their degrees, and be graduated, without further attendance at College, in consideration of their having granted them to enter a Corps of Engineers to leave under Gen. Fremont.

Resolved that the degree of Bachelor of Science be conferred upon Albert St. Alonzo, Adams Barring, Ed. Vomol Barte, Henry T. Benham, Charles E. Hillister, Gilbert A. Diekem, and Albert N. French, Member of the Junior Class of the Agricultural College, who were examined before the close of the College Term to enlist in the Corps of Engineers from Battle Creek under command of Capt. Holland, to be attached to the army of General Fremont, and that diploma be granted to them.

Resolved that in order to carry out the ends and objects of this Institution, a system of measures should at once be devised, in accordance with which the best methods for the preservation of manures, and their application to different soils in the culture and growth of plants may be determined; and by which the principles of science thus taught relative to the propagation and growth of animals and plants may be fully tested and determined, with a view to their ultimate adoption in farming operations here and elsewhere.

Resolved that the professors of Agricultural Chemistry and Animal Physiology be requested to report to this Board at its next meeting, plans and arrangements in reference to the same contained in the foregoing Resolutions, graduating the same upon a scale commensurate with means at the disposal of the Institution, and the present undeveloped condition of the Farm, and such as will fall within the compass of their own personal supervision and control for the instruction of the several classes in such studies; and the results of which they may be able to embody in the annual reports from this Institution.

Resolved that students will not be entitled to pecuniary compensation for services, or labor performed as a class, under instruction from the professors; such
labor being considered as Experimental Tests in Science

Conducted by themselves as in the Chemical Laboratory.

Most of the time this spent be considered as an offset against the usual amount of work required to be performed by students.

The Board, with a Resign for Summer.

Resolved that the Farm Superintendent be instructed to secure the fences and gates so thoroughly and effectively, that none belonging to the Farm, and also those belonging to neighbors will be kept entirely from the Domestic premises and Garden of the College.

Resolved that the Farm Superintendent and the Horticulturist be liberally requested to arrange the account of student labor and that of others on the Farm, and in the Garden, and Fruit Yard, so that the amount of labor and other expense be divided upon each crop shall distinctly appear; and also the expenses of labor or money expended in permanent improvements, and repairs upon the premises; and that they return such accounts to arrange semi-annually to the Secretary of the College, in order that the same may appear in the Yearly Reports, emanating from this Institution, as required by law.

Resolved that Professor Tisch be allowed for a week's study and travel to procure three or four loads of manure, and as many loads of manure from Groves; also facilities for making a compact report to list the value of manures; that he be specially requested to take only seeds for the proper care of the manure, or fibers derived from the kitchen disposed of in much after clearing out the present deposits, and with additions of manures from the Farm and application of the fibers preserving fertilizers now existing.

On motion of Mr. Gage, Professor Tisch was made an additional member of the Committee on Officers and Employees, (as Resolved May 30, 1861.)

Resolved that thirty dollars be appropriated for a case, furniture, and preservatives for the Museum.

Resolved that the Farm Superintendent be authorized to sell the Endless Chain Machine, and the Furnaces.

Mr. Gage, Chairman of the Committee on Preparing and Publishing a Catalogue made the following Report, viz:-

 Classified labor and farm.

Manures.

Com. on Officers.

Museum Cases.

Sell Furnaces.
The Committee on Preparing and Publishing a Catalogue of the State Agricultural College for the year 1861 by leave to report that they have attended to that duty and prepared the printed Catalogue as the result of their labors. The Report was accepted and adopted.

Mr. Carpenter, Committee by Resolution of August 30, 1861, to report Plan and Estimate for a Farm Barn, presented a Plan and Estimate. The Report was accepted.

Resolved that Messrs. Parsons, Wells, and Mr. Sayler, Farm Superintendent, constitute a Committee, with authority to take such immediate measures for the building of a Barn, as shall be deemed necessary.

Mr. Parsons, Chairman of Committee on Accounts, presents for allowance the following Accounts which were allowed by the Board:

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<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Parsons</td>
<td>$65.28</td>
<td></td>
</tr>
<tr>
<td>H. S. Wells</td>
<td>31.68</td>
<td></td>
</tr>
<tr>
<td>Gove and Whitney</td>
<td>61.70</td>
<td>40.42</td>
</tr>
<tr>
<td>S. Johnson</td>
<td>12.71</td>
<td>40.42</td>
</tr>
<tr>
<td>John A. Kerr</td>
<td>45.80</td>
<td>41.60</td>
</tr>
<tr>
<td>P. Parsnes</td>
<td>45.44</td>
<td>41.60</td>
</tr>
<tr>
<td>S. Carpenter</td>
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<td>S. Carpenter</td>
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<td>M. Miles</td>
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<td>43.63</td>
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<td>T. C. Abbott</td>
<td>115.36</td>
<td>9.90</td>
</tr>
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</table>

A letter was received from Charles Pace, Member of the Board of Supervisors, and expressing the necessity of his absence.

T. C. Abbott
Secretary of the Board

Nov. 30, 1861. Accommodations. A meeting of the State Board of Agriculture was held. T. C. Abbott Sec.