Employees be requested to find some suitable person to take charge of the Bonding Hall for the ensuing year at a rate not to exceed the sum of $50 per annum; and that the farm manager be thereafter relieved from the control and management of the Bonding Hall.

The Secretary then read to the Board the first draft of his Annual Report to the Legislature of the State.

Resolved that when this Board adjourns, it adjourn to meet at the Agricultural College the last Tuesday of January next.

Adjourned.

D. S. Whet
Acting Sec'y of the Board.

State Agricultural college, Lansing, Jan. 27, 1863.

State Board met at the adjournment of the last meeting.

January 30, 1863

Board met and there were present H. G. Mills, J. A. White, A. C. Huntington, & H. F. Davis, President of the college. J. B. Abbott, in his capacity as President of the Board, connected the business. Mrs. Mills acting as President of the Board.

One motion was made and was adopted.

The Foreman of the last meeting was read & approved.

A communication was submitted to the Board from Prof. Fisher tendering his resignation as Prof. of Agricultural Chemistry to take effect on the 1st day of February next, and requesting the privilege of remaining in the house he now occupies until the 1st of April next.

The communication from Prof. Fisher was considered by the Board and the following resolutions were adopted:

Resolved, by the Board, that the resignation of Prof. L. P. Fish be accepted to take effect immediately, and that his connection with the State Agricultural College as Prof. of Agricultural Chemistry cease from this date.

Resolved, that this Board cannot consistently allow Prof. Fish the privilege of residing the house he now occupies any considerable length of time, and that he be requested to vacate the same within fifteen days or sooner if he can conveniently do so.
The resignation of Dr. George Thompson having been tendered to the Board, the following resolution submitted by Mr. Gage was adopted:

Resolved — That the resignation of Dr. George Thompson be accepted by this Board, and that it be ordered to be entered in the minutes of our appreciation of his many years of service and many qualities that his attainments in the profession of his choice have rendered ready to commence at 9 o'clock A.M.

Thursday, Jan. 29, 1863, at 9 o'clock A.M.,

Board and some three persons present the same as yesterday and also Mr. Carpenter.

The following resolutions, after being read only considered by the Board, were adopted:

Resolved — That A.J. Rounston be continued as Treasurer of the preparatory department of the Agricultural College and that his salary be at the rate of five hundred dollars per annum during the pleasure of the Board to commence on the last Wednesday of February 1863,

Resolved — That A.J. Rounston be authorized to finish off the house he now occupies in an economical manner and that the expenses incurred be offset against any rent which may be due from him for occupying the same.

Resolved — That Oscar Glute be employed as Teacher of Mathematics at the Agricultural College at the rate of six hundred dollars per annum during the pleasure of the Board to commence on the last Wednesday of February 1863.

Resolved — That A.J. Rents be employed as Teacher of Botany and Horticulature in the State Agricultural College and to have charge of the Horticultural Department of said college at the rate of ten thousand dollars per annum during the pleasure of the Board to commence on the last Wednesday of February 1863.

Resolved — That W.S. Nolzie be employed as Professor of Agricultural Chemistry and the department of chemistry connected therewith at the rate of one thousand dollars per annum during the pleasure of the Board to commence on the last Wednesday of February 1863.
Resolved—That until further orders, J. S. Fitte be continued as farm manager and to have charge of the boarding hall, and that he be authorized to employ some suitable person to perform the duties of steward, and that he sit half of the time he is to conduct the boarding hall in an appropriate and economical manner.

The motion this Board adjourned to meet at the President House in the village of Lansing at 7 o'clock this evening.

A. J. Scott
Secretary

Board met at the President House and adjourned to meet at the Agricultural College the 23rd February.

T. C. Atlee, Secretary.

State Agricultural College, Mich.
Feb. 25, 1863

In quorum of members present—adjourned until tomorrow.

T. C. Atlee, Sec.
Feb. 26, 1863.

Board met. Recent actions—Wells, Carpenter; Gage, Bouton and Atlee. Mr. Wells active as President of the Board.

Resolved that the Farm Superintendent be required to cause the piece of timber south of the oldashing, when wood was obtained last spring, to be cleared off to the south line of the present farm improvements, and have the same together with the meadows adjoining put into wheat next autumn.

Resolved that a warrant be drawn in favor of J. S. Fitte, Esq., for the sum of Two Hundred Dollars, on account of money advanced him by T. C. Berry, Trustee, for which credit was given in the account of Mr. Fitte, and allowed this day by the Board.

The following accounts were allowed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. J. Scott</td>
<td>41.10</td>
</tr>
<tr>
<td>A. H. Bouton</td>
<td>31.65</td>
</tr>
<tr>
<td>W. J. Carpenter</td>
<td>32.15</td>
</tr>
<tr>
<td>H. G. Wells</td>
<td>25.25</td>
</tr>
<tr>
<td>J. S. Fitte</td>
<td>65.07</td>
</tr>
<tr>
<td>T. C. Atlee</td>
<td>29.73</td>
</tr>
<tr>
<td>[No entries]</td>
<td>200.60</td>
</tr>
</tbody>
</table>

J. S. Fitte, on account allowed.
Referred to C. F. Keating to employ a person in the direction of the State Board of Agriculture to act as Secretary of the Board, for the time being at the rate of Fifty Dollars per annum, as compensation; to make and that he enter upon the duties of the office from this 27th of February 1863.

The Board then adjourned to meet

J. C. Alt
cActing Secretary of the Board.

State Agrimtural College, Idaho.

Nov. 28th 1863.

The regular meeting of the State Board of Agriculture was called to order at 8 o'clock a.m. There were present Messrs. Steele, Savage, Chisholm, Wintzmann, Comstock, Welch, and Bass. Albert Judge, Steele acting as Chairman of the Board.

The minutes of the last meeting were read and approved.

The following resolutions were adopted:

Resolved, That a Vice-President of this Body shall be appointed by this Board; the future in the absence of the President, to the presiding officer of the Board and exercise all the functions of President during the continuance of the present meeting, in addition to the first meeting of the Board held in the year 1863.

A. F. Steele agreed in accorduance with the above resolution, unanimously elected Vice-President of the Board.

Resolved, That it shall be the duty of the acting President of the Board of Agriculture to call a special meeting of the Board, on the request of any four members of the Board, provided that at least 10 days previous to said meeting notice of such meeting shall be mailed to the respective addresses of each member of the President of the Board, or the Secretary of the College.

It was stated that A. S. Welch and Justus Gage be the standing Committee on College Officers and Employees.

That A. B. Wintzmann is disconnected from the committee on Officers and Employees of the College and placed permanently on the committee on Accounts.

The President of the College read the Faculty Report on the condition of the farm and garden as the result of the College's work after being read was on motion adopted by the Board. On motion of Mr. Welch, the report was referred.
to a special committee one of which shone by the President of
the Board. Presidents Welch and Gibbs were appointed by the President
as the other members of the committee.

The President of the College also read the Report of the
Committee on the Incorporation and Reorganization of
Mammoth. On motion the
same was accepted by the Board and referred to a committee
comprised of Presidents Conklin, Britton, and Welch.

A Report was also read relating to the Ventilation of
the Barn: it was accepted by the Board.

The Board took a recess for dinner

Mr. Conklin, Chairman of the Special Committee to
which was referred the Faculty Report on Mammoth, reported
recommending the erection of a compact shed, the plans
and specifications for which shall be presented at a future
time.

Professor Welch reported from the Special committee
on Labor and Instruction, as follows

"The committee to whom was referred the Report of the
Faculty on the Relations of the Farm, and Garden to the
Instruction of the College, report the same back to the
Board, and recommend the adoption of the following Resolu-
tions.

Resolved, that the Report be adopted as constituting
the Rules by which the Faculty shall be guided in the various
departments which it embraces, and that the Board pro-
ceed to make a division of the labor of the Students as
provided in Rule 17 of the Report.

"Resolved. That the Faculty be instructed to report to
the Board at their next regular meeting, in the event of
these Rules as tested by their practical workings,"

The Report was unanimously of Mr. Welch accepted.

On motion, the Faculty report, with the above Resolution
was adopted.

Resolved. That the teams belonging to the State
Agricultural College shall not be loaned or hired to
the Students for their private or individual use, unless
under circumstances, except by express permission of the President,
and then only for special and necessary purposes.

Resolved. That all plans adopted by the
Faculty, based on reports from the Farm manager —
the Horticulturist and other officers of the College
for the conduct of the several departments of the
College during the years shall be submitted to the
consideration of this Board at their first Regular
meeting in each and every school year.

The Faculty, in their report, state that the organized a new Department in connection with the College, and adopted the following:

Resolved: That the Farm Superintendent be authorized and required to prepare a good, substantial new horse-tractor and ox team and oxen, using the farm equipment for the use of the State Agricultural College.

The report made in accordance with the Faculty's report on the condition of the farm and garden at the beginning of the College, as also the report of the Superintendent of the farm and garden, a plan of operations for each row was adopted.

Resolved: That the President of the College forward to the committee on accounts, and that he be requested to show the accounts and vouchers in advance for audit at the regular meeting of the Board.

The Board adjourned until Monday at 7 A.M.
S.C. Agricultural College Board
May 27th, 1853 7 A.M.

Board met as per appointment: President, Messrs. Nels, Carpenter, Bed, Gage, Lilligam, Abbott, and Nickels.

The committee to whom was referred the matter of an order of business for Board meetings presented the following report, which on motion of Mr. Carpenter was accepted and adopted:

Resolved: That the following order of business be adopted by the Board for regular meetings:

1. The reading of the minutes of the last meeting.
2. Unfinished business.
3. Reports and communications.
4. Reports of standing committees in the following order:
   1. Accounts
   2. Reports of special committee
5. Resolutions.
1st. On matters reported by Standing Committees in the following order.
   On Accounts,
   On College Property,
   On Envelope.
2nd. On matters reported by Special Committees.
3rd. On matters reported or communicated by the President and Faculty.

Miscellaneous Business.

Resolved That the use of one horse from the farm assigned to the garden with the one horse wagon be assigned to the manager of the Browning Hall on the afternoon of Tuesday and the forenoon of Thursday and Saturday day of each week,

The Board took a recess until 2 o'clock.

Resolved That Mr. Tabb's be directed to procure Such materials as shall be necessary to put Room 13 as of the Browning Hall, in good condition for the occupancy of the manager of the Hall and his family; to run a partition across said room, and procure such work as may be necessary to make the proposed repairs; to procure such furniture belonging to the College as shall be needed for said family, as follows: one set of chairs and one stand; to procure a suitable carpet for the room, and to have the whole completed as soon as may be.

Resolved That we accept for the State Agricultural College the valuable Herbarium presented by Mrs. Clarissa Rabbit of Washington, Roscommon County, and tender her our thanks for the same.

Resolved That the collection be preserved sufficiently separate from other specimens in Botany, to be identified as our collection, and that it receive from its author the late Dennis Cooley, M.D., the name of the Cooley Collection.

Resolved That the President of the College be requested to transmit these Resolutions to Mrs. Rabbit, with our expression of our high appreciation of the value of the services rendered by her late husband to Cooley, in the science of Botany, and of his enthusiasm, ability, and lifelong efforts to promote a knowledge of it.

Resolved, That Two Thousand Dollars be
Resolved. That J. P. Wells, T. Conklin, and T. Hedgie be a committee to procure from the Governor of the State, or the proper authorities, a sufficient supply of arms and other things needed in carrying out the plans for a Military drill, regulations, instructions, etc., adopted by the Board.

Resolved that the President of the College be directed to draw such sums of money into the hands of Mr. Stevens as shall be necessary for the performance of the Student duties, and that the Treasurer be required to render account to the President, with vouchers therefor, at the end of each month or whenever the President shall require.

The Resolution, That the sum of the Professor's dwelling house, including that repaired by the President, as soon as it shall be finished, to the 1st of January 1853, and until otherwise ordered, at the rate of one hundred dollars per annum; was on motion of Mr. Pontyman amended by striking out one hundred and inserting one hundred and twenty. The Resolution as amended was then adopted.

Resolved that a warrant be drawn for the settlement to M. Borg of money advanced by him to Mr. Tinkham, subject as far the account of the latter allowed at this meeting of the Board.

Resolved that Mr. Pontyman be authorized to hire one man to work on the garden under his direction, at a rate not to exceed the rate paid per month to carpenters.

Resolved that we accept the Short, Town, for present, and return our hearty thanks for the timely donation.

Resolved that President J. E. Abbot be authorized to erect a new addition to the dwelling house next adjoining by him, 12 by 24 feet on the ground, one story high, placing the same on a good stone foundation -- the addition to be paid for him by his wife for a kitchen and washhouse.

Resolved that a warrant be drawn in favor of J. P. Wells, T. Hedgie, in the sum of $733.00 for extra services performed by them prior to the commencement of the present term.

Resolved that the salary of J. E. Hobbs as Farm Superintendent, to commence from this date at the rate of One Thousand Dollars per
year, during the pleasure of the Board; and that he be charged for board of himself and wife at the rate of $2 per month, the four children being rated as one person and also charged for board at the same rate.  

Resolved That Mr. P. Wills, Mr. Dittel and Charles B. be a committee on the purchase of polled steers for the use of the College; and that they be directed to purchase the following kinds of stock: One Devon bull from one to four years old and two heifers from two to four years old; also One Improved Shorthorn bull from one to four years old and two heifers from two to four years old; also One Hampshire bull from one to four years old and one heifer from two to four years old; also that they solicit donations of similar or other stock, from stock breeders; and that they take measures to transmit such stock to the College at their earliest convenience.  

Resolved That Mr. Fitz. A. Dittel be employed to take charge of the Boarding Hall during the pleasure of the Board at the rate of $500 per annum, from the 28th day of April 1853, and the Board of himself and family; and that he has entire control of the Boarding Hall, its rooms and its appurtenances; with the exception of rooms No. 26 and No. 25, which are assigned to the Farm manager for the use of himself and family, from this date.  

It is also ordered that Mr. Dittel have and use of the parlor and room No. 11, in common with the manager of the Boarding Hall, as shall, from time to time be needed for the reception of such company as may be on his own business connected with the Farm or the College.  

Resolved That the daily labor of two thirds part of the students, not employed by direction of the faculty or special duty, be performed under the direction of the Superintendent of the Farm, and the remaining one third, under the direction of the Superintendent of the Garden.  

The account of J. C. Dittel, Superintendent of the Farm, was audited, and the balance in favor of the College $12.35.
Jackson, Michigan July 2, 1863

A Special meeting was held at the Marion House, Jackson, this afternoon. Present Members Wells, Carpenter, Sarge, Burzmann, Welch, and Abbott. Mr. Abbott was made Secretary for temporary. The following Resolutions were then passed:

Resolved, that President Abbott be authorized to accept the resignation of J. S. Roberts as Superintendent of the Farm in the Agricultural College.

Resolved, that President Abbott be authorized to supply the vacancy which will be made by the resignation of J. S. Roberts in any way which the judgment shall approve, until the further pleasure of the Board.

Resolved, that a warrant for the sum of Twelve Hundred and Fifty dollars be drawn on the Treasurer in favor of D. H. Miles, to be expended by him under the direction of the Committee appointed for the purchase of Bleeding stock for the College.

The records of the meetings of the Session of the Board in May last were read and approved.

Adjourned D. C. Abbott

Sec. Pro Tempore
Agricultural College, Athens
1861 A.M., August 30, 1865.

Regular meeting of the State Board of Agriculture.
Present Messrs. Wells, Rich, Carpenter, Welch, Gage, and Allot.
The minutes of the last meeting were read and approved.

Afternoon Session. 2:30 P.M.,
Mr. Gage absent from illness.
The committee on Accounts presented the following, which were allowed:

Bills against the College:

- Oscar Gage, $10.42
- A. C. Ridge, $7.60
- Fairbanks 90, $122.00
- J. A. Nason, $115.75
- J. Whitney, $42.49

In favor of the College:

- A. C. Brown, $7.99

The following bills of expense of attending the meetings of the Board were allowed:

- Justin Gage, $44.00
- D. Carpenter, $8.00
- A. C. Wells, $41.00

Also allowed of Mr. Wells, $120.00.

The following reports were presented:

- On stock purchases, as follows:

  "The committee on the purchase of thoroughbred stock, report that according to the instructions of the Board, they have bought the following animals at prices as per bill:

  One short horn bull two years old; one short horn cow five years old; one short horn yearling heifer.

  One two year old Devon bull; one Devon heifer two years old; one galloway Devon heifer.

  The cost of which, with expenses of transportation and traveling as per bill, amounts to $124.40.

  The accounts and purchases for the expenditures referred to are herewith submitted." - 10/34.

Report accepted and adopted.
On the subject of Arms &c. for Military Dept as follows: The Committee to whom authority was given to confer with Governor Blair or the proper Military authorities for the purpose of obtaining a supply of arms and other things necessary in carrying out the plans for Military Drill, has made report that they have had an interview with the Governor upon this subject and have had from him assurance that he will make an effort to furnish the College whatever arms and Military furnishing may be necessary in connection with the system of Military instruction to be adopted by the Board. The Committee propose, with the assent of the Board, to give the subject further consideration and to return to you an early day, that the objects of their appointment have been fully accomplished.

The President presented the Faculty report on a plan of operations on the grounds and grounds for the fall of the present year of 1849, which was accepted. It was made the basis of the following resolution.

Resolved that the President and Faculty be authorized to take the necessary measures for removing the brook and running in front of the Professor's houses and for laying a road commencing at a point on the middle from road at or near the first or west angle in said road on the College Farm, and running thence direct to a black-oak tree standing by the side of the feed road about six rods west of the lane north of the College buildings, putting in the course the south-east corner of D. Hicks and D. Kidgie's farm.

Also, that the President and Faculty be authorized to dump, losr, or settle, and level the ground on the north of the College building to take up the small flower bed East of the College building and level and put the same to lawn grass and put out plants and trees; to throw out all the north and south walks in the vegetable garden retaining the present drive and culms and plan for planting all vegetables in drills or rows running north and south.

Also to trim the overhanging branches between the fruit and
Vegetable Gardens—to drain properly; the East
slope of the vegetable garden—to extend the Fruit garden
East according to the plan submitted by the Horticulturalists, extending the present bed of Sawtooth Black
briar to the East side of the Fruit garden;—to remove
all stumps on the ground designed for “Miner’s Orchard,”
level the abrupt knolls and to make a main drain
running across said Orchard North and South with lateral
drains between the rows of trees;—to measure heacy and
subsequently having effective complete surface drainage.

The Faculty report on the practical working of
the plan to combine labor and instruction was
accepted.

Evening Session.

The Faculty report on the General Defense of the College was
presented and accepted; and a resolution passed on reference
of the same subject, as follows:

“Resolved that a Committee of which the Vice-President
shall be Chairman be appointed, with authority to detail and employ
a Secretary of the Board to perform the full duties set forth
in the organic law of the College.”

Messrs Welch and Abbott were made members of the
Committee.

The following Resolutions were passed:

“Resolved that the rule requiring $2.00 a year
by the Boarding Hall be charged to the student for rent of the Boarding Hall
be repealed.”

“Resolved that the sum of Four Thousand Dollars
be drawn from the State Treasury into the hands of the
Treasurer of the College to be held under the control of the
Board.”

Thursday, Aug. 31st,

Professor Welch absent.

“Resolved that T. C. Abbott, President of the College
be and hereby is authorized to contract and sell detached
portions of the farm lands belonging to the College, leaving
provided the large March on the Kenby and Sweeney’s
Road, and that he sell said lands at such prices
as he may deem proper after examining and making
surveys and it is evident, requiring twenty-five percent of the purchase
price to be paid at time of sale; also that he report sales, made
by him, at each meeting of the Board of Trustees.”

“Resolved that T. C. Abbott, President of the College,
be authorized to take into consideration and act upon the
proposition of Geo. B. Vanatta in relation to cutting a ditch
Resolved, that the President be authorized to procure for the use of the Boarding Hall a suitable location; three frame rooms, thatched and a door bell, also to sell as best he can the cooking store now belonging to said hall.

Resolved, that the President be authorized to let out a contract for constructing a ditch, commencing at a point at the termination of the ditch dug last season, for drawing the large spring running to the State Agul College, and ending at the Northern termination of the ditch leading from the rail road; said ditch to be 12 feet wide at the top and at least 2 feet deep, and to be dug at a rate not to exceed one dollar ($1.00) per cord.

"Resolved, that the Farm Manager be instructed in the use of the piles belonging to the College to acquire for his services, in advance, and to charge for the services of the informed herd from Bill "Little" the sum of $5.00 for each full bred cow, and $3.00 for each grade or native cow, and for the services of the Devon Bull "Cheslet" the sum of $3.00 for each full bred cow, and $2.00 for each grade or native cow."

"Resolved, that when the Board adjourns, it shall be to the 10th day of November next, at the State Agul College; Resolved, that the committee on catalogues be instructed to prepare and cause to be published a catalogue of the State College, for the year 1863, to consist of 5000 copies; A committee on Catalogues was appointed by the Vice President, consisting of 10 copies.

Resolved, that the Faculty present this Board at its next meeting a list of books for the library. It is purchased for the year 1864, and also the amount of money on hand at the close of the present school year, under the resolution for the general Annaea at this time.

It was moved to take a recess to the "American Home" Carried.

Evening Session, American Home

The Board met and adjourned,

C. A. Komaroff
Acting Secretary
St. Agricultural College, Michigan. 9 o’clock A.M., Nov 12th 1863

Regular meeting of the State Board of Agriculture.


The minutes of the last meeting were read and approved.

The Committee on Accounts reported in favor of approving the issue of warrants 166, 167, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, and 181. The report was accepted and adopted.

The following accounts were allowed.

In favor of Rev. P. Burnham $20.12
In favor of Rev. W. Behair $33.25

The Committee on Officers and Employees presented the following report, which was adopted.

The Committee on Employees report in favor of dispensing with the services of Mr. Z.B. Stebbins as manager of the Boarding Hall at the close of the present school year, and from there after, as some suitable person can be found to supply his place.

The Committee on Catalogue reported, that

A Catalogue of the Officers and Students of the College for the year 1863 has been prepared and published; and that the same is now on hand: that the cost of the same has not been fully ascertained, but that it is at the same ratio as that of the issues for the years 1861 and 1862. The number of copies published is 2,000. All of which is respectfully submitted.

The report was adopted.

Judge Wells reported that he had conferred with the Governor of the State on the subject of arms and equipments for the use of the College; and that His Excellency has promised that they should be furnished.

The Faculty, in accordence with a resolution of the Board, passed at a former meeting, reported in favor of procuring for the Library, Fillmore’s Journal of Science from the beginning of its publication: and that a balance of $123.04 of the fund for the gradual increase of the Library, remains.

The report was made the basis of the following:

Resolved, that the report of the Faculty be adopted, and that the money now remaining in the credit of the fund for the increase of the Library be expended accordingly.

Mr Carpenter was made a committee to confer with Mr Noble in regard to remaining on the farm after the close of the present term.
Mr. Wood, as the Chair, now intimated it was the duty of the Committee to deliberate on the merits of the several candidates for the post of Secretary. The Committee proceeded to deliberate, and after due consideration, presented their report to the Board. The report was received with approbation, and the appointment of Mr. Johnson as Secretary was unanimously approved of by the Board.

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