Special meeting of the State Board of Agriculture, called by the Vice President in accordance with the rules of the Board. Present: Nevin, Wells, Abbott, Sage, Carpenter, Prattman. Minutes of the last meeting read and approved.

After some informal talk relative to the appointment of a secretary of the Board, it adjourned to 2 o'clock P.M.

February 10th, 1864.

The Board convened: present Nevin, Wells, Abbott, Sage, Carpenter, Prattman and Welch.

The following report from the Committee on Employees was accepted and adopted.

The Committee on Employees report that Mr. L.A. Stinton has resigned his position as steward of the Boarding Hall of the State Agricultural College, and that Mr. L.L. Rockwell has been placed in charge of the same by recommendation of the Committee.

We would recommend the passage of the following resolution:

Resolved that Mr. L.L. Rockwell be placed in charge of the Boarding Hall of the State Agricultural College...

...at the rate of four hundred and fifty ($50) dollars per annum during the pleasure of the Board.

Justice Sage, Chairman of the Committee.

Professor Welch, from Committee on Employees made a verbal report on the endeavors made to find a secretary; it was accepted.

It was moved by President Abbott that the Board adjourn and pay one-half of Mr. Sanford Howard's expenses in meeting the Executive Committee of the State Agricultural Society, and the Board of Agriculture at the present meeting. The motion was carried.

It was noted that the Board adjourned to meet at the Normal School at 8.30 o'clock A.M. tomorrow and afterward assemble here.

Thursday P.M. Feb. 11th, 1864.

The Board met at one o'clock present the same as yesterday.

President Abbott moved that $100 be drawn from the State Treasury into the hands of Treasurer of the Board. Carried.

A report from the Committee on accounts, relative to the expenses incurred in looking for a Secretary, was accepted and the amount allowed, as follows:

Expenses of Professor Welch, $78.35.
Expenses of President Abbot

$75.35

By request of the Committee on Accounts, the accounts
and report presented by Mr. T. H. Stetson were laid over
until the next meeting.

Board adjourned at 4 o'clock, to listen to and address
from Mr. Howard.

At 4 o'clock Board assembled present the same as at
former meeting.

Professor Welch moved that a proposal be extended to
Mr. Howard of Boston, Mass., to become Secretary of this Board;
and that a salary of Eight Hundred and 1894 dollers be tendered
him. The motion was carried.

The Board adjourned.

W. C. Hennessy Sec for

State Agricultural College
May 25, 1864.

The regular meeting of the State Board of Agriculture
was called to order at 2 P.M., in the President's office, by
the Vice President of the Board (J. C. Wells). Present

Mr. T. H. Stetson was present and intends after his
return, as Secretary of this Board. The minutes of
the last meeting were read and approved.

The report of the Committee on Accounts was then
presented, accepted and adopted:—approving the
drawing of Warrants, designated by numbers as follows:
A. C. Pratt, for $123.12

d.

$123.12

39.26

31.20

18.80

18.80

9.60

16.50

The Report of a Special Committee on Procuring
Comis present the following Report, which was accepted and adopted - 16th

The Special Committee to whom was delegated authority to communicate with Mr. Clark for procuring arms and accoutrements for Military Duty, would report that they have obtained under the direction of the Excellency, from Wm. Hammond Quarter Master, xx of the Exchequer of Mich. 60 Mosin & Accoutrements for the use of the College; and that the same are now in possession of the Faculty. The Committee would further report that they made application for a few tents for College and that the Quarter Master, had, was unable to furnish the same, the State having none. We would further recommend that a formal Bond for the arms received be returned to the Ex. W. Clark, signed officially by the President and Secretary of the College.

Wells Carpenter

The Board met in a room inside the College, and then moved to the house of the President of the College. The following Resolutions were passed:

Resolved - that the Office of the Secretary of the Board be pend in Lansing, and that the President be authorized to procure suitable rooms for that purpose.

Resolved that the President of the College be authorized to draw warrants for the necessary expenses of the office of the Secretary of the Board, for the quarter commencing June 1, 1864.

Resolved that the President of the College be authorized to employ some competent person to give instruction in the art of Bookkeeping to students of the College, during the present College year.

Resolved that the President of the Board be requested to present an account of salary and the expenses of the office of the Secretary to the State Board of Auditors for allowance.

Resolved that for the present year no rent be charged Officers of the College for the Dwelling Houses they occupy.

Resolved that the sum of Two Thousand Dollars be drawn from the State Treasurer into the hands of the Treasurer of the College to be held subject to the control of the Board.
Resolved that a committee on Farm Management be added to the Regular Landina Commissions of the Board.

The President announced the Committee to consist of the following Gentlemen:

Committee on Farm Management

Welch
Carpenter

Resolved that a Resolution for the further improve-ment of the College Ground, passed at a Session of this Board, Aug. 15th, 1863, by an alteration of the Highway running through said grounds, be so amended as to change the direction of the line of said road for a distance in said Resolution from its starting point, so that the terminus will be at the Green Path at a point where the main line between Landina and Helmoin comers said Green Path.

The Board took a recess until the next Morning, May 25, at 7 o'clock.

The Rev. Mr. Hay adopted by the Faculty of the College, for Farm and Garden Management for the present Session, were examined and approved.

The Board then authorized the purchase of Books for the college, as recommended by the Faculty, viz:

Wishard on Natural History
Biddle on Ferrif
H. de Rive's Electricity 3 Vol.
Browne on Iron Manufacture
Wood and Johnson's Atlas


Anatom. Organism summarium 1 Vol.

Philos. Phys. of Discovery 1 Vol.

Also the subscription of $75 or thereabouts for lecture or Scientific works (Andover, Salem, New York, Chicago.)

It was resolved that the claim of Mr. Street for salary beyond the term of his actual service be not allowed. The President then announced that Mr. Mills be authorized to plan and construct Ventilating apparatus for the Boar. The Board then adjourned.

Sanford Howard
Secretary
The regular meeting of the State Board of Agriculture was held in the President's office, commencing at 1 o'clock P.M., His Excellency Governor Blair in the Chair. Burns, Messrs. Carpenter, Dege, Bridgman, Mr. Wells, Mr. and Mr. Abbot.

The records of the last meeting were read and approved.

The report of the Committee on Accounts was then presented, accepted and adopted—approving the drawing of warrants in the following amounts: 234, 29, 230, 231, 232, 236, 237, 238, 239, 241, 233, 237, 242, 244, 245, 246, 248, 222, 225, 246, 238, 235, 240, 247, 228 and 240.

The Balance of Prior Meeting's account, presented in favor and in part allowed, was also allowed. $49.65

Also new account 8 Aug. 75

Balance of account in favor of Mr. Rodwell 153.04

Mrs. Rodwell 4.21

due from J. Halsey 41.71

C. A. Messenger 21.27

The following accounts for services in attending former meeting of the Board were allowed:

in favor of H. C. Wells, May meeting 18.50

Judge Sage 23.00

A. C. Bridgman May 20.95

The Rod May 14.85

D. Carpenter 22.50

President P. C. Abbot presented a recommendation from the Faculty of the College relative to effecting an insurance upon the structures belonging to the College, which was accepted.

On motion of Mr. Sage it was

Resolved, that measure be taken by the President of the College to effect an insurance on the new College Building, due to the amount of $2,000, on buildings, $500, on grain and hay and $200 on stock.

On motion of Judge Wells it was

Resolved that the sum of Five Thousand Dollars be drawn from the State Treasury into the hands of the Treasurer of the College.

On motion of Judge Wells it was

Resolved that the President be directed to pay the Secretary of the College, by quarterly payments, at the rate of Five Hundred Dollars per annum; being the amount of salary to be paid by the Board additional to the regular salary of $60.
paid by the State.

On motion of Judge Wells it was
Resolved that Mr. Kenaston be authorized to dig
a well near his house, and to procure the necessary fixtures
for the same.

On motion of Judge Wells it was
Resolved that it was the intention of the Board on
their Resolution of Nov. 12, 1863, to give Mr. Wells, foreman of the
farm, his board, in addition to the salary of $100. transmitted.

On motion of Judge Wells it was
Resolved that when not otherwise determined by vote
of the Board, the regular meetings held in accordance with the
organic law of the College, shall be at nine o'clock of the fore-
noon in the office of the President of the College.

On motion of Judge Wells it was
Resolved, that when not adjourned, it be to meet at
Salamanca on the 22d of September next.

On motion of Mr. Sage, chairman of Conv. on Employees
it was

Resolved, that Mr. A. H. Brinton to be the Resolution made
Professor of Botany and Horticulture in the State Agricultural
College, with a salary at the rate of One Thousand Dollars per-
annum, the increase of salary over that now received by him
is commence on the first of January 1865.

On motion of Mr. Sage it was
Resolved, that Oscar Glut be by this Resolution made
Professor of Mathematics in the State Agricultural College and that
his salary from the 1st of January 1865 be to commence as to be at
the rate of One Thousand Dollars per annum.

On motion of Mr. Sage it was
Resolved, that the salary of C. H. Kenaston to commence
and after the 1st of January 1865 at the rate of One Thousand Dollars per annum.

On motion of Judge Wells it was
Resolved, that the President of the State Board of Agriculture
and the President of the State Agricultural College file a certificate
with the State Board of Auditors that Sanford Howard Long has
been appointed Secretary of the State Board of Agriculture in
accordance with section 6, 11, and 12 of act No. 183, approved
March 15, 1861, and that he entered upon his duties as Secret-
ty on the 17th of April 1865 and that the State Board of Ag-
riculture assigned the State Board of Auditors to make an order
by which the salary of the Secretary may be paid quarterly as
the same accrued.
The Board adjourned to meet at Kalamazoo on the 22nd of September next, as per Resolution, 
Sanford Howard, 
Secretary.

Kalamazoo, Mich. Sept. 22, 1864

Board met according to adjournment, and took care until tomorrow morning of Sept. 23, 1864.

The Board met at Kalamazoo, Mich., on the 22nd of September, 1864, and took care until tomorrow morning of Sept. 23, 1864.

A Committee consisting of Mr. Page, Wells, Carpenter, Sage, Pentgmen, and Rich.

A Committee consisting of Mr. Page and Wells, Carpenter, Sage, Pentgmen, and Rich.

President Abbott was appointed to superintend carriages for the barn and shed.

A Committee consisting of Mr. Page, Wells, Carpenter, Sage, Pentgmen, and Rich, was appointed to purchase Agnish cattle, and the committee authorized to expend a sum not to exceed Three Hundred Dollars ($300. 00) in their purchase.

Adjourned to meet at the Agricultural College on Tuesday, the 23rd of September next.
Sanford Howard, 
Secretary.

State Agricultural College
Nov. 15th, 1864

Adjourned pursuant to adjournment, and adjourned to eleven o'clock tomorrow.

Nov. 16th, 1864

The Board met, in College Office at the Boarding-Hall, his Excellency the Governor in the chair. President present; besides his Excellency, Messrs. Wells, Carpenter, Sage, Pentgmen, Rich, Welch, Abbott, and the Secretary.

Resolved, that the Board confer the Degree of Bachelor of Science upon each of the following persons, viz.

William W. Daniels
Lewis J. Gibson
William S. Harney
Sylvester M. Millard
Lewis Vandervort

and the Degree of Master of Science upon
Albert E. Fountaine.
in accordance with a recommendation of the Faculty made to the Board.

The President of the College having announced the time of Commencement Exercises to be arrived, the Board then listened to the Exercises of the Graduating Class in the College Chapel, after which the Degrees were conferred upon all the fortunes of the event.

The Board then adjourned until tomorrow at nine o'clock, in order to have dinner, and to attend the evening exercises in the chapel.

Nov. 17, 1861

Braised at Nine A.M., present the same members as yesterday. The minutes of the last meeting were read and approved.

The President of the College submitted the Annual Report of the Faculty, which was accepted.

It was

Resolved, that the sum of Four Thousand Dollars be drawn from the State Treasury into the hands of the Treasurer of the College.

It was

Resolved, that a committee of five, consisting of Judge Will, and Mr. Carpenter, be appointed to superintend the building of a stable barn, and a coal house, and that F. H. Miller, and Secretary Howard be instructed to report plans for such buildings to this committee as early as convenient.

The Special Committee appointed by the Board for the purchase of Agysahe cattle, report, that a

two-year-old Agysahe heifer has been purchased for the sum of Two Hundred Dollars, and a Bull calf, for the sum of One Hundred Dollars, from the hand of H. H. Peters, breeder of pure blood Agysahe stock, Southboro, Mass., and that the above named animals are now at the college. The total estimated charges for transportation (the Bill from Detroit not having arrived) is Eighty Four Dollars and Sixty-Eight cents ($84.68). All of which is respectfully submitted.

(Signed)

J. Pope, Chairman.

According to a Report of the Committee on employees, the two following Resolutions were then adopted:

Resolved, that the services of Mr. C. S. Noble, as foreman of the Farm, be discontinued from and after the present date.
Resolved that the professorship of Dr. Mony Miller be from this date that of Animal Physiology and Practical Agriculture; and that he be the Superintendent of the Farm from this date.

Resolved that Professor Antin be authorized to purchase of Mr. Adams, enough fencing to replace that which in the Farm-Corner was the present season.

Resolved that the Resolution, passed at a regular meeting of the Board, Aug. 26, 1863, empowering President Abbott to make sale of certain farm lands belonging to the College, be so amended as to read: in addition—Provided that no lands be sold at a less rate than One Dollar and a quarter per acre.

Resolved that Prof. Antin and the President be instructed to present to the Board at their next meeting a plan for the erection of a Green House.

Resolved that the Superintendent of the Farm be authorized to make such alterations in the east door of the Barn as will admit lights to the Barn floor, and enable the door to be opened.

Resolved that the Report of the Faculty, and all accompanying documents be published in connection with the Report of the Secretary of the College, under the superintendence, and subject to the approval of the President of the College.

Resolved that the President of the College be authorized to call a meeting of the Board, previous to the next regular meeting, if he deems such meeting necessary.

Resolved that the Officers of the College have the houses they occupy free of rent for the year 1865, unless otherwise hereafter directed by the Board.

The following accounts were allowed:

To T. C. Abbott, Payment of Bills $75.00
To Charles Rich, Expenses, meeting Aug. 30 Sept 38.62
To W. G. Wells 24.50
To A. C. Pontyman, Esq., Rep. Meeting

A. S. Welch.

Justice Page.

Mr. C. H. Keenan, having tendered his resignation

Resigned that the resignation of C. H. Keenan

Inspector of the Horticultural Place be accepted.

Sanford H. W. Slakey,

Secretary.

State Agricultural College

Feb. 22, 1865

The regular meeting of the State Board of Agriculture was held at the College at nine o'clock. The Board adjourned to meet, at eleven, in the office of the Secretary of the College, in the Capitol, in Lansing.

Met according to adjournment in the office of the Secretary of the Board in Lansing. There were present Messrs. Carpenter, Page, Pontyman, Welch and Abbott. The Secretary was also present;

Mr. Page was, on motion, made President pro tem for this meeting.

The Board took a recess, for dinner, met at half past one P.M.

At the request of the Chairman of the joint committee of Agriculture and Education, the Board had an interview with said joint committee, in the office of the Secretary of the Board, lasting for about two hours. Afterwards

Resolved that we consider the sum of Fifteen Thousand Dollars for each of the two years 1865 and 1866 to be as small an appropriation as will enable the Board to manage the affairs of the Agricultural College creditably; and that the President of the College be authorized to name that sum to the chairman of Committee in the present Legislature, having the affairs of the college under consideration.

His Excellency Henry Crane, was on motion elected to be President of the Board.