Special meeting of the Michigan Ad. Board of the University of the State of Michigan in the meeting room in Lansing, January 7, 1867: President, George Wells Cary, Secretary, William H. Kip, Treasurer, John R. Stone, M.D., the Secretary.

The proceedings of the last meeting were read and approved.

The President consented that S. C. Rockwell continue on his duties as Treasurer of the College Building, and on the 26th of December last, the amount of the fund in the hands of James Green and the balance of the account was adopted.

Appointed to go sick, ill, tomorrow, September 18th, and resumed business.

As has required that the board approve and adopt the estimate for expenses for the years 1867 and 1868, as follows:

\[
\begin{array}{lcr}
\text{Salary of President, Secretary, and Treasurer} & $10,575.00 \\
\text{Expenses of meeting, printing, &c.} & 566.10 \\
\text{Expenses of Secretary, Treasurer, &c.} & 566.10 \\
\text{Estimate of current expenses} & 500.00 \\
\text{Estimate of current expenses} & 500.00 \\
\text{All current expenses in the year 1867} & 2,200.00 \\
\text{Expenses of scientific department, grounds, library, &c.} & 2,200.00 \\
\text{Expenses of printing, &c.} & 2,200.00 \\
\text{College fund expenses, &c.} & 2,200.00 \\
\text{Furniture, implements, &c.} & 2,200.00 \\
\text{Permanently improved equipment} & 2,200.00 \\
\text{Seniors, Juniors, &c.} & 2,200.00 \\
\text{Other incidental, rebuilding &c.} & 2,200.00 \\
\text{Total} & 16,679.16 \\
\end{array}
\]

\$17,318.16
It was resolved that the charge for hay, to the Farm in Prof. 
Prin'ty's account, be taken at 25 per cent. deduction for straw, 
and that Prof. Prin'ty's account be the Farm for horse keeping, thea 
beagun with the charge of the stables for the same.

Adjourned to 9 o'clock the same morning.

June 10th. Board met pursuant to adjournment.

The following resolutions were passed:

Resolved, that the resignation of the clerkly duties of Farm Su-
perintendent be accepted, & that effort be made to supply his place; & that the thanks of the Board be tendered to him for his faithful work in the discharge of the many important duties he has performed, 
and that the reclamation of land & swamp lands be con-
tinued in his charge, in connection with the duties of 
his professorship.

Resolved, that the Vice-President & the Board of the Com-
mitee on Farm Management, be added to the Committee 
on Employees to form a Committee to fill the position of 
Superintendent of the farm, & the Chairman of the Com-
mitee on Employees to be Chairman of the combined 
Committee.

The following account was adopted:
Account of Farm Department against building hall.
Account of Farm Department against College.
Account of Farm Superintendent marked A, B, C, with 
amendment.

Resolved, that the President of the College & the Secretary, 
have charge of the arrangement of the accounts for 
publication.

Mr. J. Lyon's having appeared before the Board for the 
purpose of obtaining some action calculated to attract the 
attention of the legislature of the State to the importance of pro-
tection of crops, etc., against winds, the following resolution 
was passed:

Resolved, that Mr. Lyon place before the legislature of the Board for 
the purpose of obtaining some action calculated to attract the 
attention of the legislature of the State to the importance of pro-
tection of crops, etc., against winds.

Adjourned.

Sanford Howard Secretary.
Special meeting of the Michigan State Board of Agriculture at the Secretary's office in Lansing, January 6th, 1867: Present, Alpheus W. Bovee, Gage, Roswellman, Carpenter, Ride, Hoford, Abbott, the Secretary.

The proceedings of the last meeting were read & approved.

Mr. Abbott reported that J.P. Rockwell entered on his duties as steward of the College Boarding Hall on the 1st of December last.

On motion of Mr. Gage, Mr. Abbott's plan for

Adjourned to 9 o'clock A.M., tomorrow, January 9th. Board met and resumed business.

It was resolved that the Board approve and adopt the estimate for expenses for the year 1867-1868, submitted by Mr. Abbott, as follows:

1867

- Salaries, including Stewart, Foreman, 
  Assistant Clerk, etc. $10,575.00
- Debt at Dec. 1, 1866 2,518.16
- Expenses of meeting of Board of Agriculture 500.00
- Salaries of Secretary and Foreman 500.00
- Labor of Students 2,570.00
- Expenses of hired hands, timnor, foremen, 
  &m in janitor, with their board, 
  &c, all current expenses of the Farm House 2,200.00
- Expenses of Horticultural Department, 
  grounds, lawns, orchards, machinery, tools, 
  seeds, etc., but not including a Green House 
  & Propagating House, which the College 
  very much needs 500.00
- Paying $300 - planting trees 1,875 225.00
- College Hall expenses, lights, office expenses, 
  repairs, miscellaneous, fertilization for College 
  Farming, hardware, machinery 570.00
- Farm implements, etc. 470.00
- Permanent improvement on Farm store 
  &c, other incidental, rebuilding ice house 
  & wood shed, that have been destroyed 570.00
- Same for 1868 - left unfinished 1,275.00

$23,418.16

20,500.00

$43,918.16
It was resolved that the charge for fees to the Farm, in Prof. Pringley’s accounts, be taken at 25 per cent. deduction for three years; that Prof. Pringley credit to the Farm for horse-killing, traps, begun with the charge of $6000 for the same.

Adjourned 4 o’clock tomorrow morning.

Jan 11th. Resolved next Board meet in Council in the morning.

The following resolutions were passed:

Resolved, that the resignation of the claim by White, as Farm Superintendent, be accepted, to take effect as soon as arrangements can be made to supply his place; that the thanks of the board be tendered to him for his faithful and zealous industry in the discharge of the many important duties heretofore assigned him, and the declaration of sales of Swamp lands be continued in his charge, in connection with the duties of his professorship.

Resolved, that the Vice-President of the Board of the Committee on Farm Management be added to the committee on employees to form a committee to fill the position of Superintendent of the Farm, the Chairman of the Committee on Employees to be Chairman of the combined committee.

The following accounts were adopted:

Account of Farm Department against Dr. Waring Hall.

Account of Farm Department against A. College.

Account of Farm Superintendent marked A, B, C, with amendment.

Resolved, that the President of the College and the Secretary have charge of the arrangement of the account papers for publication.

Mr. J. Lyon having appeared before the Board for the purpose of obtaining some action calculated to call the attention of the Legislature of the State to the importance of the teaching of science against winds, the following resolution was passed:

Resolved, that Mr. J. Lyon be requested to prepare a memorial to the Legislature in its session, on the subject of the injury and destruction of forest trees in this State, the importance of checking this evil, and the utility of encouraging the planting of trees as a means of bolstering and promoting trade, fruit trees, etc.

Adjourned.

Sanford Howard
Secretary.
Meeting of the Michigan State Board of Agriculture at the Secretary's office in Lansing, April 16th, 1867.


The proceedings of the last meeting were read and approved.

Adjourned to meet at the State Agricultural College tomorrow morning.

State Agricultural College, April 17th, 1867. The Board met pursuant to adjournment, all the members being present.

Resolved that the Farm Superintendent be authorized to construct for the milk 5000 nails to be used as far as needed in securing the needed land for the fields to be done by students and farm laborers.

Resolved that the Farm Superintendent have charge of the tank which receives the west water from the Boarding-Hall.

Resolved that the Superintendent of the Horticultural Department be authorized to plant the 100 acres in the pine orchard with standard trees where standard trees were before planted, with new ones where dwarf trees were planted, also that he set a dozen Concord grapevines on the land adjacent to west of the pine orchard.

Resolved that the Superintendent of the Horticultural Department be authorized to commence the improvement of the land north of the Boarding-Hall and east of the back of the College Hall.

The Committee on Accounts submitted the following report, which was read and adopted:

State Agricultural College, April 17, 1867.

The Committee on Accounts adopted.
Report that they have examined the vouchers and a file for warrants drawn up to including No. 692, except numbers 689, 683, 684, 689, a 691, and recommends that the accounts a drawing of the warrants, not drawn but allowed or approved, be the in including No. 692 adopted as above the allowed or approved by this Board.

The Committee also recommends the following bills:

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<td>W. R. Greene</td>
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<td>Van Kemeny &amp; Thompson</td>
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<tr>
<td>E. Wells</td>
<td>20.00</td>
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<tr>
<td>E. B. Miller</td>
<td>261.70</td>
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<tr>
<td>Grove &amp; Whitney</td>
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<td></td>
<td>93.54</td>
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<tr>
<td>Cornell &amp; Edmunds</td>
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<td></td>
<td>15.98</td>
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<tr>
<td>Jno. A. Kirk</td>
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<td></td>
<td>16.50</td>
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<tr>
<td>Leavitt &amp; Son</td>
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<tr>
<td></td>
<td>34.65</td>
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<td>Charles Ride</td>
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<td>Advertising Bills</td>
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<tr>
<td>Port</td>
<td>6.07</td>
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<tr>
<td>Free Press</td>
<td>2.59</td>
</tr>
<tr>
<td>Sanford Howard</td>
<td>85.38</td>
</tr>
</tbody>
</table>

D. Carpenter, Chairman.

Clare Resignation

Mr. Jay from the Committee on Employees reported the resignation of Prof. Alice. The resignation was accepted.

The Faculty was authorized to move about library cases for books for the library of the College.

Resolved, that Secretary Howard make out the records for the short horn steers of stock in the cattle belonging to the College, have the same inscribed on the following herd books.
The Faculty were authorized by the Board, May 8th, 1848, to give the

The Superintendent of the Farm was directed to take

Since the west end of the farm to the present eastern

Instead, that 20 acres on the east of the farm be used to

Received, the Commissioners of Highways on the

The location of the road running through the

The position of the hill, as shown on the survey, was

The Board took a recess till 9 o'clock tomorrow

All the Board were all members present.

It is recommended that the salaries of certain

The Board was continued to the adjournment

The Board were authorized to take further

Resolved, that the sum of Five Thousand Dollars

The Chairman of the College, the above sum to

Resolved, that our house shall be changed, giving

Resolved, that the Board be authorized to

Resolved, that the Surveyor be a Committee to
Resolved, that the sum of $5.25 be appropriated to the in
crease of the Botanical Gardens, at the request of the
Committee on the same.

The Committee on Accounts presented an addi-
tional report, as follows, which was accepted:

The Agricultural College,
April 18th, 1867.

The Committee on Accounts present, with
recommendation the allowance of accounts, as follows:

A. G. Young
Expenses in August '66 - $7.80
- November - 16.00
- Jan'y '67 - 21.00
- $54.85

A. Carpenter
Expenses in May '66 - $13.00
- Aug. - 15.05
- Sept. - 3.00
- Nov. - 8.50
- Jan'y '67 - 17.50
- $67.05

Justice Greg
Expenses in May '66 - $15.84
- Nov. - 15.35
- Jan'y '67 - 17.75
- $48.94

Dr. Hostetler
Expenses in August '66 - $10.00
- Sept. - 10.00
- Nov. - 10.00
- Jan'y '67 - 10.00
- $40.00

A. C. Wells
Expenses in August '66 - $8.25
- Nov. - 9.25
- Jan'y '67 - 16.40
- $34.90

Resolved, that Judge Wells & Dr. Hostetler be
a Committee to report to the Board of the
May meeting, plans for the digging of the
Resolved, that the space now in waste of construction between fields 828 and 828, be removed to the south line of the orchard, except a division of field No. 1 be made to a west fence east of the orchard; also that a tile drain be constructed as to drain the land back on the north side of field No. 8, at south side of field No. 1.

Resolved, that a tile drain be constructed from the house to the sound-bed of the barn-yard.

Resolved, that the Superintendent of the Agricultural Department be instructed to make arrangements for improving the house grounds by leveling off the river flats around the college buildings and front grounds, by setting fences.

Resolved, that $100, be allowed to the hedges, making an addition to the house or field by him.

Adjourned.

Sanford Howard
Secretary.
State Agricultural College, May 29, 1869.

Regular meeting of the State Board of Agriculture. Present, Melish Wells, Esq., President, Asa Hutchinson, Esq., Secretary.

The proceedings of the last meeting were read and approved.

Mr. Abbott reported, verbally, that the public road through the College grounds had been located agreesly to a resolution passed at the last meeting of the Board, whereupon it was

Resolved, that President Abbott x 2 1/2 dollars be allowed as compensation for the making of said road.

It was

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

Resolved, that the sum of 100 be appropriated for the purchase of paper for the Mechanum of the College, to be supplied under the direction of Professor Pruent.

Resolved, that no student shall be permitted before the third of Analytical Chemistry until he shall have deposited $35, or with the Secretary of the College to cover the estimated cost of chemicals used by him.

Resolved, that it shall be the duty of the Professor of Chemistry to render an account to the Secretary of the College of the changes of the laboratory and department of Chemistry against any student as early as may be after the termination of study of each student in chemistry, each half year.

Resolved, that any stock or produce or products of the Agricultural College that shall be exhibited at the State, District, or Annual Agricultural Society shall be entitled for exhibition only.

Resolved, that no farming or other implements or belonging to the College shall be taken to be used on land of the College farm, or borrowed for the College use, without authority from the President of the College.
Resolved, that Dr. Mills be authorized to make sale of the Appleton Bell and Montrose for the sum of $125, on condition the purchase give the late Agriculturist College the refusal of said animal when ever he wishes to dispose of him.

Resolved, that the President of the College be, if he is here, authorized to expel, if he shall deem it expedient, John, a man not exceeding Seventy-five Dollars, in connection with the proprietors of the High Commission, to deduct through lands belonging to the College, in the south-western portion of the College Farm.

Resolved, that Herkell & Wells & S. A. Knapp constitute a Committee hereby authorized to make sale of the Swamp lands belonging to the College, in whole or in part, at a price not less than Three Dollars an acre.

Resolved, that the President of the College be authorized to appoint a new watch. Three Hundred Dollars, for additional kitchen William, to the house occupied by the foreman.

The Board allowed the following accounts reported by Mr. Puntzman, chairman of the Committee:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Howard</td>
<td>$10.00</td>
</tr>
<tr>
<td>S. A. Puntzman</td>
<td>$19.25</td>
</tr>
<tr>
<td>J. G. Wells</td>
<td>$11.75</td>
</tr>
</tbody>
</table>

Adjourned.

Sanford Howard
Secretary.
State Agricultural College, August 28th, 1867.

Regular meeting of the State Board of Agriculture: Present: Meeks Wells, Jage, Carpenter, Hosford, Knapp, Abbott, and Secretary.

The proceedings of the last meeting were read and approved.

It was

Resolved, that the sum of Five Thousand Dollars be drawn from the State Treasurer into the hands of the President, for

Judge Wells stated that he had corresponded with various persons in regard to the purchase of land for the purpose of a botanical garden, and he had received an offer of a tract, in reference to which it was

Resolved, that this Board accept the proposition of Hon. E. Chandler to purchase 870 acres of the large claim belonging to the College, being the portion lying in the township of Bethel, at Eight Dollars per acre.

Resolved, that the sum of Two Thousand Five Hundred Dollars of the amount to be received from the sale of land, be appropriated to the purchase, a Green House suitable for the use of the Horticultural Department, in the same being instead of an appropriation allowed by a resolution passed by the Board June 1, 1865.

Resolved, that this Board hold an extra meeting at the office of the President of the College, on Wednesday morning, 13th of November next, at 8 o'clock, A.M.

Resolved, that this Board hold an extra session in Detroit, September 11, 1867, at 8 o'clock, P.M., in the Michigan Building.

Resolved, that Hon. S. Daniels be hereby appointed Assistant Professor of Chemistry, with a salary at the rate of $1,000 per year—the duties paid Professorship of Chemistry to commence on the 15th of November next.

Resolved, that from the first of September next, the salaries of the following officers be at the rates here:

President, $2,250 per year.
Officers holding full Professorship, $1,500 per year.

Chandler
Big Mlarch

Evan Howes

Wm. Ameille
Act. Ch. Prof.

Salaries
Mr. Sage, from the Committee Employed, made a report recommending the employment of J. W. Harrison as Assistant Foreman on the Farm, at the rate Twenty Dollars per month. The recommendation was adopted.

Resolved, that the new entrance to the College Grounds be from the Plank Road, just opposite the end of the Ingham & Clinton State Roads, & that the Faculty be authorized to lay out the drive from that point to the College Hall, the Boarding Hall, & the Professors houses.

Resolved, that the broad fence heretofore ordered to be made from the east line of the Farm along the Plank Road to the present entrance to the College, be continued to the new entrance thus day fixed upon by the Board.

Resolved, that £50 be appropriated to build a barn for the house occupied by Ephraim Fairchild.

Resolved, that Judges Wells & H. B. R. constitute a Committee authorized to continue the construction of the main chimney upon the large March.

Resolved, that insurance be effected upon the cattle & hay barn & other structures by the President of the College.

The Board allowed the following accounts presented & allowed by the Committee on Accounts:

- James Sage 811.50
- J. Cooper (two meetings) 20.00
- E. Horford 10.00
- H. G. Wells 20.20
- J. O. Knappe 21.70

Adjourned.

Samuel Howard, Secretary.
State Agricultural College, November 13th, 1867.

Special meeting of the State Board of Agriculture, Mount Hope College, Thursday, November 13th, 1867. In the absence of the Secretary, the minutes were taken by Mr. Abbott, for the evening meeting.

Judge Wells, Chairman of the Committee on Land, reported that, in accordance with a resolution of the Board, a tract of land had been sold to Hon. J.C. Chandler.

Resolved, that the degree of Bachelor of Science be conferred upon

    Logan A. Hurst
    Henry H. Ironson
    A. Clifford Birdge
    Daniel Stange
    Will. W. Tracy

Students of the

Michigan State Agricultural College.

Resolved, that the degree of Master of Science be conferred upon

    Wm. W. Daniel
    Lewis E. Gibbon
    F. Wellman A. Hardy
    Sylvester M. Millard
    Lewis Vandebilt

Adjourned to meet at 9 o'clock tomorrow morning.

November 14th. Board met.

The Committee on accounts submitted the following, which was accepted and adopted:

At the close of the Board meeting, 7th April, all accounts settled by warrants up to and including No. 692, were allowed by the Board, except these settled by warrants numbered 627, 628, 629, 630, and 631. Of these, the account for 627, 628, 630, being good and not in favor with the Board, have been examined by your Committee, and their clearance recommended. Of the other two, Nos. 629, for $100, is held by the Board, as a continuing fund for the payment of current expenses of the Boarding Hall; and No. 631, for $20, is held by the Clerk in the way for current expenses of the Farm Department.

Your Committee have examined accounts presented and recommend the allowance of the following accounts:

Warrant 627, Isaac H. Whiting — 540.00
628, W. W. Tracy — 120.00
629, J.C. Chandler — 694, M. Ruff — 128.21
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Warrant 805, M. Miller 832, 33
805, J. S. Rockwell 1200, 00
806, J. W. Jones 11, 50
807, G. B., Whit 200, 00
808, E. C. Miller 250, 00
808, Sanford Howard 41, 67
809, J. S. Rockwell 150, 00
810, J. S. Rockwell 137, 50
811, R. C. Keats 70, 00
812, M. Miller 200, 00
813, J. H. Hatfield 42, 00
814, J. M. Jones 12, 20
815, A. N. Prentiss 69, 86
816, A. N. Prentiss 41, 08
817, A. N. Prentiss 68, 11
818, E. W. Daniels 130, 00
819, J. S. Rockwell 149, 75
820, R. C. Keats 100, 00
821, J. S. Rockwell 26, 50
822, J. S. Rockwell 104, 00
823, J. S. Rockwell 102, 00
824, Sanford Howard 61, 67
825,
826, M. Miller 586, 66
827, M. Miller 150, 00
828, E. W. Hatfield 35, 00
829, W. C. Allen 100, 00
830, A. J. Cook 100, 00
830, J. C. Keats 52, 00
831, J. S. Rockwell 312, 02
832, Geo. T. Fairchild 100, 00
833, Sanford Howard 25, 00
834, F. W. Allen 30, 00
835, J. S. Rockwell 83, 20
836, J. S. Rockwell 150, 00
837, Lewis & Son 50, 00
838, R. C. Keats 8, 54
839, R. C. Keats 7, 50
840, George W. Whitney 169, 81
841, M. Miller 400, 00
842, M. Miller 967, 33
843, M. Miller 202, 40
844, R. C. Keats 100, 00
845, R. C. Keats 8, 54
846, J. S. Rockwell 1200, 00
Warrant $47, Sanford Howard $21.67
48, A. K. Prentis $68.33
49, $55 657 inclusive, for regular salaries of officers.
59, M. Miles $29.06

I am now Committee have examined and recommend for
honour, the following other accounts:

Jest & J. C. Bazley 150.00
J. W. Prentis 6.00
J. R. Greene 40.00
Jno. A. Reed & Co 194.72

A. C. Prentis
D. Carpenter

The following account of members of the Board were
presented as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Month</th>
<th>Amount</th>
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<tr>
<td>A. C. Prentis</td>
<td>Aug.</td>
<td>8.60</td>
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<td>D. Carpenter</td>
<td>Aug.</td>
<td>9.00</td>
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<td>S. O. Knapp</td>
<td>Oct.</td>
<td>3.00</td>
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<tr>
<td>D. Hoford</td>
<td>Nov.</td>
<td>10.00</td>
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Resolved, that one thousand dollars be drawn
from the state treasury into the bank of the Pinson
College.

Resolved, that Mr. Prentis be authorized to employ
Mr. W. H. Price, to take charge of the green house,
at six hundred dollars per year.

Resolved, that Professor Miles, Redgier, and
Prentis be requested to present at the next
meeting of the Board, plans for experiments for the
coming year.
Resolved, that the College purchase the Vineyard fronting
Dover for which the sum of One Hundred ($100) dol-
three thousand seven hundred dollars
is to be paid to Messrs. McDermott & Campbell, of New
York Mills, N.Y., on the first of July, 1868.

Resolved, that the thanks of this Board be presented
T. D. Harrow, Esq., of Pittsford, N.Y., for the donation
of the Michigan State Agricultural College, at Scio.

Resolved, that the thanks of this Board be presented
E. D. Searles & Co., of Trenton, N.Y., for the donation
to the Michigan State Agricultural College of Phelps'
Improved Cultivator & Yang Throgh.

Resolved, that the Meeting continue to the next
Monday, an invitation to meet with the Board
at its next regular, to decide plans for a new
Barn-

Resolved, that the Board hold a meeting at the
office of the Secretary, in Lansing, on Tuesday evening,
January 25th, next.

Adjourned,

Secretary.

Sanford Thoreson
Secretary.