Office of the Secretary of the Michigan State Board of Agriculture, Lansing, Tuesday evening, February 9th, 1869.

Special meeting of the Board. Present, Alpheus Wells, P. C. Tyman, Chester, Kinney, Hosford, Childs, Abbott, & the Secretary.

The records of the last meeting were read & approved.

The terms of office of the President, Secretary, & Treasurer having expired, the Hon. H. G. Wells was elected President, Jabez Howard, was elected Secretary, & Joseph Childs, Treasurer.

Dr. Miles being laid before the Board a statement in regard to an exchange of swamp lands, footing of the 'Big Mush' with Jacob Bennett, it was

Resolved, that Dr. Miles be authorized to negotiate for the proposed exchange of lands, that the President & Secretary of the Board be authorized to conclude the transaction provided satisfactory titles can be obtained.

Adjourned to 9 o'clock tomorrow morning.

Wednesday morning, Feb. 10th.

Board met pursuant to adjournment. It was

Resolved, that the sum of $1,600, received from J. Chandler, for sale of swamp lands, be turned into the Treasury of the Agricultural College.

Resolved, that the business of procuring a Professor of Botany for the College be left with President Abbott.

Resolved, that the summary of accounts presented by the Superintendent of the Farm Department in regard to operating in this department for the year 1868, be printed in the Secretary's Report.

Resolved, that Mr. National & Mr. P. C. Tyman be appointed a Building Committee, therein to the superintendence of the proposed College building, with power to employ a superintendence of the work.

The following preamble & resolution, proposed by Mr. Hosford, were unanimously adopted:

Whereas, the Hon. Justice Sage has, from unpublic notice, deemed it incumbent to
longer continue a member of the State Board of Agriculture.

Whereas, he has, during the long period of his connection with the Board, been always manifest for the interests of the Agricultural College, and as a warm friend of the Agricultural College, as well as a wise and safe counsellor in regard to the management of its affairs, therefore

Resolved, that the members of this Board, in expressing their appreciation of the valuable services of their late associate, do tender him their cordial thanks for the disinterested efficiency with which he has rendered in advancing the objects of the Board, the interests of the institution under their charge.

Adjourned.

Sanford Howard,
Secretary.

The examination and discussion of plans for the proposed new College building was the first business engaged in by the Board, but without arriving at any conclusion, an adjournment till tomorrow morning was made.

Tuesday, March 26th.

The Board met & resumed the examination & discussion of building plans, & adjourned a meet at the Agricultural College tomorrow morning.

Agricultural College, March 31st.

The Board met & after having selected the site for the proposed building, it was:

Resolved, That the plans of building offered by W. H. Kellogg, be accepted & that the plans & specifications be submitted for the choice of the building, as proposed by the advertisement of the Board.

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

Resolved, That the proceeds of all past & future sales of Swamp Lands, constitute a Swamp Land Fund, that a separate account of such fund be kept in the books of the Secretary.

Resolved, That all expenditures for the management & improvement of the Swamp Lands, be charged to the account of the Swamp Land Fund.

Resolved, That the expenses of building the Green-House & Garden Barn be charged to the Swamp Land Fund.

Resolved, That the plans of Farm Operating for the current year submitted by the Farm Superintendent, be accepted & adopted.
Resolved, That the Farm Superintendent be authorized to purchase a forge plate, to employ a man to use it.

Resolved, That the report of the Superintendent of the Garden, on questions for the current year, be accepted and adopted, except that portion relating to the continuation of the blind drain & the removal of

Resolved, That James W. Robinson be appointed Foreman of the Garden, with a salary at the rate of Twenty-six Dollars for each calendar month.

Resolved, That the Board adjourn, to be held at the office of the Secretary, at ten o'clock, on Wednesday morning, April 14th.

Adjourned.

Sanford Howard
Secretary.
Office of the Secretary of the Michigan State Board of Agriculture, Lansing, Wednesday evening, May 14, 1859.

Adjourned meeting of the Board: Present, Dr. P. Wells, Burtchman, Carpenter, Knepper, Hosford, Phills, Abbot, and the Secretary.

Resolved, That the time for receiving bids for the erection of the proposed new building for the Agricultural College, be extended to tomorrow, 15th inst., till 9 o’clock, P.M.

Thursday morning, May 15th. The Board met at Jackson, 9:30 A.M. for the purpose of opening the sealed proposals for the erection of the same. It appeared that eight proposals were submitted, of which, after full consideration, that of Ephraim Edwards & Co., was accepted by the adopting the following resolution:

Resolved, That the Building Committee be directed to make a contract with Ephraim Edwards & Co., on the plans and specifications of William H. Matson, of Ann Arbor, after having been modified in certain particulars, as agreed on by the Board.

Adjourned meeting at Jackson, tomorrow, 16th inst.

Jackson, May 16th.

The Board met at 3:00 P.M., after much discussion of various matters, adjourned till tomorrow, 17th inst.

Jackson, May 17th.

The Board met at 10 A.M., after much discussion. It was

Resolved, That the President of the Board be authorized to direct the necessary steps to advertise the Agricultural College lands granted to the State by Congress, to change the expenses of the same to the College, if, after conferring with the Land Grant Board, he shall deem it advisable to do so.
Resolved, That the Faculty of the College be authorized to raise the wages paid to students for full half-day work on Saturdays, to twelve and a half cents per hour.

Adjourned.

Sanford Howard,
Secretary.

Ypsilanti, Thursday, July 22, 1869.

Special meeting of the State Board of Agriculture.
Present: Mehigs Wells, Knapp, Childs, & Proutzman.
It was

Resolved, That the Proutzman act as Secretary pro tem.

In motion, that the Childs it was

Resolved, That the sum of Ten Thousand Dollars be drawn from the State Treasury out of the appropriation made by the Legislature for the building purposes of the Agricultural College— to be placed in the hands of the President of the Board, to be used in agreement on contract made with Messrs. Edwards & Co. for erecting a dormitory building at the College.

Adjourned.

Memorandum of an Agreement made entered into this 22d day of April A.D., 1869, by and between David Edwards, Abram Cooper, principals, of the county of Hillsdale, State of Michigan; Daniel Winke of A. P. Bogardus, their sureties, parties of the first part; and the State Board of Agriculture of the State of Michigan, by its building Committee, Abram & Proutzman & Samuel A. Knapp, parties of the second part, witnesseth:

That the said David Edwards & Abram Cooper, principals, & Daniel Winke & A. P. Bogardus, sureties, have, to oblige themselves, jointly or severally, to the said State Board of Agriculture, for $5000 consideration of the sum of One Hundred Dollars to them this day paid, as well as for a consideration of the covenants and
promises hereinafter recited to be done is performed by the said State Board of Agriculture, to build, make, complete, and finish on the farm of the State Agricultural College, in the county of Ingham, at State of Michigan, a College Building to be used for residence and dormitories purposes, according to plans and specifications prepared by William M. Kellogg & Son, Arbo, Michigan, said building to be finished and complete in occupancy by the first day of February, A.D. 1870: The specifications are changed so as to require all enclosing for foundations 2 inches 7 inches of stone, to be done by the Agricultural College, and all filling in for protection to sides to be done by the Contractor: Entrance 5 feet square from dormitories to be made by the College: The specifications are also changed so as to require two half stories in number, all the stories to be located as may be directed by the Architect. Building for Company accommodation of Contractor & those employed to be located on lands not owned by the College, with fireplaces on College Grounds by employees of Contractor in Sub-Contractors to be settled a paid for Contractor. It is expressly understood by the parties hereto that any work of the members of the State Board of Agriculture of the State of Michigan are not to be held personally liable for any sum of money under or by virtue of this agreement. The said Edward & Cooper bind & obligate themselves to do perform all the work labor & furnish all the materials required under this agreement & the accompanying plans & specifications for the sum of Thirty-one Thousand and Sixty-seven Dollars ($31,677), which sum sum the said State Board of Agriculture agree to pay the said Edward & Cooper in payment of all labor done, Ten Thousand Dollars in amount due shall be paid down from the date hereof and the balance, Five Thousand Dollars when the buildings are completed ready for the roof, Ten Thousand Dollars when the roof is finished & completed & the building ready for the latter plaster, Ten Thousand Dollars when the plastering is finished, Five Thousand Dollars when the building is completed & as accepted by the State Board of Agriculture, Seven feet in thickness wood to be placed for underground heating by Contractor, for Jeffrey's Brick, in diameter nine inches.

Given under our hands, in duplicate, this day & year above stated.

D. Edwards,

H. Cooper,

D. L. Quirk,

R. P. Beggerus,

A. C. Buntman, 

S. A. Knapp, 

Committee.

Theatre is a ten by Twenty Howard, Executive State Board of Agriculture.
Standing Committee

Standing Committees were appointed as follows:

On Accounts,
Mark Carpenter, Prattigman, and Hollis.

On Employees,
Mark Hollis and Hooper.

On College Property,
Mark Knapp and Prattigman.

On Farm Management,
Mark Hooper and Childs.

On Horticultural Department,
Mark Wells and Knapp.

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

The Committee on Accounts have examined vouchers for warrants No 1059 to 1136, inclusive, excluding for numbers 1078, 1093, 1099, 1105, 1118, 1111, 1115, and 1128, for which vouchers are not complete. The Committee have approved accounts examined, and recommend their allowance by the Board. The Committee also recommend the allowance of bills, as follows:

A. C. Prattigman, expenses, $30.35
H. G. Wells, 40.70
C. Hooper, 10.00
S. C. Knapp, 36.65
J. W. Childs, 20.35
D. Carpenter, 13.75

D. Carpenter, Chairman.

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

Resolved, That the President and Secretary of the Board be authorized to draw money from the State Treasury into the hands of the Treasurer of the Board, from time to time as the same may be needed. And in case of contract or otherwise, may be issued in the building, and delivered to the President and Secretary.
Resolved, That the Board do hence with the further services of Mr. Wm. H. Melton, that the President of the Board inform Mr. Melton of this action, & write with him.

Resolved, That the Building Committee be authorized to give, under such regulations as they may think fit, farm house, a place for the workmen employed on the New Hall, to live upon, the ground to be definitely marked out by the Committee.

Resolved, That Mr. Knapp & Mr. Rockwell be authorized to visit farms or other places, for the purpose of examining the natural conveniences in, or public building, with reference from New Hall.

Resolved, That the Board proceed to erect a brick Farm House, as soon as suitable sites of Swamp land shall furnish sufficient means.

" "
Resolved, That the Committee on Farm Management, Mr. Fox, Mr. King proceed to the erection of the Farm House in accordance with the foregoing resolution.

" Roof"
Resolved, That the Committee be authorized to remove the shingles, the roof of the barn of the present farm house.

" Fence"
Resolved, That the fence along the north bank of Odan be continued to the west line of the College family.

Resolved, That the Faculty be authorized to have a new sermon case for holy mode, provided the cost do not exceed $75.

" Cup Chalp"
Resolved, That the Faculty be authorized to furnish the Chapel before the next Senior Exhibition.

Resolved, That the Superintendent of the Forestry of the Agricultural Department, the Professor of Chemistry & the Professor of Botany, report to the Board at the next meeting, & report shall be done in their several departments to present the College at the next State Fair at Jackson, also at the county exhibition of the Michigan Central Agricultural Society at Lansing.
Resolved, That the President & Secretary of the Board report at the next meeting, a plan for a Farmers' Meeting with lectures & discourses, sometime during the next winter's vacation.

Adjourned.

Sanford Howard
Secretary

State Agricultural College, August 25, 1863.
Regular meeting of the State Board of Agriculture.

Present: His Excellency Governor Baldwin, Messrs. Wells, Putnam, Carpenter, Hosford, Knapp, Phillips, Abbott, & the Secretary.

The Board, after a due consideration of the subject of the Junior Class of the College, adjourned till tomorrow morning.

Thursday, August 26th.
The Board met, the President in the chair.

Mr. Knapp, on the subject of the Building Committee, submitted a proposition from L. Davis & Co., of Chicago, in regard to erecting the New Hall, which proposition was accepted, and the Committee authorized to enter into a contract for its execution.

The President of the Board reported that pursuant to a resolution heretofore adopted, a warrant has been drawn on the Auditor General for Five Thousand Dollars, strictly upon building contract, being the second payment on the same.

The Superintendent of the Farm reported that in consequence of the unusual working of the season, he had been unable to execute his original plan in regard to the perspectives, which some fields were to have been devoted, I proposed some changes, which were adopted.

Mr. Childs reported that a contract had been made for the erection of a brick Farm House, 33 x 48 feet, two stories high, to be completed by the 1st day of November 1864; the mason work contracted for with
Mr. W. K. Jones, at $575.00, is to superintend work with Dr. C. W. Chapman, at $150.00, making a total cost $735.00.

The superintendents of the Farm and Garden, the Professor of Chemistry, and Entomology, submitted reports in regard to representing the College through their several departments at the coming State Agricultural Exhibition at Jackson. The reports were accepted and adopted.

It was Resolved, That the Board hold an extra session at Jackson during the second day of the State Fair.

Resolved, That the College Faculty be authorized to spend College expenses during the week of the State Fair.

Resolved, That the President of the College request the Hon. George Willand a copy of the address delivered by him at the College last evening and have one thousand copies of the same published in pamphlet form.

Resolved, That Dr. K. P. Holley be authorized to spend $1,000.00 for a Spectroscope and Induction Coil.

Resolved, That the President of the Board be a committee to examine some of the best chemical laboratories in the country and present plans estimates for the Board for a chemical laboratory for the agricultual college.

Resolved, That the President of the Board be authorized to loan out of the College Swamp Land, for the sum of Two Thousand Four Hundred Fifty Dollars, the interest to be paid on the same being Six Percent.

Resolved, That Two Thousand Dollars be advanced to Colleges Cooper & Edwards on their contracts, payable on their receipt payment, conditional on their paying interest on the same at the rate of ten per cent per annum on the money advanced.
Resolved, That the Faculty be authorized to have a wood-cut of the College Halls obtained in order to serve as a frontispiece to the Annual Catalogue of the College.

Resolved, That the President of the College be directed to have the College Hall examined to have made all repairs necessary to the safety of the building.

Resolved, That the College be authorized to have a ditch dug across the northeast corner of the College Farm, for in his judgment it will be of great advantage to it to the College to own this ditch, and that the cost shall not exceed Twenty-five Dollars.

Resolved, That the College be authorized to sell the horse-power now owned by the College to purchase a wider one.

Resolved, That in case the College can at present purchase a Threshing machine of Huber's manufacture, he be authorized to expend a sum not to exceed Two Hundred Dollars for that purpose.

Resolved, That the title of Dr. Miller's Professorship be changed by the omission of the words "Animal Physiology" from the title as it stands in the catalogue for 1868.

Resolved, That the salary of the R. W. Tracy be at the rate of $500 a year, from September 1st, 1869.

Resolved, That the Board hold an extra session of the College on Tuesday, November 7th, at 9 o'clock A.M.

The Auditor, from the Committee on Accounts, reported that accounts had been examined, which are covered by warrants numbered as follows: I recommend their allowance by the Board:

- No. 1137 - $140.05
- No. 1138 - 13.75
- No. 1147 - 250.00
| No. | 1141 | 1142 | 1143 | 1144 | 1145 | 1146 | 1147 | 1148 | 1149 | 1150 | 1151 | 1152 | 1153 | 1154 | 1155 | 1156 | 1157 | 1158 | 1159 | 1160 | 1161 | 1162 | 1163 | 1164 | 1165 | 1166 | 1167 | 1168 | 1169 | 1170 | 1171 | 1172 | 1173 | 1174 | 1175 | 1176 | 1177 | 1178 | 1179 | 1180 | 1181 | 1182 | 1183 | 1184 |
|-----|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|------|
|     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
|     | 150.00 | 250.00 | 110.00 | 300.00 | 100.00 | 20.00 | 33.33 | 205.00 | 35.30 | 175.00 | 75.00 | 125.00 | 40.00 | 37.19 | 264.00 | 13.66 | 26.90 | 83.34 | 60.00 | 125.00 | 200.00 | 87.20 | 150.00 | 125.00 | 200.00 | 100.00 | 63.93 | 75.00 | 50.00 | 95.00 | 100.00 | 50.00 |

The report was accepted.

Adjourned.

Sarumnd Howard,
Secretary.
Jackson, N.J., Dec. 23, 1869

Special meeting of the State Board of Agriculture.
Present: Rufus Wells, President, John S. Burpee, A. C. Knowles, Secretary.

The President of the Board, in behalf of the committee to which was referred the subject of holding a meeting of the Agricultural College, sometime during the coming winter, for the purpose of having lectures and discussions on matters pertaining to agriculture, reported verbally that considering the great expense which such a meeting would entail and the import on the College, it was inexpedient to attempt it at the time referred to. But whether such a meeting would be held with advantage to the College at some other session of the year was a question for further consideration.

Adjourned.

Sanford Howard,
Secretary.
Meeting of the State Board of Agriculture, November 8th, 1869.

In the absence of the Secretary, minutes of the proceedings were taken by Mr. Wells.

Mr. Wells, chairman of the Building Committee, reported having drawn $3,000 on contract for new building, of two different times, which sums were paid over to the contractors.

It was

Resolved, That the President of the College be directed to confer the degree of Bachelor of Science, in the name of the Board, upon the following gentlemen, who have completed the course of studies in this institution, viz.,


Lyman Emerson, James Satterlee, John J. Strange, Paul J. Wilkes.

Resolved, That no student who has been expelled or suspended from the State Agricultural College, shall be allowed to enter the grounds or building of the institution, except by express permission of the Faculty of the College.

Resolved, That the Faculty be authorized to demand of each student receiving a key to his room, a deposit of one dollar for the same, the key until the key is returned to the Steward or the Secretary of the College.

Resolved, That the sum of ten thousand dollars be drawn from the State Treasury into the hands of the Treasurer of the Board.

Adjourned.

Sanford Howard,
Secretary.