State Agricultural College, January 5, 1870.
Special meeting of the State Board of Agriculture. Present: Judge Wells, Hutchison, Hennep, Childs, Atwood, the Secretary.

Judge Wells reported verbally that since the last meeting of the Board, he had drawn from the Treasurer the sum of $1000 on account of the new Boarding Hall, which sum had been paid to the contractor.

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, on account of the current expenses of the College.

Resolved, That the sum of One Thousand Dollars be advanced to Hezser Edwards & Company on their contract for the erection of the New Hall.

Resolved, That WJ. Richard Hunsaker, Jr., be appointed Assistant Secretary of the College, with a salary at the rate of Six Hundred Dollars a year and board.

Resolved, That the Building Committee be authorized to make all proper arrangements for the supply of water to the new Boarding Hall, from the Cedar river, and for the supply of water to the homes of streets, etc.

Adjourned

Sanford Howard
Secretary
State Agricultural College, February 19th, 1870.

Special meeting of the State Board of Agriculture. Present: Messrs Wells, Prutzman, Osborn, Hosford, Hruby, Childs, Abbott, and Secretary.

The minutes of the last meeting having been read and approved, it was

Resolved, That the bill ($79) of Geo. Willard for printing his address delivered at the last junior exhibition of the College Students, be allowed.

Resolved, That the Board having considered the claim of M.H. Jones for a balance claimed to be due him ($72 75), for stone & brick work, labor, etc., in erecting the College Farm House, have concluded after a full consideration of the same, that the State Board of Agriculture does not owe him any amount.

Resolved, That whereas the Business Committee having in charge the building of the New Boarding Hall, report that they have examined the building and accounts connected therewith so far as they are related to the contractors, viz., Messrs. Edwards & Cooper, find the building completed according to contract, and accounts correct, we hereby accept the New Hall, at the charge of Messrs. Edwards & Cooper, the contractors, from the obligation under the contract in certain work of finishing, as understood by the contractors and the Committee, being accepted.

Resolved, That the State Board of Agriculture take pleasure in expressing their entire approval of the manner in which Messrs. Edwards & Cooper have fulfilled their contract in the erection of the New College Buildings, the honorable way in which all their obligations in this matter have been discharged.

Resolved, That a copy of the above resolution be presented to Messrs. Edwards & Cooper.

Resolved, That President Abbott is hereby authorized to name the New College Buildings in the name of the State Board of Agriculture, in the name of Twenty Thousand Dollars, the guarantee thereof in the name of One Thousand Dollars.
Resolved, That Mr. Rockwell be authorized to fit up a room in the New College Building for drying clothing to remain at contract for introducing steam pipe into the same. The cost of pipe not to exceed One Thousand Fifteen Dollars.

Resolved, That the Board authorize the introduction of steam pipe into the ventilating shaft in the New College Building.

Resolved, That when Davis & Co. have completed their contract with the Building Committee, said Committee be authorized to make a settlement with them.

Resolved, That the laying of all heating in the College be done under the supervision of the Farm Superintendent.

Resolved, That the Farm Superintendent be authorized to purchase a Portable Furnace at a price not exceeding Fifty Dollars.

Resolved, That the sum of Two Hundred Fifty Dollars be advanced to S. C. Rockwell in consideration of the services rendered in connection with the building and furnishing the New Boarding Hall.

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

Resolved, That the Three Thousand Dollars which was part of interest as a fund for the building of a chemical laboratory by resolution of August 25, 1869, be returned to the Secretary of the College & applied for the payment of Any incurred in building & furnishing the New Boarding Hall.

Resolved, That the Report of the Farm Superintendent, in reference to Operations for the current year, was submitted & accepted by the Board. It was subsequently modified in several respects, submitted.

Adjourned.

Sanford Stovall
Secretary.
Agricultural College, May 25th, 1870.

Regent Meetings of the Michigan State Board of Agriculture.
Present: Eliphalet Wells, Montgomery Carpenter, Bishop, Hoxie, Childs, Abbott, & the Secretary.

The Committee on Accounts presented the following account:

Agricultural College, May 25, 1870.

The Committee on Accounts have examined the warrants as follows: For warrant No. 179, from 1285 to 1377 inclusive; also for numbers 115, 119, 129, 136, 176, 1288, 1233, 1238, 1235, 1289, which the Committee find correct. We recommend the allowance of all the above named, excepting 1288, 1239, 1364, 1373, and 1339.

Respectfully submitted,

J. Carpenter,
A.C. Montgomery
F. C. Abbott.

The report was accepted and adopted.

President Abbott submitted the following:

Agricultural College, May 24, 1870.

In August 1869, a warrant (No. 179) was drawn in favor of H. C. Wells for the sum of twenty-five hundred dollars for the purchase of the laboratory building from the county. The Chemistry Laboratory, at the finishing and furnishing of the New Hall, was required to be used for the instruction of the class in Chemistry. The money was then returned to the Treasurer of the College, but the original warrant was changed to conform with the new use of the money. This was done subsequent to the same being twice, on both accounts, an expenditure account of the College. It is probable, not to have return the same to the Treasurer of the College should be thought to be better than the plan adopted by some. The income, by exchange, received on the same, 600 dollars, was either received from the sale of lands to H. C. Wells, as charge, 75 dollars interest on the same, making in all 777.75, and 3500 dollars paid over to the Treasurer of the College, to be used regularly, first into the lands of the Treasurer of the College.

F. C. Abbott, President.
The statement of President Abbott was accepted and adopted.

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.

Adjourned.

Sanford Howard,
Sec'y.

State Agricultural College, August 31, 1870.

Regular meeting of the State Board of Agriculture.

Present: Alpheus Wells, Pantaqugram, Knapp, Childs, Abbott, and Sec'y.

The records of the last meeting having been read and approved, the Committee on Finance submitted the following Report, which was accepted and adopted:

The Committee on Finance has examined the accounts of vouchers for warrants as given below, recommend that they be allowed by the Board:

No. 1274, to C.C. Stone -- $263.67
No. 1378, to M. Miller -- 300, 00
No. 1379, to C. Halsey -- 375, 00
No. 1380, to G.J. Fairchild -- 375, 00
No. 1386, to J. Cook -- 375, 00
No. 1382, to W. N. Tracy -- 375, 00
No. 1383, to S.S. Rockwell -- 150, 00
No. 1384, to C.C. Stone -- 125, 00
No. 1385, to E.H. Hume -- 90, 00
No. 1386, to R.C. Medgic -- 174, 00
No. 1387, to C. Childs -- 562.50
No. 1388, Sanford Howard -- 125, 00
No. 1389, to R. Haidt Jr. -- 250, 00
No. 1372, to J. Clark -- 15.00
No. 1390, to S.S. Rockwell -- 25, 00
No. 1391, to R. Haidt Jr. -- 134.48
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Respectfully submitted,
F. C. Ritzman
F. C. Abbott

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

Also the

Resolved, That the sum of Eighteen Hundred Dollars, being placed to the credit of the Agricultural College Endowment Fund, on the books of the State Treasurer, be drawn from the State Treasurer into the hands of the Board.
Resolved, That the President of this Board be requested to ascertain from the Agricultural Land Grant Board, what portion on the part of this Board is required in order to obtain control of the interest accruing from monies funded by that Board for the benefit of the State Agricultural College.

Resolved, That the President of the Board make requisition on the Secretary of War for one hundred and twenty-five stand of small arms, with one piece of field artillery, in accordance with resolution of Congress, approved May 4, 1874, so that the President & Secretary of the Board be authorized to give the necessary bonds for the same.

Resolved, That no person not regular boarders at the College Hall shall be invited to take any meal in the Hall, unless by presenting the President of the College or the Steward, & all meals taken; invitations given shall be charged to the persons inviting the guests.

Resolved, That a Committee of three be appointed for the purpose of considering the financial condition of the College, & the measures proper to be brought before the next legislature in reference to the same. Major Abbott, Helper, Wells were appointed such Committee.

Adjourned.
Sanford B. Goodrich
Secretary.
Resolved, That the degree of Bachelor of Science be conferred, immediately after the opening of the commencement exercises, upon

George A. Foster, Milfield; William E. Frazer, Breda; Charles W. Canfield, Grand Rapids; Daniel K. Yarn, Demica; Charles L. Jackson, Cassopolis; William R. Halpine, Lansing; Russell Lillie, Berlin; Ansel H. Thum, Homer; William Reynolds, Grand Rapids; Warren W. Reynolds, Chicago; Charles B. Sprague, Grandville; Charles E. Williams, Kalamazoo.

They having completed the course of study of the State Agricultural College, and having been recommended by the Faculty, recommended for the degree.

Resolved, That the degree of Master of Science be conferred upon A. Clifford Peckman, B.S.; Harriett Strange, B.S., and W. G. Pacey, A.S., of the class of 1870, in accordance with the recommendation of the Faculty of the College.

Resolved, That the President and Secretary of the Board be authorized to draw from the State treasury the sum of Nine Hundred and Seventy-nine Dollars and Eighty-nine Cents ($979.89), now standing to the credit of the College, into the hands of the Treasurer of the Board.

Resolved, That the sum of $450, or so much of it as may be needed, be appropriated for the purchase of apparatus in the Chemical Laboratory during the College term of 1871.

Resolved, That the salary of the Assistant Secretary be, from and after Dec. 1, 1870, $1,200 a year.

Resolved, That the Secretary be directed to send the thanks of the Board to William J. Beall, Esq., and Mr. Hobbs, Esq., for the donation to the College of a violin and music stand; to F. R. Scott, Esq., for the donation of a boat, and to D. C. A. Littleton, Esq., for the donation of a boat.
Adjourned to meet at the office of the Secretary in Lansing, on Wednesday, Jan. 11, 1871.

Sanford Howard,
Secretary.

Office of the Secretary of the Michigan State Board of Agriculture, Lansing, Jan. 11, 1871.

Adjourned meeting of the State Board of Agriculture: Present, W. N. Wells, Proutyman, Horwood, Knepp, Childs, Abbott & the Secretary.

It was

Resolved, That the Board ask of the legislature, now in session, an appropriation, consisting of the following items, viz., $17,000 to defray the running expenses of the College for the year 1871, $4,000 to defray the same expenses for the same purpose for the year 1872; $6,000 to defray indebtedness of the College, $84,000 for the erection of a laboratory, meeting in the aggregate $50,000.

Adjourned.

Sanford Howard
Secretary.