Adjourned to meet at the office of the Secretary in the evening, 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.

Respectfully, W. C. Wells, Prouty, Horst, Childs, Abbott, and 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; $3,000 for the same purpose for the year 1872; $6,000 to defray indebtedness of the College; $8,000 for the erection of a laboratory, and in the aggregate, $25,000.

Adjourned.

Sanford Howard, Secretary.
Office of the Secretary of the
Michigan State Board of Agriculture
Lansing Feb. 22, 1871

Special Meeting of the State Board of
Agriculture.


The following communication was received from the Treasurer, Mr. Joseph Mills,
To the Hon.

State Board of Agriculture.

Gentlemen:—Being about to change my residence from this city, I hereby tender you my resignation as Treasurer to your Board, and ask you to designate an early day to examine and adjudge my life with you.

It is gratifying to me that during the time I have served you in this capacity, there has existed between us the utmost cordiality.

Very Respectfully,

Joseph Mills

Lansing Feb. 22, 1871.

Dr. Atlee:

Resolved, That the resignation tendered by Joseph Mills, of his office as Treasurer of the State Board of Agriculture & Agricultural College, be hereby accepted.

Resolved, That in informing Mr. Mills of the acceptance of his resignation, the Board take the opportunity to express their entire satisfaction with the manner in which he has discharged the duties of his late office and their regret that his removal from the State renders his resignation necessary.

The following report was presented:
The undersigned being a committee to examine the accounts of Joseph Mills as Treasurer of this Board, report, That they have examined said accounts, and find them correct.

D. Carpenter,
Chairman.

Resolved, That the above report be accepted.
Resolved, That Ephraim Longyear be the Treasurer of this Board, from the time that he files with the Secretary a good and sufficient bond in the sum of ten thousand dollars.

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

Resolved, That a committee consisting of the President of the Board and Mr. Strapp be appointed to consider the claim of Martin Haven and to report on the same at the next meeting of the Board.

Adjourned.

Sanford Howard
Secretary.

For Harris

Office of the Secretary of the
Michigan State Board of Agriculture
Lansing, March 14th, 1871

Special Meeting of the State Board of Agriculture
Present: Meun, Wills, Peltzmann, Howard.

Children, Harris.

It was so,

Resolved, That we proceed to the election of a Secretary Pro Temp in place of Sanford Howard, lately deceased.

R. Harris jr. was elected to fill the office.

Resolved, That the office of Secretary in Lansing be given up as soon as the time for which it was rented expires, and that the college property therein be transferred to the college.

Resolved, That the Secretary proceed to prepare the Report for 1870 for publication, under direction of the Faculty of the College.

Adjourned.

T. C. Afton, Secretary.
Michigan State Agricultural College
Lansing, March 29th 1871.

Special Meeting of the State Board of Agriculture.
Present: Warren B. Pratt, John Abbott, and the Secretary, James.

The Records of the four previous meetings were read and approved.

Resolved, That the sum of thirty-five and thirty dollars be appropriated from the Matriculation fund of the year to purchase books offered for sale by Mrs. Eliza T. Howard, and that the President of the college be authorized to make the necessary negotiations.

Resolved, That the sum of seventy-five dollars be appropriated for Entomological Cases in the museum, and the sum of twenty-five dollars for microscopic illustrations in Gray Structural Botany.

Resolved, That the Matriculation fees of the year be appropriated to the purchase of books for the Library.

Resolved, That an appropriation be made, as an equivalent for rent of houses to Professor Cook and Burt, of the sum of one hundred and twenty dollars for each.

Resolved, That an addition be constructed to the house occupied by Professor Fairchild, of brick, 22 x 25 feet, to consist of kitchen, pantry, dining room, and parlors, at a cost not exceeding $900.00; paid to Professor Fairchild.

Done one half the expense should it not exceed $700.00; and $360.00 if the cost, if it should exceed $700.00.

The committee appointed to examine the claim of Martin Hume for damage against the college in the loss of sheep to the amount of $675.54. reported, that the claim has no validity against the State Board of Agriculture, evidence being furnished the Committee that the sheep were received on the College Farm with the express understanding that the risk of loss would be entirely with the owner of the sheep.

The report was accepted and adopted.
A communication from Geo E. Gourley, President of the Genesee County Agricultural Society, in regard to aiding at the next Annual Fair of the Society, was laid on the table.

The report of the Superintendent of the farm department on plans of operations for the year were read and accepted. The portion relating to the cultivation of crops was adopted. The portion relating to drainage was adopted, provided the Superintendent hire men not exceed one month for one man.

The Board then adjourned till 7 o'clock P.M. at 8½ o'clock the Board met the same members being present as in the afternoon with the exception of Mr. Bulmer and the addition of Mr. Stanford.

It was voted that the Board proceed to the election of officers.

H. G. Wells was elected President of the Board, and H. B. Whipple, Secretary, etc.

Voted, that the report of Edward Longyear as Treasurer of the Board and College be approved.

Voted, that the appointment, by the President of the Farm be approved.

H. G. Wells, Chairman of the Special Committee on Swamp Lands, reported the sale to H. C. Chandler of 373 acres of Swamp Land for the sum of $873.00, which money was in the hands of the Treasurer of the Board.

Resolved, that the sum of $873.00 paid of the appropriation made by the Legislature for current expenses be drawn from the State Treasurer into the hands of the Treasurer of the Board.

Voted that the President of the Board proceed to the appointment of standing committee.

The following were appointed:


Standing Committee on Employees: Stanford and A. Bost.
Central

Committee is authorized to determine the amount of the building.

Voted that the President's report be adopted and that a committee be appointed to report plans for the building. April 17, 1894.

A resolution that the Board of Trustees be empowered to enter the contract in accordance with the report of the committee on the subject hereinafter presented.

The following resolution was adopted and ordered to be submitted to the Board of Trustees for action.

Resolved, that the Board of Trustees be authorized and directed to purchase a site in the city for the purpose of locating a hospital for the treatment of mental disease and for the erection of a building.
Resolved, that the sum of Four Thousand Dollars of the appropriation made in the legislation for the construction of a Chemical Laboratory be drawn from the State Treasury in the hands of the Treasurer of the Board.

Resolved that the President and Secretary of the Board be authorized to draw from the State Treasury into the hands of the Treasurer of the Board, from time to time such sums of the appropriation made by the legislation for the construction of a Chemical Laboratory, as may be needed to pay for the construction and furnishing of the same.

Resolved that Five Hundred Dollars of the Swamp Land Fund be appropriated for the construction of a pig pen.

Resolved that the President of the college be authorized to select a location for the new pig pen.

Adjourned

R. Haigh
Secretary

Michigan State Agricultural College
Lansing May 31st 1871

Regular meeting of the State Board of Agriculture, Professor Wells, Bogdon, Knapp, Hoefstede, Sheldon, Abbot and the Secretary. The records of the previous meeting were read and approved.

Mr. Knapp, Chairman of the Special Building Committee, reported the completion of the contract with Messrs. Edwards & Cooper for the construction of the new laboratory. This contract was deposited with the President of the College.

Mr. Knapp also reported an agreement made with Edwards & Cooper for constructing the addition to the college occupied by Professor Fairchild.

It was

Resolved that Two thousand dollars of the appropriation made for current expenses be drawn from the State Treasury.
into the hands of the Treasurer of the College.

Resolved: That the Faculty of the College be directed to make an exhibit from the different departments of the College at the State Fair.

Resolved: That the President of the college be directed to effect insurance on the College Hall.

Resolved: That the entire arrangement of Students' labor assignment be left with the Faculty.

Resolved: That Two Hundred and seventy-five ($275.00) be appropriated to the Farm Department for the purchase of a team of horses for the use of the department.

Resolved: That Dr. Miles be authorized to purchase Ayrshire, Red -*Henry* or Herford, and Galaway Stock with the proceeds of the sale of Stock— but not to exceed the sum of Eight Hundred and fifty dollars ($850.00).

Resolved: That the President of the College be authorized to pay $20.00 for materials used in the construction of the barn built by him provided the sum does not exceed Three Hundred Dollars.

Resolved: That Two Thousand and fifty dollars ($2,050.00) of the Swamp Land Fund be appropriated to the building of a Horse Barn, under the direction of the Farm Superintendent of the College, the Committee on Farm Management, and the Building Committee.

Resolved: That the committee on Farm Management and the Superintendent of the Farm Department be a committee to
report at the next meeting rules and suggestions necessary for the carrying out of the amendment to the law reorganizing the College, approved April 17, 1874.

Resolved
That an extra meeting of this Board be held on the third day of the State Fair, at Kalamazoo, in the office of the President of the State Agricultural Society at 2 P.M.

Resolved
That the Faculty be authorized to have the new college halls supplied with lightning rods

Resolved
That the thanks of the State Board of Agriculture be given to Mr. Kidji for the beautiful case of Pikes eggs he has presented to the College

Adjourned
R. Haigh, Jr.
Secretary, Boston

The following is the contract for the new laboratory:


This memorandum witnessed that the said E. Edwards & Co., building contractors, with their secretaries J. L. Kern and E. C. Leat hereby find themselves to erect a building for the consideration hereinafter mentioned, a building to be used as a chemical laboratory at such point on the agricultural college farms near the city of Lansing as may be designated by the President of the State Board of Agriculture of the State of Michigan.
said laboratory to be erected and finished in accordance with plans and specifications accompanying this memorandum which are designated by the letters A, B, C.

It is hereby expressly understood and agreed, by the contracting parties hereunto, that said laboratory building, in its material, construction & entire finish is to exhibit good taste, patience and skill on the part of the builders and their employees, & when completed to be creditable in every respect, to themselves and the Sovereign People of the State of Michigan.

In consideration of the foregoing covenant and agreements on the part of said Edwards & Abner Cooper & their sureties, the said State Board of Agriculture, through its building Committee, binds and obligates its to pay said Edwards & Cooper the sum of Eight thousand nine hundred fifteen dollars in payments as follows:

Three thousand dollars on the execution of this agreement.

Three thousand dollars when the walls of building herein provided for, are finished & the balance of said first-mentioned sum, when said building is completed & accepted by the State Board of Agriculture.

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

D. Edwards
Abner Cooper

Signed

D. L. Dunkley, Chairman

S. O. Knapp, Building

J. Michie, Clerk of Committee
Michigan State Agricultural College, Lansing, Augst. 26, 1878

Regular meeting of the State Board of Agriculture. With a full board present.

The records of the previous meeting were read and approved.

The following reports from the faculty were accepted and approved:

The faculty respectfully request the Board of Agriculture to adopt a revised course of study, varying in its essentials from the one in the catalogue for 1878, the same recommended in last report submitted, they also desire permission to arrange the studies of the classes for two years and a half in a way to lead the classes readily into the new course.

The faculty of the college respectfully represent that the exhibition of college stock, fruit and other things at the state fair or other fair is a serious interruption to the studies, lecture, and labor of the students, and ask the board to reconsider and rescind the order to exhibit at the State Fair.

It was resolved that the sum of Three Thousand Two Hundred and Fifty dollars of the sum appropriated for the current expenses of the college be drawn from the State Treasury in to the hands of the Treasurer of the Board.

Resolved that the sum of One Thousand Two Hundred and Twenty-Six dollars be drawn from the Land Grant fund into the hands of the Treasurer of the Board.

Resolved that the faculty be authorized to transfer the library from the present room into that now used as a chemical laboratory when the same shall cease to be used as a laboratory.

A resolution appropriating Seven hundred dollars to the Agricultural Department for the formation of a small fruit garden in accordance with plans and estimates presented was referred to the Hon. Agricultural Department. The President of the College and the Superintendent of the Agricultural Department...
With power to act,

The Board then adjourned for dinner, and to attend the Junior Exhibition to be held in the College Chapel at 2.0 P. M.,

Thursday, A. M., August 31st.

The following report from Committee on Accounts was accepted and adopted:

The Committee on Accounts report that they have examined the accounts and vouchers of the several warrants named below, and find them correct, and recommend their allowance by the Board.

Warrants numbered 1462 to 1558 inclusive, excepting the following: 1467, 1501, 1504, 1507, 1511, 1517, 1518, 1522, 1548, 1550, 1553.

A record of all the warrants in order, with names of persons to whom they are drawn, the bills paid by them, and the sums paid, is kept in a book belonging to the College.

Signed

[Signature]

Rev. J. W. Huntington, Committee

The following report from the faculty was referred to a Committee consisting of the President of the Board and the President of the College. Sometimes since the Board authorized the faculty to lay out the grounds of the College, and the faculty appointed a committee of their own number to do it.

The work, so far as carried on, does not seem to satisfy.

I respectfully propose that the Board take measures to provide for the proper laying out of the College grounds, planting of trees, location of buildings &c., by a competent Landscape Gardener, as soon as funds can be spared, after paying the ordinary current expenses of the College.

[Signature]

Rev. J. W. Huntington, Past

A report from the Committee appointed to suggest report, rules and suggestions necessary for carrying out the laws reorganizing the college was received, accepted, and laid on the table.

It was resolved that the Board
held a special meeting on Tuesday November, 1871, beginning at 9 o’clock a.m.

Adjourned

Rathbun

Secretary Pro Tem.

Michigan State Agricultural College
Lansing, Nov. 14, 1871

Special meeting of the State Board of Agriculture all members present except Gen. Baldwin.

The Regular order of business was dispensed with, and the following preamble and resolution adopted:

Whereas, The senior class of the present year have completed their course of study and have been recommended by the Faculty for graduation,

Therefore

Resolved that the degree of Bachelor of Science be conferred on

E. Burwell Fairfield George C. Moore

Arthur M. Docken John W. Porter

Augustus C. Hadley Frank A. Sessions

Henry D. Hackett Edward M. Shelton

Robert F. Reddy Richard W. Slocum

John J. Kerr

Resolved that the degree of Master of Science be conferred on

John Kuykett of the class of sixty-eight.

The Board then adjourned to attend the Commencement exercises.

The Regular meeting of the Board all members present except Gen. Baldwin and Mr. Hazen loaded the records of the previous meeting reviewed and approved.

The Committee on Officers and Employees reported advising the acceptance of the resignation of M.S.S. Rockwell as Steward in January next and the resignation of W.H. Tracy as Chief of the Horticultural Department for June 30, 1872.
with expressions of satisfaction on the part of
the Board, that the way these officers have
performed their several duties.

The Committee advised the uniting of the
departments of Botany and Horticulture
and Superintendency of the Horticultural
Department, from and after June 30, 1872,
and recommended that Prof. Beal be from
that date Professor of Botany and Superinten-
dent of the Horticultural Department, and that
his salary from that date, in consideration of
afternoon, Saturday and vacation superin-
tendency be at the rate of $800 a year.

The Committee also advised the establish-
ment of a professorship of pure and applied
Mathematics and Engineering, and that it be filled
June 30, 1872.

The Report was accepted. The part
relative to the establishment of a professorship
of Pure and Applied Mathematics and Engineering
was by vote, laid on the Table for one year.

The part relative to the resignations of
Merrills Rockwell and Tracy was adopted, and
authority was by vote, conferred on the Commit-
tee to fill the vacancies.

The part of the Report relative to the uniting
of departments, from and after June 30, 1872,
the appointment of Prof. Beal and his salary
was by vote adopted.

Resolved, That the sum of
Four Thousand Five Hundred and Fifty dollars
from the appropriation made by the Legislature, and
Eight Thousand forty-$400 dollars, from the land
grant fund be drawn from the State
Treasury into the hands of the Treasurer of the
Board.

Resolved, that Eight Thousand
dollars of the appropriation of the State to
the College for 1872, be drawn from the
State Treasury into the hands of the
Treasurer of the Board.

Several reports from members of the
faculty were received, accepted and laid on
the table.
Resolved that when the Board adjourn, it be until December 26th, 1871, at 3 o'clock P.M.

Adjourned, P. W. Dodge, Jr.

Michigan State Agricultural College

Special meeting of the State Board of Agriculture, present: Theodore Wells, Rutman
Knuff, Chev. Adolph and I. H. Bell, and the Secretary.
The records of the previous meeting were read and approved.
The following reports from the Committee on accounts were received and adopted:
The committee on accounts report that they have examined the accounts and vouchers for all warrants drawn, and not heretofore allowed by the Board from number 1462 to number 1653 inclusive, and find them correct, and recommend that they be allowed by the Board.
The committee would also report that they have audited the following accounts, viz:—

Farm accounts: $2,286.97

Note: these accounts are covered by warrants:
1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670.

Horticultural Department accounts: $3,945.8

Covered by warrants 1871, for $1,855; 1871, for $1,666.

Farm house accounts: $1666, 1667.

Warrant: 1580, $3,955.

S. G. Thank. Warrant: 16/0.

W. A. George, etc.: 1870, 1869.

Boarding Hall: 1870, 1868, 1867.

Warrants: 1665, 1666, 1667, 1668.

Library Committee: $98.23

and find them and the vouchers correct and recommend that the president be directed to pay them.
The Committee on Farm Management reported the plan of operations for 1872, which was adopted, except the portion referring to the road across the marsh, which was referred back to the Committee with power to act.

It was Resolved, that the president and secretary of the Board be authorized to draw, from time to time, until the next meeting of the Board, from the State Treasury, into the hands of the Treasurer of the Board, any sums arising from the land grant interest fund, which may be subject to the order of this Board.

Resolved, that President Alden be instructed to write to Mr. W. H. Hinman that in view of the action of the Legislature and the opinion of the Attorney General of the State, as given to the Legislature in House document No. 43, Legislature 1865, this Board declines to take any action with reference to his claim by tax title of a portion of the college grounds.

Adjourned.

R. Vaughn, Pres.

The Adjourned State Agricultural College, Dunsinane, Apr. 1872.


The reading of the records was omitted. The following resolutions were adopted:

Resolved, that the sum of two thousand dollars of the appropriation for current expenses be drawn from the State Treasury into the hands of the Treasurer of the Board.

Resolved, that the plan this day submitted by Mr. Adam Oliver for the improvement of the college grounds shall be completed by