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 Bond Grant interest fund which may be subject to the order of this Board.

Resolved, that President Allot be instructed to state 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. Hough

Resolutions:

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...
Resolved, That all further changes and planting of trees contemplated by Mr. Oliver be marked upon the plan in pencil, and that no other marks shall be made upon it.
Resolved, That we adopt the plan of
Mr. Oliver referred to in these resolutions proper as relating to the location of the walks and drives.
Resolved, That we approve of working on our improvements of the college grounds with reference to change in location of the greenhouse and the garden farm, and with reference to the location of additional building as indicated upon the plan submitted by Mr. Oliver.

Friday, Morning, Apr. 19th.

Received that or most of a resolution passed at a special meeting of the Board, March 29th, (in page 269) as requires Professor Fairchild to pay in part of the building of an addition to the house occupied by him, be reconsidered and that the money paid by him to the college in accordance with the resolution be returned to him.

It was voted that the accounts of
President Atlee for $97.32 and of J. W. Childs for $8.30, of expenses attending the agricultural convention at Washington be allowed.

Voted that the pig yard in connection with the new pigpen at the sixty (60) feet west from a point fifteen (16) feet south of the south west corner of the pigpen.

Adjourned.

[Signature]
Michigan State Agricultural College
Lansing May 29th 1872
Regular Meeting of the State Board of Agriculture.
All members present except Geo. Baldwin.
The records of the two previous meetings were read and approved.
The committee on officers and employees reported the engagement of Mr. W. J. Price, as steward of the boarding hall at a salary of five hundred dollars a year.

It was:
Resolved, That Mr. Price be directed to build an ash house for the boarding hall and college hale, under the general direction of the building committee.

Resolved, That the president and secretary of the Board be directed to draw from the state treasury into the hands of the treasurer of the Board whatever may stand to our credit from the land grant interest fund in July 1872.

The following report from the committee on accounts was accepted and adopted:
The committee on accounts recommend the payment of accounts the committee have examined and approved. Toward accounts paid by Warrant 1671.

W. J. Abbott for $187.50
1872
  1673, Boyd Kelton 53.25
  1674, W. J. Redick 58.
  1875, L. J. Redick 47.50
  1676, W. H. Draper 160.
  1677, Geo. Fairchild 198.25
  1678, T. C. Abbott 300.00
  1679
  1680, R. Haigh Jr. 385.54
  1681, L. J. Redick 110.
  1682, W. J. Price 25.
  1683, W. J. Redick 40.
  1684, W. J. Redick 61.50
  1685, R. C. Redick 275.
  1686, W. J. Redick 75.
  1687, W. J. Price 187.
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Warrant 1730 to R. Haigh Jr. for 23.26
1731 " J. Porter " 100.
1732 " 165.61
1733
1734 R. Haigh Jr. 62.50
1735 10.65
1736 T.C. Meet 97.39

The Committee on Accounts, after examining
their payment of the following accounts, which the
committee have examined and approved, to wit:
Account of T.C. Meet for 20.50
21.25
40.
E. B. Miller 74.69
368.65
J. D. Rockwell 11.75
David Davis 21.00
Roman 158.85
112.75
Eudalyverson 263.07
A. Bvert 297.81
Graves Whitney 7.15
L. A. Knopp 82.32
W. J. George 50.
141.29
David Davis 28.25
Davis returned 54.78

It was voted that it will be inexpedient
for the College to exhibit at any fairs this coming
autumn.

Voted that the President of the College be
directed to advertise the opening of next term in
the weekly edition of the Detroit, Post, Tribune, and

Voted that the President and Secretary of the
College be directed to examine the buildings and
contents at the expiration of the present policies.

Resolved that the President and
Secretary of the Board be directed to draw
Certificates to the Auditor General for one Thousand Dollars each, not to exceed from
in All in all: Thousand dollars, to be negotiated if possible.
The Board then adjourned.

R. Harig, Jr.
Secretary.

The Michigan State Agricultural College,
June 22, 1872.

Regular meeting of the State Board of
Agriculture. Present - Messrs. Watts, Knapp,
Thiers, Phillips, and Wiltott.

The reading of the records of the previous
meeting was omitted.

The following resolutions were adopted:
Resolved that the President and
Secretary of the Board be authorized to draw
Certificates on the Auditor General for One
Thousand Dollars (1,000$) payable to the Treasurer of the Board.

Resolved that the Board hold an
extra session in the Fair Grounds at Kalamazoo
in the office of the President of the State Agricultural
Society on Thursday, the 17th of September at
1:00 clock. P.M.

Resolved that this Board hold
an extra session in the office of the President
of the College at noon on the 12th
of Nov. 12th.

The Board then adjourned.

R. Harig, Jr.
Secretary.

The Board held an informal meeting in the office
of the President of the State Agricultural Society in the afternoon
and at the house of Mr. G. Wells in the evening,
present - Messrs. Wells, Putnam, Stanford, Childs,
and Phillips. Afford and the Secretary.

No business was transacted.

R. Harig, Jr. Secretary.
Michigan State Agricultural College
Lansing Nov. 12, 1872

The Board of Agriculture met pursuant to
adjournment at about 8 o'clock P.M.
All members present except the Governor and Inman.
The records of the previous meeting were read and
approved.

The President of the college reported the following
recommendations from the Faculty:

That the degree of Bachelor of Science be conferred
on Messrs. Calvin, Frase, Miller, Lowder and
Williamson, the graduating class of the present year;
That the degree of Master of Science be conferred on
Messrs. Frank E. Davis and Frank H. Steiger of the
class of 68 and upon Messrs. Chase & Reed,
Richard Hands and Lyman Mason of the class 69.

The report was accepted and adopted, and
it was voted that the degrees be conferred in
accordance with the recommendations.

President Abbott reported a list of estimates as
recommended by the Faculty. After due considera-
tion of these the Board adjourned the
Wednesday (morning) Nov. 13, 9 o'clock a.m.,
with all members present except the Governor.
The following resolutions were passed:

Resolved,

That the sum of Three Thousand dollars
of the appropriation, made by the Legislature to the
Agricultural College, be drawn from the State
Treasury into the hands of the Treasurer of the Board.

Resolved,

That the salary of the President of the College be
fixed and after January 1, 1873, at the rate of
$3000 and house rent; and that the salaries of
each of the professors of the College be fixed and after
the same date at the rate of $2000; and that the
superintendent of the farm and the superintendent
of the Horticultural Department receive additional
compensation in consideration of extra responsibility
at the rate of $500 a year.
Resolved. That the salary of Mr. Price as Steward be $800 per annum and after January 1, 1873, at the rate of $800 per annum.

Resolved. That Judges Wells and E. J. Miles be delegates from the Board of Agriculture and Horticulture to the Agricultural Convention in Washington and that their expenses be paid from the funds of the College.

The remainder of the day was spent in considering the estimates and in attendance upon commencement exercises.

Thursday, Nov. 14.

After further consideration and revision of estimates the following resolutions were adopted.

Resolved. That Mr. Naigh be paid for his services as Secretary of the College at the rate of one hundred and fifty dollars per annum from the funds of the college from and after Dec. 1, 1872.

Resolved. That the Board of the Legislature make appropriation of the sum of $66,000 dollars for the years 1873-1874, for current expenses and permanent improvements and repairs.

On motion the Board adjourned.

R. Naigh, Jr.
Secretary

Office of the Secretary of Public Instruction
Lancaster, Jan. 14, 1873

Special Meeting of the State Board of Agriculture. All members present except the Governor.

Mr. Knuff presented some plans for houses for president and professors, after the consideration of which and some discussion of estimated needs for the coming year, the Board voted to ask of the legislature the following sums: