Resolved That the salary of Wm. Price as Steward be increased and after February 1, 1873 at the rate of $800 a year.

Resolved That Judge Wells and W. F. Miles be delegates from the Board of Agriculture and Convention Agricultural College to the adjourned meeting of the Washington Agricultural Convention, at the ensuing winter, 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 W. Haigh be paid for his services as secretary of the College at the rate of two 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 apply for appropriation of the sum of $6,000 dollars for the years 1873-1874, for current expenses and permanent improvements and repairs.

On motion the Board adjourned.

W. Haigh, Jr.
Secretary.

Office of Sup. of Public Instruction.
Dec. 14, 1873.

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

Mr. Knoff presented some plans for houses for principal and professors. After the consideration of which and some reference to estimated needs for the past two years, the Board voted to ask of the Legislature the following sums:
Estimates for current expenses 1873

1874

Arrangements 6796

Improvement in grounds 3764

Library and laboratory 1440

President's house and two professors' houses 1800

Green house 800

$15,000.00

Adjourned

R. Haigh
Secretary

Office of the Supt. Public Instruction
Laramie, April 15, 1873. 8 P.M.

Special meeting of the State Board of Agriculture. All members present, including the retiring members Messrs. Knapp and Pontzmann, and the newly appointed member Messrs. Franklin Well and A. S. Dechman.

The records of the previous meeting were read and an motion of Mr. Childs corrected by inserting $6,000.00 in the blank space in the last resolution.

President Abbott reported informally for the committee on affairs and employees that Mr. Norris had resigned his position as Foreman and that Mr. G. H. Hume had been promoted to the position.

Resolved, That the President and Secretary of the Board be authorized to draw a certificate on the Auditor General for $6,796.00, the sum appropriated by the Legislature to pay indebtedness.

Resolved, That the money when as drawn be used for the payment of standing debts Dec. 1, 1872.

On motion of Mr. Childs, the Secretary proceeded to call the vote for president of the Board, and announced that Mr. H. G. Wells was the unanimous choice of the Board for that position.

Adjourned until ten o'clock morning.
Wednesday April 16, 1873.

The following proceedings and resolutions were unanimously adopted.

Whereas: The duties of the president of the college have been such as to give him no vacation, and whereas President Abbott has now served as president for the year, and whereas it is believed that great good will accrue to the college from a visit of its president to the institutions of Europe, therefore Resolved. That he be granted leave of absence for the purpose of visiting foreign countries for a period not to exceed one year from the first day of June next, and that his salary be paid him regularly during that time.

Resolved. That Professor Fairchild be appointed president pro tempore of the college during the absence of President Abbott.

Resolved. That warrants for the payment of salaries may be issued quarterly, but that, during the absence of the president, no other shall be issued, nor shall this signature of the secretary be put upon any in blank or otherwise, unless their issue is directed or authorized by vote of the Board.

A resolution assigning the occupancy of the house now used by the president: to the superintendent of the Horticultural Department; when the president returns was laid on the table.

Governor Bailey moved that the publication of the Report be put in charge of a committee of three consisting of Judge Hill, Mr. Childs and President Abbott, which was laid on the table.

It was Resolved, That the president and secretary of the Board be authorized to draw a certificate on the Auditor General for thirty thousand seven hundred and fifty dollars, for 1873.
The following report was made by Mr. Knapp as Chairman of the Building Committee:

Mr. L. O. Grovernor agreed with me Nov. 3, 1872, to make plans and specifications for a president's house to cost $8,000, complete for $7,500, and wait for his pay till February 1873.

If he draws plans and specifications for a smaller house, to cost say $4,000, he is to do it for $75.

Mr. Grovernor has furnished sketches of ground plan and elevation for a president's house and also for a professor's house, but no detailed drawings or specifications have yet been furnished the Board.

S. C. Knapp.

On motion the Board then adjourned.

R. A. Leigh Jr.
Secretary.
State Agricultural College
Saying March 28th, 1873

Regular meeting of the State Board of Agriculture.
All members present including the Secretary.

Presiding Officer.

The minutes of the last meeting were read and approved.

The President of the Board announced the appointment of the following committees:

1. Examiners
   - A. H. Meek
   - J. H. Phillips
   - E. H. Children
   - S. W. Loughman
   - H. F. Hasford

2. Ground Employees
   - H. D. Lattell
   - J. H. Loughman

3. Examiners
   - J. H. Loughman
   - A. H. Meek

The remaining resolutions were then adopted.

The sum of $5,531.40 of the sum appropriated in the report for the current expense of the College was returned from the State treasury to the hands of the treasurer of the Board.

A notice was read to the effect that the Board had directed the issuance of an additional $5,531.40 of the appropriation for current expenses for the year 1873, in proportion to the time that state aid was extended since the time of primary of each year.

The Board then adjourned to reconvene.
Resolved. That the person acting by resolution of the Board as President Pro tem of the College, in the absence of the President, shall sign the warrants for the payment of the regular salaries of the Officers, and for other such bills as against the college as may be audited and allowed by the Board.

Resolved. That the Secretary shall report at the next meeting of the Board a list of the Officers and employees with salaries of each.

Resolved. That the salary of Foreman of the Farm be $600.00 for the year ending Dec 31st 1873.

Resolved that a detailed statement of the expenses of the Boarding Hall for 1872 and the first half of 1873 be made by the Secretary to the committee on accounts at the next meeting of the Board.
Resolved. That the Committee on Accounts be requested to state at the next meeting of the Senate all the items that shall go to make up the price of the Students Board.

Resolved. That the Boarding Hall pay the Farm Department for milk furnished the present year at the rate of 14½¢ per lb.

Resolved. That the Building Committee be authorized to put the college hall into good repair.

Resolved. That the Committee on Buildings and College Property, be a special committee to take charge of the construction of the new buildings to be made in 1873 and 1874.

Resolved. That 47 C. Wells be added to the special committee having charge of the construction of new buildings to be made in 1873 and 1874.
Resolved that the Building Committee be
requested to have plans made for President
house and two professors' houses to cost
with the out buildings not to exceed
$16,000. and that the Committee
also procure plans and estimate for
an addition to the house occupied by
Dr. Redgic, and for a barn for the horses
occupied by President Abbott.

Resolved, that the Committee on buildings
and College Property be authorized to make
the following purchases for the
Boarding Hall:

A Wagon at a cost not to exceed $175.

Harness \hspace{1cm} 25

66 Yards of Carpeting for Steward's room \hspace{1cm} 99

1 Wash Stand \hspace{1cm} not to exceed \hspace{1cm} $5.00

Resolved, that the house occupied by
the President, be, when he goes into
a new building, assigned to the
professor of Botany and Horticulture
for his occupancy.
Resolved, that the Report of Dr. Mills for the management of the Farm Department be adopted so far as relates to the cropping and use of the fields, and field improvements, and to repair of Brick Barn and the erection of a wagon shed.

Resolved that the Plan of Operations for the Horticultural Department for the year 1873 be adopted so far as it can be carried on with the regular force of the Department.

Resolved that the Plan for an Apiary submitted by T. Green, Esq., be adopted, as to its general features, and that the Committee on Horticulture be a committee to recommend a place for an apiary, the amount of land to be appropriated, and kind of planting for wind breaks.

Resolved, that the Committee on Horticulture, with the Superintendent of the Horticultural Department, be directed to prepare plans and specifications for a Green House, and to erect the same on the place designated.
for it on the Flat for the improvement of the grounds; provided the Green house and all its furniture, and rooms for the gardener if any are made, and the removal and making over of the old greenhouse, shall not cost all together to exceed $8000.

Resolved That the President of the College, before leaving, be authorized to draw warrants as follows:

for the use of the steward $1000

D. Miles $137,

Potter & Deak $108,

for current expenses of the departments up to the time of the next regular meeting of the Board.

Resolved That every officer of the College having charge of college property shall make a full and detailed inventory of such property with estimated value of the several articles in his charge the 1st of December of each year. This inventory shall be kept in book in charge of the several officers, and a copy of the several inventories shall be
Made by the Secretary in a general invoice book of the College to be kept in the office of the Secretary. A summary of this inventory shall be made out.

The motion of Governor Bapstly, concerning the publication of the Report, laid on the table at the previous meeting of the Board, was taken from the table and adopted, when it was resolved:

That all matters pertaining to the Report be referred to this Committee.

The Board then adjourned.

McHaigh Jr. Secretary
Kalamazoo, Michigan
June 26, 1873.

A special meeting of the State Board of Agriculture was held at Kalamazoo
June 26, 1873. Present: The President—H. G. Wells; and Members: Storford, Childs,
Dyckman and T. Wells.

On Motion of Mr. Childs, it was
Resolved, That the President—pro tem.
of the college be authorized to draw
upon the Treasurer for the sum of one
Thousand Dollars in favor of J. M. Price
Steward for current expenses of the
Boarding Hall.

Also for Five Hundred and Twenty
Dollars for removal of Insurance to
the amount of $27,000 on college buildings.

On Motion of Mr. Childs, Professor Seal
was instructed to visit Greenstone, East
and thoroughly investigate the building and cost
of such houses and report at his earliest
convenience to the Committee appointed to
take charge of the construction of the Green House at the College.

The Board then adjourned

Signed    Franklin Wells
          Lucy B. Jordan

Office of the Chief of Public Instruction
Lansing Michigan July 22nd 1873

The State Board of Agriculture held a special meeting at the call of President Wells.

The regular order of business was waived and Professor Real requested to report the result of his investigations of Greenhouses.

Mr. J. A. Lord of Iron River, New York, then presented some plans for Greenhouses after some discussion of which the Board adjourned until Wednesday morning 23rd.

Wednesday July 23rd 7:30 A.M.

Professor Real and Mr. Lord presented a ground plan for a Greenhouse modified in accordance with
suggestions of the Board and

It was Resolved, that the Board

adopt the report of Professor Beal and Mr. Lord

on Greenhouse as far as form and extent

of ground plan are concerned.

""

Resolved, that Professor Beal be

authorized to obtain complete plans and

specifications for a Greenhouse in

accordance with the preceding resolution

also that he be authorized to procure brick

and stone for masonry and cement and make

all necessary excavations.

""

Resolved that Judge Will, Mr. Childs and

Professor Beal be authorized to adopt plans,
specifications and estimates and contract

for the erection of a Greenhouse at the

Agricultural College.

""

Resolved that the sum of sixty dollars

be allowed for extra instruction of the class

in History for twelve weeks of the first term

of 1873 also that the sum of forty dollars

be allowed for extra instruction of the class.
take charge of the construction of the
Green House at the College.

Signed          Franklin Wells
                Lucy Proctor.

Office of the Dept of Public Instruction
Lansing Michigan July 23rd 1873

The State Board of Agriculture held a
special meeting at the call of President Wells.

present: Merrill H. G. Wells, Childs, Safford
Pogchman and the Secretary.

The regular order of business was waived
and Professor Beal requested to report the result
of his investigations of Greenhouses.

Mr A. Lord of Ironingen New York then presented
some plans for Greenhouses after some discussion
of which the Board adjourned until Wednesday
morning 23rd.

Wednesday July 23rd 7.30 A.M.

Professor Beal and Mr Lord presented a ground plan
for a Greenhouse modified in accordance with
It was Resolved. That the Board adopt the report of Professor Real and Mr. Lord, upon Greenhouse as far as form and extent of ground plan are concerned.

Resolved, that Professor Real be authorized to obtain complete plans and specifications for a Greenhouse in accordance with the preceding resolution, also that he be authorized to procure brick and stone for masonry and interior and make all necessary excavations.

Resolved that Judge Wells, Mr. Mills, and Professor Real be authorized to adopt plans, specifications and estimates and contract for the erection of a Greenhouse at the Agricultural College.

Resolved that the sum of thirty dollars be allowed for extra instruction of the class in History for twelve weeks of the first term of 1873. Also that the sum of forty dollars be allowed for extra instruction of the class.
Resolved that the basement room of the laboratory be fitted with tables for the use of a class in chemical manipulation at an expense not to exceed fifty dollars.

Resolved that the President of the college be authorized to put the college chapel into good repair by papering the walls and repainting the ceiling if necessary.

On Motion the Board then adjourned

R. WAUGH, Secretary
Regular meeting of the State Board of Agriculture. All members present except the Governor and the President of the College and Mr. A.S. Dyckman.

The records of the previous meeting were read and approved.

The President - President of the College Professor Fairchild presented a request from the Secretary for the assignment of some rooms in the Boarding Hall for the use of his family, which on motion was referred to Professor Fairchild with full power.

The following resolutions were adopted:

Resolved that the President of the Board and Mr. Childs be a committee on Swamp Lands with authority to make a sale of a portion lying adjacent to

Dr. Millar be authorized to attend the sale.
of Short-Horn cattle to be made by
Messrs. Walcott & Campbell of New York, N.Y.,
for the purpose of examination of the
different families of the breed there to
be represented.

On Motion the Board then
adjourned to meet at Eight O'clock P.M.
in the office of the Superintendent of
Public Instruction in Lansing.

Office of the Superintendent
of Public Instruction

Wednesday, May 27, 3 P.M.

The Board met, according to adjournment.
The same members present as in the morning.

The following resolutions were adopted:

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, the sum of $1800 to
join the appropriation for the improvement
of buildings and grounds.

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, the sum of $1,250 to come from the appropriation for current expenses.

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 such sums as from time to time, the committee having charge of the construction of the new Gym house may require.

Resolved that the accommodation of the committee on furniture and college property that the new class rooms on the third floor of the College Hall be papered and the ailing painted, and the wood work of the other class rooms and halls be painted, as adopted.

Resolved that the accommodation of the same committee concerning repairs on the old Boarding Hall be adopted and that $200 be instructed to be paid out.
Resolved that the President of the College be authorized to draw warrants to departments as follows:

- Boarding Hall $1,000.00 per month

Warrants on presentation of bills covering such amounts, if in his opinion it is necessary.

For other departments on the presentation of bills covering expenditures authorized by vote of the Board.

Resolved that this Board hold a special meeting on Wednesday, Sept. 17th, at 2 o'clock P.M. in the office of the President of the State Agricultural Society on the Fair Grounds at Grand Rapids.

On Motion the determination of the dividing line between the Farm and Agricultural Departments was laid on the table, until the next meeting.

On Motion the Board adjourned

R. Waigh, Jr.}

[Signature]
Regular meeting of the State Board of Agriculture.

The meeting was called to order by the Rev. Dr. C. W. Wells, President. Messrs. C. H. Wells, Kedfort, Childs, Phillips and Duckman, as the Secretary.

The Committee on Swan Lake, having completed its report, presented it to the Board, which was laid on the table of the House for action at the next meeting.

The President, as Chairman of the Committee on sale of Swamp Land, reported the inability of the Committee to make a sale of said land, in consequence of the unsettled state of the money market.

Prof. Kedfort's motion, seconded by Mr. Phillips, to accept the report and to continue the committee, was unanimously carried.

The committee appointed to attend the sale of lands, at Utica, promised to report at next meeting.

The report of the Committee on Accounts, was passed, in consequence of the absence of the chairman, on account of sickness.

The Committee on Buildings, Furniture, and College Property, reported the receipt of plans for Professor House and President House.

The Committee on Employment, reported the resignation of R. K. Hughes, Jr., Secretary for term, and the appointment of W. H. McQuiston as Secretary.

The Committee on Farm Management, made no report.

The Standing Committee on Horticulturist, having reported for the session of the Board, said, Messrs. Real being called upon, gave a detailed account of the work proposed. The report was concurred in, and the committee, for building said Greenhouses.
The President then laid the Report of the Faculty upon the table and moved its adoption. The motion was carried. The President then reported the several recommendations then contained in the several committee reports.

Mr. Williams on Business.

Mr. Childs moved that the whole matter of the settlement of accounts of students be referred to the Committee on Accounts, Carried.

Prof.开局 moved that the degrees recommended by the President for men and the other members of the Faculty be combined as follows:

B. A.

Charles W. Babcock
Randall N. Brooks
Frank W. Cogswell
Frederick C. Cogswell
Charles S. Crambhall
John T. Fincher
Benjamin F. Kelbach
William G. Harper

M. D.

Charles W. Bacon at class of 1868,
D. B. Strang " " 1869
Charles W. Bartlett, W. H. Hedzie, Abel H. Shinn
and Henry T. Haden of the class of 1870.

Prof. Kedzie moved to adjourn until 8 o'clock.

[Signature]
November 17th, P.M.

The Board assembled at the appointed hour. The meeting was called to order by the President.

The plans for new houses for Professor were presented after a careful examination of the same by the Board. It was moved by Mr. Childs, seconded by Mr. Hartford, that the plans as drawn by Mr. Myer with changes made in accordance with suggestions from Best, Wells, be accepted, and that two houses be built after the plans presented, which motion prevailed.

Prof. Hartford moved that the Building Committee he authorized to purchase of Mr. Myer's land for President's house, and that they be authorized to let the contract for building said house - the cost of the same not to exceed $800. Carried.

The same gentlemen moved that Mr. Myer's services be accepted to supervise the construction of the two buildings just-named. Carried.

Mr. Phillips offered the following Resolutions which were adopted:

Resolved, That Prof. Kellogg be allowed to spend the 70, estimated cost of wood for the Laboratory for 1873-74 this coming winter.

Resolved, that Prof. Kellogg be authorized to employ a turner to arrange the carpentry of the Laboratory as to keep the tanks empty during the winter.

Prof. Hartford offered the following Resolutions which were adopted:

Resolved that P. H. Selzer, foreman of the garden, be employed to teach the Freshman Class in Algebra in addition to his other duties, his salary being raised from $500 to $700, with the same provisions for room and board.

Mr. Childs moved that the President of the Board be authorized to confer with Mr. S. O. Knapp in regard to the matter of plans for Pres't house & Prof.'s house obtained of Mr. Gardner, as to the amount, to be paid therefor, & then to adjust the same with Mr. Gardner, as he may find it to be just & right.
The same gentleman offered the following resolution which was adopted:
Resolved that the President of the College be requested to direct the trustees to close the Boarding Hall west that it may be turned around and made to face the woods, or EDMUND & hows off in the perry, sitting room, & kitchen during the winter season, in order to reduce the expense of said Boarding Hall.

Prof. Horford moved that the advertisements of the Agricultural College in the N.Y. Almanac of the subject recommended in the Report of the Faculty be adopted.

Mr. Ch. Davis moved that the action of the Committee on Employment in appointing W.M. Mason to the position of Secretary of the Board with a salary at the rate of $350 per year and house rent to be confirmed. Carried.

Mr. Phillips offered the following resolution which was not adopted:
Resolved that Mr. Hague be requested to assist Mr. Mason in balancing the books of the Treasurer, up to the time Mr. Wm. Eaton abandons the duties of the office. Mr. Hague to be allowed such compensation for his services at the Board to be determined.

Prof. Horford moved to adjourn till tomorrow morning at 10 o'clock.

[Signature]
Wednesday Nov. 12th 1873.
Meeting called to order at 5 P. M.
The following resolutions were offered
and carried:
Resolved that the control of the appropriation for instruction of... Buildings be vested in a... Committee consisting of the Committee on Buildings and the Committee on Horticultural Department.

Resolved that there be a Special Meeting of the Board at the office of the President of the College on Thursday Dec. 30th at 9 A. M.
Resolved that the Treasurers of the Board be authorized to draw from the different funds in the State Treasury available this year, such sums as in their judgment may be necessary.

Resolved that warrants be drawn to... Miles for expenditures already made on... grounds and buildings; the bill of expenditures to be subject to revision by the Committee on Accounts.

Resolved that Prof. Miles be made Curator of the Agricultural & Mechanical Museum; Prof. Hedgic Curator of Laboratory & Chemical Museum; Prof. Cook, Curator of Botanical & Zoological Museum; Prof. Beale, Curator of Botanical Museum; & Prof. Fairfield, Librarian.

Resolved that the President pro tem. be authorized to have the house occupied by Secretary Newton fitted up through repair.

Resolved that Dr. Hedgic be allowed to purchase two barrels of alcohol for use of the College Laboratory & Museum.

Resolved, That whatever expenses have been incurred during the past year, 1873, in grading the grounds between the house farm and old cemetery and piggery be paid out of the appropriation for improvement of grounds & buildings.

Adjourned.

[Signature]
Michigan Board of Agriculture
Secretary's Office, Lansing
December 30th 1873

Special Meeting of the State Board of Agriculture Tuesday morning, Dec. 30th 1873.
The meeting was called to order by the President, Hon. F. C. Bliss. Present: lyd. H. C. Bliss, T. H. Hart, G. H. Bliss, J. T. Wells, and the Secretary.
The minutes of former meetings were approved as read.

Report of Committee:
Mr. Childs reported that the Stewards had
sent a letter to Mr. Childs regarding the purchase
of a tile altar for the kitchen. As an alternative
for selling iron and lumber to instructur received
from the Board, through a mediator, passed at its previous meeting.

The Board, as a committee of one appointed
to make a settlement with the President for
the use of new buildings furnished by Mr. Childs
reported that he had not affected a settlement
with the parties above named.

The E. C. L. reported the report of E. Longyear, Treasurer.

Prof. Hallock gave statement of standing
of New Greenhouse after 1st.

Prof. Horsford moved to adjourn until 10 o'clock

Tuesday Afternoon
The Board reassembled at the appointed hour. The same gentlemen present as at morning session.

The following Resolutions were offered by
Prof. Horsford:

Resolved, That the Faculty of Agriculture be
authorized to pursue the teaching of the Freshman
class in our study during the first term
of 1874, at an expense not to exceed Two Hundred
Dollars, learned.

Resolved, That the President and Secretary
of the Board be authorized to draw their certificates
of the Auditor General requiring the following
amounts from the several funds named:
Continued…

From Current Expenditure $0.83.33.

Interest Funds

Imp. of Grand Pab. Buildings 500.00.

Passed.

Resolved, That Mr. Chauncy W. Garfield, M.D., be employed during the year 1874, as foreman of the Barn, the service required of him to be limited to one-half of each day, six hours' time, the whole of the summer vacation and one week after the close of the term in November. Passed $75.00 paid. Afterwards the subject mentioned above was referred to the Secretary, who moved to adjourn until 8 o'clock. Mr. Webster to meet at that hour at the Lansing House, in Lansing.

Tuesday Evening.

The Board met at the time appointed at the office of the Commissioner of Railroad D., in Lansing, Present: Mr. Hill, Mr. Wells, Mr. Horford, Mr. Childs, S. W. and Mr. Dykeman and the Secretary.

Mr. Childs moved that the report of Mr. Mc., Mr. Maile, Farm Superintendent, be accepted, Carried.

The same gentlemen minds the acceptance of Report for Conduct of Farm for the year 1874, as presented by Mr. Wells, Carried.

It was moved and seconded that Mr. Wells be instructed to inquire into the charges made by Commissioner of the State Lands Office against certain parties for having cut timber, etc., from lands belonging to Agricultural College. Carried.

Mr. Wells moved that Mr. Beal be allowed to continue the experiments on Apple Culture to the amount of 25.00, Carried.

Mr. Horford moved that expenses in connection with Fort, Depot, to the amount of 600.00, be allowed, as follows:

<table>
<thead>
<tr>
<th>Apple results</th>
<th>25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vines</td>
<td>5.00</td>
</tr>
<tr>
<td>Vines Preparation</td>
<td>40.00</td>
</tr>
<tr>
<td>Evergreen</td>
<td>25.00</td>
</tr>
<tr>
<td>Grass Land</td>
<td>20.00</td>
</tr>
<tr>
<td>Ever Green</td>
<td>20.00</td>
</tr>
<tr>
<td>Tools &amp; Barrows</td>
<td>12.00</td>
</tr>
<tr>
<td>Gates</td>
<td>12.00</td>
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</tbody>
</table>
Wednesday Morning.

Board met at appointed hour. Present,
the same gentlemen as at the meeting of Tuesday
Evening.

The following resolutions were passed:

Chapel Seats

Resolved, That the Committee on Building and
Furnishing be authorized to take immediate
steps for providing suitable seats for the
College Chapel, before the opening of the term
in February.

Books

Resolved, That the librarian be authorized to
purchase, on the advice and consent of the
Faculty, four hundred dollars worth of
books for the Library.

Altar and Hall

Resolved that the Board be authorized to
remove the old dining room, with four student
rooms, and build in their place, a hall for the
judges and the Faculty, they will be needed
this coming year.

Rooms for Societies

Resolved, That the Committee on Buildings be
requested to have estimates of the cost of
painting a room, or rooms, for the College Literary
Societies in the first story of the Boarding
Halls.

Tuition Fee

Resolved, That the tuition fee of twenty dollars
a year, which has been charged to students from
other States, be no longer demanded.

Resolved, That the Rent, for use of the college,
be authorized to draw warrants for the
meeting of necessary appendaries at the
Farm House to the amount of seventy-five
dollars per month.

Resolved, That Mr. Childs, of Committee on Farm
and Horticulture, be authorized to draft
Committee to proceed
at once, if possible, a table of rates of duties
between the Farm Department and the
Horticultural Department.

Mr. Childs offered the following resolution, which
was not passed.

Resolved, That the salaries of the farmer and the assistant
farmer of the Farm be increased, each by
fifty dollars, these increased salaries to begin
Jan. 1st, 1874.

Division taken.
Dept.
The same gentlemen offered the following Resolution which was carried.

Resolved, That Dr. Wells be authorized to employ Mr. E. M. Shelton, a graduate of class of 1871, in the Farm Department, at a confidential sufficient to carry on the work while said

Mr. Haskins moved that the Board proceeds to the examination of bids for building new houses. Carried.

Wednesday, 2d No.

The Special Committee to whom was referred the duty of defining the limits between the Farm and Horticultural Department and Agricultural College reported that they had had the subject under consideration and offered the following resolution which was adopted.

Resolved, That the Superintendent of Horticulture have charge of the College grounds West of fields No. 1, 2, 3, 4, and West of the College buildings, excepting the cutting and gathering of hay and corn, which shall be under the control of the Dean of the Farm Department; he said hay to be put in the Barns as soon.

J. Walter Child
Chairman.

Mr. Haskins offered the following resolution which was adopted:

Resolved, that the President tyme [sic] of the College be authorized to draw a warrant for necessary expenditure of the Farm Department in the coming Quarter to the amount of five hundred dollars.

Mr. Haskins moved to adjourn. Carried.