
The minutes of previous meeting were read and approved.

Reports of Standing Committee

Mr. Wells, Ch. of Fin. on Acre, reported the non-approval of certain accounts presented by Prof. Wells, and asked that the Board take some action on the matter. After a careful examination of the same, the motion offered by Mr. Dyckman, to support by Mr. Childs, authorizing the Com. on Acre to audit & allow the same, was adopted.

Prof. Childs moved that the Com. on Acre, be authorized to audit & allow the bill of Mr. Hall for taking views of College Ground—amounting to $38—supported by Mr. Dyckman, action perfected.

Report on Farm Management

Prof. Abbot made a verbal report & gave notice of his intended introduction of several resolutions for same.

Report on Text Department

The same gentlemen reported verbally, before the Board, that general & efficient & sound productions, relating to change, etc., are required.

Report of work on Buildings College Property

Mr. Childs reported that the Com. had accepted the plans & specifications as furnished by Mr. E. E. Meyers & that they had entered into a contract with Cooper & Baker for the erection of completion of three houses in accordance with the plans & specifications named. The same is to be built under the personal supervision of Mr. E. E. Meyers & that the contract price was $78, and that the buildings men in course of construction are that the Com. has forwarded notice for the chapel at a cost of a little over $200 inclusive of freight. Also, that no change has been made in the old dormitory, there being plenty of room for the accommodation of students this year.
Report of Committee on Officers & Employees.
Prof. Abbot reported the resignation of Mr. Chahey that Mr. Gaddis of N. Y. had been engaged to fill the vacancy. Also reported the appointment of Mr. Thurt of Lawrence to fill vacancy caused by the resignation of Mr. A. J. Slive. The recommendation of the same that Mr. Velte be employed as Ass't. Portar at 12 $ per hour - not to exceed their hours per day, was concurred in by vote of the Board. The Committee reported further that the salary to be paid Mr. Gaddis was to be the same as that paid to Mr. Chahey, viz. $75 per month. Voted that he was to have his holidays paid. One may go fifteen dollars, provided he remains one year. And that the end of when his duties on March 17th is going well, to sustain him. And that the salary be paid Mr. J. F. Scott for services as librarian, paid to be at the rate of $600 per year. Mr. Scott commenced his term on July 15th.

Reports of Special Committees.
The report of the Board reported that he had effected a settlement with Mr. Searcy for plans at a cost of $35, additional to the cost already paid - viz. $35. Report accepted & Case discharged.

Mr. W. H. Ills as a member of Committee on preparation of Board Report for 1872, reported that the Board had secured for said report articles from Dr. Niles, Mr. D. S. Sisson, Mr. A. A. S. Davenport, Mr. R. Devenst and R. Hugh, from that the report was now ready for distribution. Report accepted, & Case discharged.

The resignation of Dr. Niles was then read. Mr. Childs offered the following resolution:
Resolved that the resignation of Dr. Niles be not accepted.

Reading a further discussion of the subject the Board adjourned to meet at 9 o'clock.

Prof. Abbot seconded the resolution after a speech by Senator Childs at the morning session, & the same.
was put to a vote by the President, and carried by the following vote:

Resolved

Names: Childs

Abbot

Dyckman. 3

No.

Names: Hartford

F. Wells. 2

Whereas the wife of Dr. Meigs has been seriously ill for the last five months; recovery is hoped for through a foreign voyage. Therefore

Resolved that Dr. Meigs have leave of absence from the College for four months from the 1st of June next, provided he make such arrangements for the management of his departments as shall induce the College to no expense on account of this absence.

Mr. Childs moved its adoption. Mr. Dyckman supported the motion. Motion prevailed. Vote as follows:

Names: Childs

Abbot

Dyckman. 3

No.

Names: Hartford

F. Wells. 2

The following Resolutions were then adopted by vote of the Board:

Resolved, That the Keeper of the Hort. Dept. cut all the trees made for the new houses, at least three feet deep before freezing weather comes.

Resolved, That students employed to work during summer vacation in any department of the College shall be paid by the Board at a rate not exceeding one dollar and one-half cents, and that they shall pay for their board the price charged for one mile the second quarter of the year.

Resolved, That the President of the College be authorized to expend not to exceed $100, for instruction in Mathematics the second term of the present year.
Resolved, That the Gift of the Farm be devoted to secure the pupils of the drama. North of College Hall, & of the drama from the new dwelling, formed by means of perfect masonry.
Resolved, That the sum of five hundred (500) dollars from the fund for the Improvement of Buildings and Grounds be appropriated for the improvement of walks & drives. Said expenditure to be made under the supervision of the Chief of Works.
Resolved, That Dr. Kellogg be authorized to expend not to exceed $300 in Chemicals, for the use of the class in Analytical Chemistry of the Second term.
Resolved, That the Faculty of the College be authorized to have issued 3000 copies of a catalogue for the present year, of which 2500 may be ordered in advance.
Resolved, That the Faculty be authorized to expend three hundred (300) dollars for the purpose of the Library.
Resolved, That the second term of the College be advertised in the weekly issues of the Detroit Tribune, Free Press, Post, & the Michigan Farmer for three weeks.
Resolved, That the President of the College & the President of the Board be authorized to procure a new cut of the college buildings for the catalogue of the present year.
Resolved, That the answer prepared by Prof. Fairchild answering inquiries made by the Congressional Committee on Education be sent to said Committee as the answer to the inquiries made.
Resolved, That no officers of the College shall travel at the expense of the College, or make purchases for any of the various departments without previous authorization by the Board; or in case of necessity for such expenditure arising in the interval between the meetings of the Board, subject to the direction of the President of the College.
Resolved, That there be appropriated from the fund for the Improvement of Buildings and Grounds, a sum not to exceed fifty ($50) dollars.
was put to a vote by the Preist. and carried by the following vote:

Yes.

Maxv. Wills
Abbott

Dyckman, 3

No.

Maxv. Hartford

Prof. Abbott then offered the following resolution:

Whereas the wife of Dr. Neilis has been seriously ill for the last five months & recovery is hoped for through a longer voyage.

Resolved, That Dr. Neilis have leave of absence from the College for four months from the 1st of June next provided he make such arrangements for the management of his departments as shall involve the College in no expense or account of his absence.

Mr. Childs moved its adoption. Mr. Dyckman sup-

ported the motion, Motion prevailed. Vote as follows.

Yes.

Maxv. Wills

Abbott

Dyckman, 3

No.

Maxv. Hartford

Prof. Abbott then offered the following resolve-

ments, that the Civilist of the Bot. Dept. over-

all the drains made for the new house, at least three feet deep before freezing matter con-

Resold. That students employed to work during

summer vacation in any department of the

College shall be paid by the hour at a rate not exceeding seven & one-half cents, and

that they shall pay for their board the price

charged for miles the second quarter of the year.

Resolved, That the President of the College be author-

ized to spend not to exceed $100. for instruction

in Mathematics the second term of the present

year.
Museum Case for new case for the Museum. Said apparatus to be made under the direction of Prof. Cook. Resolved That Prof. Cook be authorized to expend as sum not to exceed one hundred ($100) dollars in the construction of a bee house on the grounds to be selected by the same in North.

Mr. W. Mills moved to adjourn to meet again at 8 o'clock A.M., May 23d


The following resolutions were adopted:

Warrants. Resolved, That the President, Secretary of the Board, be instructed to draw their warrants upon the Auditor General for the following named funds:

" Library Fund 776.01"
" Endowment Fund 340.00"
" Current Expenditure 1083.34"
" Interest Fund 103.00

Resolved, That the Secretary be instructed to secure the insurance upon College property, in the same companies, for the same amounts, for the ensuing year as that of the present year.

Resolved, That a new division line be drawn between the farm and Horticultural Department, as follows:

from the N.E. corner of the old Boarding Hall, following the East side of the drive that runs East and North as laid down in the plan to a point marked on the plan as a green circle in the middle of the drive, then a straight line to the blank road, to a point just far enough East to leave the old planting on the West: the Hort. Dept. to have charge of the grounds, Cape Five-yall parterre except drainage to the West of said line.

Resolved, That a line of division between the Horticultural & other departments follow the north line of the old hall to the nearest angle of the new Boarding Hall; thence along the North West side of the hall to the S.W. corner of the hall 

Adjourned to meet at 8 o'clock.
The Board met at the appointed hour. The same members present as at previous meeting. Mr. Jeffers, chairman of the Committee on Agricultural Dept., made the following report.

The Committee recommends the location of the College Apiary report that they have had the same under consideration and recommend that the following ground be set apart for that purpose:

Tract lying between cavalry road and river valley bounded on the East by a line running due South from the West side of Prof. Beal's House to the West Epidemic Crimson rows meet of "parallel with said line." (Report accepted.)

Respectfully submitted

Prof. Jeffers, I. M.

Mr. Jeffers reads the following resolutions, one from Superintendent, one from the Board:

Resolved, That Prof. Beal be authorized to purchase a house race for the Hort. Dept.

Resolved, That the Farm Dept. place a self-acting gate at the present North entrance of the grounds.

Resolved, That the steward of the Boarding Hall be authorized to purchase as many bedsteads as shall be needed for students for the present year.

Resolved, That the selection of a site for the drain for 1873 be referred to the same committee who had the report for 1872 under its charge.

The following resolution was referred to the Board on Farm Dept.:

Resolved, That the Apple orchard be under the charge of the Hort. Dept., the Farm Department and that the expenses be charged to the Farm department fund, to be performed by students assigned to the Horticultural Dept.

Mr. Childs moved to reconsider the vote by which the above resolution was referred to committee. Motion prevailed. The following substitute was then offered and adopted:

Resolved, That the Farm Dept. be authorized to...
Purchase title, with a view to render drain the orchard the coming autumn, or sooner if deemed advisable, the same not to cost more than three hundred (300) dollars.

Herr Dyckman moved to adjourn.

Carried.

W. H. Parrott
President.
State Agricultural College, August 26th 1874.

Regular Meeting of the State Board of Agriculture, Present: Messrs. Abbott, Phillips & the Sec'y. As quorum not being present it was voted to adjourn to meet again at 9 o'clock a.m. August 27th.

W.A. Abbot
Secretary.

August 27th 1874.


The Minutes of previous meeting were read and approved.

The report of the Committee on Account was read & adopted. The order on file.

Prof. Preford moved that the Chairman of the Board, on Accts. be authorized to audit & allow the bills presented by Prof. Cook on acct. of Asbury Construction Co. Seconded by Mr. Phillips Motion prevailed.

The following resolution offered by Mr. Childs, supported by Mr. Phillips was carried.

Resolved, That the Ch. of Com. on Accts. be authorized to obtain an insurance of $1000 on fire loss. and that $2 insurance on fire house to each one and a month each of the Faculty, as he in his judgment may deem advisable.

By the same gentlemen.

Resolved, That the new brick house be painted alike: the door to be the color of the Eastern side of the Eastern House, the white paint to be the color of the bottom part of the pillars on the north west portion of the house. Motion passed.

The following resolutions were then voted:

Resolved: That the Faculty be authorized to purchase 100 Blank Diplomas.

Resolved: That the Superintendent of the Horticultural Department be authorized to employ Mr. Charles H. Garfield for the year beginning Dec. 1st 1874 and ending Dec. 31st 1875, at $500 per annum; at a compensation not to exceed $500, and board.
Resolved: That the President of the College be authorized to expend, not to exceed $1,000, during the year 1870, for instruction in Mathematics and other branches.

Resolved: That the Superintendent of the Horticultural Department be authorized to cut out forest trees near the East side of the grove North of the brick cottages.

Resolved: That the Superintendent of the Horticultural Department be authorized to procure lumber for securing from harm the foundations of the additions to the green house.

Resolved: That the Officers of the several departments of the College be required to make out an inventory of the College Property, in their several departments, on or within a week preceding the 30th of September of each year, and to depart the same with the Secretary of the Board.

Resolved: That this Board will hold an Extra Session in the room of the President of the College on November the 11th, at 9 A.M.

Resolved: That the advance be paid by Students on their board, the beginning of the second and fourth quarters be $12.50 in July and $25.00.

Resolved: That the houses be assigned as follows:
- The eastern wooden one to Prof. Crook.
- The western wooden one to Dr. Miles.
- The western brick cottage, as soon as the western wooden one is fit to occupy, to the Secretary.

Resolved: That the following repairs, in the house to be occupied by the Secretary, be authorized: Said repairs to be done under the charge of the Secretary: viz:
- A new cellar floor made.
- The dining room repapered.
- The inside wood work repainted.
- The work above the cabinets to be repaired.

Resolved: That the Superintendent of Horticulture be authorized to have framed for the Botanical Class room, the pictures presented to the college by Mr. W. J. Rochester.

Resolved: That the Committee on buildings and furniture inquire into the expediency of exchanging the steam pump of the Boarding Hall for a larger one.
Resolved: That a furnace be put into the house to be occupied by the President of the College, under direction of Building Committee.

Resolved: That the following sums be drawn from the State Treasury into the hands of the Treasurer of the Board, viz:

- For Improvement of Buildings and Grounds, $687.75
- For Library and Chemical Apparatus, $320.00
- For current expenses, each month, $1083.98

Resolved: That the Steward shall charge for the occupancy of any spare rooms by friends of the students, enough to cover the expense of washing and taking care of the rooms.

Resolved: That Prof. A. J. Cook be authorized to purchase a furnace to be placed in the new house which he is to occupy on the college grounds.

Report of Committee on Buildings, Committee reports that they have received a proposition from Mr. Edleby for putting in gas fixtures in the three new houses for $117. The proposition was accepted and the work done.

The motion to adjourn, moved by Prof. H. A. Ford, seconded by Rev. T. M. Miller, prevailed.
St. C. Agricultural College, Nov. 11th, 1874.

Regular Meeting of the State Board of Agriculture.

Hon. C. Hartford, was, on motion, by Mr. Childs, elected Pres. present.

The following Resolution was offered by
Mr. Childs and seconded by Mr. Phillips.
Resolved, that the State Board of Agriculture hold a Special Meeting at the Coll[e]ge on
Monday evening, Dec. 28th. Carried.

The little fortification exercises
having amid the Board proceeded to the lecture
Room to confer the degree of B.S. upon the following-named students:

Charles L. Benner
Geo. W. Brewer
Mr. Cook
J. E. Garland
Josephus Greene
Henry A. Knight
Will. A. Henderson
J. Miller 
Augustus S. Hume
Charles L. Ingalls
James F. Ingalls.

Henry P. Jenkins
George W. Long
Arthur L. Lowell
Parnell H. McDouell
George W. Mitchell
Donald McPherson
Daniel C. Oakie
Martin P. Ramlee
William J. Sessions
John E. Emerson.

The degree of M.S. was conferred
upon the following named Graduates:

James Gatherer
Edward M. Shellow

Parnell P. Strangr

On motion the Board adjourned.

Wm. H. Abbott, Sec'y.
State Agricultural College
December 28th 1874.

Special Meeting of the State Board of Agriculture, Prof. Hayes, Rochester, Childe, Wells, Dyckman, Abbott, and the Secretary.

On the absence of the President, Mr. Rochester was made President for the meeting.

After the discussion of several matters of business the Board adjourned until 8 o'clock A.M., Dec. 29th 1874.

December 29th 1874.

The Board met at 8 o'clock. The same members present as at evening before, President Abbott in the chair. The Board the following papers:


3. Cash Account of Farm Department from Dec. 1st 1873 to Dec. 31st 1874.

4. Statement of Receipts and Expenditures of Farm Department from Dec. 1st 1873 to Dec. 31st 1874.

5. Statement of Receipts and Expenditures of the College Farm from Dec. 1st 1873 to Dec. 31st 1874.


8. """"""" ""Preface on his Classes, the Geographical, Geological Museum and Museum for 1874.

9. Report of Relief to Instructor in Mining.


The Report of the College brought to the notice of the Board the petition of the Phi Alpha Delta Society for a Faculty room.

The best of the College reported that they were in the hands of the State Board for the Report of 1873 (1) An Article on the Forest Regions of Michigan by Rev. Henry S. Church, (2) An Article on the Economic Geography of Michigan and neighboring Countries by Prof. N. H. Mitchell, and (3) an article entitled, "Experiments on Pig Feeding," for 1871.
The following resolutions were voted upon:

Resolved, That the Board recommend to the State Board of Authors that the Reports for 1873 and 1874 be printed in one volume, and that the Committee on the reports be directed to consult the matter for both reports be printed, as soon as may be.

Resolved, That the fiscal year of 1873 and 1874 end on Nov. 30 of each year, as far as concerns the making up of accounts and reports for publication.

Resolved, That the Board petition the legislature to make the fiscal year of the College to end on the 30th of Nov. of each year.

Resolved, That the dinner shall be taken at 12 o'clock for eleven, with an understanding that the members should meet at 1 P.M. at the new dwelling house.

The Board assembled at the appointed time and place. After spending a couple of hours in thoroughly examining the new house and reviewing the plans of the new house, proceeded to the Board's office where the afternoon was spent on the discussion of matters connected with the college.

The Board adjourned to meet at 8 o'clock R.I. at the Seneca House in Lansing.

Tuesday Evening, Dec. 29th.

The Board met at the Landing Hotel.

Brant, Head Secretary, and Bickley, A. C. M. Childs, Bedford, F. F. Mills, G. A. Abbot.

The Minutes of the meeting of Aug. 28th and of Oct. 11th 1873 had been read. After going over the business of the College for 1873, discussing matters pertaining to the management of the College and sending the Board at 12 past 12 o'clock adjourned to meet at 8 o'clock R.I.

Wednesday Morning, Dec. 30th.

The Board assembled at the same ap-
Resolved, That no officer of the College shall hold any cash receipts more than seven days after paying them into the hands of the Secretary of the Board, taking a receipt therefor, unless the absence of the Secretary makes a further delay necessary.

Resolved, That the Secretary shall not hold any cash receipts in his own hands longer than five days before paying them into the hands of the College treasurer unless the Treasurer's absence makes such postponement impossible.

Resolved, That bills against the College, or any department of it, shall be signed by the officer making the act, shall be examined by him if found correct, he shall certify to the correctness of the account and then give the account to the Secretary to be paid.

Resolved, That any officer be required to render an account of his department for each calendar month as soon after the expiration of the month as may be.

Resolved, That the heads of departments be required to keep a record of all bills rendered to the Treasurer, for payment.
Resolved That the Secretary keep such acts, as are required by law to be in his judgment may deem necessary.

Classification Resolved That the Heads of departments be required to classify the proceedings so as to enable the Board to make the proper entries in his journal.

Resolved That the question of Bond's account be referred to the Board of the Board with power.

Approved by the Board.