State Agricultural College, February 8th, 1875.

Regular Meeting of the State Board of Agriculture. Present: Captain Childs, Superintendent; Dr. Clark and myself. There not being a quorum present, the Board adjourned to meet at 9 o'clock in the morning of the 9th inst.

Tuesday morning, Feb. 9th, 1875.

The Board met at the appointed hour, the same members present as at the meeting of the evening before.

After spending the day in the discussion of questions relative to the management of the College, the several deeds for the year, the Board adjourned to meet at this evening hour at 7 o'clock.

Wednesday evening, Feb. 17th, 1875.

J. H. Hall, Chairman.

Cassius.
January, Michigan
February 17th, 1875.

Special Meeting of the State Board
of Agriculture, President, Edward Childs, Phil-
adelphia, Vice President, Mr. Bagley.
True, not being a quorum present the above-
minded members of the Board, together with
Mr. Bagley, proceeded to the meeting of the Senate Com-
mittee of which Mr. Bagley is a member, and to take up
business connected with the College.

February 18th, 1875.

The Board met at the appointed hour. Board
President, Childs. Secretary, Lyckman. Phillips. Ald.,
2nd. Mr. Bagley.

The business of the Board was as follows:

1. The matter of the expenses of the prior
meeting was discussed and

2. Mr. Childs moved and seconded that
the

Chevy, be instructed to pay to Mr. Cooper (endorse)
$200 in addition to the contract price for the

3. The matter of three new houses at the Agricultural
College, for which work performed on said

4. The Board agreed to the following

a. The Board decided that the above

b. It was decided that the work

c. It was decided that the

The Board then adjourned.

Mr. Lyckman moved to adjourn.

Mr. Phillips seconded the motion.

Agreed.
Board met at the Lansing House, Present: W. H. Tobey, J. Wells, Abbot, Gard and His Excelency Gov. Bagley. As the Board convened at the request of the Senate and House Committee on the Agricultural College they read no business, began acting other than talking on the estimated cost on which was fixed, the appropriation asked for the support of the Agricultural College &. The conference ended the Board decided to hold a meeting on the following day at the Governor's room in the Lansing House.

Wednesday March 24th 1875.

The Board met at the appointed place. The same members present as at the conference of the Governor's room.

The newly appointed member, Hon. Milton J. Gard, of Oakland Co., presented his credentials and took his seat with the Board.

Prof. Abbot was elected President pro tem, and the meeting was called to order by him.

The reading of the Minutes of the previous meetings was dispensed with.

Gov. Bagley offered the following resolution, which was supported by Hon. J. Wells and then adopted:

"Resolved, That the Lee, be authorized to write from the records of meeting of February 18th, 1875, the resolutions relating to instructing the Board of the College to secure the services of another Prof. of Agriculture.

The following resolutions offered by Hon. J. Wells and supported by Gov. Bagley were adopted:

"Resolved, That the offices of Insect. of Farm Dept., of Hort. Dept. be discontinued and that the Prof. of Agriculture be required to take charge of the Farm Dept. and that the Prof. of Horticulture be required to take charge of the Horticultural Dept.

"Resolved that the salaries of the Prof. of Aquicultur & the Prof. of Botany shall Horticultur"
The same gentleman moved that the

Reception on the Farm and Gardens, although in a practical way, be conducted experimentally, to that the principle of such experiment may extend into the future, be kept by the parties making such arrangements. Supported by Mr.

Fort, it was carried.

Mr. Thorne held the following resemblance, which was supported by Mr.

Steele, that the Committee on Farm

Improvement be requested to enquire into the tendency of diluting of a portion of the land owned by the college as I land at the next meeting, to be reported.

By the same gentleman

Reported, that the Valedictory member of the College

was to be requested to contribute original

extracts in the Shape to the charge of the prepara-

tion of matter for the Annual Reports of the University. Reports sub-

mitted to the Faculty, corrected.

Mr. Thorne held the following resolution which was seconded by Mr. Fort

of the adoption.

themselves. And that he requested it should

to secure at many different varieties of

planted seeds &c. as he, in his judgment, 149
Exhibit, deem advisable, in order to make a display, creditable to the State Agricultural College, at the next State Fair of Michigan.

Resolved, That Prof. Cook be requested to prepare his case of miscellany, and be ready for exhibition at the coming State Fair.

Mr. F. Wells moved to adjourn. Motion supported by Mr. Dyckman. Motion prevailed.

[Signature]
State Agricultural College,
April 3, 1875.

Official Minutes of the State Board of Ag-
ecultural, Pension, Deserted Child, Appraiser.

Chancellor, J. W. Wells, 1st Reader, Prof. R. W. D. in the Chair.

Mr. J. Wells, 1st Reader, of Washburn & Co.,
presented his credentials and again took his
seat as a member of the Board.

The following resolution offered by Mr. Back-
man was adopted by Mr. Phillips was voted
upon and seconded.

Resolved, That Mr. Phillips be elected as Secretary
and Treasurer of the State Bd.

4 minutes for the period of one year
Mr. Phillips then took the chair and
called the meeting to order.

Mr. Wells, as Ex. of Conv., on Buildings

Sermons

The Board reported the completion of the
three new buildings that the contractor had
been settled with and his receipt taken in full.
Of all demands against the Bd. of Agriculture
4 months, Report accepted.

Mr. Phillips moved that the Board
be requested to wait upon Bd. Con.

Reject

request him to make good some slight de-
fects in the construction of the Parks,

House, arising from the use of unsound tim-
ber.

Meeting adjourned, motion prevailed.

Mr. Backman offered the following
resolution which was adopted by Mr. Wells


Report, Ex.

Resolved, That the paper on Entomology prepared
by Prof. C. Be received in the Report
of the Bd. for the year 1874, in that the
reference of preserving parts—neat to speed to
be found for out of them, 70 feet, in the Bd.
The following resolution introduced by Mr.
Phillips was voted upon and carried.

Resolved, That 200 copies of said report
on Entomology be issued in pamphlet form
as an extract from the Report of Bd. of Ag.
for the year 1874, for gratuitous distribution.
Prof. Abbot reported the resignation of Dr. Wills.

Mr. Dyckenany moved to appoint no

to exceed $75 to defray the expenses of printing 300

copies of Dr. Adiges' printed Book on Chemistry, and

accepted by Mr. Burnard and Mr. Wills.

Mr. Wills, F. R. S., for his able application, Mr.

Philips, a committee of me to meet, inform Mr. Turner

and ascertain whether he could be willing to re-

main until the B. C. could find a suitable man

for the place.

Salary

When Mr. Philips reporting that he had

come to Mr. Turner & that he had agreed

to remain, Prof. Abbot offered the following res-

duction which was adopted by a majority vote, Mr. F. Wills alone voting in the negative.

Resolved, That Mr. Turner be paid at the

rate of $100. per annum subsequent to April

1st 1875.

Mr. Wills moved that the request of the

Society Room be granted.

Resolved, That Mr. Goodey be paid for half of year, from Dec. 1st 1875, $50.

Resolved, That Mr. Goodey be paid for half of year, from Dec. 1st 1875, $50.

Mr. Wills moved that the Board take

a recess until the part of $100. Mortoon prevailed.

Board met at the appointed time,

Mr. Phillips offered the following resolution

which was adopted:

Resolved, That Mr. Mortoon be retained as Clerk

d at a salary of $100. per annum.

The same gentleman offered another resolution

which read as follows:

Resolved, That Mr. Goodey be engaged for another

gal and that he receive $100. for that time.

Mr. Dyckenany moved that the subject

of disposing of any part of the stock, falls to the future management of the same, be referred to

the Com. on Farm Management with full power.

Mr. Wills supported the motion, Mortoon prevailed.
Now, Phillips, seconded the question of the disposal of the 100. Shall there be authorized by a Committee consisting of Mr. Wells and Mr. Phelps. Seconded by Mr. Gard, that the purchase of Mr. Wells named $175 of Abel be added to the same, or offer another lot to insert said claim, as the object is to secure the service of a dept. of Agriculture. Mr. Phillips seconded the motion, which was carried.

The preceding resolutions were re-introduced, amended and carried.

Resolved, that an addition be built to the house occupied by Dr. Kellog, at our expense, not to exceed $1200. In accordance with plans and estimates to be approved by the committee on buildings.

Resolved, that Dr. Kellog be requested to take charge of said addition.

Resolved, that the Committee on the Farm to report, what plots be requested to report what land, if any, can be rented by the members of the Society for pasturage.

Resolved, that Messrs. Wells and Phillips constitute a committee to settle accounts between the College and Mr. Wells.

Resolved, that the report of the Committee appointed to settle with Dr. Hales be accepted, and that the same be authorized to settle with him on the basis of the 100 accounts presented by the Committee to the Board, on his vowing an satisfactory motives for the purchase of furniture and setting up of the same.

Resolved, that the Secretary be hereby authorized to purchase a suitable safe for his office at a cost not exceeding $50.

Resolved, that the several committees be re-organized, & stand as follows:

Committee:
On Agricultural Dept.
Messrs. Dyckman T.
Hy. Wells.

On Buildings College Property.
Messrs. Chessels T.
J. Wells.

On Offices & Employees.
Messrs. Gard V.
Dyckman.

Warrant
Resolved, That the Rev. W. C. Lee be authorized to draw warrants on the fund, to meet current expenses & appropriations made by the Board.

Garden Barn
Resolved, That the addition to the Garden Barn, be built under the direction of Prof. Beal, in accordance with plans & estimates approved by the Building Committee.

Evergreens
Resolved, That Prof. Beal be authorized to expend $25, for evergreens to set out in the grounds & gardens of the college.

Bridge
Resolved, That Prof. Abbott, Mr. Carpenter & Mr. Scammon be a committee to build a new farm bridge.

Fruit Barn
Resolved, That the committee on Buildings, erect a barn for the President's house, at a cost not to exceed $500.

* Library
Resolved, That the committee on Buildings finish the library room of the President's house, so as to have it ready for use at an expense not exceeding $75.

Meeting June 25th, Resolved, that when this board adjourns it be to meet again on Tuesday.

The Board took a recess until 8 A.M. on Friday.

Board reassembled. All the members were present as at previous meeting except T. P.

Board voted to take a recess until 2 o'clock P.M.

Board reassembled. The same members were present as at previous meeting, except T. Wells.

The following resolutions were voted up on and carried:

Resolved, That the demand be authorized to have the large cistern at the 16th St. Hotel reassembled.
Resolved, That the Professor of the Faculties of the University be authorized to have the voting of the two dormitories assigned.

The Sons of Farms & Hort. Dept. made a verbal report setting aside as a pastime for boys belonging to members of the Faculties, all the land lying north of the Post's house (excepting that portion assigned to be used as a nursery). I authorized Prof. Belch to wish a piece running from a quarter a little west of the front entrance gate to the rear of the garden plot used by Prof. Hedge, for exclusive use to be used exclusively for horses. Report accepted.

The following resolutions were introduced:

"Resolved, That horses shall not be turned into the grounds assigned to the professor as a pastime as usual.

Miles: Resolved, That we deem it due to Dr. Miles to express our high opinion of his qualifications as a scientific & practical agriculturist, & we regret the necessity which has called him to other fields of labor & most heartily commend him to those minds whom he may hereafter be associated, that we hereby tender him our acknowledgment for the eminent service he has rendered the Michigan Agricultural College.

"Resolved, that Prof. W. H. be requested to wait upon Dr. Miles & present him with a copy of the above resolution.

Mr. Phillips seconded. Motion passed. Vote unanimous.

Prof. Ross
Geo.
Lansing, Mich.,
June 1st 1875.

Special Meeting of the State Board of Agriculture at the College. Present Messrs. Childs, J. Wells, Dyckman, Phillips, Gard & Dr. Abbott.

The meeting was called to order by the Presiding Commissary.

The Minutes of the previous meeting were read and approved.

Mr. Childs, Ch. of Com. on Buildings & College Property, reported the letting of contract for addition to house of Dr. Kedge.

Rev. Abbott read a communication from the Faculty relative to the appointment of a successor to Dr. Childs.

Mr. J. Wells moved to take a recess until 9 o'clock A.M., June 2nd. Motion seconded. Motion prevailed.

June 2nd 1875.

Board met at the appointed time. The same members present as at former meeting.

Dr. Kedge read a report of the proposed plan of holding Farmers Institutes during the coming winter which was adopted by the Board.

Mr. Dyckman moved that a committee of three be appointed to perfect act with a like committee from the Faculty to perfect plans for the successful carrying out of the suggestions contained in the report read by Dr. Kedge & that Mr. Childs be the Chairman of said Committee. Motion seconded. Motion the further consideration of the subject was made a special order for 1 P.M.

Mr. Wells moved to take a recess until 1 P.M. Motion prevailed.

1 o'clock P.M.

Board met. The motion made by Mr. Dyckman relative to the appointment of a committee of three was read.

Mr. Gard offers the following resolution as a substitute:

Resolved that a committee of three members...
The Board of Agriculture is authorized to appoint a committee, upon which the Governor shall appoint one and one from the Senate and one from the House of Representatives. The Governor shall also appoint one and one from the Senate and one from the House of Representatives. The committee shall have power to make all necessary appointments in the case of a bill for the encouragement of agriculture and派人 to take care of the same. The committee shall have power to make all necessary appointments in the case of a bill for the encouragement of agriculture and to make all necessary appointments in the case of a bill for the encouragement of agriculture and to make all necessary appointments in the case of a bill for the encouragement of agriculture and to make all necessary appointments in the case of a bill for the encouragement of agriculture and to make all necessary appointments in the case of a bill for the encouragement of agriculture and to make all necessary appointments in the case of a bill for the encouragement of agriculture.
The same gentleman offered the following resolution which was adopted:

Resolved, That for the remainder of the present school year Prof. Beal have charge of said ne Agriculture so far as practicable, and take charge of a division of the Freshman class in Mathematics.

The vote of the board was recorded as follows:

1 P.M.

Boards re-assembled at the appointed time.

The following resolutions were voted upon and carried.

Resolved, That Prof. Beal be authorized to have the blackboards painted in the college hall painted, & to have the care of the house occupied by him, & of the garden put in good repair.

Resolved, That the key be authorized to have the outside woodwork of the house occupied by him painted.

Resolved, That the key be authorized to have the east rooms of the house occupied by him put in good repair.

Warrant

Resolved, That the request for term 7 the key be authorized to draw from the State Treasurer the following named amounts:

- Current Expenses: $356.33
- Stock Investments: $885
- Buildings Repairs: $775
- Chemical Dept.: $526.50
- Grounds Hall Repairs: $1000

Resolved, that when this Board adjourns it shall meet on Tuesday evening, August 24th.

Mr. Wells moved to take a recess until 8 P.M. Thursday June 22nd. It was ordered.

Board re-assembled, the same members present as at previous meetings.

The Faculty by mistake, met with the Board to take up matters in connection
with the business of the college. After an hour spent in the interchange of news the Board proceeded to take up the unfinished business before it.

Mr. Dyckerman moved to re-consider the vote by which the resolution relieving Prof. Beal from the care of the Hort. Dept. was carried. Motion seconded. Motion denied. The question recurring to the passage of the resolution.

Mr. Yard moved to lay the resolution upon the table. Motion prevailed.

Mr. Wells moved to re-consider the real duties vote by which Prof. Beal was assigned certain extra duties as an instructor. Motion prevailed. The question recurring to the passage of said resolution Mr. Yard moved to lay it upon the table. Motion prevailed.

Mr. Yard moved to adjourn. Motion prevailed.

[Signature]
Regular meeting of the State Board of Agriculture. All the members present except Gov. Bagley.

The minutes of the meetings of June 1st, 2nd, and 3rd were read and approved.

Prof. Abbott moved that the Faculty be invited to meet with the Board hereafter at its first meeting to present recommendations relative to the conduct of affairs pertaining to the management of the College.

Mr. Childs moved that the Faculty be invited to meet with the Board at Prof. Gulley at 9 o'clock A.M., Aug. 25th, 1875, and proceed with them on a tour of inspection of the Farm Dept. Motion seconded. Motion prevailed.

Mr. F. Wells moved that Prof. Cook be authorized to have a cellar built under the house. Motion seconded. Motion prevailed.

Mr. Childs offered the following resolution which was adopted:

Resolved, That Prof. Gulley be authorized to exhibit such stock, at the coming State Fair, after adhering with the Board, on Farm Management, as he in his judgment, may deem best.

The following resolution introduced by Mr. Ford was read upon and carried:

Resolved, That Prof. Reed and Mr. Cook be authorized to exhibit the specimens collected under their supervision, at the coming State Fair, either in person or by deputy.

Mr. Childs moved that all articles from the College for exhibition at the Fair be not entered as competing for premiums. Motion seconded. Motion prevailed.

Mr. Decker moved that the imitation of bread, Andrew and twenty other articles of Cornbread, dressing, etc., be held at the Farmers Institute at that place, be accepted.

Mr. Phillips supported the motion. Motion prevailed.

Mr. Childs moved to adjourn.

Board met at the appointed time. The same members present as at previous meeting.

The Board voted to take a recess until 5 o'clock P. M. & 6 time proceeded to inspect the Farm & Horticultural Dept., accompanied by members of the College faculty.

Upon invitation from the Junior Class the Board attended the Junior Exhibition.

5 o'clock P. M. Aug. 25th.

The Board reassembled. The same genl. & men present as at previous meetings.

Mr. F. Wells, Ch. of the Farm, presented a report on the condition of the finances of the institution which was read & accepted.

Mr. Childs, Ch. of Com. on Buildings reported the erection of additional to those of S.R. ridge, addition to Fort, 2 black barns on Par. farm 2 lots, new. Report accepted.

The Com. on Employees asked for more time in which to make their report. Request granted.

The Com. on Farm Management reported

The Com. on Farm Management reported stock audit for season. Report accepted.

Mr. F. Wells moved that Prof. Gillies be authorized to dispose of the herd "Macmillan" stock.

Mr. Phillips offered the following resolution which was adopted:

Resolved, that Prof. Gillies be instructed to purchase such stock as he in his judgment may deem necessary for the improvement of the flock.

Mr. Childs moved that the bills presented for the purchase of carts not harnessed be approved by the Board & that the same be paid by the Director. Motion prevailed.

Mr. Gard moved that the bill of J. A. Johnson be referred to the Committee on advertising the college for premium list to be audited and paid. Motion prevailed.

The following resolutions were voted upon & carried:
Resolved. That the appointments of Mr. W. L. Strong as Foreman of the Farm be sanctioned by the Board, and that he receive a salary at the rate of $600 a year from the time he entered upon duty (July 8th).

Resolved. That Professor Sully be authorized to purchase for the Farm Department a yoke of oxen.

Resolved. That the grounds around the house occupied by Prof. Book, the house assigned to Prof. Sully and those around the President's house, together with the drive from the President's house to the entrance, be selected and put in order under the direction of Professor Sully.

Resolved. That the dwelling house nearest the President's house be assigned to Professor Sully.

Resolved. That the Professor of Chemistry be authorized to expend for Chemical and Philosophical apparatus the sum of $500, also the unexpended balance of the appropriation for 1874 made for this purpose.

Resolved. That the Professor of Chemistry be authorized to procure a furnace for warming the Lecture room and Library of the Laboratory at a cost not exceeding $200, provided that the money shall not be drawn before March 1st 1875 and be taken from the appropriation for Chemical Department for that year.

Resolved. That Mr. T. Wills be authorized to have the Steam works of the Boarding Hall carefully examined by a competent man, and that he be authorized to make such expenditures as seem to be essential for the safety of the occupants, or the operations of the hall.

Resolved. That Professor Sully be authorized to make contracts on the part of the College for the sale of detached lots of Swamp Land.

Resolved. That the road from the windmill to the plank road be given up.
Resolved That Professor Gully be authorized to
purchase spits for experiments.

Resolved That Prof. Gully be authorized to continue
the farm road to the southern limit of
the farm.

Resolved That Prof. Gully be authorized to
deliver the wood and other produce of the
farm, excepting pure blood stock at
his discretion.

Resolved That Prof. Biol. be authorized to purchase
a horse for the Agricultural Department
to be the property of the farm horse which
shall be transferred to the farm for
breeding purposes.

Resolved That Prof. Gully be authorized to have
the ditch across the S. W. corner of the
farm properly cleared out.

Resolved That in settling with Students the
following rules be observed.

No person shall be brought to the bath
for whom previous arrangements have
not been made with the steward.

No student shall be admitted to
the table after seven o'clock in the
afternoon unless by special permission
of the steward and the payment of 25 cents.

A deduction shall be made an account
of board for an absence of less than
one week, except that one half of the
meal's lost by regular absence and
Sunday or Saturday and Sunday shall be
credited to the student in settlement.

For a week's continued absence any half
the week's board shall be allowed
for more than a week's absence the
prius of the whole board during the
whole time of absence shall be deducted
from the student's bill.

In estimating the board of Students, the
day of their return to the college each term
shall be counted; the day of leaving shall
not be counted.

Of the parents, brothers, sisters, uncle,
and all first cousins of Students or
Resolved, That the Secretary of the College keep a record in a book, kept for the purpose of the distribution of all receipts of this State, and the receipted from other states, and that he make an annual statement to the Board regarding the receipts and expenses.

Resolved, That when this meeting adjourns, it adjourn to meet Monday evening, before Commencement day at 8 o'clock, in the office of the President.

Resolved, That Prof. Sillley be authorized to sell by purchase to the State of rings.

Resolved, That the purchase of new cloth be under the direction of the Professor of Agriculture and the Farm Committee, with authority to purchase or exchange.

Resolved, That the Committee on a new cut be directed to go on with the preparation of a cut.

Resolved, That the sum of one hundred and twenty-five dollars be appropriated to pay for the birds procured of Prof. W. W. Kellogg.

Resolved, That Professor Beal be authorized to purchase the pots, pans, and kettles, needed for autumn and winter use.

Resolved, That Professor Beal be authorized to have the floors of the halls, and the stair railings of the college hall well repaired.

Resolved, That Professor Beal be authorized to repair the railings and water courses of the college hall.

Resolved, That Professor Sillley be authorized to make a board fence from the west entrance along the road to the fourth entrance, near the college grounds.
Resolved, That under the arrangements to be made by the Centennial Commission of Michigan, the Agricultural College make a display at the Centennial Exhibition, of the various products of the College Farm and Gardens, as grasses, grains, grapes, fruits, and vegetables, and an exhibit from the chemical and entomological departments of the College; also, so far as practical, specimens of the forest products and fruits of the State.

Resolved, That Hon. F. Wells be requested to consult with Gov. Bagley with reference to claim of

E. E. Hoyt.

Resolved, That Hon. Grady be allowed $700 from the sum standing in the R. F. Wells from the sum standing away from the R. F. Wells.

Resolved, That Hon. Guiley be instructed to plant a row of chest trees from the grounds of the college gardens to each side of the road that said trees be properly protected and


Resolved, That the (sic) presented by Prof. Abbott for purchase be used on the house occupied by Mr. and Mrs. Wells and that the amount be paid to the

Mr. Dyer in the sum of $100, on May 20th.

New Garden, new garden for garden next season.

The Corn. on Farmers' Institutes make a report which was accepted.

It was voted that the College Faculty be invited to present subjects for discussion at the meeting to be held at Rochester, with the assistance of the Detroit and Bay City R. F. Institute.

The resignation of Rev. O. M. Marden was accepted and the Rev. W. P. B. and of Portland was elected to fill vacancy. Motion prevailed.

A. T. Marden

Secretary.
Regular meeting of the State Board of Ag. College Lansing Nov 8th 1875

Convened in the office of Pres. Abbott at eight o'clock P.M. All the members present except Mr. John J. Bagley Ktem. & Mr. Wells.

By motion the Board adjourned 30 minutes to accept the invitation of the Delta Phi Delta Society to attend their banquet at the dining hall.

At Nine o'clock P.M. the Board resumed its session.

The minutes of the previous meeting were read and after minor amendments as follows were approved.

Amendment 1: The resolution relating to the ball Mr. William McMillin was present and read the resolution that was to be disposed of as was amended in order to avoid the conflict for the dance.

Amendment 2: The motion relating to the Junior Exhibition the words "by invitation of the Juniors" were stricken out.

Amendment 3: The motion which reads "Resolved that the College Faculty be invited to present subjects for discussion at the meeting to be held at 8:00 p.m." was amended to read "Resolved that the College Faculty be invited to furnish a list of the subjects on which they will speak at the various Institutes to be held during the winter"

Pres. Abbott presented a number of suggestions and recommendations related to the affairs of the College.

Prof. Redick presented some suggestions relating to the Institute and also regarding the work assigned to her. The Dean of Dean in connection with the Centennial.

Prof. Fairchild presented some suggestions relating to the library, including regard to the scheme of study adopted by the faculty arranged with reference to the term of study in each college year.

Dr. Cook made some recommendations that a case had been opened at the state fair and in reference to certain lots which had been purchased also relating to the Museum and Museum.

Prof. Deal reported the business of completion of the barn to be seen in the annual meeting. He stated that the college had done a lot of collecting work for the Centennial and asked for directions from the Board.

Prof. Gulliver made several suggestions with regard to the Institute and its departments.

Mr. Childs said with reference to the Institutes that he regarded as settled that Institutes should be held at Banks. He also mentioned that invitations had been received also from Longstreet, Whiteman Co., Dong and some
twenty other places, including Grand Traverse, Greenville, Holland, Adrian, Houghton, Saginaw, Marquette, and from Kewaunee County.

On Motion that the Farmers' Institutes be the special order tomorrow evening at 7 o'clock.

Meeting adjourned till Eight O'Clock A. M. tomorrow.

Mr. J. Wells

At 8 o'clock A. M. the Board met, the same members present as on the previous evening.

After an informal talk relating to Housing matters, the Board adjourned till One O'Clock P. M. to attend the remainder of the Session, looking over the Farm and Horticultural grounds. At One O'Clock P. M. the Board met, the same members present as on previous sessions.

Mr. J. Wells was present by invitation of the Board and presented a report of his department.

The report contained a recommendation to reduce the cost of chemicals from 15 dollars to 12 dollars to each student.

Mr. J. Wells presented the Report of the Committee on Accounts.

Mr. J. Webster presented the Report of the Common Building.

Mr. C. B. Mills presented the Annual Report of the College Faculty.

On Motion the report was accepted.

Mr. J. Wells presented the Report of Special Committee on Steam Works. On Motion Resolved that the report of the special committee on steam works recommending the repair of steam cock in the boiler, the testing of the engines be adopted, and that the repair be made under the supervision of Mr. Smith.

The following resolutions were presented by the President and members of the faculty.

Resolved, that Mr. A. B. Smith be authorized to expend fifty dollars for Patent Device, a plant label to be used on some of the chemical plants in the greenhouse. The Motion was carried, and the label put into use.

Resolved that Mr. James Cassidy be employed another year from March 1st that he be allowed two rooms at the greenhouse, and $60.00 for himself and wife and salary of $500.00 a year. Motion carried and ordered enrolled.

Resolved that Mr. C. H. Garfield be employed as Foreman of the Horticultural department from Feb. 15, 1896 to Nov. 30, 1896 at a salary of $500.00 a year and that he be allowed two
Resolved that Prof. Deady be allowed to purchase about one hundred grape vines of various kinds and two or three hundred raspberry plants and fifty some berry plants. Motion Reverted.

Resolved that Prof. Deady be requested to have a careful examination made of the College Hall, to see what it is safe to regard as fireproof to the wood on buildings. Resolution Passed.

Resolved that the Board be requested to have a thorough examination made of the East Hall in order to ascertain whether there is danger from fire or settling of the walls or looseness of the same in the ceiling, the basement and roof of the same in buildings. Carried.

Resolved that the Sec. be authorized to purchase a look-out and lock for his office. Said expense to be paid out of the special balance for postage on Catalogues. Notice Matter left with the President’s Office.

Resolved that the Argus College unable to procure a full record to be made of all book and land transactions of the College, including list of original land sales and present property of the College that he be authorized to incur the necessary expenses for the same. Carried.

Resolved that ten dollars be appropriated for the purchase of the case in which the Entomological Exhibition was made at the State Fair. Referred to Finance Committee.

The Board took a recess of five minutes to accept an invitation of Prof. Sill to go to the Dam and see the Combined Turk mill and Com. Sheller at work.

After recess the Board recommend to Session to collect funds for Centennial Exhibition and to incur the necessary response. Carried.

Resolved that Prof. Deady be authorized to have from the Museum and the same to be replaced for a human skeleton, with the bones all justified in natural position, and a human skull to be arranged. Motion agreed. It was ordered the intrinsics of structure of bones of interior car are false and the same not to be made under the supervision of the Prof. of Zoology. Motion was laid on the table. Resolved that ten dollars be appropriated to prepare the skeleton and the same to be published by one of the Board.

Motion Prevailed.
Resolved: That the officers engage in making Collection for the Centennial after completing their Collections & putting them into the good conduct of a committee. May be for transportation & exhibited in Half the time than them at the expense of the State Centennial Board, which all expense regarding their shall come on the part of the Board. The college to deliver the collections to the railroad on the order of the State Centennial Board. Board adjourned till 4 O'clock P.M.

At 4 O'clock P.M., the Board resumed its session. The college fully were present by request of the Board and the official letter for the time. For the consideration of the process. A resolution was taken up. Mr. Childs read about twenty communications containing urgent requests for institutes to be held at as many places.

On motion resolved that July 5th, institute be held during the coming winter. Carried.

Resolved: That an institute be held at Cold Water & one at Detroit. Carried.

Moved & supported that the two remaining institutes be held at Adrian & Constantine. Mr. Bepkson moved as a substitute that they be held at Adrian & College. Pet Albert called for a division of the question.

Moved & supported that one institute be held at College. Carried.

Moved & supported that one institute be held at Adrian. Carried.

Moved & supported that the arrangements for the institutes both with regard to who shall attend them, from the College & the time of holding them be decided by the Common Institutes. Motion prevailed.

Moved & supported that Messrs. Childs & Wells be Committee to attend institutes.

Meeting adjourned till eight o'clock A.M.

Nov 10th 1895

Board men at 9 O'clock A.M.

The Senate members present on previous day. The Committee on Officers & employees to whom were joined the resolutions relating to the Library of Presse and Cassellian Fairfield. Recommended that the resolution
Resolved that the Board approve the Bond filed by the Secretary, R. C. Carpenter. Carried.
Resolved that R. C. Carpenter be appointed Instructor in Mathematics & Civil Engineering with a salary at the rate of $100.00 a year to commence January 1, 1876. Carried.
Resolved that the terms of the college year and the course of study be as follows:
1st Term from last Tuesday in January to last Tuesday in May, 36 weeks.
2nd Term from first Tuesday in June to last Tuesday in August, 12 weeks.
3rd Term 36 weeks from first Tuesday in September to last Tuesday in November, 12 weeks.
Courses of Study

1. Algebra  History  Agriculture
2. Algebra  Botany  Agriculture
3. Geometry  Botany  French

Sophomore
1. Chemistry  Chemistry  French
2. Botany  Organic Chemistry  French
3. Mechanics  Analytical Chemistry  French

Junior
1. Astronomy  Agricultural Chemistry  Horticulture
2. Botany  Physics  Electric
3. Anatomy of Fishes  Anatomy of Fishes  Literature

Senior
1. Physiology  Agriculture  Mental Philosophy
2. Chemistry of Soils  Constitution  Moral
3. Civil Engineering  Political Economy  Logic

Carried

On motion the Board adjourned till 2 o'clock P.M.

At 6 o'clock P.M., the Board met, and for John J. Bagley present, in addition to the other members. The Committee on Farm Management presented the following Resolution:

Resolved that the State Board of Agriculture recommend the purchase for the Farm of 125 acres at $80 acres at $25 dollars per acre, 60 acres at $10 dollars. The total cost at 1880, of a Combined Seed Drill & Corn Sheller, for the cultivation of the land, for the Bollard Creek at 1820. The cost of the combined above resolution, referring to the Combined Seed Drill & Corn Sheller was inserted upon the table, the remainder of the resolution was adopted.

Resolved that the State Board of Ag. recommend the purchase of E. to purchase 500 pounds of feeding purposes experimentally.

Carried

Resolved that the Bill of Estimates for Repairs presented by Wm. Sheltbe referred to the Chairman of the Finance Committee. Carried

Common Farm Management, report that they are out of repair, and recommended that part of Ag. be authorized to have them repaired. Report adopted.

The Committee was referred the arrangements for the Board's Institutes. Reported as follows: Institutes to be held at


Institute Jan. 13, 1814, attended by Wm. Robinson, N.C. and Benjamin F. Alden.
attended by Rev. R. Keddie, Mr. Fairchild, Mr. G. C. Cook, Mr. R. Carpenter, and Mr. Adam. Callum was not in attendance, and Mr. Fairchild attended in his place. The former attended by Rev. R. Keddie, Mr. Fairchild, and the latter by Mr. Adam. Callum and Mr. Pillay. The resolutions relating to the salaries of Messrs. Garfield and Cassidy be reconsidered. Carried.

Mr. Gard moved, as a substitute for the report of Committee, that Messrs. Garfield and Cassidy be employed for another year, that they each have a salary of six hundred dollars and board. Mr. Gard added, two rooms at the residence of Mr. Garfield to have one room at the hall. Carried.

The following motion, with reference to Mr. M. Marion, former Secretary of the Board, was unanimously carried.

Resolved: That in our unanimous estimate, Mr. M. Marion, Secretary of the State Board of Agriculture has performed his duties during his term of office, a system of accounts for the College entirely satisfactory to the Board and that he has performed his duties as such accountant to our entire satisfaction.

The Board adjourned to meet the second Wednesday of March 1876 at eight o'clock P.M.