State Agricultural College March 8th 1876

Regular Meeting of the State Board of Agriculture. Meeting at the President's Office at eight O'Clock P.M. Present: Hon. J. Webster Childs, Hon. Franklin Wells, Hon. Geo. W. Phillips, Hon. Milton J. Gard & President. J. W. Abbott. According to the usual custom the Members of the College Faculty were present during the first evening session.

Pres. Abbott presented a statement of some things that had been made in regard to student labor. Several other matters by resolutions, in consequence of resolutions by the President, reported what he had done and was now doing, in collecting material for the Centennial Exhibition. A number of items that had been present his doing this work as College had desired. He also read a report of the Institute held last Winter and made some suggestions in regard to holding institutes in the future.

Prof. McHenry gave notice of several resolutions that he would present with reference to the Library.

Prof. Cook called the attention of the Board to several resolutions on which he desired the Board to take action during their meeting.

Prof. Bell presented a number of suggestions with reference to the work of the Institute.

The Carpenter reported that there had been some discussion of the completion of a map, under his direction, of the College grounds, and for the Centennial Exhibition a portion of the sketch representing the buildings. He suggested to the Board the desirability of purchasing a copy for his class.

Board adjourned at 8 O'Clock tonight.

Meeting at Thursday 8.30 March 9th.

Board met. The same members were present as the previous evening.

Unfinished business: Then being gotten under this head the Board presented the Report of Standing Committee, Hon. Franklin Wells, Chairman. Committee on Alumni and informal report from J. Webster Childs, Chairman of Committee on Buildings reported repairs made at College Hall.

Hon. Geo. Phillips, Chairman of Committee on Farm Management presented a report written from the field, requested
Next time.

G. H. Ellis, C. S. Baker, and the Committee of Adjustment, the claims of the Professor of Agriculture, the Superintendent of the Farm, and the Treasurer of the College, were presented to the Board, and the matter referred to the proper committee for report.

A motion was made that the Board of Trustees be authorized to appoint a committee to investigate the matter, and to report their recommendations to the Board.

The motion was adopted, and the committee appointed as follows:

1. G. H. Ellis
2. C. S. Baker
3. Professor of Agriculture
4. Superintendent of the Farm
5. Treasurer of the College

The committee was instructed to report their findings to the Board at the next regular meeting.

The motion was seconded, and the committee appointed.

The motion was carried, and the committee appointed as above.

Next time.

The Board of Trustees met in regular session, and the following business was transacted:

W. H. Millikan, President, in the Chair.

Motion: That the Board of Trustees be authorized to purchase a new double wagon for the use of the Horticultural Department.

Seconded.

Carried.

A. B. White, Secretary.

Report of the Committee on the Purchase of a New Wagon.

The committee, composed of G. H. Ellis, C. S. Baker, Professor of Agriculture, and the Treasurer of the College, have visited the farm and inspected the existing wagons, and have recommended the purchase of a new double wagon for the use of the Horticultural Department.

The cost of the wagon is estimated to be $125.

Motion: That the Board of Trustees be authorized to purchase a new double wagon for the use of the Horticultural Department, at a cost not exceeding $125.

Seconded.

Carried.

A. B. White, Secretary.

Report of the Committee on the Purchase of Grape Trellis Fences.

The committee, composed of G. H. Ellis, C. S. Baker, Professor of Agriculture, and the Treasurer of the College, have investigated the matter of purchasing grape trellis fences for the use of the Horticultural Department, and have recommended the purchase of grape trellis fences for the use of the department.

The cost of the grape trellis fences is estimated to be $50.

Motion: That the Board of Trustees be authorized to purchase grape trellis fences for the use of the Horticultural Department, at a cost not exceeding $50.

Seconded.

Carried.

A. B. White, Secretary.

Report of the Committee on the Purchase of Dynamometers.

The committee, composed of G. H. Ellis, C. S. Baker, Professor of Agriculture, and the Treasurer of the College, have investigated the matter of purchasing dynamometers for the use of the Horticultural Department, and have recommended the purchase of dynamometers.

The cost of the dynamometers is estimated to be $75.

Motion: That the Board of Trustees be authorized to purchase dynamometers for the use of the Horticultural Department, at a cost not exceeding $75.

Seconded.

Carried.

A. B. White, Secretary.

Report of the Committee on the Purchase of Laboratory Apparatus.

The committee, composed of G. H. Ellis, C. S. Baker, Professor of Agriculture, and the Treasurer of the College, have investigated the matter of purchasing laboratory apparatus for the use of the Horticultural Department, and have recommended the purchase of laboratory apparatus.

The cost of the laboratory apparatus is estimated to be $100.

Motion: That the Board of Trustees be authorized to purchase laboratory apparatus for the use of the Horticultural Department, at a cost not exceeding $100.

Seconded.

Carried.

A. B. White, Secretary.


The committee, composed of G. H. Ellis, C. S. Baker, Professor of Agriculture, and the Treasurer of the College, have investigated the matter of purchasing library books for the use of the Horticultural Department, and have recommended the purchase of library books.

The cost of the library books is estimated to be $200.

Motion: That the Board of Trustees be authorized to purchase library books for the use of the Horticultural Department, at a cost not exceeding $200.

Seconded.

Carried.

A. B. White, Secretary.
Resolved that the Librarian be authorized to purchase (3) pamphlets for the library at expenses not to exceed twenty dollars.

Resolved that the Librarian be authorized to procure a table and steps for the library at expenses not to exceed twenty dollars. Carried.

Meeting adjourned till half Past One o’Clock Afternoon Session

Board met at 11 o’Clock. – Mr. – The same.

Said present at previous sessions.

Resolved: That the March 24th 1875, regarding the making of the Annual Report, is contained in the word, “And to take charge of the preparation of matter,” be rejected. Motion prevailed.

Resolved: That a sum not to exceed fifteen dollars be drawn from the college treasury to buy forget-me-nots for the green house. Carried.

Resolved that Prof. Beach be authorized to purchase a good double harness for the garden team. Carried.

Resolved that Prof. Beach be authorized to purchase the necessary seeds for the vegetable garden, flower garden and green house. Also a small stock of nursing trees for the nursery. Motion carried. Pounds deducted from the nursery stock to the amount of fifteen dollars. Carried.

Resolved that the sum of eight dollars be paid for 103 Sunni labelled Sunni for the Botanical Museum. Carried.

Resolved that seventy-five dollars be appropriated from the museum fund to be paid to Mr. Landrith for services in the bush to procure Buffalos, Brown, Rocky Mountain, Shirley, & to buy twenty-six dollars & an article for the Museum. Motion carried.

Resolved that Prof. Coak be authorized to purchase an articulated human skeleton as a cost not to exceed seventy-five dollars. Motion carried, and to show the figures mentioned. Middle ear & a cost not to exceed seventy-five dollars. Carried.

Resolved that Prof. Sheehy be granted his full board for the present college year on condition of four hours daily service, Sundays excepted, in the Museum and Museum, under the superintendence of Prof. Coak. Carried.

Resolved that the amount of seven dollars & fifty cents be appropriated to furnish maps to illustrate the paper on the Army of the Commercial. Carried.

Resolved that the amount of thirty-two dollars be appropriated for the purchase of an article of the Army for the African States, published in the report of the Board. Carried.

Resolved that the washing and mending of summer tents.
Resolved, that the Board appoint to the College by students as follows: Matriculation $5.00, Room Rent $2.75, Incidental $2.25, Advance on Board each term $20.00, Chemicals 2nd term $2.00, 3rd term $10.00 Carried.

Resolved, that the President appoint the College at the State Fair this year. Motion did not prevail.

Resolved, that we proceed to elect a President from time to take the place of Hon. J. Webster Childs on the expiration of his term of office as President April 28th 1876. The person thus elected to hold office for one year from April 28th 1876.

Hon. J. Webster Childs was unanimously elected President.

Resolved that the sum of $78.00 be appropriated from the Museum fund to purchase birds from Mr. Van Richten, which are now on deposit in the museum. Motion lost.

On motion the Board adjourned till 8 30 this evening.

Evening Session
At 8 30 the Board met in the Agriculture study.

The same members present as at previous sessions.

Resolved that Prof. Sullay be authorized to purchase the chemicals required on thirty days credit.

Resolved that Mr. George's wages for the winter be allowed.

Resolved that when this meeting adjourns it shall next meet on Tuesday June 6th at eight o'clock A.M.

Resolved that the new members be adjourned.

Resolved that the report of the Agricultural Society be now published in the report of the State Board of Agriculture.

Motion lost. Resubmitting same favor.

Resolved: That Prof. Sullay be allowed five dollars each for the fifty pigs furnished by him to the Farm Department.

Resolved that the pair of Poland China pigs purchased by Prof. Sullay for the Farm Department be retained and the bills for the same including transportation amounting to $22.75 be paid.

Resolved that the price to be paid to the Boarding Hall for milk be referred to the Committee on Farm Management, said committee to report at the next meeting of the Board.

Resolved that Mr. Carpenter, for the present, have three rooms for his superintendence, to be assigned by the Board.

Resolved that Prof. of Agriculture and that other rooms be assigned to students.
Resolved that the Farm Department be authorized to purchase a pair of horses.

Resolved that the resolution in relating to the purchase of the Combined Seed Mill be taken from the table.

Resolved and supported that the Farm Department be authorized to purchase the Combined Seed Mill.

On motion the Board adjourned till 8 1/2 o'clock the same evening.

EVENING SESSION

At 8 30 P.M. the Board met in the president's study.

The same members present as at previous sessions.

Resolved that Prof. Belzic be authorized to purchase the chemical required for the use of his class one ninety days credit.

Resolved that Mr. Georgeson's wages for the quarter be allowed.

Resolved that when this meeting adjourn it adjourn to meet on Tuesday, June 6th at Eight o'clock P.M.

On motion the meeting adjourned.
State Agricultural College, June 6th, 1875

Regular Meeting of the State Board of Agriculture. Present Hon J. Webster, Chair, Hon Franklin Wells, Hon Col. Dickey, Hon. Melton J. Sand, & President Y.C. Abbott. The Minutes of last meeting were read & adopted.

The following members of the college faculty were present at the last evening session: Professors Fairchild, Beal, Gulley & Carpenter.

President Abbott made an informal report of the conditions of the college. Stated that the price of board for the next term had been fixed at $8.75 per week.

Prof. Fairchild reported the fulfilment of part of the bonds for the purchase of which had been authorized by the Board.

Prof. Beal presented a report upon the state of the Hort Dept.

Prof. Carpenter spoke of the condition of the Mechanical & the necessity for more space.

Meeting Adjourned til 8 o'clock tomorrow morning.

Wednesday Morning, June 7th.

Board met at 8 o'clock A.M. Some members present on the previous evening and also from Geo. M. Phillips. The minutes of the previous session were read & approved.

Hon. Franklin Wells, Chairman of Com. on Accounts, presented a statement furnished by the Secretary of thecondition of the funds, including a statement of the amounts unexpended of the special appropriations.

Hon. Franklin Wells, as Comptroller, with a view to obtain a settlement with M. E. Bowers, reported that he had considerable correspondence in regard to the matter. It was not yet settled. It was thought might be necessary for him to go to Detroit. Dr. Bowers was present.

Resolved that the report be received and an extension of time granted.

Hon. Franklin Wells called the attention of the Board to a bill presented by the Farmer's dept for expenses incurred in making an exhibition of state at the State Fair last fall, stating that he had advised approving the Bill until directed by the Board.

On motion the bill was referred to the Committee on Farm Management.

Resolutions presented by Prof. Beal were read and on motion referred to the Committee on Hort Dept.

Resolved that the action of the faculty in employing
Reginald, Secretary of the State
Board of Agriculture, Member of Board of Directors.

The following members of the Board were present:
President, J. R. Bishop,
Vice President, C. B. Rhines,
Secretary, W. W. Griffin,
Treasurer, W. P. Long.

The President, J. R. Bishop, presided, and the Board
adjourned to Wednesday, 9th instant, at 11 o'clock
A.M., in the Court Chamber.

Resolved, That the Committee on
Finance, &c., report the following:

Old Hall Repair

Resolved, That the Finance Committee be
authorized to report to the Board the report of their
inspector, and that the same be adopted.

Resolved, That, in the course of the meeting, shall
be
Resolved that the Committee on Old Hall, shall
be
Resolved that the Finance Committee be

Resolved that the Captain, or meeting shall
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Jackson Sept 24th 1876

The State Board of Agriculture

They met in the office of the President of the State Agricultural Society.

The following members were present: Bezaleel E. Willey, J. Webster, Charles F. H. Phillips, Nathan J. Hardin, President T. O. Loch Jr. Esq. John J. Day, Esq. Mr. Button presented a proposition to the Board for a report to the Agricultural College for a work in course of preparation by him.

Resolved, that the matter of getting a seat for the College should be referred to the Committee on obtaining a seat and that they be authorized to make such expenditure for this purpose as may be necessary.

J. Webster, child, presents a request from Mr. N. W. Hollingsworth for the holding of an institute at that place.

The Secretary stated that he had received a request from.

Resolved, that in addition to the conditions of 1875: the recommendation of the president that half the expense of an address to the women in any sub-institute be supplied by the person in the locality, who have applied for such institute, be adopted by the Board.

Resolved that the number of institutes for 1877 be limited to ten.

Resolved that when this meeting adjourns, it adjourn to meet at the college on the 1st of Oct 15th at 8 o'clock P.M.

Resolved that the conditions on which institutes shall be held be published in the district papers accompanied with the request that all applications for the holding of institutes be made to the Agricultural Childs Chairman of Committees and Institutes at the Secretary of the Board before 30th of October next.

Mr. Day was requested to prepare such a notice and send it to the publishers.

Meeting Adjourned.
November 11th, 1874

L. E. Horsfall, President.

The Board of Trustees met at the Cheltenham Town Hall on November 11th, 1874, at 2 o'clock P.M., the usual number of members being present. The following officers and committee were nominated and adopted: The officers of the Board are as follows: President, L. E. Horsfall; Secretary, F. F. Cooke; Treasurer, Robert H. Babcock; Librarian, Edward W. Babcock.

The following report of the Board of Trustees was read. In the Faculty of the College, the report by Prof. R. E. Carpenter on the report of the Board of Trustees on the subject of the appointment of Prof. Babcock is hereby adopted.

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Respectfully submitted, L. E. Horsfall, President.

The following report of the Board of Trustees was read. In the Faculty of the College, the report by Prof. R. E. Carpenter on the report of the Board of Trustees on the subject of the appointment of Prof. Babcock is hereby adopted.

Respectfully submitted, L. E. Horsfall, President.

The following report of the Board of Trustees was read. In the Faculty of the College, the report by Prof. R. E. Carpenter on the report of the Board of Trustees on the subject of the appointment of Prof. Babcock is hereby adopted.

Respectfully submitted, L. E. Horsfall, President.
Resolved that an Institute be held at Hillsdale.

Resolved that an Institute be held at Chico.

Resolved that the recommendation of Dr. Kellogg be adopted, and that an appropriation of five hundred dollars be made for each of the years 1877 and 1878, to defray the expenses connected with the holding of Institutes, as adopted by the Board.
Section in Publishing

Institutes

Law for the support of the poor, it appears, comes to us from the state of New Hampshire. It was the income of the state, the revenue of the state. It was the result of the state's efforts to support education and knowledge. It was the result of the state's efforts to support education and knowledge.


The funds are now available to support the education and knowledge. The funds are now available to support the education and knowledge.

Formal to 13 Oct

Purchased at 13 Oct. The sum of $5.00

The present as at this date. Execution

Purchased at 13 Oct. The sum of $5.00

A contract is executed to construct a new building for the Secretary's Office.

"Old Prof.,"

Hired and seconded at the rates known as "Old Prof." He undertook to build a new and better school on his own account, for a sum of $5.00.

Hired and seconded, at Prof. Real he undertook to build a new and better school on his own account, for a sum of $5.00.

Hired and seconded, that a new school shall be built. It is to be called "Old Prof." and was to be under the direction of Prof. Real.

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At Ipswich Hall shall be the Superintendent of the Farm and of the Horticultural Department, and Farm Manager, who shall have charge of the property of the departments, their hired men, horses, and stock, and shall have general charge of the public buildings of the College, and of all the work on the Farm. He shall have charge of the labor and students assigned to the departments, shall carry out experiments for the professors of horticulture, and agriculture and plan and carry on the other projects of the departments, and perform such other duties as may be assigned him by the Board. He shall give the instruction in agriculture one term in the year. His salary shall remain unchanged.

The professor shall be Professor of Practical Agriculture with a salary at the rate of $1000 a year, and shall continue in charge of the Farm Home as at present. He shall give instruction in agriculture one term in the year, and shall take other courses not less than one in each term. He shall keep the books of the Farm Department and give each afternoon in the management of students and shall devote and superintend experiments in agriculture.

The professor shall retain his present professorship of botany and horticulture at his present salary, and give instruction in the same branch as at his present year, and shall take such other branch as shall be assigned him in order to equalize the labor of the blocks.

Mr. Garfield shall remain the Foreman of the Horticultural Department at his present salary with his present duties and shall keep the books of that department. He may also
Agricultural College Nov. 20th 1876

Regular Meeting of the Board: Board Members Present: Dr. Baker, W. D. Wells, J. Webster, Choids, Franklin Wells, Wm. Phillips. A. D. Pickett. Mr. Brown, J. Gard & Pres. H.C. Abbot. All members of the faculty were present at the first evening session.

The minutes of the previous meeting were read and approved. Pres. Abbot read a paper suggesting a number of matters for the consideration of the Board. Prof. Reid read a paper setting forth his views in relation to the working of the board of superintendence of the North Dakota Agricultural College. The Board then proceeded to consider the subject of farmer's institutes. The Secretary read letters from the following places: Lancing, Burtice, Caro, Co-op. in Hoquiam City. Mr. Choid presented a resolution in behalf of the board as follows: Resolved, that an institute be held at Lancing commencing on Wednesday eve., Jan. 30th 1877. Resolved that the secretary be requested to extend an invitation on behalf of the Board to both branches of the legislature to attend the above institute.

Resolved, that the committee on institutes be requested to report tomorrow morning on the location of the new member of the institutes and the appointment of a member of the faculty to have special charge of each and to designate who shall deliver lectures at each institute.

Board adjourned at 8 o'clock tomorrow morning.

Tuesday Morning 8 o'clock

After the members of the board had assembled the chairman, Pres. H.C. Abbot called the meeting to order. Members present on the previous evening: Minutes of last evening's session read & approved.

Franklin Wells presented the report of committee on accounts. Report accepted & adopted.

Resolved that the degree of Bachelor of Science be
Resolved that the Society of Master of Science be conferred upon the following named graduates:

A. A. Minot, for proficiency in Horticulture
A. T. Wells, for proficiency in Entomology
A. P. Brewer, for proficiency in Veterinary Science
R. O. Burcham, for proficiency in Civil Engineering
Geo. E. Hedgic, for proficiency in Mechanical Engineering
W. A. Rome, for proficiency in Entomology

Resolved that the petition of the students for a 15 acre Beloit Ground be referred to the Faculty of the College.

Res. H. C. Abbott presented the following report:

As the only member present of the Committee on

resolving a new lot of the College, I report respectfully to the Board that I engaged Mr. W. H. Holdsworth, a member of the class of 1877, to make a drawing. He was allowed 36 hours for it and

with the drawing with this report. Nothing more has been done.

H. C. Abbott

Resolved that this report be accepted and the action of the President approved.

Resolved that the heads of departments including the Farm Manager present reports in detail of extended operations for the year 1877 for consideration of the Board and the faculty on the first session of the next meeting of the Board and that these reports be then filed with the Secretary.

Resolved that the resolution regarding the sending of students into various places be laid on the table, and an item for clearing such places by hired labor be put into the estimate for 1877-1878.

Resolved that Mr. C. S. Howard have the tin guttering at the two halls and booting hall dormitories repaired.

Resolved that the regular class instruction in agriculture be in charge of Prof. Springman.

The above, in Institute, presented the following report:

The Committee to whom was referred the locating of the three Farmer's Institutes that were the subject of the Board and also of assigning members of the faculty to each of
Such Institutes would perfectly report that they have had the same
under consideration and would recommend that in addition to locations of
Institutes already made one be held at Greenville near Pawtucket. One at
Providence City, named Brown and one at Fitchester, Rockbridge Co.

The times of holding the several Institutes and the assign-
ment of the members of the faculty to the same be as follows:

Dy: At Carolineville, Jan. 16th, 1877. Commencing on
the afternoon of the 16th and continuing through the 21st day, present
Prof. Fairchild Coxe & Mr. Fairchild.

Providence City, Jan. 17th, 1877. Present Secretary

Barrett, Prof. Kelgie & Carpenter


Abbot & Prof. Beal.


Ingerson.

Brooks, Jan. 27th. Prof. Cook, Bulley &

Fairchild.


Prof. Ingerson.

The Committee would further recommend that
the Secretary be instructed to attend all the Institutes.

And from Committee notes to be discharged from the
further consideration of the subject.

J. B. Lister, Chairman.

The above report was accepted & adopted.

On recommendation of the Committee on Farm
Management: Resolved that the sum of one thousand (1000)
dollars be added to the list of estimates for the purchase of an
agricultural & pedagogic book.

Resolved that Mr. R. G. Kelgie be appointed as an
assistant in the laboratory, with the sum of two hundred dollars in addition to his present salary. From the 1st January next he is to be a member of this Lodge.

The Board proceeded to consider the estimates for
1877 & 1878 which occupied the remainder of the afternoon
session.

Adjusted till tomorrow morning at 8 o'clock.

Wednesday morning 8 o'clock.

Pro forma business was transacted during
the morning session, when the Board took a recess till returning during the
commencement exercises of the day.

Wednesday evening

Resolved that Prof. Cook be authorized to employ
his assistants in the summer commencing May 1st. & executi
Resolved that when this meeting adjourns it adjourn to meet in session on Thursday evening, January 30th.

Resolved that J. Webster Childs, Franklin Wells & D.C. Dyckman be a Committee to visit the Agassiz Institution and confer with the Committee appointed by the Legislature to visit the Agricultural College.

The Committee on Finance, Management presented the following report. The joint Committee have had under consideration the matter of purchasing a lot situated on two times as recommended by Prof. Sullley, and would recommend that the land and live stock be purchased at a cost of $200 dollars. The joint Committee also recommend the sale of the old down bull for beef.

J.M. Phillips, Chairman
The above report was accepted and adopted.
Resolved we do now adjourn.

Agricultural College, Oct. 20th, 1875

Special Meeting of the State Board of Agriculture. Present J. Webster Childs, Geo. M. Phillips, Franklin Wells & D.C. Dyckman & Pres. T.C. Abbott. The following members of the faculty were present at the previous session: Professors J. T. Fairchild, W. J. Beal & A.B. Sullley.

Prof. Abbott read a paper setting forth some matters of business to be brought before the Board.

Mr. Childs stated that as the destruction

Old Hall Board of the East Hall by fire was what had principally led to the calling of the present meeting. It might be well to proceed to consider what the Board would recommend in regard to a New Hall.

After an expression of views on the matter with

Out any formal action the Board adjourned till

Monday Morning

Eight O'clock A.M. Some members were present on previous evening & also Milton J. Bond.

Resolved that J.P. Fairchild be authorized to utterance in his house the expense to be charged to

Buildings & Repairs.

Resolved that the Secretary of the College be instructed to ask the Governor to recommend him for
Resolved that the New Dormitory shall afford accommodations for five hundred and twenty students.

Resolved that the Boarding Hall be provided with plans and specifications for a new building.

Resolved that the receiving of a Freshman Class be deferred until the commencement of the 5th term.

Resolved that a new desk be purchased for the Boarding Hall.

Resolved that all trades be examined and approved. The boiler be repaired at a cost not to exceed thirty dollars, also that it be allowed to double plate it. Also for an additional sum of one hundred dollars.

Resolved that the Secretary be authorized to purchase a coal stove for his office at a cost not to exceed forty dollars.

Resolved that Pres. be authorized to advertise the change of time of receiving the Freshman Class in the Detroit Press, for two weeks.

Mr. Phillips as Chairman of the Board of Farm Management reported that Mr. Hirtz of Rees has offered to donate to the College Farm a Devon Bull.

Resolved that the Board of Directors be authorized to purchase a new Excess Gate.

Resolved that the Board approve the estimates as submitted to Gov. Bagley and the change made subsequent to the fire.

Resolved that the Secretary be authorized to pay five dollars for the patent right to use the "Excess Gate" invented by J. E. Strong, New York City, Connecticut.

Resolved that the Board should be reimbursed for half an hour spent in the garden.
Resolved that the recommendation be considered in

Resolved that the plans of the new building be left with the Committee or plans and specifications.

11317

Secretary

Meeting of the State Board of Agriculture. The following

Minutes of last meeting read and approved.

Pursuant to General orders plans for improvements to be made in their respective departments for the year 1877.

Plans for a new dormitory hall were submitted by architect
Albert C. French of Detroit. Also M. B. Marshall of Jackson, Michigan, and
B. C. Austin of Grand Rapids. L. D. Groene of Jackson and Watkins &
Barnes of Lansing.

The Board proceeded to examine the plans submitted.

Adjourned till 9 o'clock tomorrow morning.

9 o'clock & in. 1st

Board met. Same members present as on previous evening. The Board resumed the examination of architects plans until noon.

Adjourned until ten o'clock R.M.

Ten o'clock P.M. Present: C. B. M. Crosswell in addition to the members present at previous sessions.

Resolved that the plans of Messrs. Watkins & Ransdell for a new dormitory hall be adopted subject to such changes as may be made by the Board.

On motion of C. B. M. Crosswell, it was Resolved that
one thousand dollars be paid to Dr. E. E. Mayers an accommodation
in full of all demands for services incurred in superintending
the building of President's Professor's houses at the College.

Adjourned till 9 o'clock tomorrow morning.

Nine o'clock & in. Thursday Feb. 14th

Members Present as at previous sessions.

Resolved that the report of Prof. Ingalls on the proposed
experiments be accepted & adopted, and placed on file.

Resolved that the report of Prof. Bean on proposed refi