The committee recommended the purchase of a pair of cattle for about $30.

Resolved that the recommendation be considered.

Resolved that the plans for the new building be adopted as per specifications.

Secretary

Lansing House, January 30, 1877.

Meeting of the State Board of Agriculture. The following members were present: H. F. Wells, J. Bulfin, C. Childs, Frank Wells, Milton J. Ford, A. H. Judson, Rev. T. G. Abbot.

Minutes of last meeting read & approved.

Plans for a new dormitory hall were submitted by Albert & Frank of Detroit; Henry Chad, of Jackson, and Madison of Lansing.

The Board proceeded to examine the plans submitted. Adjourned till 9 O'Clock tomorrow morning.

9 O'Clock a.m. January 31st

Board met. Same members present as on previous evening. The Board resumed the examination of architects plans until noon. Adjourned till two o'clock P.M.

Two O'Clock P.M. Present C. F. M. Crosswell in addition to the members present at previous sessions. Resolved that the plans of Frank Wells & Judson for a new dormitory hall be adopted subject to such changes as may be made by the Board.

On motion of Frank Wells it was Resolved that one hundred dollars be paid to W. E. Meyers on settlement. Adhering to all demands for expenses incurred in superintending the building of President's & Professor's houses at the College. Adjourned till 9 O'Clock tomorrow morning.

Nine O'Clock a.m. Thursday Feb. 1st

Members present as at previous sessions. Resolved that the report of Prof. Ingalls for the proposed experiments be accepted & adopted, and plans of the said.

Resolved that the report of Prof. Beale on proposed plan
Resolved that the Board do authorize the President to have the rooms of his house recalculated and fitted by the same workmen in the manner, and that he have the wood work of the lower hall grained.

Resolved that we ask the Legislature for the sum of twenty-five thousand dollars for building, heating & furnishing a new dormitory hall in the Ag. College.

Resolved that in the opinion of this Board the State Ag. College of Mich. should be opened to the entering lady student of good character, when suitable accommodations can be furnished.

Resolved that we call the attention of the Committee of the Senate & House of Representatives on the Ag. College to the fact that frequent applications for admission to the college are received from young women for whom in under the present arrangements, there are no accommodations.

Resolved that Prof. White as Governor of the State, have a salary of five hundred dollars a year, commencing from January 1st, 1877.

Resolved that Prof. Cook be authorized to incur an expense not to exceed thirty (30) dollars in illustrating his articles in the Secretary's Report of 1876.

Board adjourned to meet at the call of Pres. Abbott. The Secretary.

Res. Board

Secretary
March 29th, 1877

State Board of Ed.


The records of last meeting were read & approved.

The Secretary reported that the bids received sealed proposals for the erection of a new dormitory hall at the A.G.K College, from the following firms:

- J. A. Austin, Detroit
- J. H. Mason, Dearborn
- Geo. A. Miller, Grand Rapids
- Frederick Jenks & Co., Lansing

After a consultation in which the members generally expressed the opinion that it would not be expedient to open the proposals or award the contract for building the hall until the Legislature had made an appropriation for that purpose moves:

Resolved that the time for receiving sealed proposals be extended till April 3 at six o'clock P.M.

Resolved that the Secretary be instructed to have 300 circulars advertising for proposals, and that the same be sent by mail to all the builders whose names are on file.

The contractors who had presented proposals were called into the room & presented explanations to the Board, in which the following were placed. That the time had been delayed from the opening of proposals, and that the letting of the contract under the last resolution that the Legislature would appropriate the application in full for a new hall at an earlier date, but that had not been done by the Board, and that it would not be expedient to let the contract. The proposals were returned unopened.

Adjourned till 8 A.M. tomorrow.

Wednesday Morning March 29th, 1877

Capt. A. H. M. Board met. Same members present except previous evening.

Capt. Beall presented a paper stating that he had made certain objections for good & sufficient reasons, & said that with asking the Consideration of the Board for adoption.
Bill vs. Bp H.

A Bill of the Farm Dept. against the Boarding Hall amounting to $157.39 was referred to the Committee on Farm Management to report this evening.

Resolved: that the Bill be construed to take the necessary steps to have a room in the new Capitol assigned for the use of the State Board of Agriculturists.

The Board took a recess till 7:30 A.M.

The Board met, same members present as before recess, except Messrs. Abbott and Embry.

The Committee on Employees reported that after inquiry into the matter they were of opinion that it was not necessary to employ both an Engineer and Porter at the present time and recommended that the same be requested to discharge the Porter.

Resolved that the report be accepted and that the Porter be discharged April 1st.

The Committee on Farm Management reported that they had made inquiry in regard to the cost of chopping wood by the labor of students and found it to be represented by Capt. Ingalls. Report Accepted.

Resolved: that the Chopping of Wood by Students be discontinued.

Resolved that we move Adjourn to meet at the call of the Pres. Abbott to the Secretary.

Signed

Secretary.
Minutes of last meeting were read & adopted.

The Secretary stated that the contractors who had bid on the New Dormitory had been informed of this meeting & desired to be present at the opening of the bids.

Bids were opened as follows:
- Porter, Wash & Co: $24,600.00
- Jephson & Longstreet: $33,971.91
- F.A. Jeffries: $33,975.00
- Bond & Green: $21,520.00
- H.D. Mason: $22,450.00
- W.H. Sellers: $23,880.00
- A. Richard: $22,760.00
- P.C. Ayres: $23,250.00
- Phelps, Lowell & Co: $23,950.00
- A.C. Campbell: $22,748.00
- Peale & Miller: $20,871.82
- Dean Bros: $26,975.00

Peale & Miller being the lowest bidder, the Board declared it advisable to inform them fully of the reliability of this firm & their reputation for honor & integrity, and to go to their office tomorrow to examine their work & report as early as possible to the Board.

Resolved that the Secretary be authorized to request Peale & Miller to advertise in the Chicago Engineering News.

Resolved by unanimous consent that Peale & Miller be requested to submit a proposal for the contracts of putting Heating Apparatus in the New Hall.

Resolved to adjourn to meet tomorrow at 10 o'clock A.M. at the Secretary's office at the College.

Thursday 10 a.m.

The Board spent the remainder of the forenoon in examining the plans, the stock, & the proposed site for the New Hall, and at one o'clock A.M. met in the Secretary's office.

The Secretaries, present as on the previous evening, except Mr. Dyckman.

Resolved that Prof. Angell be directed to sell the former grounds to Mr. John J. Onions for $30,000.00 in consideration.
Resolved that the Argusphere bell of doubtful pedigree be sold for debt.

Resolved that the General department make an exhibit exhibited at the State Fair next fall.

Resolved that the Chairman of the Finance Committee be authorized to purchase a team for the Iowa State Fair.

Resolved that the Chairman of the Finance Committee be authorized to purchase a team of four hundred dollars.

Moved by Mr. Smith that we authorize the purchase of a team of four hundred dollars.

Moved by Mr. Smith that we authorize the purchase of a team of four hundred dollars.

Resolved by a majority vote that the purchase be made from Mr. Childs, Chas. A., Abbott, H. A. Weeks, Mays, McVicker, J. A. Cook, and L. H. Phillips.

Resolved that Mr. Redford be authorized to procure the necessary plates for the illustration of his lecture on Electrical Conductors, with the expense charged to the Account of Farmer's Institute.

Moved by Mr. Smith that the Superintendent of the Asylum be authorized to purchase 25 canvas covers with rags, and canvas bolts at 10 each, to exceed 82 dollars of freight charges.

Moved by Mr. Smith that the purchase be made from Mr. Childs, Chas. A., Abbott, H. A. Weeks, Mays, McVicker, J. A. Cook, and L. H. Phillips.

Resolved that Mr. Redford be authorized to purchase a new forepump for the Green House at a cost not to exceed 35 dollars.

Resolved that the librarian be authorized to procure flooring, similar to that in other parts of the Library, for the north alcove provided the expense does not exceed the estimate of thirty dollars.

Resolved that the sum of one hundred and fifty dollars be drawn from the
State Treasury for the increase of the Library and that the Librarian be authorized to purchase books to that amount under the direction of the Faculty.

Resolved that the Librarian be authorized to have stored such of the new papers and periodicals as file as the Faculty may decide it wise to preserve and to dispose of the remainder by sale.

Resolved that the Librarian be authorized to purchase twenty dollars worth of pamphlet care or in excess, the same is to be charged in the item of extra binding.

Resolved that Dr. Hedge be authorized to purchase the usual chemicals for the use of his class in analytical chemistry for the present term.

Resolved that Dr. Hedge be authorized to put Coo theke into the laboratory at an expense not to exceed, for the Coo theke and charges (necessary by them) the amount of appropriation $75.

Resolved that Prof. Rice be authorized to purchase next winter's supply of coal for the Green House to be Jacob Fager.

Resolved that the Farm Superintendent be authorized to raise the next season one foot to obtain a supply of water for the Boarding Hall.

Resolved that a plow be given to the Farmers be purchased from the Farm Department at a cost not to exceed sixteen hundred dollars.

Resolved that a harvester and binder be purchased for the Farm Department if found satisfactory at a cost not to exceed three hundred and fifty dollars.

Adjourned till half past seven at the lamplight house.

Thursday evening 7:30 clock

Board cast at the lamplight house.

Resolved that the new hall be instructed to have the south east slant designated the site of the new hall moved fifteen feet further west and from that the foundation be laid square with the College Hall.
Moved and seconded that W. C. Wells as a building committee.

Resolved that the building committee be authorized to make such an arrangement at their own risk for the building of the new hall and the rearrangement of the steam works of the old hall.

Adjourned till eight o'clock at the same hour.

Friday evening, 7 o'clock.

Resolved that the contract is closed with the firm of Wells and Wells for the Dormitory Hall at the college for the sum of $26,877.52.

Resolved, that the bill of Messrs. Wells will be allowed.

Architect and send $25 for drawing of plans and specifications and detail drawings for the new dormitory.

Resolved that we now adjourn to meet at the call of Pres. Hst and the Secretary.

PIB Ainsel

Secretary

June 26th, 1877

Board met in the Secretary's office.

The following members were present:

H. L. Wells, Franklin Wells, J. Webster Childs, and Milton S. Card. The audit of accounts and business was transacted. Adjourned till 8 o'clock.

The same members met on the fourth Tuesday afternoon.

Adjourned on Wednesday forenoon & afternoon without a quorum.

R. B. Beers

Secretary
July 17th, 1877

Board meeting in the Secretary's office at 8 o'clock. The following members were present: H. S. Wills, Franklin Wills, J. W. Atchley, William E. Card, Geo. M. Phillips, and Rev. T. H. Abbott.

After a conference with the Faculty who were all present the Board adjourned till eight o'clock tomorrow morning.

Wednesday morning 8 o'clock. The same members present as on the previous evening.

Resolved that Mr. F. Wills procure体贴 for the use of students next term as they shall be needed and those removed to new hall when completed. To charged to new hall.

1. Mr. F. Wills presents the following reports:

1st. A special committee appointed to settle with C. A. Wyers the Architect. I beg leave to report the account settled by the payment of five hundred dollars which the college had to C. A. Wyers receipt in full at all demand.

2nd. As a special committee appointed, to purchase a pair of farm horses for the use of the college I beg leave to report the purchase of the horses, one horse of Mr. Law of Desilva, and thirty dollars, the other of Henry W. Long of farm place at same price. Making the total cost for the college two hundred and sixty dollars, and expenses of getting them, from Chicago, to college, all of which is respectfully submitted.

3rd. A special committee appointed to purchase twelve Bakersfield fire extinguishers for the use of the college, I beg leave to report the extinguisher was purchased for the sum of five hundred dollars. One hundred and fifty dollars cash. and the balance two hundred and fifty dollars to be paid January 1878. I have incurred an expense of five hundred dollars expenses in Chicago in making the arrangement, all of which is respectfully submitted.

The above reports were accepted and approved.

Resolved that the pump at the Boarding Hall be lowered to the level of the pipe, under supervision of Mr. Carpenter.
Wood and Mr. Balfour that Prof. Balfour be authorized to purchase the Senufo Collection of Indian relics at $375.00. Motion did not pass.

Wood and Mr. Balfour that Prof. Balfour be authorized to purchase as much as he likes in the Museum.

Motion did not pass.

Wool and Mr. Balfour that Prof. Balfour be authorized to purchase the his come, collected by the late Wm. Balfour representing the fauna of the Stores.

Board unanimously till 10 o'clock P.M.

Afternoon Session 2 30 clock.

Mr. Balfour as chairman of Committee on Buildings and Repairs reported in favor of extending the Bakery and repairing the roof of the Hall at a cost of $600. Also to have the sewer trench repaired, under the superintendence of Prof. Balfour.

Resolved that Prof. Balfour is authorized to purchase for the small collection now in store for Botany and Articulation.

Resolved that Prof. Balfour is authorized to use about $45 dollars for accessories & microscopes, also about $50 dollars for care for the Botanical Museums, also 10 dollars for photo for specimens.

Resolved that Prof. Balfour is authorized to have the Greenhouse covered outside, with the aide of Prof. Balfour to have a new chimney made of the Green House and to purchase one hundred feet of new iron.

The Committee on Farm management presented the following report which was accepted and acted on.

Your Committee beg to report in relation to the rigging as follows. In view of the fact that keeping up a variety of live stock at present involves much expense and cannot be necessary. The keeping of so many males would recommend that the Farm Dept. keep hens only, except one female of each breed as it was thought best to have a specimen of four breeds of instruction.

C. H. Phillips
W. J. Carl
Adjudged. That the last term of the college year to be shortened one week and that commencement exercises to be held on Nov. 21.

Adjudged till 7 o'clock.

Opening Session 7 o'clock.

President said a request from Representative R. White as a Committee appointed by the Acana Boys' Agricultural Society to hold a Format Institute in Acana been.

The Committee on Buildings and College Property presented the following report which was accepted and adopted:

The Committee on Buildings and College Property respectfully recommends that the appropriation not to exceed $1146.25 for the purpose of finishing off a room in the upper story of the Boarding Hall for the occupancy of the Delta Tau Delta Society. The same to be extended under the direction of Rev. S. Pardee.

J. Webster Childs
Franklin Wells

Whereas the Legislature of Michigan at its recent session, did decline the appropriation recommended by the State Board of Agriculture in the sum of $12,957 for truants for 1877 and 1878. Whereas it is requested that a Committee consisting of C. Wells and J. W. Childs be appointed to report to the Board at their next meeting such action as may be necessary in connection with said request.

Adjudged.

Adjudged that Mr. Crefeld be allowed an absence of six weeks at public time as most convenient for him.

Adjudged till 8 o'clock immediately.

Tomorrow Session 8 o'clock.

Mr. Crefeld asked permission for a committee to recommend the appointment of Mr. J. C. Peirson to the position of Steward.

Moved and seconded that the recommendation to be adopted. Carried.

Adjudged that the committee on that subject shall...
together with Prof. Beal be authorized to make the expenditure, as provided in the estimate for water supply by Winsmull, if deemed desirable. Resolved that Prof. Beal be authorized to assign a room in the basement of New Hall to each of the five coördine. The Union Library and Phi Delta Theta.

Adjourn to meet at the Secretary's office on the evening of Monday Aug. 27th.

TGBBaigle
Secretary

August 29th 1877
Board met of the office of Secretary present
Franklin Wells Milton J. Bar and T. A. Good.
The members of the faculty were present and present.
Matters connected with their respective departments.
There being no business the meeting was declared adjourned till tomorrow at 8 o'clock A.M.

Tuesday Aug. 28 8 o'clock A.M.
Some members present as on previous evening.
There being no business the meeting was declared adjourned to meet in Jackson on the evening of Tuesday Sept. 8th.

TGBBaigle
Secretary.
Wednesday Evening Sept 18th 1877

Resolved that the building committee report on reduction of expenses and that no additional building be allowed until tomorrow evening.

Resolved that Prof. Cook be authorized to spend thirty dollars on museum cases.

Resolved that the request of Mr. Carpenter to be relieved from work in connection with the institute be referred to the committee on institutes.

Resolved that the bill of Mr. Sparks for setting the wagon be approved.

Resolved that the report of the farm committee be considered the proper method of dealing with the milk during winter.

Resolved that Prof. Beal be authorized to have the paint house painted two coats outside.

The committee on buildings recommended that the house be painted two coats outside.

Resolved that the recommendation be adopted.

Meeting adjourned at 7 o'clock.

Wednesday even 7 o'clock.

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

The committee on reduction of expenses reported as follows.

Mr. Committee on finance reported the matter of reducing expenses in order to meet the emergency, which has arisen by reason of the reduction of appropriation for current expenses by the last legislature, on the grounds of the almost constant employment of President Benjamins during the winter months at institutes that it would seem unjust to them to reduce their salaries already as low as at other institutions. We can suggest no other way of meeting this emergency than to reduce the force of employees now, therefore recommend that Mr. Garfield be granted an indefinite leave of absence from the end of the present quarter to the 1st of October.

Seconded by the members of the institute.

A R. S. G. 

Garfield Dismissed to Galaxy.
November 19th 1877

Board met in the Secretary's Office at
Eight o'clock P.M. The following members
were present during all the session of this meeting:
H.G. Wells, J. Webster Childs, J. Wells, A.S. Kegler
W.W. Hitt and W. E. Abbott.
The members of the Faculty were present
and presented their reports connected with their
respective departments after which the Board adjourned
till tomorrow morning at 8 o'clock.

Tuesday morning Nov. 20th 8 A.M.
Resolved that the Degree of Bachelor of Science
be conferred upon each of the members of the Session.
Class of 1877:
W.G. Hitt, W. W. Hitt, W. B. Gray, F. W. Robert,
J. B. Lott, W. M. Kirby, J. M. Porter, J. A. Fother, A. B. Simmons

B. Whelan.

Resolved that the Degree of Master of Science be
conferred upon C. A. B. L. Deane.
At 10.30 A.M. The Board took a recess to attend
the exercises of the Graduating Class, all two P.M.
Afternoon Session 2 P.M.
The Committee on Farm Management presented
the following report which was accepted and adopted.
We recommend the purchase of the first class
Short Horn Cows in addition with the funds means available
for that purpose.

Geo. B. Phillips
Resolved that the Board accept the invitation of Mr. Murphy to visit his farm at Port Perry and that Prof. Taggart and the Secy accompany the Board.

Wednesday Morning, Nov. 21, 1877

The following report was presented by the Committee on Institute: accepted and adopted.

The Committee on Farming Institute would respectfully submit the following report in regard to said Institute.

1st. It is held that the Institute be held at Marshall, January 14th, 15th. Taken charge of by Prof. Taggart, associated with him Dr. Hedge & Prof. Fairchild.

2nd. At Painesport, Jan. 17th. Taken charge of by Dr. Hedge, associated with him Prof. Alt. and Prof. Taggart.

3rd. At Occombee, Jan. 24th, 25th. Taken charge of by Prof. Beal, associated with him Prof. Alt. and Dr. Hedge.

4th. At South Jan. 24th, 25th. Taken charge of by Dr. Beal, associated with him Prof. Beal and Prof. Taggart.

5th. At Sagamaw Jan. 28th to 29th. Taken charge of by Prof. Carpenter, associated with him Prof. Beal and Prof. Fairchild.


Your Committee would further recommend that any of the Professors sets away duties cleaner, he change places in regard to said Institute that have this privilege of doing so at any time before the list shall be published.

[Signatures]

Resolved that the paper of Dr. Hedge on farming Institute be received and placed in file and that we adopt the suggestions contained in it.

Resolved that the Secy be authorized to employ a competent person to attend the Institute.

Resolved that Professor Taggart take care of the Farm Department of the College.

Resolved that Prof. Taggart's salary be at the rate of $1000 per annum from and after January 1st, 1878.

Resolved that the house occupied by Prof. Carpenter to be vacated & used.
Resolved, that the diploma plate be placed under the care of the Sec.

Resolved that we tender our thanks to Dr. George Thurber of New York for his kindness in placing the care of the diploma plate for the last fourteen years, and his trouble in seeing that diploma were printed and sent to us.

Resolved that the Faculty be authorized to expend what ever balance there is unexpended of the one half of the $1,190 appropriated by the Legislature for the Library, and that all payments for periodicals and books for 1877 and 1878 be authorized to be made for in the existing accounts, so in view of the falling short of our current expenses funds charged to the account of this appropriation.

Resolved that Dr. Egglest be authorized to expend the unexpended appropriation made by the Legislature to the Chemical Department immediately after the 1st of June 1878.

Resolved that the President be authorized to expend $60 on July 1st for his office at any time, after the 1st of January 1878.

Resolved that the Secretary of the College take the charge of, and be authorized to sell the swamp land belonging to the College.

Resolved that the Acting Secretary of the Board of Trustees, hold the position of the future new of the College.

Resolved that the Faculty be authorized to refuse or have printed an edition of the College Rules, 1878, in number and that a copy be furnished each student of the College and each new student when he enrolls, and that all students be charged 25 cents therein.

Resolved that thanks of the Michigan State Board of Agriculture are due to Professor L. P. Sargent for the very generous donation of greenhouse plants, which were received at the hand of Professor L. P. Sargent during the last two years.

Resolved that the Bovard Hall be named Well Hall in honor of the late President of the college.

Resolved that the William Hall be named Wells Hall in honor of the President of the Board.

Resolved that the Building Committee report to the Board what is needed for a water supply for Students in the new hall.
Resolved that the Building Committee be authorized to expend that portion of the fund for the purchase of the necessary tools for the erection of the new hall.

Resolved that the small rooms, intended for the use of the several societies in the new hall, be also assigned in the respective societies.

Resolved that August 31st be fixed upon as the close of the fiscal year of the Agricultural College.

Resolved that the form of the College be arranged so that the 1st of September shall occur in a vacation or recess of the College.

Resolved that Prof. Beal be allowed to purchase for the Horticultural Department a set of 36 new varieties of grapes of Mr. George Eastwell of Ipswich, Mass., at an expense of 20 dollars.

Resolved that Mr. Rawson H. M. Donald be appointed assistant Foreman from Dec. 1st, 1877, as his salary at the rate of $40 per annum besides board and washing.

Resolved and seconded that Messrs. A.B. Parley and J. A. Poler, both alumni of the College, be allowed their board and washing and a dollar a week after the 1st of April, 1878, for aiding in experiments, and for acting for three hours a day as assistant with a company of students in the Horticultural Department.

Laid upon the table.

Resolved and seconded that Prof. Beal be authorized to assist in the Greenhouses during the winter at an expense not to exceed $20 a month and board.

Resolved that Prof. Beal, with the advice of the Board Committee, be authorized to elect one of the following locks except the foreman.

Resolved that the petition presented in behalf of Dr. Wilcoxon, asking for his appointment as Prof. of Agriculture, be referred to the Committee on Farm Management.

Resolved that the present of the Boarding Hall be taken at once by the Secretary and the Steward.

The Board as chairman of committee on employees presented the resignation of Wm. L. B. Holmes.
Second

Resolved that the resignation of the demand be accepted and that his salary be allowed to devolve upon the said delegate.

Resolved that the following specimens be sent:

Museum:
- War Bows
- Ax heads
- Small powder
- Hatchets
- Large powder
- Blackbirds
- Bull
- Bear
- Beavers
- Large bails

So purchased for the Museum at a cost of $105.00.

The committee in answer to the petitions in behalf of Dr. Wilco's has referred the following report:

Your committee have examined the petitions presented in behalf of Dr. Wilco asking for the appointment as Prof. of Agriculture and would respectfully report as follows:

These three petitions, when taken in connection with the petition of Mr. Wilcox, show that there is a vacancy in the professorship of agriculture, and as there is no such vacancy in the University, we recommend that the petition be respectfully received, and placed on file in the office of the Registrar.

Geo. L. Phillips

W. J. Carre

Report adopted

Resolved that President Atch examine the heating apparatus of the house occupied by Prof. Carre and carpenter and if found not safe to have them made safe.

The Board adjourned to meet at the call of President Atch and Secretary Bailey.

R. F. Rainey

Secretary