January 29, 1878

State Board met in the Secretary's Office at eight o'clock A.M. The following members were present at all the sessions of the meeting: H. E. Hills, P. J. Stedman, Franklin Hills, A. H. Peckham, W. J. Gard and Mrs. A. H. H.

The minutes of the last meeting were read and approved.

President H. H. read a paper calling attention to several matters requiring the attention of the Board.

Resolved, that the paper recommending candidates for Steward be placed in the hands of the committee on officers and employes.

Resolved to adjourn till 8 o'clock tomorrow morning.

Jan 30. 8:30 o'clock A.M.

The Board met. Mr. P. of the Johnson coal agent is making an examination of the works in Kettle Hall, after which, they had a recess for dinner till 1:30 o'clock.

Board met at 1:30 o'clock P.M.

Resolved that Prof. Cook be authorized to purchase the School Collection of Specimen in the Museum at a cost of $25.00 and up.

Resolved that Prof. Cook be authorized to purchase a spring at a cost not to exceed $3.00, and expenses.

Resolved that Prof. Cook be authorized to purchase a pair of mules at a cost not to exceed $75.00.

Resolved that Prof. Cook be authorized to call eighteen admissions of five at three hours a day.

A recess was taken for tea till 5:30 o'clock P.M.

The Board met at 6:30 o'clock P.M.

Prof. Brad made a statement before the Board in relation to the Horticultural Department, and advised the engaging of a Foreman in that Department.

Resolved that the Secretary be authorized to settle for the work done in Williams Hall at $90.75 for the contract and this charge made by the Hallworth Co. for extra work in building speaking gallery.

Resolved that the Secretory be authorized to settle with Messrs. Miller and the Hallworth Co. on the completion of their respective contracts.

Resolved that $100 be paid and the Secretary to obtain an insurance on Kettle Hall not to exceed $75.00 for a term not to exceed three years.

Resolved that the building committee be authorized to have a steam coal put in the wood chimney for heating.
The committee on emoluments reported that they did not feel to make any recommendation for appointment for Stewart, but that their preference was for Mr. Fox of all the candidates naming them.

Resolved that Mr. Fox is employed as Stewart of the college with a salary at the rate of $400 dollars per annum.

Resolved that Mr. Fox is notified of his appointment and that he is requested to come on as soon as convenient after the first of February.

Resolved that Prof. Sankey be employed as Instructor of the Botanical Department from the 1st of April, 1878, with a salary at the rate of $400 dollars per annum and board.

Resolved that the Botanical Gardener of the college be chosen as Instructor of the Botanical Department. He shall keep the books of the Department, manage the labor and in winter shall attend the greenhouses. He shall assist the Professor of Horticulture in his experiments, as well as in the work of the greenhouses. He shall attend the Department of Botany and Horticulture.

Resolved that the President and Secretary be authorized to have a clerk in the west side of the Boarding Hall.

Resolved that the floor of the engine room of Williams Hall is to be made under the charge of Prof. Carpenter.

Resolved that the Secretary be directed to have 500 dollars found for the use of catalogues giving scheme of studies, expense and with such information as is generally desired by applicants for admission.

Resolved that the chapel, the President's office, and the Secretary's office be repaired under the direction of the faculty.

Resolved that a water supply for the halls shall be provided by means of a pipe from the steam pump of Williams Hall in charge of Prof. Carpenter.

Resolved that it is inexpedient to admit ladies as students into the college with the privileges of occupying rooms in Bankale.

Resolved that Mr. Sankey, roommates, in the same floor with the Stewards room that can be spared for them to occupy.

Resolved that the Committee on Farm Management and Prof. Daggett be authorized to expend $500 for heating stove for the Farm Department so much of it as may be needed for the purpose for which it is appropriated.

Resolved that the Farm Committee and Prof. Daggett be authorized to put up a Barn House at a cost not to exceed $500.
Adjourned till 8:00 o'clock tomorrow morning.
Board met at 5-30 A.M.
Resolved that smoking be prohibited in Wells Hall and that
Mr. Walter be authorized to see that this resolution be carried
into effect.
Adjourned to meet at the call of President Attie and
the Secretary.

Res. Board
Sec'y

April 16, 1876

Late Board of Agriculture met in the office of the Secretary
The following members were present during all the business
of the meeting: Frank C. Wells, J. P. H. Smith, Milton Brainard,
Beckwell & Wells, M. A. Harrington, John S. Harrington.

The following members of the faculty were present during
the first evening session, Dr. R. C. Hedge, Prof. A. S. Burke,

At the request of the members of the faculty, a series of
meetings was arranged, in connection with several departments
by the members, the same and
Garfield Barracks immediately after dinner.
Resolved to adjourn till tomorrow at eight o'clock A.M.
Indoors at eight o'clock A.M.

Resolved that Dr. Hedge be authorized to make additional
expenditures for the same to charged on the Agricultural
Department Fund.

Resolved that the Agricultural Department be removed
and be fitted up a fence, a hedge, the garden and the
inches, nine feet from the hedge and be put in a gate, the

Resolved that the Carpenter be authorized to purchase
for the Boarding Hall a new chain stove and six chins,
the latter to be executed $12.00.

Resolved that the Carpenter be authorized to have the
pavement, a slab and walk of the steam heating accurately placed
during the coming vacation.

Resolved that Prof. Beal be authorized to expand a room
not to exceed $500 for improvement.

Resolved that Prof. Beal be authorized to purchase 30 feet
of brick for the Green Porch.
Readed that Mr. Carpenter be authorized to expend the balance of the River Appropriation in building necessary ice houses, stoves, and ice boxes at the Ice House, and in building a dam across the Red River just below the city, as directed.

A petition was presented from the Literary Eclectic Society for a Connected Library to be settled up in the Maneau and Williams Hall. The petition was referred to the President for action.

S. W. Ewing, President, as representing the petitioners of this action.

Adjourned till three o'clock.

The Committee did not get through with their inspection of the East and South buildings in time for an afternoon session.

Wm. M. Beals: A plank protection to be placed along wall in Rolfe Hall.

Alpha Delta: A plank protection to be placed along wall in Rolfe Hall.

Kappa Gamma: A plank protection to be placed along wall in Rolfe Hall.

Readed that Mr. Carpenter be authorized to construct

Well and Boiler: A plank protection to be placed along wall in Rolfe Hall.

Readed that the matter of building an ice house at the building be left in charge of the Committee on collegiate and college property.

Readed that Prof. Ingerson be authorized to purchase a complete reporter and printer.

Readed that $200 be expended on plants for the Green.

Readed that the Horticultural Department remove offensive and decaying matter from the basement of the College Hall and enlarge the windows so as to secure good ventilation of the same.

Readed that the report of the Board, in regard to the mechanical Department, be received, and placed on file.

Readed that the station of the Boiler room of Willard Hall be repaired, as a protection against fire, under direction of President Beals.

Readed that when we adjourn we adjourn to meet on Monday evening at 5 o'clock for the Junior Exhibition. Unless previously called, to sit in regular session.

Readed that the report of the Secretary, Prof. Ingerson and I, and the Committee, be approved, and that Mr. Carpenter be employed as a Carpenter at a salary of $150 a year, and as a carpenter at $1 a day and board in the college.
August 26th 1878

Board meeting Secretary's Office at 8 o'clock.


The following members of the faculty met with the Board of Trustees to review the reports of the several departments. Professor Fauchard, Head Carpenter & Engineer.

Resolved to adjourn till 8 o'clock a.m. tomorrow.

Tuesday 8 o'clock a.m. Board met.

Franklin Wells, Chairman of the finance committee.

Present report of the condition of the finances of the college which report was accepted.

Resolved that the faculty be authorized to have a catalogue for 1878 printed of 500 copies.

Resolved that Dr. Cheyney be hired to print 2000 copies of catalogues & books.

Resolved that the work done by the College Carpenter be turned over to the charge of a committee consisting of Secretary Board Prof. Davis & Ingersoll.

Resolved that Prof. Cook be authorized to approve the balance of the museum fund in accordance with the recommendations submitted to this Board by the faculty.

Resolved that when this Board holds a meeting in Detroit at the time of the state fair on Tuesday, the 19th at the Russell House.

Resolved that each department exhibiting at the State Fair shall have an officer or employee at the fair to take charge of its exhibit, college property.

Adjourned till 10 o'clock P.M.

Board met at 10 o'clock P.M.

Resolved that the stone left over from Wells Hall be placed in charge of Prof. Ingersoll & that an account of what is done with the stone be kept & that when taken from his charge the account be changed to the deficit taking it.

Resolved that the maximum rate of wages paid to students, after this term, (commencing Aug. 17th) be eight cents an hour.

Resolved that field No. 1 be transferred from the farm to the territorial right of the College.

Resolved that the rules forbidding picnics on the college farm be rescinded & that the matter be left with the faculty of the college.

Resolved that Mr. Childs be authorized to negotiate to purchase for the Hall such final books as may be necessary.
Resolved that the Board of Agriculture be authorized to spend labor on Lots 16 and 17 of the Township of that area for the benefit of the Secretary's barn.

Resolved that the Board of Agriculture be authorized to spend ten dollars for tools and implements for the benefit of the Secretary's barn.

Adjourned to meet at the call of the President.

Adjourned.

Secretary

P.H. Hier.
Thursday Nov 15th 1878

The State Board of Agriculture met at the Secretary's room at 8 o'clock P.M.
The following members were present at all the sessions of this meeting: T. C. Wells, R. W. Williams, J. Wauchope, J. P. Bird, L. B. Phillips, A. E. Flanders, C. W. Parker, T. C. Abbott.

During the first evening session all the members of the faculty were present and made suggestions to the Board in connection with their respective departments. After which the Board adjourned to meet tomorrow morning at 8 o'clock.


After signing the diplomas the Board took a recess till 3 o'clock P.M. in order to attend the exercises of the graduating class.

Moved and seconded that Prof. Reed be paid ten dollars as compensation for his work during the Professor's absence at the State Fair. Motion did not prevail.

Moved and seconded that Prof. Ingersoll be authorized to purchase a horse for the 4th House porter, porter and room.

Carried.

Moved, seconded and carried that the General Committee take charge of the suggestions made by the members of the faculty with regard to the Board.

Carried.


It was resolved that the Secretary be authorized to pay Mr. John Brinn three hundred dollars per acre for the 3 1/2 acres refused to the B.R. & S.R.R. Company with sale of 40 acres to Mr. Brinn in 1865, and interest from the time of purchase to date at 7 per cent. Board adjourned till 8 O'clock tomorrow morning.

Wednesday Morning Nov 20th 5 O'Clock A.M. Board met

It was resolved that H. G. Wells, President of the B.R. & S.R.R. and J. C. Mathew be a committee to certify the correctness in the conveyance of land to Marshal Walker in 1871 with power to do whatever seems to them necessary in the matter.

The Board proceeded to the consideration of the estimates to be presented to the Legislature for the years 1879 & 1880 till noon when they took recess till One O'clock P.M.

Board met at One O'clock P.M. Resumed the consideration of the estimate till Six O'Clock when they took recess till 7 O'Clock.

Board met at Seven O'Clock P.M. Continued to consider the estimate.

Moved and seconded that the salary of P.S. Carpenter be at the rate of one thousand five hundred dollars per annum after January 1st, 1879.

Moved and seconded in amendment that it be two thousand dollars per annum.

The amendment was lost.

The original motion was then voted upon & Carried.

Moved and seconded that the salary of Frank A. Gallager be at the rate of six hundred dollars per month after January 1st, 1879. Motion died without a second.

Moved and seconded that an item of Six thousand dollars be put into the estimates for the construction of Ladies Hall.

Carried.

Moved and seconded that one thousand dollars be put into the estimates to finish the ladies' hall. Carried.
Moved & Seconded that the building Committee be authorized to obtain plans & specifications for a ladies hall, providing they are furnished without cost. Carried.

It was resolved that Prof. Beavler be authorized to inclose the pear orchard with a wire fence.

It was resolved that Pres. Abbott be instructed to have Mr. Oliver decide how many pear trees (not to exceed five) shall be removed from the South West corner of the pear orchard, & that he shall have Mr. Oliver plant stakes to designate the location of the path to the Laboratory.

The following report was presented and adopted by the Board of Agriculture:

Your Committee on Fanners' Institutes present the following report on the Institutes for 1879:

In the opinion of your Committee it is very desirable that Institutes should be held in Counties where Institutes have not been held until the different sections of the State have been visited. It is also desirable that the secretaries of the Board should write to applicants who have failed to get an Institute, giving the reason for such failure and suggesting that another application be made at some future time. We also suggest that the secretaries keep on file all the applications for Institutes they receive.

Applications have been received from the following places for Fanners' Institutes for the Fall Session: Bay City, Flint, Oxford, Howell, Charlotte, Battle Creek, Centerville, Dorrinigan & East Lansing.

We recommend that the Institutes be held at each of the following places and at the time stated to be attended by the respective members of the College Faculty:

Bay City: 1st & 2nd August Fanners' Institute.
Flint: 3rd & 4th August Fanners' Institute.
Centerville: 10th & 11th August Fanners' Institute.
Dorrinigan: 12th & 13th August Fanners' Institute.
East Lansing: 14th & 15th August Fanners' Institute.

Prepared by Prof. Carpenter.
Res. W. W. & Dr. Kellogg, T dotyczą.
Adjourned to meet at 10 o'clock tomorrow morning.

**Thursday morning 8 o'clock.**

**Source** of motion thatMess. Abbott the Secretary be authorized to have the necessary repairs made on the hall in connection with the cleaning. Carried.

Moved and seconded that Mr. Carpenter be authorized to oversee the construction of a new house near the bank of Cedar River said building to cost not to exceed one hundred and fifty dollars. Carried.

Moved and seconded that the item put into the estimate for a ladies hall and the second story connected with this be submitted to the appropriation of the legislature as an independent estimate. Carried.
Moved & seconded that the motion designating fifty thousand dollars of the amount to be put into the estimate for a ladies hall be reconsidered. Carried.

Moved & seconded that ten thousand dollars be asked for to build a ladies hall. Carried.

Moved & seconded that the motion designating one thousand dollars as the sum to be put into the estimate to furnish the ladies hall be reconsidered. Carried.

It was resolved that two thousand dollars be asked for to furnish the hall.

It was resolved that an item of one thousand dollars be put into the estimate for a male teacher for the year 1880.

It was resolved that the College housekeeper keep heads of the stoves & radiators only & keep other breeds only such species as are needed for purposes of instruction.

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

[Signature]

Secretary.