March 16th 1877

The Board met at 8 O'Clock

P. M. in the Secretary's Office

Present H. P. Kelley of Webster Shire,
Franklin Wells, W. Phillips, Milton
dard H. P. Rogers, Mr. H. Alden, & the
Secretary. The President of the College, Dr. Alford,
was all present during the first evening session.

The Secretary informed the members of the
meeting of the Board called off from five to ten o'clock,
to give a lecture in the Chapel.

Meeting Adjourned till Eight O'Clock
to-morrow morning.

Eight O'Clock Wednesday morning

Board met, all the members present

It was Resolved that the Board learn with pleasure
the Officers and Members of the Executive Committee
of the State Agricultural Society, those
and that the
Board will hold another meeting on the evening of June 4th.

Resolutions:
1. Resolved that the President of the College extend an
invitation to the Master and Executive Committee of the State
for the President and Executive Committee of the State.

2. Resolved that the President of the College be and
Secretary of the College be and Committee to investigate the
with a view to any such a report to the President to be published in the Secretary's Report for 1878.

Resolutions passed:
3. Resolved that the change of the Officers of the
Mechanical Department be made.
It was resolved that the head of the Mechanical Dept be allowed to expend thirty dollars for tools to form a stock of material to be used in repairing at a contract to exceed one hundred and twenty dollars.

It was resolved that the position filled by Prof. MacEwan be known as the Professorship of English Language Literature & Librarian.

It was Resolved that no officer enroll a student in any class until the officer is granted the bill and the officer is required to exhibit to the officer a certificate of the secretary that his bill are paid. Also that no student shall have a room seat at the Boarding Hall table who shall delay the payment of his bills for more than three days after coming to the college.

The Superintendent of the Mechanical Dept. has been required to have the stair way opened leading to the Mezzanine on the east side of the Boarding Hall.

It was resolved that the Faculty be requested to keep up the Voluntary Military Company at the College.

The resolution that the Chemical Dept. make an exhibition at the Fair of the State Agricultural Society this fall in accordance with the plan printed by G. Hodgins.

It was resolved that the 12 Windows be put in the North end of the room used as a cellar in the dwelling assigned to Prof. MacEwan.

The Building Committee reports that they have examined the new dwelling, find it completed according to contract and that the pointing of the stone wall is putting in good repair. The materials are in great quantity with Excavator in the street andmassage recommended that the secretary be directed to accept the building setler with contents Fuller & Woodson (Architect) that the things have been done according to contract. Proposed to go to Pres. Albert & Dr. J. H. Smith.

For the museum.

The building committee has been thus far a success it is to be continued.

At two o'clock P.M. the Board met.

Moved to appoint the Hon. J. D. Smith conservator of the ice house for the formation of ice. Motion carried.
It was resolved that the Mechanical Dept. purchase a price of the Green House.

Session was taken till 7 o'clock and the

Committee went to examine Watters connected with the

buildings of the industrial department.

Evening Session

The Board met at 7 p.m.

It was resolved that all the funds of the

Johnson's report referring to the permanent improvement of the

authority was given to Prof. William Phillips to report the

short term the fire "first building" at a cost which exceeded one thousand dollars.

Authority was given to Prof. Johnson to expend five hundred dollars in the improvement of the college stock.

Also to add the old farm team and the colts to purchase a good work team.

also to purchase two harvesters, two horse cultivators, one set hammers, one Platnum Spring Wagon, 2 Platform Scales (for fedges & cow barn) and a hay scale.

The committee of farm management reported recommending that Prof. Johnson be authorized to sell the condemned implements & machinery belonging to the college. The recommendation was adopted.

Moved to rescind that Prof. Johnson be authorized to build a barn in connection with the house similar to those of other sections. Motion did not prevail.

It was resolved that certain improvements be made in connection with the completion of the Green House be paid out of the Dept. Cash Expense. This Pp. 2nd & 3rd. be authorized.

the green house.

It was resolved that the Prof. Carpenter be authorized to become a shrine wall opening the lateral access on the north side of the building wall.

The Mechanical Dept. was resolved to purchase a pipe on the exterior of the 1st floor.

It was resolved that the Horticultural Dept be junction in connection with the painting of the farm buildings under supervision of Prof. Johnson.

It was resolved that the 2nd floor be authorized to paint 23 dollars in the purchase of hand apple trees from Mr. Moore did so without.
June 9th

The Board met in the office of the Secretary at 8 O’clock P.M. The members present were H.E. Wells, H. Webster, I. Nelson, H. Ely, H. Haynes and T.C. Abbott.

The meeting was called to order by the Vice-President, Rev. Childs, who called upon the several members of the Faculty for suggestions in regard to their several duties.

After hearing from the Faculty, the Board adjourned to meet at 8 1/2 O’clock tomorrow morning.

June 10th. 8 1/2 O’clock A.M. The Board met. A number of members present on previous evening.

The meeting was opened by Rev. H.E. Wells.

The minutes of the last Board meeting were read and approved.

The Building Committee reported that they had made an examination of the Botanical laboratory and found that the building was very nearly completed.

It was resolved that the Secretary be authorized to settle with Messrs. Wells and Wells.
When the architect certify to the President that the building has been completed according to Contract, Prof. Ricard was authorized to expend not to exceed five hundred dollars for contingencies on the ground floor of the main Laboratory.

To purchase a hand cart, costing $125.00.

To expend $150.00 on Roadways in the main Laboratory by the order of Mr. Foy.

Chairs for the Board of Contractors' estimate for Student's table.

Resolved that Mr. Foy be instructed to purchase books with those of Mr. Thomson, with references to a claim made by Mr. Thomson against the Board of Trustees for a view to ascertain whether the claim should be allowed.

Resolved that Prov. Abbott be authorized to supply additional instructions for the Autumn term.

Resolved that Prov. Max Cawman have a wardrobe put in one of the rooms of the house occupied by him.

Resolved that the Board of Trustees have charged the Treasurer's account with the ground rent for their care.

Resolved that Prov. Carpenter and Mr. Foy were appointed a committee to locate and purchase land for the Boarding Hall, the sum to be constructed under the supervision of Prof. Carpenter.

Resolved that the Prov. and the College be authorized to confer the degree of Bachelor of Science upon and give a diploma to Mr. Thomas A. Kelly, the Member of the first year's Junior Class who has returned to study when they shall have been declared by vote of the Faculty to have completed with the required conditions of said Degree.

Resolved that the Prov. Carpenter be authorized to construct a small brick house in which to mount the telescopes from the Observatory to serve the Mechanical Department. The structure to be located by Prov. Abbott.

Resolved that the Secretary of the Board be authorized to purchase a hand cart for the Mechanical Department.

A request from the S.T.C. Society, with a request from the American Society to be entertained in the attic of Williams Hall and asking permission to make drawings through the brick partitions now in the attic was referred to Secretary B and Prof. Carpenter.

Prov. Abbott was granted leave of absence for four weeks during the present term.

A three weeks' leave of absence during the present term was granted to Mr. Ricard.
In Frank A. Gully tendered his resignation as Foreman of the Hot Dept. which was accepted.

Adjourned till the tomorrow morning.

Friday Morning at 8 a.m.

The Board met.

The Secretary was instructed to secure

the Botanical Laboratory in two good Companies

whose risk 7500 dollars, further insuring the

Canada.

It was resolved that an account not to

exceed twenty droughts be expended in painting

the inside of the Stone Foreman's House.

Resolved that the repairs of the Steam

Works be be taken in hand at once.

The Board Adjourned to meet in the

Secretary's Office Monday evening Aug. 23. 1880

W. H. B. W. Circuit

Secretary

Aug. 23, 1880

The Board met at the Secretary's Office at 8 a.m. Present Messrs. Phillips, J. M. Reynolds, President Abbott, W. P. Abbott, & Benjamin Carpenter & Johnson.

Present some matters connected with the College after which the Board adjourned till 12 o'clock tomorrow morning.

8 o'clock Tuesday morning.

Board met, some members present as on previous occasion. Reconsidered the issue of the Gates. The Board adjourned to meet at the Secretary's Office Tuesday even 6th 14th at 8 o'clock P.M.

It was resolved that five hundred dollars be used from the Farm $115,743 75 in the purchase of pasture fence wood and that the purchase be made by Franklin Wheeler & Co. Johnson.

The Secretary was appointed a Committee to look into the leakage in the Botanical Laboratory especially to call the attention of the architect to the defects if possible and to make the necessary repairs.

It was resolved that the gate woman.

Tend at the West Entrance to the College grounds to be placed in the keeping of...
It was resolved that the Prof. of Agriculture with the advice and suggestions of the Land-Side Producers shall be authorized to locate the center of Goshen from the hillside, then to the centerline of the piggery clearance which extended to the water's edge.

It was resolved that the faculty be authorized to issue a circular and definite publication of a catalogue till next spring.

The above was authorized to purchase such books for the above case in which to keep the books.

Adopted to meet at 8 O'clock tomorrow morning in the rooms of the base of the Agriculture Society on the fair grounds.

Ten O'clock A.M., Wednesday, Sep 15.

The Board convened with the same members present as on previous evening.

It was resolved that the salary of Mr. Long be at the rate of seven hundred dollars a year, beginning Oct 1st, 1876.

The Board then adjourned to meet at the Secretary's office at 10 A.M. at 8 O'clock P.M.

Secretary.

Oct 11th, 1876

The Board met in the Secretary's office at 8 O'clock P.M. The following members were present: Mr. T. W. Wells, Treasurer. Mr. W. H. Webster, Assistant, Mr. M. J. Hansard, and Mr. E. H. Abbott. The members of the faculty were present and made statements regarding the matters under their charge, after which the Board adjourned till 8 O'clock tomorrow morning.

Tuesday morning Oct 12th.

The Board met some members present as on previous evening.

It was resolved that the resignation of Robert H. Kellogg, dated from Oct 15th, was accepted.

It was resolved that Frank T. Kellogg be appointed assistant in chemistry for a salary of eight hundred dollars a year. Commence from Oct 1st, 1876.

It was resolved that the Mechanical Dept. be authorized to change the other departments to two dollars a day for the book of Carpenter's in order to make our greatly increased pay of twenty-five per cent on board.

R. J. Kellogg

T. W. Wells

T. W. Webster

J. H. Kellogg

Secretary.
The Board took a recess at 10 o'clock.

The meeting at 10 o'clock, the board in conference, with Prof. Johnson, went to visit the farm, spending the afternoon in examining the stock, the various operations of the farm, and met again at the Secretary's office at 7 o'clock P.M.

Resolved, That we approve of the plan of the Prof. of Agriculture relative to the employment of hands on the farm—the teams—these repairs with an assistant for seven months.

Resolved, That Prof. Johnson be authorized to expend not to exceed twelve hundred dollars on the various objects (buck & hogs) to be paid from sales.

Further, resolved, that the sum of the Boarding Hall be retained for fire brick as soon as may be after the close of the present term in charge of Prof. Carpenter.

Resolved, that Prof. Carpenter be authorized to expend $750 in the purchase of tools made for repairs in brick & iron as also to have the well at the Hall deepened.

The Committee was authorized to have the house of Mrs. Abbot, Pugsley, Coach, & Carpenter painted outside, two coats, the same to be done with the house of the Faculty, painted one coat and the barn now in course of erection, which is to have two coats.

Adjourned till 8 o'clock tomorrow morning.

Wednesday, 8 o'clock A.M.

Board resolved that the Mechanical Dept. build a spring for the use of the students in Connect, with halls, hall. The location to be decided upon by Prof. Abbot, Sec'ry & Prof. Beal.

The remainder of the forenoon was occupied in considering the estimates for 1881 & 2.

Board adjourned to recess at noon, having arranged with Prof. Beal to meet him at half past 1 A.M. at 8 o'clock Monday morning in charge of the Hort. Dept., returning for a business session at 10 o'clock P.M.

Afternoon Session

The following resolution relating to the Management of the Horticultural Dept. were adopted.

Resolved, that Prof. Beal be relieved of the charge of the Horticultural Department from the time that provision shall be made for its management by the Board, that his duties shall be classroom instruction.
Resolved that Mr. Johnson be authorized to purchase seeds for the house occupied by him.

Mrs. Abbot was authorized to become an assistant in mathematics at an expense not to exceed $200 a year.

Resolved that a professor or instructor in political economy and other English branches be employed.

Prof. Carpenter was authorized to have a stove installed in the kitchen of the Boarding Hall; the work to be done as soon as practicable.

The Mechanical Dept. was instructed to have the potting house repaired, plastered and painted.

Prof. Black was authorized to purchase for his office at the laboratory, a carpet in matching colors, desks, tables, &c., also furniture for the laboratory windows.

The faculty was authorized to have the rooms occupied by him, the public places, &c., in the building repaired, painted as soon as practicable, and to have the dining room painted & halogen in after the close of the term.

Miss Abbott was authorized to have the hall, woodwork of his house painted & the roof repaired.

It was resolved that the faculty be authorized to expend a sum for books for the library equal to that received during the last fiscal year for heatmap examinations.

It was resolved that no amount as the Horticultural Dept. has not had the usual opportunity to secure the supervision of special writers to labor, etc.
The Board adjourned until 7 o'clock A.M. on Thursday of Morning 8 o'clock.

The Board met. It was resolved that fifty dollars be appropriated out of funds on hand to furnish for the general use of the college a good substantial set of ladders, to be kept in some place very of access so that they may be ready in case of fire, to be in charge of the Mechanical Dept.

It was resolved that Prof. Johnson be authorized to have the inside of his house painted two coats with a good bottom in the cellar.

It was resolved that the petition of the Eclectic Society be referred to Pres. N. B. Scott that he be authorized to open the door on the east side of the hall for the use of the Eclectic society or to give additional room on the stair landing on the west side as a room in best.

It was resolved that the following estimate for the establishment of a Female Dept. of the Agricultural College be laid before the Legislature, and that the same be presented separately from the general estimate for the support of the college and to constitute a distinct bill to be acted upon apart from the general college bill. The items of this estimate aggregating fifteen thousand six hundred dollars are as follows:

Ladies Hall
- Furnishing the same: $1,000
- Teacher for 1878: $1,000
- Mater: $500
- Aggregate: $2,550

It was resolved that H. G. Wells, Sec. of the Board, be a committee to present this estimate to the Legislature.

It was resolved that from Oct. 1st, 1878, Mr. B...
It was decided to hold the Institute during the coming winter as follows:

1st Jan 18 - 12th Delegation: Johnson, Beal, and Carpenter
2nd Jan 18 - 15th Delegation: Dr. Kellogg, Cook, Beal, and Evan, and Frank J. Redgin


Battle Creek Jan. 20th: Delegation: Beal, Abbot, Johnson, Evan, and Cassidy

Airdon Feb. 1st: Delegation: Cooke, Dr. Redgian, and Cassidy

Vassar Feb. 3rd: Delegation: Cooke, Abbot, Kellogg, Carpenter, and Tatiana

Adjourned to 8 o'clock tomorrow morning.

Friday morning 8 o'clock the Board met. It was moved by Mr. Child and seconded by Mr. Bond.

Resolved: That in the rapid advance which is now being made in all the states in improving educational methods, it is right to extend all these advantages as well to girls as boys. We therefore express the opinion that the one restriction in the duty of the legislature to provide means to erect the necessary buildings to give accommodation to girls at the Agricultural College; this provision is demanded as we think by a widespread and well defined public opinion. It was shown at the last session of the legislature by numerous petitions presented by resolutions of the women of the friendly population in many localities throughout the state. During this last session, the effort that gives us assurance that it is a widespread public sentiment not to be satisfied until the necessary appropriation is made. Carried.

The meeting adjourned to meet at the hall of the Institute.