July 15th, 1881.

At 8 o'clock P.M. the Board met in the Secretary's office. The following Members were present: H. G. Wells, J. M. Davis, Childs, Geo W. Phillips, W. D. Goodale, H. G. Reynolds & Pres. T. B. Abbott.

After the meeting was called to order by Wells, calls upon the Members of the Faculty for communications pertaining to their respective departments; and after receiving communications from the Faculty, the Board adjourned to 8 o'clock tomorrow morning.

Wednesday morning 8 o'clock the Board met. The Minutes of last meeting were read & approved.

It was resolved that the Secretary be instructed to spread upon the record the estimate for the year 1881 & 1882 as adopted at the last meeting of the Board to be presented to the Legislature.

It was resolved that Mr. W. B. Harris be appointed instructor in Political Economy, History & Moral Philosophy with a salary at the rate of $1,200.00, to commence July 1st, 1881, the date of his employment.

It was resolved that Mr. Louis H. Carpenter be appointed instructor in Mathematics with a salary at the rate of 600 per annum.

It was resolved that Mr. Phillips, Chairman of Committee on Farm Management, be added to the 4 men appointed to purchase fine wool sheep.

It was moved & seconded that the Committee on Farm Management, with the Chairman of the Finance Committee, be instructed to purchase one German Percheron Stallion and two Mares of the same breed, with the view of breeding this kind of horses at the college, when the funds of the college will warrant such purchase.

The motion was laid upon the table.

It was resolved that the Secretary of the College be authorized to subscribe for the telephone, two instruments at $200.00 per year for the College, and to make the proper arrangement for the reception & transmission of messages.

The Board adjourned till 11 o'clock P.M.

At 11 o'clock P.M. the Board met. A motion made by Geo. Reynolds & seconded...
The list of estimations passed by the board for the year of 1888, to be presented to the Legislature is as follows:

**Estimates for Michigan State College for Current Expenses for the Year 1888**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robes of the State Board of Ed.</td>
<td>$500.00</td>
</tr>
<tr>
<td>Defence of State Office for Ed.</td>
<td>$400.00</td>
</tr>
<tr>
<td>Board of Teachers, exchange of Reports, etc.</td>
<td>$215.00</td>
</tr>
<tr>
<td>Office of Students' Office, postage, furniture, heat &amp; lighting devices, etc.</td>
<td>$300.00</td>
</tr>
<tr>
<td>College printing, catalogues, handbills</td>
<td>$450.00</td>
</tr>
<tr>
<td>To wages of students</td>
<td>$5915.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>President of College</td>
<td>$5000.00</td>
</tr>
<tr>
<td>Professor of Agriculture, Chemistry, Geography, Mathematics, English Language &amp; Political Economy, each $2000, for year</td>
<td>$12000.00</td>
</tr>
<tr>
<td>Secretary of College</td>
<td>$500.00</td>
</tr>
<tr>
<td>Librarian, Farm Foreman $750.00</td>
<td>$1300.00</td>
</tr>
<tr>
<td>Assistant in Chemistry $750, Vogel's laboratory, Sowerby, and Park of Grounds (excluse of board)</td>
<td>$1400.00</td>
</tr>
<tr>
<td>Superintendent of Art Department</td>
<td>$745.00</td>
</tr>
<tr>
<td>Assistant in Art, Experiments in Farm Veterinary Instruction. One term</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Assistant in Mathematics</td>
<td>$350.00</td>
</tr>
<tr>
<td>Assistants in Mathematics</td>
<td>$210.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$21843.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitor Department</td>
<td>$365.00</td>
</tr>
<tr>
<td>Equipment - $75 per month</td>
<td>$875.00</td>
</tr>
<tr>
<td>Board of 3 Trees, $2.75 per tree</td>
<td>$282.00</td>
</tr>
<tr>
<td>Repair of Implements $750, 1 wagon $75, 9 Floors $75, 1 Harrow $35</td>
<td>$275.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1370.00</strong></td>
</tr>
</tbody>
</table>

**Chemical Department**

Need for Chemical Laboratory

**Incidentals**

For expenses which cannot be foreseen

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund for students</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Fund for students</td>
<td>$1000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2000.00</strong></td>
</tr>
</tbody>
</table>
Amount of Current Expenses, total for:

Horticultural Dept:
- Secretary, 12 months @ $6, $72 00
- Board of trustees 5 2 3/4 each, @ $2 7 50
- Groom for 3 horses, 500 bushels @ 30
- 7 tons hay @ $20 40, feeding @ $10 00
- Spraying horses and all other hackmowing
- Actual cost of tools, including lawn mower
- Seeds for Crop Garden @ $10, Stationary @ $5
- Cattle @ $50, Live Stock @ $80
- 40 tons of Coal @ $50
- Nit for Stove House @ $20, Repe. of $8 00
- 40 cords of Wood, @ $10, 10 cords @ $20
- Extra team work on drives

Estimated Receipts for 1881, to be deducted from above as follows:
- Rent from Just Fund @ $800 00
- Receipts from Farm @ $400 00
- do do Hort Dept @ $650 00
- do do Students for rooms, Matriculation, Diplomas, and incidentals

And of Appropriations for 1881, mediate:

Amount carried forward:

Estimates for Michigan State:
- Agricultural College for extraordinary expenses for the year 1881 and 1882 @ $600 00
- Farm School, farm reports, etc., for each year @ $600 00
- Insurance on buildings for each year @ $600 00
- Purchase of horses, teaming, feeding, etc., each year @ $600 00
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Astrophysical Engineering Dept.</td>
<td>975.00</td>
</tr>
<tr>
<td>New Lens.</td>
<td>200.00</td>
</tr>
<tr>
<td>Astronomical Instruments.</td>
<td>100.00</td>
</tr>
<tr>
<td>Northern Star, Astrom. Inst.</td>
<td>150.00</td>
</tr>
<tr>
<td>Geophysical Illustrations</td>
<td>100.00</td>
</tr>
<tr>
<td>Pipe from frame to frame to water room</td>
<td>300.00</td>
</tr>
<tr>
<td>New stove from William Hall</td>
<td>500.00</td>
</tr>
<tr>
<td>Repair of tools</td>
<td>100.00</td>
</tr>
<tr>
<td>Sale of working in tools</td>
<td>100.00</td>
</tr>
<tr>
<td>Repair of Water Pump</td>
<td>50.00</td>
</tr>
<tr>
<td>New oven, etc.</td>
<td>45.00</td>
</tr>
</tbody>
</table>

**Linnear and Field Biology**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcohol, bottles, cases, etc. for each yr.</td>
<td>200.00</td>
</tr>
<tr>
<td>Microscope w/ Apparatus</td>
<td>50.00</td>
</tr>
<tr>
<td>Dissecting Instruments, tables, chemicals</td>
<td>25.00</td>
</tr>
<tr>
<td>Anatomical Specimens (especially of domestic animals) and casts.</td>
<td>250.00</td>
</tr>
<tr>
<td>Models and Vertebrate Specimens</td>
<td>200.00</td>
</tr>
<tr>
<td>Chemical Department</td>
<td>100.00</td>
</tr>
</tbody>
</table>

**Next Year (1891)**

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenses for various, phonograph, orchards</td>
<td>50.00</td>
</tr>
<tr>
<td>Horse for phonograph, 26 plants &amp; labots, etc.</td>
<td>175.00</td>
</tr>
<tr>
<td>Arrow, 32, Harrows</td>
<td>31.00</td>
</tr>
<tr>
<td>Horse, Lauren Wm's, 80, and labots, etc.</td>
<td>116.00</td>
</tr>
<tr>
<td>Wheel, Arrow, 32, 1 Horse cart, etc.</td>
<td>27.00</td>
</tr>
<tr>
<td>18 Horse, 32, 12 Iron Rake, etc.</td>
<td>20.00</td>
</tr>
<tr>
<td>Set of tilling tools 1/2.</td>
<td>43.00</td>
</tr>
<tr>
<td>24 Specks, 46, 1 Horse cart, 6 cart</td>
<td>37.00</td>
</tr>
<tr>
<td>12 Forks, 4 Pick, 3 Shovels, etc.</td>
<td>20.00</td>
</tr>
<tr>
<td>6 sod cutters, 5 ft. of long tools, etc.</td>
<td>11.50</td>
</tr>
<tr>
<td>10 hedging knives, 5 ft. of short tools, etc.</td>
<td>17.50</td>
</tr>
<tr>
<td>30 lbs. Grape trellis wire, etc.</td>
<td>6.00</td>
</tr>
<tr>
<td>1 Mower, 70, 10 ft. of various prices, etc.</td>
<td>160.00</td>
</tr>
<tr>
<td>New Potatoes, 16, 10, 14, 12, 11, 9, 7, 5</td>
<td>16.00</td>
</tr>
<tr>
<td>Raspberries, 16, 14, 12, 10, 8, 6, 4, 2</td>
<td>10.00</td>
</tr>
<tr>
<td>Apple trees and Grapes, 30, 1 mes, 21 Horse, etc.</td>
<td>180.00</td>
</tr>
<tr>
<td>Paint, for tools, bridges, hitching posts, etc.</td>
<td>30.00</td>
</tr>
</tbody>
</table>

**Total**                                                                         | 950.00 |

**Balance**                                                                         | 972.00 |
2 New plant stoves @ $60. 3 Harmones @ $15.
20 microscope magnifiers @ $36.
Miscellaneous piece, turn table, etc. 250 marks.
180 first rate tables @ 50$.
 Museum tables @ $60. Lamp & case @ $8.
42 chairs @ $12.50 per set.
4 cases with glass doors for apparatus.
3 cases for milk, heat, and timber.
200 exhibition plates @ $8.
200 clips.
Experiments @ $200. for each year in Dept. of Horticulture, Botany, and in Museum.

Extra Expenses, Farm Dept.
For drainage and improvement of lands...
For department of breeding stock.
For hiring 200 hogs @ 75$.
For binding lavaters.
For implements.
For water flume over Cedar pine.
For furniture & fixtures for farm house.
For books, models, etc. for illustrations in Agel.
Repaired for Old Buildings.

New roof on College Hall.
Painting, repairs, sleeves, and furniture.
For College Hall.
New roof on Prof. McEwan's house.
New roof on kitchen & foreman's house.
New roof on W. V. house.
Peeling st. barn & 2nd lift.
Painting glass & repairs on Green house.
Painting bot. labor. 1060 gds. @ $10.
Repairs of State roof on Wills Hall.
New Buildings.

Chapel, Library, 3d Office, furnished and heated.
Enlargement of Chemical Laboratory.
Brick barn for farm department.
For house for farm dept.
New ferry at Botanical Laboratory.
And various.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repair of carpenter's tools and tools for each year 1850.</td>
<td>-300.00</td>
</tr>
<tr>
<td></td>
<td>50.516.00</td>
</tr>
<tr>
<td></td>
<td>568.16.00</td>
</tr>
</tbody>
</table>

**Reapitulacions**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer Institute.</td>
<td>600.60</td>
</tr>
<tr>
<td>Insurance</td>
<td>600.00</td>
</tr>
<tr>
<td>Library</td>
<td>3000.00</td>
</tr>
<tr>
<td>Mathematical &amp; Engineering Debt.</td>
<td>2020.00</td>
</tr>
<tr>
<td>Museum &amp; Debt of Geography.</td>
<td>1000.00</td>
</tr>
<tr>
<td>Chemical Department.</td>
<td>2000.00</td>
</tr>
<tr>
<td>Dept. of Horticulture &amp; Botany.</td>
<td>3620.00</td>
</tr>
<tr>
<td>Forestry Department.</td>
<td>875.00</td>
</tr>
<tr>
<td>Repairs of old buildings.</td>
<td>1576.00</td>
</tr>
<tr>
<td>New buildings.</td>
<td>83525.00</td>
</tr>
<tr>
<td>Mechanical Department.</td>
<td>300.00</td>
</tr>
<tr>
<td>Total</td>
<td>50816.00</td>
</tr>
</tbody>
</table>

**Aggregate of Estimates for Current & Extraordinary Expenses for 1881 & 1882.**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expenses for 1881 (in detail)</td>
<td>7149.00</td>
</tr>
<tr>
<td>Current Expenses for 1882 (in detail)</td>
<td>7149.00</td>
</tr>
<tr>
<td>Extraordinary Expenses for 1881</td>
<td>25408.00</td>
</tr>
<tr>
<td>Extraordinary Expenses for 1882</td>
<td>25408.00</td>
</tr>
<tr>
<td>Total</td>
<td>65114.00</td>
</tr>
</tbody>
</table>
Tuesday, March 29th, 1881.

The State Board of Agriculture met pursuant to call of E. H. Atter and the Secretary. The following members were present, H. H. Wells, Geo. W. Phillips, Frank Wells, W. D. Reynolds, T. H. Garrett, and Rev. J. C. Atter. Milton H. Ward was present and sat with the board. The members of the faculty, now all present during the first coming session, presented matters connected with their respective departments. After which the board adjourned till 8 o'clock tomorrow morning.

Wednesday, Morning, March 30th.

The board met at 8 o'clock A.M. Minutes of last meeting read and approved.

The board was reorganized by the election of officers as follows:

President — H. H. Wells.

Secretary — E. H. Atter.

Treasurer — Frank Wells.

Vice President — J. H. Ward.

Mr. Franklin Wells made the following report, which was received and ordered read upon the record.

The committee appointed by this board Sept. 1st 1880 for the purchase of registered fine wool sheep, beg leave to make the following report.

After much correspondence by post, Johnson and Franklin Wells with sheep breeders in Vermont and Ohio, it was deemed advisable to visit the flocks of Messrs. Robinson & Taylor and after a very thorough examination they decided to buy of Mr. A. S. Taylor, ten ewes, from which will be born by Messrs. A. S. & W. C. Bancroft, and the others born by Mrs. Symon Clark of Vermont, for which they paid fifty dollars each. These ewes are numbered 141, 157, 150, 83, 147, 81, 27, and 587-58. They are all with lambs this season.

Franklin Wells
It was resolved that the Farm Committee and
Franklin Hills be a committee to decide what
the Boarding Hall should pay the Farm Department
for wood.

President Abbott was granted five weeks
leave of absence in the summer term of 1847.

Dr. Abbe was allowed a month's absence to
attend the meeting of the Sanitary Council of
the Mississippi Valley at which he is President.

It was resolved that no horse or chickens shall
be allowed to run at large in the College premises.

Dr. Abbe was requested to make a report to
the Board as to what provisions should be made
here for the care of the sick, and the protection of
students against contagious diseases to which
they may be exposed by the occasional sickness
of students.

It was resolved that the Faculty be authorized
to expend Eight Hundred dollars for the Library.

It was resolved that Prof. Carpenter be allowed
to expend Six hundred dollars to fix up the work room
in Hills Hall.

It was resolved that the Farm Committee and
Prof. Johnson be authorized to purchase a farm
building harvested in the present season, after
fair trial, and with proper guarantee.

Adjoined till 2 o'clock P.M.

The Board met at 2 o'clock P.M.

Mr. T. D. Hills announced the appointment
of the following Committees:

- Agriculture: Franklin, Phillips, Hills
- Farm: Phillips, Reynolds
- Hort.: H. D. Hills, T. D. Hills
- Buildings: Prof.: Chilson, Reynolds
- Employees: Chilson
- Institute: Chilson, Phillips

It was resolved that Prof. Carpenter be authorized
to expend not to exceed $1,250 for the following articles:

- Need for Level and rod: $10.00
- Tools for farm work: $10.00
- Brick mason: $50.00
- Iron pipe: $300.00
- Feeding in Physics: $100.00
- Chemicals: $25.00
It was resolved that Prof. Carpenter, under the direction of the Building Committee, be requested to have the Slate roof of Mills Hall and the roof of Williams Hall repaired.

It was resolved that the Secretary of the College be instructed to extend an invitation from the Board to the Executive Committee of the State Agricultural Society, the officers of the State Horticultural Society, the officers of the State Farmers, the ex-members of the State Board of Agriculturists, Prof. J. E. Hallock and President E. S. Longyear, to meet the Board at the College on the morning of Thursday, June 9th.

It was resolved that an additional 10,000 copies of the Catalogue for 1880 be printed.

It was resolved that the Mechanical Department put a new roof on the house occupied by Prof. MacEvair, McPhee, and Reid, if in the judgment of the Department they are needed.

It was resolved that the President of the College be authorized to secure six weeks instruction in Veterinary Hygiene for the seniors at any expense not to exceed $2,000.

It was resolved that the ten copies of "Michigan in the War" given to the State Agricultural College be distributed as follows:

1. To Pres. Abbott
1. " Sec'y Board
1. " Each professor
1. " Instructor Harris
1. " Mr. D'Urban, the newly appointed member of the Board.

It was resolved that the Boarding Hall pay the Farm Department $150 per cord for the fifty cords of fuel delivered to the Boarding Hall.

It was resolved that Prof. Carpenter be allowed to move the steam pump to a point nearer the sewer, provided trouble is experienced in pumping through the old sewer pipe.

Adjourned to meet at President's house at 7 o'clock P.M.
7 o'clock A.M., Morning Session.

It was resolved that the Superintendent of the Horticultural Department be authorized to purchase a good double harness, a churn, churn mow, 12 of wheelbarrows, and a new harness for an extra garden horse.

It was resolved that the Mechanical Department be authorized to make the necessary repairs at the Greenhouses, such as repairing rolls, setting glass, and painting, expending therefor not more than one hundred dollars.

It was resolved that Prof. Burt be authorized to purchase 15 microscopes not to exceed $60.00 in total cost, and apparatus therefor not to exceed $50.00 in cost, and a lamp and oil case for $5.00.

It was resolved that the Mechanical Department be authorized to make for Prof. Burt two cases for apparatus not to exceed $60.00 in cost.

It was resolved that Prof. Heiger be authorized to spend $500.00 of the money appropriated for the manufacture of corn sheller.

It was resolved that the Building Committee be requested to examine and report the advisability of putting partitions over the entrance into the basement of Willis Hall.

It was resolved that the Farm Committee and Prof. Johnson be authorized to purchase one Essex steer.

It was resolved that the Mechanical Department build a privy at the Botanical Laboratory, within the amount appropriated therefor.

It was resolved that the Building Committee be authorized to procure plans for the building to be erected at the College.

Adjourned till tomorrow morning at 8 o'clock.

8 o'clock A.M., Morning Session.

It was resolved that Prof. Johnson be empowered to purchase such field implements as are needed for student labor, also a set of hangers needed for immediate use, also plans for bridge across Cedar river.
to the same Committee, the Council, however, for further information as to what shall be done if the Committee, of course, concur in the recommendation of the Council, & if not, then again for further information as to what shall be done. A report on the subject of the Council having been read by the Chairman, it was resolved that the Chairman be requested to prepare a report for the next meeting of the Council on the subject of the recommendation of the Council.
Tuesday evening, May 2, 1881

The State Board of Agriculture met in their rooms in the State Capitol at 5 o'clock.

Members present: W. A. Welles, J. Webster Childs, E. Hills, R. T. Reynolds, J. H. Shevz, President, and the Secretary.

The following architects were present with their plans for a library and museum building: Messrs. J. F. Dossey, J. F. Fisher, J. E. Main, M. D. Raymond, A. H. McHenry, J. W. Scott, C. W. Jaffe, Julius Hesse, and Charles A. Marsh, from Detroit; and Nathaniel Heddewig, Arnold of Bay City.

The architects were received and at a time for the presentation of their plans.

The plans of Messrs. J. F. Dossey, J. F. Fisher, and Scott C. were examined and the Board adjourned to meet tomorrow morning at 7:45 o'clock.

Wednesday morning, 7:45 o'clock.

Board met with the above members present.


Dr. Kidger submitted a plan for an addition to the Chemical Laboratory, which was adopted.

Secretary Baird presented the plan of the new chai. of March 30, 1880, for a library and museum building, for the consideration of the Board.

It was proposed that the Secretary report the executive committee to meet with the Board on the Ninth Floor.

It was resolved that Dr. Kidger be authorized to expend thirty-eight dollars on inside repairs in his house (painting, telegraphing, etc.)

After further consideration of plans submitted by Secretary was instructed to telegraph to Mr. Charles H. Nichols, requesting him to meet the Board this evening, after which the Board adjourned to visit the College in the afternoon and return to the Capitol at 8 o'clock.

During the afternoon the Board called the Board together at the state office.

It was resolved that W. Knapp be authorized to employ a carpenter during the next week at his own expense.

It was resolved that the words "Moral Philosophy" be stricken from the examination title.
It was resolved that Mr. Carpenter be authorized to expend twenty (20) dollars in the purchase of steam pipe.

It was resolved that Mr. Carpenter be authorized to employ Mr. Harvey to build the furnace for heating the college buildings by steam.

The following rules were adopted for the Horticultural Department:

1. Mr. Oliven is to lay out all drives and walks and determine the position of new buildings on the college park.

2. Dr. Beal is to take charge of the Botanic Gardens — that is, of the wild gardens in the lawn and the Botanical Laboratory, the Greenhouse, the beds of flowers, and the arboretum — to take charge of all work done in them — to build the accounts and submit bills to the secretary of the college.

3. Dr. Beal is to keep the president informed from time to time of the progress of the work done in the department and is to make arrangement with Mr. Knapper for ground and labor which he proceeds to do.

4. In case Dr. Beal and Mr. Knapper cannot agree, the president is to direct.

5. Students labor in the Botanical Department is to be charged to current expenses.

6. Dr. Beal is to keep up the system of labeling trees and shrubs on the grounds.

7. Mr. Knapper is to have charge of the vegetable gardens and small fruit garden connected therewith. He is to use his own judgment in the kinds of seeds to be used, the manner of laying out and cultivating the land, and in harvesting the produce.

8. All purchases of the vegetable gardens and all sales are to be made by Mr. Knapper, and all accounts and bills are to pass through his hands.

9. Mr. Knapper is to keep an account of the amount and quality of work done by students under his charge and report to Mr. Knapper monthly on work required.

10. Mr. Knapper is to take pains to show students especially junior how to do the work they perform under him.

These students are to be assigned to him by Mr. Knapper and planned to meet at the depot at 5:00 o'clock P.M.
AT 3:00 O'Clock P.M., the Board met.

The Board had a Conference with Mr. Marsh in regard to some details of his plan, after which it was resolved that the plans for the Library and Museum Building submitted by Mr. Elias A. Marsh be adopted.

It was resolved that Mr. Marsh be allowed eight hundred dollars for plans, specifications, and drawings submitted during the session of the building.

Adjourned till 8:00 O'clock tomorrow morning.

Thursday morning at 8:00 O'clock A.M.

It was resolved that the time of the joint meeting of this Board with the N.C. of State and Local Society be extended, and that the society be considered, and a letter be sent to the society accordingly.

The members of the management of the library were authorized to attend the Library Meeting at Fort Houston.

It was resolved that when this meeting adjourned it be to meet at the Capitol on Tuesday evening, May 17th.

It was resolved that the mechanical department be authorized to make necessary repairs in the plant, staging of the Greenhouse.

The Secretary and Treasurer were instructed to furnish bonds to the amount of five thousand dollars with securities satisfactory to the Board.

Meeting Adjourned.
May 31st 1881

At eight o'clock P.M. the Board met in their room at the State Capitol. Present H. J. Kelly, Geo W. Phillips, J. Webster, Childs, Franklin Reiley, H. G. Reynolds, F. O. Deere, Ben. Abbott & Secretary, Bond. The Secretary read the following Notice to Builders, which he had published under direction of the Building Committee:

Sealed proposals for the erection of a Library and Museum building at the Agricultural College will be received at the office of the State Board of Agriculture, in the State Capitol, until Tuesday, the 1st day of May, 1881, at eight o'clock P.M. At which time the Board will meet to open the proposals submitted.

Plans and specifications may be seen at the office of Chas. A. March, 120 Euclid Ave., Detroit, at and after the 20th instant.

Proposals will be submitted for the work in gross, and each proposal must be accompanied by a certified check for the sum of one thousand dollars, payable to the order of W. F. David, Secretary, said check to be held as a guarantee for damage, should the party whose proposal is accepted fail to enter into contract within five days thereafter, otherwise to be returned on signing the contract. In case the proposal is not accepted, the check will be returned when the decision of the Board is declared.

The party to whom the contract may be awarded will be required to give bonds for the proper fulfillment of the contract, equal to one-half the amount of same.

Payments on contract will be eighty-five per cent of value of labor and material placed in buildings.

Proposals to be enclosed "Proposals for Library and Museum Building," on the envelope to be the letters furnished by the Architect and addressed to A. H. David, East Lansing, Mich.

The Board reserve the right to reject any or all proposals.

Separate proposals will also be received during the same time and under the same conditions, as above, for an addition.
The Chemical Laboratory, at the Agricultural College. Plans and specifications for this also may be seen at the office of Chas. March. 

Proposals should be enclosed in the envelope. "Proposals for Chemical Laboratory" and addressed as above.

Proposals accompanied with plans and detailed specifications will also be received for removing of boilers from present dormitory halls to central boiler house and making said connections, also, heating of Library and Museum building and Chemical Laboratory.

All proposals for steam heating to be accompanied by a bond of $1,000 as a guarantee for the successful operation of the work.

By order of building committee

R. E. Bland, Secy.

The Secretary also informed the Board that several sealed proposals were in his possession and at the disposal of the Board.

The following proposals were opened:

1st from N. C. Fuller for heating of Library for Museum and Library Building $13,000

2nd from Ayres of Lansing for Museum and Library Building $27,985.00, for addition to Chemical Laboratory $2,800.00

3rd from Dr. Wyeth of Detroit for library and Museum building $30,560.00, for addition to Chemical Laboratory $2,477.70

Dr. Ayres was granted leave of absence to visit Ohio College June 20th.

Prof. Carpenter was authorized to purchase the two globes now in possession of Dr. Ayres for $10.00.

Meeting adjourned till tomorrow morning at 8 o'clock.

June 16th, 8 o'clock A.M.

Board met and proceed to open the proposals of stem fitters for removal and rewriting of boilers, making connections.
visit buildings now heated by steam and also heating other buildings.

Proposed accompanied with drawings were presented from Detroit Metal & Plumbing House, Andrew Harvey Co., of Detroit; Samuel D. Pope, of Chicago, and James Gage, Co. proprietors of Guarantee Steam Works.

The Board spent the forenoon in considering the plans and proposals of the steam system and at noon adjourned till 1:30 p.m.

1:30 P.M.

Board met.

By invitation was granted leave of absence during the last two days of the Great Fall Meet to attend the meeting of the Agricultural Scientific Association.

It was resolved that we accept the following bids viz:

1st of Messrs. Fuller & Wheler on Library & Museum Building exclusive of steam fitting for $7077.00.

2nd of Messrs. Fuller & Wheler on addition to Chemical Laboratory exclusive of heating and finishing for $5211.35.

3rd of Messrs. Gages, James & Co. for boiler as detailed in their 2nd proposition except that it is for 4 boilers instead of 5 for $4250.00.

4th of Messrs. Andrew Harvey & Co. of Detroit for completing steam connections from boiler house to Williams Hall, Mills Hall, Chemical Laboratory, and Library & Museum buildings, the last two with full heating apparatus for $1642.50.

It was pleased that the present library, where no longer used as such be assigned to the Prof. of Agriculture. The President to move to the Prof. of Mathematics & Engineering.

Scarfford's office to Prof. Hartshorne.

The President was authorized to secure the purchase of the necessary wood & coal for the college.

It was resolved that the Treasurer of the Board accept & approve of the funds of construction.

Orders.

Library Supra 25th July 85.

Ottoman Arrows

Fuel

Bond

Cash Receipt
July 28th 1871

The Board met in the Secretary's Office at 7 o'clock P.M. The following members were present: H. G. Wells, Franklin Wells, H. C. Reynolds, F. D. Devaney, R. J. C. Allen, and the Secretary.

Mr. H. G. Wells explained to the Board his reason for calling this meeting, viz. that the student, bad made certain charges against the Steward. He desired an investigation on the part of the Board.

After a consultation, it was resolved that the matter should be taken up tomorrow, the Board adjourned till 8 o'clock tomorrow morning.

Friday morning, July 29th, 8 o'clock. The Board met. The same members were present as at the previous evening. At 9 o'clock the Board proceeded to take testimony in regard to the charge made by the student against the Steward.

The taking of testimony occupied the day, part of the evening.

After the hearing of the case, it was resolved, that in regard to the charges brought against Mr. Fox as to acceptance of short weights at a considerable price, and in the purchase of goods, viz.: first, whether the goods so stated in the matter of the accounts returned for oil sold were found to be claimable with the vendors and return, secondly, that there had been paid only to the student or others by the half, a larger quantity and on account, no back to the paid at the time of the delivery of oil, but all to be settled for in the same manner as board bills.

It was resolved that oil be paid only between the hours of four and five p.m. by a student to be detailed for that purpose, but that no student be an agent of the Steward or Master. (The above is the offset of the former meeting).

It was resolved that Board account be adjusted with one hundred and fifty-two dollars, from current expenses or account, all not having been credited, and with thirty dollars. Mr. Wells to be charged to Mr. Fox. Viz.: For certified account, July 31st, 1871, 20.20 to dollars for oil.
Monday evening. Aug. 15th, 1881. 9 o'clock.


It was resolved that the president of the college be authorized to issue the degree of Bachelor of Science upon the following students—having completed the course of study and having been recommended to the Board for such degree by the faculty of the college—


It was resolved that Prof. Carpenter be authorized to lay a water pipe from the Boarding Hall to the Library and Museum.

H. C. Wells presented the report of the findings of the Board in the recent investigations as follows:

The State Board of Agriculture of the State of Michigan.

Precedent to a resolution adopted by the State Board of Agriculture on the 7th day of July, A.D. 1881, to redesignate the following report:

A committee of the students of the Agricultural College of Michigan, consisting of H. D. Buell and Arthur Jones on the 13th of July, 1881, addressed a written communication to the
largely into the table supply, depends on
price very materially on quantity as affected
by methods of preparing the same, and
also by length of time since preparation.
A careful observation of. same will show
that for a first-class article is obtained which
is more expensive than goods used as inferior; the Board
can reasonably infer that the goods were
judiciously selected suitable as a food supply
and most overcharged.

The paper submitted by the Committee shows
that the work account is entirely satisfactory,
except that the students have no credit for
food consumed in forcing water to the Great
House. An estimate shows that the amount
lost by consumption in forcing water to the
Great House was in considerable.

The allegation, contained in the paper of the
Committee on behalf of the Students that
the steward has bought during the school
months (as shown by the bill) of the years
1879-80 & 81, luscious, native, malacrose, orange,
and other articles to the amount of 75 6.69 and
that none of them ever appeared on the
students' table, therefore he appropriated
them to his own private use is not
sustained by testimony: The amount
stated 75 6.69 existing throughout twelve years and
six months is incredible and it is within
the knowledge of members of the Board
and Faculty that some of the fruits above
mentioned, appeared on the table and were
common for the use of all present, mixed
with dried fruits; students now at college
admit that delicacies not common to
the table in the boarding hall have again
regularly forced upon them by means of
their room by persuasion: This is shown by
the more reasonable conclusion that this
practice in all the years named, was used
properly and fairly charged in the account
to students' board.

In reference to the charge that some
For investigation, the amount of money has been paid to Mr. Ed. Fast, for expenses from January 1879 to January 1881, which is not accounted for in return which should have been made to the Board. This charge is substantiated by the Steward alleging that in several cases, the accounts have been paid in cash when the expense was carrying people to the City, and therefore it is not included in the accounts by the terms of the resolution adopted by the Board. Fifty ($50) is instead made an entry to board account and charged to Mr. Ed. Fast as the amount not accounted for by lice.

It is also alleged by Mr. Ed. Fast that money has been paid to students when it was carried there by train to the City on several occasions for witness performances at the Opera House, which he also attended himself and had the train care for at a stable paying for its services. There is no proof that any charge was made by the Steward for this service; it is therefore fair to infer that the money paid should be treated as a gratuity and that a part of not the whole was expended in properly caring for the train.

It is alleged that an order has been given for Mr. Ed. Fast to the house rent to the Board. For the Board, the proof sustains the charge and under the resolution adopted by the Board, the sum of twenty-two dollars ($22) is referred to student account and charged to Mr. Ed. Fast for rent of the house.

It is in proof, that, from September 1878 to June 1881 there is a large deficit in the oil account; that a quantity of oil put into the college oil office, to be drawn for supplying students, the men and the faculty, and the students have not been properly accounted for, and that there happens to its disadvantage to the students in their board accounts. The fact
alleged by the Student Committee, in this matter, and the references heretofore remaining stated, but the proof does not show any dishonest practice on the part of E. L. Toye, Steward, who nominally had charge of the oil, page and sale of its contents. Proof was admitted that one occasion, with twenty-four hours' time, causing a strong presumption that two barrels of oil were lost by leakage. The Board, by its resolution, have corrected this disadvantage to the Student by crediting board account in the sum of one hundred and fifty-two dollars from current expenses account.

In this report an intimated expression has been given in the way of reproof of the Steward, when the evidence connected it on the one hand, justice decreed that no such serious. E. L. Toye, that in his purchases of boarding hall supplies exhibited good judgment and fair economy, that his performance in the culinary department has resulted in journalism in the College, and that the whole furniture of the College has improved under his management, and he has officiated as Steward, been reasonable, and yet overpowered and a reduction in former charges. It is proper to add in this report, what appears in record in the proceedings of the Board at last meeting, that other resolutions were adopted without protest by J. S. Reynolds and were unanimously adopted by the generous present. Milton Childe Phillips being absent.

The committee, acting on behalf of the Student, say that the Steward declares that he was favored by the State Board and faculty against anything the Students may try to do: that suggestion of what the Steward has said Simeon had
It was resolved that one Petition and the draft by a Committee & amend the report submitted by H. Willis were for extra meals unaccounted...
for, in accordance with facts to which attention has been called since its investigation.

The report was accepted, adopted, and ordered spread upon its record subject to amendment as provided for in its previous resolution.

The resignation of E.L. Fox was presented to the Board. It was resolved that the resignation of E.L. Fox be accepted & that the effect be as soon as an other person be secured.

Adjourned till 8 o'clock Tuesday morning.

Tuesday morning, 8 o'clock.

Board met.

It was resolved that T. Gray Baird be authorized to have reconstructed a new run down at the ice house as soon as convenient.

It was resolved that the matter of laying a 1-inch water pipe to the Brewery House be referred to the Committee on Fire Dept.

It was resolved that the location of Wood Yard at Boiler House be referred to Mr. Joseph Johnson, Carpenter, and Mr. Abbott.

It was resolved that fifteen dollars be appropriated for making an exhibit at the National Horticultural Association.

It was resolved that while this meeting adjourns, it be met at Jameson on Tuesday, April 20, at 8 o'clock.

It was resolved that the secretary endeavor to arrange to have the telephone poles removed and brought across Harrison st. if permitted.

Adjourned.

T.G. Baird
Sec'y
Jackson, Sept 20th, 1881.

Tuesday 10 O’clock P.M. the Board met at the
headquarters present W. Phillips, Franklin Wells, T. O. Dewey, Mr. E. labbot, the Secretary.

It was resolved, that reducing valves and an arrangement for turning the boiler, either slow or high pressure to run in each of Wells Hall and Wells
Wells, the Museum & Library Building and the Chemical Laboratory all at a cost not to exceed $120.00.

It was resolved that the Mechanical Dept. be authorized to put springs hinges of each door for in Wells Hall as well as other doors.

It was resolved that Mr. Knapp be authorized to draw saw dust and plate it as to protect the Wind mill from freezing.

It was resolved that Prof. Carpenter be authorized to repair wind mill at the Great House and paint the barn also to put in some pipes to prevent the freezing of pumps at a cost not to exceed $50.00.

It was resolved that Prof. Carpenter be allowed to construct our first proof hydrant at the Museum & Library Building at a cost not to exceed $100.00.

It was resolved that Prof. Carpenter be authorized to connect the entrance in Williquette Hall with steam pipe so that hot water can be furnished for cleaning.

It was resolved that Prof. Carpenter be authorized to lay copper pipes from main to Sells office and office in the new building also to Geological Work Room at a cost not to exceed $25.00 (if 1/2 pipe is taken out)
It was resolved that $125 be expended in the construction of wood tracks in the wood yard.

The Secretary was authorized to give Mr. J.S. Curtis credit for the Full Baggage to the amount of $61.88 and apply the balance to balance the account of Gilbert M. Curtis with the college. It is arranged that this arrangement be agreed to by Mr. J.S. Curtis.

Moved and seconded that the Prof. of Agriculture be authorized during the coming year to purchase a Bull or Pair of Sharan Bull to cost not to exceed $500 exclusive of expenses in getting him. Table?

Moved and seconded that Mr. Franklin Wells and Prof. Johnson be authorized to purchase a Bull or Pair and two some China.

The Secretary was authorized to purchase two cart loads of lumber for Mechanical Dept.

Moved and seconded that Mr. Reynolds, Prov. Abov. Judge Wells and a Committee to look out a suitable Man for Prof. of Horticulture. Camill Adjourned.
Monday Evening, Oct. 10, 1881, 8 O'clock.


The members of the Faculty were present, and presented matters connected with their respective departments, after which the Board adjourned till 8 O'clock tomorrow morning.

Tuesday Morning, Oct. 11, 8 O'clock.

Mr. Phillips was present. In addition to the members present last evening, Minutes of four (4) previous meetings were read and approved.

Franklin Wills as chair of Committee on Accounts presented a report of the receipts and disbursements for the year ending Sept. 30, 1881. The following report was presented by the Committee on Officers and Employees: Your committee, after respectfully reviewing that finding a vacancy in the Stewardship at the close of last term, have made inquiry regarding Mr. Ben B. Mallory of Lansing. He was recommended very highly by several parties, and after an interview with Mr. Mallory himself, we employed him as Steward of the College with salary at the rate of $600.00 per year, with rooms and board for himself and family. He entered upon the duties of Steward Sept. 1st. We would also report that Mr. Lee resigned his position as Vegetable Gardener to take effect Aug. 20th. The same was accepted.

J. Webster Childs

Chairman

It was resolved that the President of the College and the Prof. of Agriculture be authorized to expend the amount appropriated for experiments with silage, grains, etc., in such manner as they shall deem will best further the ends for which this appropriation was made.

It was resolved that the Prof. of Agriculture be authorized to purchase...
take charge of a Manual Spreader at a cost of not to exceed $90.00, and that such Manual Spreader be turned to the Horticultural Department for its use.

It was resolved that the Prof. of Agriculture be authorized to purchase a valuable farm wagon at a cost of not to exceed $75.00. Also a Harrow at a cost of not to exceed $30.00.

 provision having been made for such purchase & of the Current Expenses of Farm Dept.

It was resolved that the President of the College & the Prof. of Agriculture be authorized to supply the Dept. with sketches of animals & models for the illustration of Agriculture in Classroom.

It was resolved that the Prof. of Agriculture be authorized to expend & the estimated for the purchase of two flows, for sketches of animals, for having exceed the flow & a donation to the Dept.

It was resolved that $50.00 be appropriated from the Special Appropriations to Farm Dept. to pay for second pair purchased, & $20.00 to pay for tools.

It was resolved that $100.00 of amount appropriated to Farm House furnishing be expended by the Supt. of Farm for that purpose.

It was resolved that Prof. W. L. Abbott and Prof. Carpenter be authorized to furnish the Engineering rooms.

It was resolved that Prof. Carpenter be authorized to secure unformed foot couplings at a cost not to exceed $75.00.

It was resolved that Prof. Carpenter be authorized to purchase a small hose cart at a cost not to exceed $8.00.

It was resolved that Prof. Carpenter be authorized to expend after July 15, 1892, from the Special Appropriations to the Mathematical Dept., an amount not to exceed $100.00 in the purchase.
of proper mounting for the Decade.

It was resolved that Prof. Carpenter be allowed to purchase after July 1st 1881, an Engineer's Transit with the nearest amount not to exceed $500.

It was resolved that pipes arranged so as to prevent freezing be placed under the bank of the Greenhouse and mill at a cost not to exceed $50.

It was resolved that an annual report of the Annual report except a manuscript report to the Dept. of Public Instruction, and as providing for an annual report only.

It was resolved that the Secretary of the College be appointed to make out and present to the Superintendent of Public Instruction the Annual report called for in Section 2 of Act No. 206 of the Public acts of 1881.

It was resolved that by the 1st of October of each year, each office having charge of a Department or of any study shall, with the Secretary of the College a written report of his work for the year ending September 30th.

It was resolved that Messrs. J. E. Wells, the Secretary and Prof. Carpenter be a Committee to determine what part of the cost for heating account shall go into the Board's account and what part shall be to incidentals and what part if any, shall be charged to College current expense.

It was resolved that Messrs. Fuller & Wheeler be instructed to raise the floor of the front part of the Library and Museum Building.
Appended by Architect, Marsh, and from the
Museum to the Eleventh to be raised to the
floor of the Museum Court, with change the
wall of the entrance from north to east and west sides at a cost of $150,
as agreed to with Wm. Fuller of West.

Incidental:

It was resolved that the expense of laying
the grounds next to the vicinity of the school
shall be charged to students and that ten (
10) cents a term be added to incidental to cover the cost.

Store

It was resolved that Prof. Kidnig be
authorized to purchase a coal stove for his study.

There was authorized to have a platform put into the library
room and to have the room finished in natural
woods instead of paint.

It was resolved that the Committee
on farm management take into consideration and
consult with Prof. Johnson as to making a
change in farm house management, paying
the farmer at a specified rate and such
for his services and that of hired men.

It was resolved that George Paine and
the Building Committee be authorized to
communicate with Mrs. Appleby and use
his services or those of some other competent person to supervise the completion
of the Library and Museum Buildings.

It was resolved that the Spring at the
Botanical Laboratory be painted in a harmonious green color and hidden by trees.

It was resolved that the Horticultural
Dept. be authorized to expend $100 for
fertilizers. It was resolved that the Hort.
Dept. be authorized to expend $17 on
purchase of apple trees to full vacancy
in orchard.

It was resolved that the Faculty
be authorized to expend before the expiration
of the calendar year one-half the appropriation made by the Legislature to the Library.

It was resolved that the Supt. of the Hts. be authorized to expend $1,517 for team labor on the drive.

It was resolved that the shelving of the library reach from the wall to back side to the pillars and that the Mechanical Department be authorized to proceed to put in shelves as soon as the library hall is in readiness for the same.

It was resolved that Hon. F. Wells and Secy. Baird be appointed delegates to the Convention called by the Commissioners of Agriculture to meet in Washington from the 10th to the 18th of next January.

It was resolved that the Secretary of the College be authorized to have the safe moved to the vault in the new building as soon as the Contractors inform them that the progress of the work requires it.

Moved and seconded the offices of the president and secretary in the Library and Museum Building be finished and fitted for occupancy by the opening of the next spring term and that this furnishing be done under the direction of the Committee on Buildings and Repairs, said till next meeting.

It was resolved that when the Board adjourn, it be to Monday Evening, November 21st.

It was resolved that the form debit be directed to square the account of $916 dated 1868 and 1869 for President Abbot by an entry by him for it appearing that the same has been settled by P. E. Abbot.

Adjourned till 7 1/2 P.M.

Earning Session, 7 30 O'clock, Oct. 11, 1869.

It was resolved that the bills
as presented by Members of the Board at this 
Meeting to Sandifer and the President of 
the Board be requested to certify to this 
as correct.

It was resolved that the Secretary 
be authorized to estimate the work done 
and the materials supplied for the Museum 
and Library Buildings since the estimate 
last made by Mr. Marsh.

It was resolved that the Society in 
sitting with Mr. Harvey, on the com- 
pletion and acceptance of the contract for 
Steam Heating, be directed to charge 
$250.00 of the amount to the Appropriation 
for Addition to Chemical Laboratory end 
$157.00 to the Appropriation for Library 
and Museum Building and the balance 
be current expense.

Adjourned till 8 O'clock to 


Wednesday morning, 8 O'clock, Oct. 11.

All present as before except Mr. 
Childs.

It was resolved that the Hort. 
Dept. be authorized to establish 
a nursery not to exceed a quarter 
of an acre in extent on the 
South slope lying S.E. of Wells Hall 
toward the Ice House.

It was resolved that the 
Committee on Hort. Dept. 
Mr. Bynner & a Committee to 
select and recommend a loca-
tion for a new Apple Orchard.

It was resolved that Mr. Bynner 
be authorized to have the following 
work done on the most favorable 
time he can secure:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change of floor &amp; blinds closet</td>
<td>$62.00</td>
</tr>
<tr>
<td>Mason work for Pecues</td>
<td>13.75</td>
</tr>
<tr>
<td>4 Analytical Tables $5.00 ea.</td>
<td>20.00</td>
</tr>
<tr>
<td>Sinks for same</td>
<td>25.00</td>
</tr>
<tr>
<td>4 Tabled Straight for dispensing $20.00 ea.</td>
<td>80.00</td>
</tr>
</tbody>
</table>

(Estimate by Fuller & Hickey)
It was resolved that Prof. Carpenter be authorized to put in steam pipe in Analytical room and the gas and water pipes necessary for the new analytical plant, the cost to be charged to Sci. App. to Chemical Dept. Adjourned till 2 O'clock.

4 Meeting 2 O'clock P.M. Oct. 17th
Mr. Wells reported a recommendation of Building Comm. in favor of flooring the Carriage Stall, placing a narrow window over the Halle and a platform around well at Prof. Page's which was adopted.

It was resolved that the Hort. Dept. be authorized to prepare ground extending nine and 3/4 wide along the east end of the orchard for setting a young apple orchard in the Spring of 1882.
Adjourned
By Bailey
Secretary

November 2 1st 1881
The Board met at the Secretary's Office at 8 O'clock P.M.
the Secretary. The Members of the Faculty were present during the evening session, presented to the Board meeting, connected with their respective departments after which the Board adjourned until tomorrow morning at 8 O'clock

Thursday Morning Nov. 17th 8 O'clock
It was resolved that the Mechanic Dept. be required to construct folding doors in room No. 12 and that the Chem. Room in Room No. 13 be moved to the N.E. Corner and the cost be charged to the Account of that Corner.

Prof. Carpenter was authorized to have printed rules for the use of steam radiators in 1000 copies to be burned in the nook each radiator
It was resolved that Commencing January 15th, 1882, the pay of an Engineer at the rate of $20 per month that he be allowed to occupy the house and room on the 3rd floor of Wells Hall, with two small rooms on the basement adjacent to East of the Library for living rooms. That this service as Engineer or Steam Jet shall be at the Command of the College, for the whole year with the exception of a vacation of not to exceed five (5) days; the time of said vacation to be designated by the Board.

It was resolved that the Building Committee, the Board of Trustees, and the Hartford Steam Boiler Insurance Co. give notice of the inspection to be made sometime during the Winter Vacation but that the policy be dated at the Insurance began on July 15th, 1882.

It was resolved that Rev. Albert L. Author to expend $200.00 for instruction in Veterinary during the coming year.

Major Haskell was authorized to expend thirty dollars in repairs of the rooms assigned to him in College Hall.

It was resolved that the Secretary of the College be directed to ask the Attorney General of the State as to whether the law requires of this Board or the Faculty, or as to the liability of the College to be assessed for drainage in the vicinity of any of its buildings.

A recess was taken from 11 1/2 to 1 1/2 A.M. Afternoon Session.

It was resolved that the Farm and Horticultural affairs be turned over to the week as the head of the right may agree in carrying the mail during the Winter Vacation and that the officers arrange among themselves for collecting and depositing it in the proper boxes. It was resolved that the procuring of the funds be done in charge of Prof. Carpenter.

It was resolved that the bills of Dr. W. C. Blassingame for attendance upon persons prisoners in working upon the farm, during the past year, be paid by the college. The bills to be presented by the President of the college.

It was resolved that the deetsing be
It was resolved that Dr. Hedge be authorized to spend the balance of the special appropriation for Chem. Dept. for 1881.

It was resolved that Mr. T. Wells claim many of the allowances authorized to Λ. E. K. Loomer & Co. of Nov. 15, 1881.

The Secretary reported that the Examination he had received relating to Institutes, which was submitted to the Comm. on Farmers' Institutes, was presented the following report, which was adopted:


(W. H. Phillips, Conv.)

It was resolved that the General Assembly be notified that the 8th International Convention to be held in Washington D.C. under the auspices of the Agricultural Statistics of the United States.
and heartily endorse the selection of Hon. Wm. \nJersey Secretary of State as the delegate from this State.

Adjourned till 10 O’Clock tomorrow morning.

Wednesday 8 O’Clock A.M.

It was resolved that an open of the coming Annual Meeting of the State Agricultural Society
the selection of Mr. Jay for the position of Professor of Horticulture & Asst. of Hort. Prof. at the College be deferred until after such meeting that this Board would be pleased than the Hort. Society recommended for consideration the names of such men as would in their opinion most usefully fill the position. This Board would also be pleased to receive any further suggestions as to the efficient work-
ing of the Dept.

It was resolved that all damage to a room
be charged to the occupant unless the person doing
the damage is known, when it shall be charged
to him. Damage to a hall but not to a room shall
be charged to the occupant of the floor if in
Williams Hall & to the President if in Wells
Hall & the President & Secretary shall assess the
damage (Resolved that it shall be the duty of the
Steward to have constant & careful supervision
of Wells & Williams Hall and to visit them
not less than once a week and to examine the student rooms at the first and near the
close of each term and at every full change of
occupancy and to take written notice of the
condition of the halls & rooms & do it twice;
and he shall report all damages at once to
the Secretary of the College giving the num-
ber and occupants of the floor)

It was resolved that the following resolve
relative to the supervision and care of the halls
be printed on cards which shall be posted on
the inside of the doors of each room in the
halls.

Mr. Knapp was authorized to purchase a
hay knife for the use of the Hall & Dept.
not to exceed 25.50
The Board of Trustees and Managers of the Range & Boiler Co. meeting this evening, in the Board's new office, present: Hon. W. P. McPherson, President; A. B. Reynolds, T. D. Dewey, Secretary.

The following resolution was adopted:

Resolved. - That the Council be authorized to engage an assistant during the vacation of 1882-83, who shall be bound to lodge at the Farm House at the rate of fifteen dollars per month.

Resolved. That Prof. Carpenter be authorized to buy necessary fittings, and alter the present 6 inch pipe for the present 8 inch pipe and to report.

Meeting adjourned to meet at the call of the President on 20th December.