Resolved, that we tender to his bereaved family our deep sympathy in their affliction and that the President of the College be requested to transmit to them these resolutions.

The Board adjourned to meet at the call of Rev. Abbott this morning.

July 27th, 1883.

The Board met pursuant to the call of Rev. Abbott, Secretary, at the Secretary's office at 8 o'clock 17th inst., at which time the following members were present and at the 1st regular session -- Franklin Wells, J.H. Deaver, Wm. B. McCrory, E. McGee, and President Abbott. Mr. Reynolds came on Wednesday.

The Faculty were present during the 1st evening session and presented several matters connected with their departments. After which the Board adjourned till Wednesday morning at 8 o'clock.

Wednesday morning 8 o'clock

Board met and reorganized by the election of Franklin Wells, President, E. Deaver, Vice President, J.H. Board, Secretary, and E. Longyear, Treasurer.

It was resolved that the bond of the Secretary and Treasurer be fixed at ten thousand dollars each.

Mr. McCrory was appointed special committee to confer with the State Board of and with reference to the reappraisal of the College lands and if deemed advisable the withdrawal of same from sale until such reappraisal be made.

It was resolved that at 11 o'clock Saturday be authorized to purchase such lots for the greenhouse as are needed for immediate use.

It was resolved that the Secretary be...
On motion of Prof. Reynolds, Mr. Creaney, F. W. Picken, and Mr. Chamberlin, it was resolved that Prof. Campion be authorized to dispose of the building belonging to the College except what is necessary in use for College use.

The Board adjourned until 7 1/2 O'Clock P.M.

7 1/2 O'Clock P.M.

It was resolved that when the Board adjourn tonight it will be to meet at the Capitol tomorrow at 10 O'Clock A.M.

It was resolved that the Board direct the Secretary to sell milk at the Boarding Club as heretofore in the Boarding Hall provided they take it during the school year.

It was resolved that the disposal of the soaps be left with the Secretary to act with the advice and concurrence of the Finance Committee. The Secretary was authorized to purchase one hundred file boxes for use in the Vault.

It was resolved that the Committee on buildings be requested to take into consideration the matter of providing fire escapes for the foregoing halls.

The Board adjourned until 10 O'Clock A.M. tomorrow.

State Capitol

Thursdays, 10 O'Clock A.M.

The Secretary was appointed a special Committee to sell the large horses belonging to the Trustee and Mr. Light and purchase a coach for the use of said dept.

Prof. Johnson was authorized to sell the South barn sheep.

The Professor of Agricultural and Horticulture was authorized to employ men at the most advantageous terms for the College the rate of wages to be the same as in the Department.

It was resolved that the Room in Second story of the Botanical Laboratory directly over Prof. Brelsford's office be assigned to Prof. Brelsford after Prof. Campion, if necessary, to secure for heating the Room.

A recess was taken till two O'Clock.
Thursday Afternoon Session

It was resolved that the National History Society and the Young Men's Christian Association be authorized to occupy jointly the Old Mission Room until provision can be made for permanent rooms for their societies.

After a conference with the Legislative Committees on the Agricultural College the Board adjourned to meet at the call of President Abbot and the Secretary.

Sealed.

Secretary

April 5th, 1873

The Board met at the Capitol at 9 a.m.

Closing P.M. Hon. Franklin Wells & A. Reynolds

C. O. Buena Vista B. McCleary C. H. Risley Harvey Chapman

Late President and Secretary present.

The Board had invited the Senate & House Committees to meet with the Board of their Committee Senator Norton & Senator Manwaring & Representatives Willard & Rose & Jones were present also Senator Monfort.

Pres. Franklin Wells stated that he had received a letter from Senators Norton & Manwaring stating that representatives had been made to them regarding the management of affairs at the College, expressing their opinion that the Board should give the matter immediate attention.

She had been led to call this meeting.

He stated also that he had received a number of letters addressed to him as President of the Board. These letters were read (they were mostly from Alumni of the College and all spoke appreciatively of Prof. Abbot's administration) and ordered filed in the Secretary's office.

It was resolved that when this meeting adjourned there should be a meeting at 9 a.m. tomorrow morning that Mr. Van H. Majors & Arthur Jones & any other person having charges to press against the management of the Agricultural College be granted a hearing at that time.

Board adjourned till 9 a.m. tomorrow.
Representative Rose (Volunteered) to see Mr. Match and convey them the invitation to meet the Board, the Secretary was to inform Mr. Arthur Jones Friday morning 9 o'clock.

The Board met the Members present including Rev. Bogue.

Mr. Arthur Jones appeared before the Board and made a statement respecting the charges made in his communication published in the Eve. News April 10th. Mr. Collingwood a member of the Senate also made a statement before the Board respecting the charges of Mr. Arthur Jones and justifying the Administration of Rev. Abbott.

It was resolved that Notice of our next Meeting be published in the Detroit Post & Tribune Free Press & Evening News & the Lansing Republic together with an invitation to any who have anything to present to the Board relative to the efficiency or inefficiency of the discipline of the Agricultural College during the past few years to appear before us at that time.

The Board took a recess till 2 o'clock P.M.

Two o'clock P.M.

On Motion of Dr. Burdett it was resolved that the Board of the Secretary and the Treasurer of this Board of Agriculture be appointed in the Secretary of State. Prof. Carpenter was authorized to sell the store range lumber and purchase 2 new stoves. Mr. Abbott was instructed to employ Dr. Ed. Granger as a farm and other Veterinary Prof. to give the course of lectures in Veterinary.

A bill of $3.25 dollars for Messenger and accessories was allowed.

Dr. D. McCarty reported that the Board of the Society of the Agricultural College was met in the office of the Secretary of State.

Adjourned to meet at the call of Dr. Ed. Granger.

R.H. Beaird
Secretary
Tuesday Evening May 29th 1883

The Board met at the Capitol

Present: Frank H. Wells, J. D. Irving, K. G. Reynolds, Wm. B. McHenry, E. W. Rose, and Henry Chamberlain, President and the Secretary

The Secretary read the call of the meeting which had been advertised in the Detroit Post, Tribune, Free Press, Evening News, and the Evening Republican, as follows, "The State Board of Agriculture will meet in their room at the Capitol on Tuesday evening the 29th inst at 8 o'clock. A hearing will be given to those who may have anything to present relating to the management of the Agricultural College." The following persons were present and had a hearing before the Board, viz: Arthur Jones, Charles McKinney, Harry A. Bice of the class of '81, and Dr. H. M. Columbia, of the class of '80, John R. Sheldon, of the class of '82, and H. W. Collingsworth of the class of '83.

The next three persons first named criticized the administration of the college adversely. The next two persons were mostly of a personal nature. The three last named individuals defended the administration of the college.

Quite a number of letters from former alumni of the college were presented and read.

The Board adjourned till 9 o'clock.

Wednesday morning C. G. McHenry

It was resolved that Prof. Carpenter have the purchasing of all the fuel for the College.

Additional letters were read, bearing upon the management of the College.

All the letters presented at this meeting, which were left in the possession of the Board, were ordered filed in the Secretary's office.

It was resolved, that the Committee on Buildings and Repairs be authorized to expend as much thereof as may be necessary for the construction of water-towers and the erection of a boiler-house and smoke-stack.
The Secretary was requested to notify Dr. J. Gillis and the Board of Trustees that the building over the addition to the Chemistry Laboratory would require repairs within thirty days from date of notice and they will proceed to repair it at their own expense.

The Secretary was authorized to certify and pay bills against the Boarding Hall as follows:
- Bill No. 7 for $408.80
- Bill No. 8 for $408.80
- Bill No. 9 for $408.80
- Bill No. 10 for $408.80

The Secretary was instructed to have the oil filled in the boiler of the oil stove of the Boarding Hall, to be attended to by Mr. Young from the boiler shop.

It was resolved that the Secretary be authorized to make such a transfer.

Prof. Carpenter was authorized to construct the.

Water Closet, sewer, and water closet to library, Meuseum Building. Amount not to exceed $500.

Prof. Carpenter was authorized to build Old Comm.

Steam Pump, pump and repairs at a cost not to exceed $75.

It was resolved that the Mechanical Department be requested to construct a porch over the entrance door of Dining Rooms in North part of Williams Hall.

To put doors, windows, and screens in South part of Williams Hall, to procure screens for Windows of Dining Rooms in Wells Hall and for kitchen and Club X. Also to repair doors in basement of Wells Hall.

Prof. Carpenter was authorized to have the woodwork of Club Dining Rooms painted and walls whitewashed. Also to purchase cooking ranges for Club by cost not to exceed $250.

Prof. Carpenter was authorized to purchase a solar transit.

On Wednesday eve, the Faculty was present by invitation of the Board and present matters connected with their duties.

Thursday morning.

It was proposed to move and second that we put a shingle roof on Williams Hall. It passed the same, and Mr. Chamberlin voted No.

It was resolved that the position of Librarian be offered to Mrs. Merrill with salary...
It was resolved that it be required of those in charge of student labor at the Agricultural College that they keep a labor book similar to their class books, in which the time of working shall be entered, and rated each day as completely as for a class-room recitation, according to the performance and work of each day. Labor was to be at a scale of ten cents from ten for a wholly unsatisfactory performance to ten for a perfect one.

It was resolved that, where the graded proportion per hour for an average standing of four, to the maximum wage for an average standing of ten.

It was resolved that students employed in ditching in the winter, or wet places may be paid in the discretion of the officers employing them as a maximum rate of 50 cents per hour in the discretion of the superintendent.

The farm committee presented the following report which was adopted: We recommend that the farm.
Agriculture be authorized to sell the short-ten•
offices, Barns or to exchange them for a Farm, at his
discretion.

It was resolved that the Horticultural Department
be authorized to have a flake cover placed over the
exterior north of College Hall.

It was resolved that the room occupied by
the Christian Union and Natural History Society
be put in repair for the use of three societies
under the superintendence of the Mechanical Deponent.

It was resolved that the offices in charge
of Williams, Wells, College and Library Halls be
authorized to have the halls mopped once a month
during term time.

It was resolved that Dr. S. be authorized
to purchase farm implements to the amount of
1000 dollars, for the Farm department.

Also, $100 for furniture and fixtures for Farm house,

$60 Mower.

$75 Roller Drill.

$90 Lawn Mower.

$30 Harrow.

$40 Hay Rake.

$32 A. C. A. Mower.

$15 Pair Rubber Horse Blankets.

$10 Lumbar Wagon.

$500 Drainage and permanent improvements.

It was resolved that the Prof. of Agriculture
be authorized to expend one half of the amount ($500)
appropriated for the purchase of apparatus, for Agricultural
class room, during the year.

It was resolved that the other half of the
amount appropriated for experiments in farm depart-
ment, or such there iis not exceeding one half, as may
be necessary, be expended in experiments in stock,
feeding and the culture and tests of different varieties
of cereals, grains, and vegetables as may be decided
upon by the committee on farm department, the
President of the college and the Prof. of Agriculture.

It was resolved that Hon. A. C. Wells, Ex-
President of the Board of Agriculture be requested to
apply to the President of the A. S. for the funds
for which the proper officers, for all given
as such, shall succeed in the college.
Col. McLellan was appointed a committee to examine
the title of the College Farm.

It was resolved that the Secretary inform the
Supervisor of the township of Meridian, that the State
Board of Agriculture insist upon the payment of their
claim for the loss of horses, wagon, etc. by the fall of
the bridge over Cedar River.

The (4) four days leave of absence was granted
Prof. Conklin to attend the meeting of the American
Association of Mechanical Engineers.

It was resolved that the Faculty be requested
to put into the course of study, a one year course in
Veterinary. Provided it could be secured at an annual
not to exceed (§1000) one thousand dollars for premiums.

Mr. Reavy and Prof. Abbott were appointed a
special committee to confer with Dr. Grange in relation to
the organization of a Dept. of Veterinary.

It was resolved that the Hort. Department be re-
quested to take down and remove the remains of the window
and standard near the furniture.

It was resolved that Prof. Cook be authorized
to purchase curtains for his classroom.

It was resolved that Prof. Cook and the Provost
Museum be a committee to purchase 500, worth of Specimens
for General Museum to illustrate Zoology.

It was resolved that Prof. Beal be requested
to remove the different articles wood in the rooms over
his office in the Botanical Laboratory, and deliver
the keys to same to Prof. Satterlee.

It was resolved that the Mechanical Engineer
be authorized to have the rooms occupied by help employed
by club and alabaster and painted.

It was resolved that the Faculty be authorized
catalogue to have printed 3.00 copies of a catalogues for 1889.


It was resolved that the appropriation for
Mechanical tools be placed in charge of Prof. Reynolds
and Prof. Conklin.

It was resolved that Prof. Beal be allowed to use
not to exceed thirty dollars, in improving the Botanical
Garden.

It was resolved that James Good be employed for half of each
day as assistant in experiments, in museum work, and in teaching
at a salary of $300 per year, his services to continue till the end

L. WARD
June 11th 1883
Board Met at Eight O Clock P.M.
Present: Franklin Wells, Wm. B. Howard, Pres. Abbott, the Secretary.

There being not a quorum no business was transacted. Several matters were talked over with members of the faculty and the board adjourned till 8 1/2 O'Clock tomorrow morning.

Thursday afternoon. The Board met in present some previous business also \( \text{Miss Reynolds,} \) \( \text{Miss Lee.} \)

The Board granted a license to the Miles & Company to use the Michigan pipe Company in relation to the piping for the water works. Also to J. H. Smith in relation to the drainage of swampy land in the vicinity of the college lands in the Township of Bath.

It was moved and seconded to rescind the motion passed at last meeting authorizing the Committee in Charge of the Water Works to use iron pipe. Carried.

The minutes were then laid on the table and a recess was taken till one O'Clock.

The minutes of last meeting were read, corrected, and approved.

It was resolved that the secretary present to the Board and the minutes copies of the receipts for the month of May, that hereafter the receipts of the preceding month be presented at each meeting.

It was resolved that the secretary be requested to prepare and present at the next meeting of the Board a complete record of the working of the labor system at the College since the opening of the term in Feb'y 1883, as can be made from existing records, which statement shall contain an account of
Report on "other things.

The total days attendance of students at the College.

The total hours labor by students.

The classification of students into five groups according to the amount of work done by each per term.

Viz. (1) Those working 12 hours per week or over.

(2) ... from 9 to 10.

(3) ... 6 to 9.

(4) ... 3 to 6.

(5) Less than three hours per week.

It was resolved that the head of each department and all regular agents having charge of students labor, be required to keep a record of the number of hours in detail and make a full report of the same to the Secretary of the College at the end of each term.

Mrs. Johnson was granted one day leave.

L. J. Hume. Absence due to illness and meeting of Alumni of Alpha Columbians, Ohio, about July 1st.

The seniors asked permission to hold their class banquet in the Botanical Laboratory, which was granted.

Prof. Beadle was authorized to have a room.

Botanical Museum.

The withdrawal of the Botanical Museum.

Mr. W. B. Gray presented a proposition on behalf of the Michigan Pipe Co. for the furnishing of pipe by which the large water coverts which was considered and adopted (see contract filed).

A resolution passed at last meeting authorizing Prof. Carpenter to lend the old pump to Berlin for repairs was reconsidered and the following document adopted: Viz. That Prof. Carpenter be authorized to purchase a new No. 40 Watrous pumping engine & pump to cost not to exceed $110.

It was resolved that the Microscopic table be purchased for $85, the former for $25, and the latter for $10.

It was resolved that the Mechanic be instructed to make the changes contemplated in the house occupied by Prof. Beadle, whole cost not to exceed $20.

It was resolved that the Secretary advertise for bids for the erection of a boiler house, also for finishing & equipping of the basement of the Botanical Laboratory, bids to be opened on the evening of June 26th at the Capitol.

Prof. Lattaker was authorized to receive from the Superintendent plans and specifications for a brick house.
to be remanded with brisk total cost inclusive of heating and architectural fees not to exceed $5,000. Plan to be submitted to Building Committee June 21st.

It was resolved that Mr. Clapp be authorized to employ the assistance of Mr. Proctor in experimental work during the current year to an amount not exceeding $500.

The Mechanical Dept. was authorized to make an expenditure for small repairs and for equipment as follows: for the Library $250, office furniture $175, office supplies $250, office equipment $250, and New Dwellings $3,000.

It was resolved that the building committee be authorized to accept a project for plans and specifications for a dwelling house to be submitted by Mr. Appleby on condition of their acceptance of a design fee for first submission, which fee shall be accepted by the committee at such time and place as may suit their convenience.

Permission was granted the seniors class to rent a tent for Commencement exercises provided they do so without cost to the College.

Board adjourned at 7:30 p.m., June 13th, 1883.

B.S. B. L. E. L. S.
Monday evening, August 13th, 1883.

The Board met at the College. Those present at this meeting were: Franklin, Welby Reynolds, Ross, Denver, Chamberlain, and Rosing.

In the absence of the Secretary, who was unable to attend the meeting on account of sickness, Mr. Reynolds was appointed to act as Secretary.

It was resolved that the degree of Bachelor of Science be conferred upon the following:


J. Dulaney, Jr., David W. Franklin, Hall.
Tuesday Morning. The Board met at ten o'clock and signed the diplomas and then took a recess in order to attend the graduating exercises.

Afternoon Session.

The Board met at two o'clock.

The minutes of the meeting of June 11th were read and approved.

It was resolved that the Contract with the Michigan Pipe Co., which was placed on file, be referred to the Committee on Contracts.

Triplicates

The resolution of last meeting relative to the presentation of triplicates of receipts was reconsidered, and the following was substituted for it:

Resolved that the Secretary be required to present at each meeting of the Board these triplicate receipts, for the period intervening since the last meeting.

It was resolved that Prof. Carpenter be requested to ascertain and report to this Board at its next meeting, the probable expense of building both rooms for the use of students.

It was resolved that Prof. Cook be authorized to expend twenty-five dollars for anatomical specimens for the use of his class in anatomy.

Prof. Cook was granted leave of absence, as of June 18. to attend the National Agricultural Association at Toronto, Ont.

It was resolved that the Mechanical Dept. be authorized to invite and fit up the use of Prof. Harrower's classes, the two rooms on the third floor of College Hall at a cost not to exceed $150.

It was resolved that the action of the Williams Hall Board directing the flooring of Williams Hall with single boards, be rescinded.

It was resolved that the wording of Wolcott Hall be referred to the Building Committee with power to act.

It was resolved that the bill of E. W. Dent of J. C. Robinson, for putting on roof on Chemical Laboratory, be allowed as paid when receipt of guarantee is received.

It was resolved that the matter of completing with the state law relative to the inspection of public buildings, be referred to the building commi.
Articles of agreement between the State Board of Agriculture of the first part and the Michigan Pipe Co. of Bay City of the second part.

The Michigan Pipe Company agree to furnish delivered in Caro R. R. near Chicago Junction their wooden meter pipe at twenty-five (25) per cent discount from the accompanying price list (Filed in vault drawer No. 1).

That they will furnish four bronze gate valves fitted for their pipes at the following rates:

- Quarter inch pipe Nineteen dollars ($19.00)
- Four inch Twelve dollars ($12.00)
- Three inch Ten dollars ($10.00)
- Two inch Six dollars ($6.00)

That they will furnish special castings for two, three, and four-inch elbows, fitted for their pipes, for four and a half cents (4.5) per pound delivered on R. & R. track near Chicago Junction.

That they will furnish three (3) cast iron elbows fitted at one end for six (6) inch wrought iron pipe, and at the other end for six inch wood pipe for centers per pound.

That they will furnish Kelly Hydrants to thirty five dollars each, said hydrants to be fitted for four (4) inch wooden pipe.

In consideration of the above agreement, the Michigan Pipe Co., party to the second part, guarantee that all pipes furnished shall be in every respect of first quality, and shall be pressure tested, and in good condition, and if in the course of use leaks appear, they will repair such leaks.

The above Board of Agreements as part of the first part, is signed for the Michigan Pipe Co by the undersigned Franklin Mills, President, and Michigan Pipe Co.

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September 18th 1883

Eight O'Clock P.M.

The Board met at in Detroit. Present Franklin Wells, O. Dewey & W. Rising, Henry Chamber, Gen. Begley Pres., Abbott, the Secretary.

It was resolved that the President of the Board, Hon. Franklin Wells act as Chairman of the Finance Committee until the Return of Hon. Wm. E. Guest.

It was resolved that one Item.

Plants & Seeds, three dollars be expended for plants & seeds for the Hort. Dept. under the direction of Prof. Sattelle.

It was resolved that Dr. Day be authorized to expend sixty dollars out of the appropriation for the Dept. for benches &c for the Laboratory.

The Hort. Dept. was authorized to purchase the large soil for the re-planting of the main Dutch across the grounds.

The purchase of a Mowing Machine, by Prof. Sattelle, for the Hort. Dept. was approved.

The payment for repairs of the Green House within the amount of $100

The purchase of a Cat & a Fungi for the Hort. Dept. was approved.

Adjourned till 8 O'Clock tomorrow evening.

Sep. 19th 8 O'Clock P.M.

Board met. Same members present as on previous evening.

It was resolved that Prof. Johnson and Hon. Franklin Wells attend the sales of Cattle & Sheep at W.olph. Oct. 28th and at Delaware Ohio Oct. 18th in behalf of the interest of the Colleagues.

Meeting adjourned till 8 O'Clock at the College.

Nov. 6th

ReinsLEY
November 6th, 1873

The Board met in the Secretary's office at eight o'clock P.M.

President Wells, H. G. Regens, E. W. Peck, Governor Beggan,

Present, A. W.-server, H. G. Regens, E. W. Peck, Governor Beggan,

President Abbott the Secretary.

The members of the Faculty were mostly present and presented matters connected with their several departments. After hearing the reports from the Professors, the Board adjourned till eight o'clock tomorrow morning.

Wednesday morning 8 o'clock.

The same members present as on previous evening. The Finance Committee reported on the condition of the several funds of the College, and the amount received by the Secretary from last meeting.

The Committee on Buildings reported the completion of the roof on William Hall & other repairs now in progress.

President Wells reported that he had been unable to attend the cattle sale at Canandaigua, but had attended the one at Delaware County. No purchase was made for the College.

It was resolved that Henry W. Baird be employed as Assistant Secretary at the rate of five hundred dollars a year, dating from the time when his service commenced in September last.

It was resolved that the President of this Board and the President of Agriculture be and be duly authorized at their discretion to purchase or sell such stock as in their judgment may be for the best interest of the College.

It was resolved that the Finance Committee be renewed to the amount of eight dollars, having realized that amount in selling a room in proper condition for the use of the College.

Chairman: The President of the Farm Department was authorized to purchase a Canadian flax or Canada flax.

Annuity: The amount of the annuities awarded the College shall be at the year.

Prof. Carpenter was authorized to procure the apparatus and the apparatus for the use of the Agriculture Society.

Apparatus: Prof. Carpenter was authorized to procure the apparatus and the apparatus for the use of the Agriculture Society.

The account of the Prof. Carpenter was approved.

Dr. Bell was authorized to attend the Convention for the cure of contagious diseases of animals at Chicago, Nov. 15th.
It was resolved that President Wells fill the vacancy for the present meeting on the Committee on Institutions occasioned by the absences of the Chamberlain.

The Pres. appointed Mr. Reynolds

The Board took a recess till 2 o'clock P.M.

To 2 o'clock P.M. Board met. Some members present as at previous sessions.

It was resolved that the above Mr. Wells be authorized to sign the petition being circulated for a highway from Tremont Bridge Station running east to the north and south road.

It was resolved that Prov. Granger have the Class Room.

Class Room. Room in this building jointed with Prov. Cook until other arrangements shall be made.

It was resolved that Dr. Hodges's salary be at the rate of two thousand dollars a year from the beginning of the present quarter Oct. 1st and for the next quarter.

The Committee was authorized to approve the amount of 1881 to the amount of $125. Also for good horse blankets a pair, and oil cloth a blanket, horse covers.

It was resolved that the half of the above amount be paid for the purchase of the same horses as have been paid for by the Tour Dept.

The Mechanical Dept. was authorized to place saw horses under the name of the house occupied by Prov. Cook in the same ground.

The Building Committee were authorized to secure during the present winter vacation the following:

- Furniture for the Zoological Dept. Desk for Class Room $75.
- Breeding Cage 15.00. Sturdy table #40. Tear drain 17.50.
- Tents Museum Cage 4.50. The whole to cost not to exceed $650.

The Board took a recess till 7 o'clock P.M.

The Tour Committee to visit the Farms & make the Committee on Institute to prepare their report.

At 7 o'clock P.M. the Board met.

The Committee of Institutes presented the follow
It was resolved that the Board be authorized to take such action for the erection of a new dwelling for the Prof of Horticulture the coming season as they may see fit.

Prof. Case was authorized to purchase the flower for the winter.

Meeting adjourned to meet March 4th, 1884.

C.H. Board Secretary.

December 19th, 1883.

The Board held a Special Meeting at the Capitol. All the members were present. The minutes of last meeting were read and approved.

President Wells stated that as the state land board had at the request of this Board had undertaken an examination of the College lands with a view to their reappraisal and had reported the completion of the work, and accounted for some other matters of business he had written correspondence with some of the members of the Board, instructing the Secretary to call this meeting.

He stated also that the building committee had instructed the Secretary to advertise for proposals for the erection of a Cottage for a Prof. Residence at the College, and arranged to have the proposals submitted at this time.

Sealed proposals were then opened as follows:

- From B. C. Kelly
  - 3245.00
- From Wm. Martin
  - 3805.00
- From Fuller & Wheeler
  - 3766.80

It was resolved that Col. McCreary Mrs. McCreary appointed the Secretary be and he hereby appointed a committee from this Board to examine the report recently made to the Commissioner of the State land office by parties appointed by him to ascertain the agricultural character of the lands and that he be requested to give a true statement of said lands and recommend the lands for sale, and that the Board shall instruct the Commissioner of the land office to sell said lands at the price so recommended.
Meeting of the Board of State Auditors of the College of New Rochelle, held on the 10th day of November, 1883.

1. The Secretary was appointed a Committee to meet the Board of State Auditors at their next meeting and report the College funds were withheld from the State until price suits were paid.

2. It was resolved that the President of the Board be requested to appoint a delegate to represent the Board at the meeting of the College.

3. It was resolved that the Institute appointing for 1885 shall be so arranged as to admit of Prof. Cook's absence until the 15th of January, provided the same is desired.

4. Prof. Carpenter was authorized to employ a man during the winter vacation at $2 per month and board.

5. It was resolved that Mrs. Mrs. Freeman, Mrs. Mrs. Miller be allowed to occupy rooms in the College building during the present winter, but all others occupying rooms in said building be required to vacate them on or before January 1st, 1884.

6. Prof. Carpenter was authorized to have the wall at Well Hall repaired. Also to have piles driven at the south end of the dam for its protection.

7. It was resolved that the Tower of Williams Hall be undertaken and be strong and under the direction of the building Committee.

8. Prof. Carpenter was authorized to purchase the tools not to exceed twelve dollars.

9. Also to protect the property connected with the brick and brick yard.

10. Prof. Johnson was authorized to exchange the Percheron Bay Team for a pair of grade Percheron Mares, giving not to exceed two hundred dollars on the exchange.

11. It was resolved that it is expedient to build a barn suitable for conducting experiments in the feeding of cattle and sheep, and that Prof. Johnson be authorized to prepare plans and submit estimates at the March meeting of the Board to furnish the stone necessary for such a barn this winter.

12. The building Committee were authorized to approve the proposal of Wm. K. Kelley & Son for the erection of the College, and to arrange for the same as soon as possible.
ed for in the plan

The Secretary submitted to the Board the opinion of Attorney General Van Riper in relation to the trial

with due space tapes assessed on some of the swamp lands owned by the College in Township of Ratha, and that the Society was authorized to pay said taxes.

The motion placing the matter of fire escapes in the hands of the building committee was rescinded.

The matter in charge of Mr. Reynolds was moved and seconded that Peru Board be allowed to expend $75.00 for assistance in teaching during the spring term. Motion was lost.

Meeting Adjourned

R. C. Barber

Secretary

March 18th, 1884

The Board met at the Secretary's Office at 8 0'clock P.M. Present:

Franklin Mill, Mr. L. M. McCreary, Henry Chamberlain, E. W. Rosey, Rev. S. Boyle & Pres. Albert, and the Secretary. The members of the Faculty were most present and presented matters in connection with their debt. After which the Board adjourned 8 0'clock tomorrow morning.

Wednesday morning 8 0'clock, the Board met. Some members present as usual morning. The minutes of the last Board Meeting were read and approved.

The Secretary read a report of Students labor for the term ending Nov., 1883. The report was ordered to be kept on file.

The following preamble and resolution was unanimously passed:

Whereas Daniel Root, of Hudson, Linseed Co., has reported to the Secretary of this Board the manufacturing in the year 1877, of two thousand one hundred pounds of linseed meal, from linseed meal, which report contains a statement of the process of manufacture. The report said Mr. Root to different

End