ed for in the plan.

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

with lease option. The motion was seconded by the College in the Township of Kato, and the Board

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in the hands of the building Committee was rescinded.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 Prof. Bird be

allowed to spend $75.00 for assistance in teaching during the spring term. Motion was lost.

Meeting Adjourned

R. H. Barlow

Secretary

March 18th 1884

The Board met at the

Secretary's Office at 8:00 a.m. Present:

Franklin Wells, Geo. D. Drury, Henry Chamber

E. W. Rosyng, Geo. Lytle & Pres. Abbot & the

Secretary. The heads of the faculty were

present and presented matters in connection

with their duties. After which the Board adjourned.

The Board met at 8½ o'clock, and the

Board met. Same members present as earlier

meeting. The minutes of the last Board Meeting

were read and approved.

The Secretary read a report of Students Labor

for term ending Nov. 1883. The report was

referred to the student file.

The following preamble and resolution was

unanimously passed:

Whereas Mr. Daniel Root of Hudson

farmer in the town of Groton, had reported to the Secretary of the

Board the manufacturing in the year 1872, of two thousand

one hundred pounds of cherry wood from Groton

town, which report contains a statement of the process of

manufacture. The report and the Root's affidavit made
First row of slab concrete directed of Prof. Harwagen.

Prof. Harwagen was authorized to have concrete slab for

Chapel. Sixty-six feet, from the two sides of the Chapel and the 45

Priory.

Prof. Beld was authorized to change in firing into

our sixteen closet.

A petition from the Senior Class to do away with

Senior Orator the Senior Orations at Commencement and substitution

then for a lecture by some distingushed speaker was

forwarded by the Faculty to the Board without

recommendation. The petition was not granted.

Chapel Organ.

Mr. Hobbs was authorized to purchase a good

Chapin & Hamlin Organ for the Chapel.

Dr. Kidger was authorized to expend fifteen.

Sophom. East.

Dollars in the purchase and distribution of books.

Road.

Prof. Hobbs was authorized to expend 75c on making a road.

Mastodon.

Prof. Cook was authorized to purchase a Mastodon.

for the Museum at a cost of fifteen dollars

Recent till the 1st. of July.

P. M.

Wednesday Afternoon Session.

It was resolved that Prof. Satterlee be

authorized to expend two hundred dollars in a more

efficient system of drainage upon the grounds.

Prof. Satterlee was authorized to procure sufficient

“Drain” lumber and posts to finish off a small shed near the Big

House for the use of the Horticultural Dept. (charge $14.98)

“Shed”

Also to build a shed for the temporary storage of coal

to near the house barn.

Also to expend the balance of the amount appro-

priated for extra team work upon drives.

The Mechanical Dept. was directed to

Spring Hinge.

Put the entrance doors on western side of College

Hall, with spring hinges.

History Charts.

Prof. Harwagen was authorized to expend the

sum of fifty dollars for Maps, Charts & Photographs

objects of art for illustration in History.

Prof. Carpenter was authorized to put fifteen

Spring Hinge

in the doors of the basement of

Belle Hall & West door of Music Hall.

Dr. Allen.

Prof. Carpenter was granted leave of absence to attend

the meeting of the Board of Mechanical Engineers which

was at the second week of the Summer Term.

P. M.
Satterlee be allowed to hire the Troop to assist in the same class of work. Reports were conducted last season by him and at such other work as may be for the best interest of the Department at the rate of Twenty dollars per month for one half of his time for Six Months. Motion was lost.

It was moved and seconded that Prof. Beal be authorized to employ the Troop to assist the Department of Botany a forenoon on half of each day till Oct. 1st at Twenty dollars a month. Motion was lost.

**Evening Session**

Prof. Satterlee was instructed to notify Mr. Mohr & McKee to remove their horses from the Hort. Barn at once.

It was resolved that when this Board adjourns, it adjourns to meet Tuesday evening, June 10th, at 8:30 Clock P.M.

The Hort. Dept. was authorized to fill up with earth a gravel the hollow in front of the barn assigned.

Prof. MacIver

Prof. Beal was authorized to expend $75 dollars for additional plants for and perfecting of the Botanical garden.

Also fifty dollars in the purchase of seeds.

**Experiments for Experimental purposes**

Also to have two cases made for the Botanical Museum, the same price as those for the General Museum.

Prof. Johnson was requested to make specifications for the plans of a New Barn for the experimental feeding of stock in substantial acres, with plans submitted by him and to Contract for the construction of the same to be done at a sum not exceeding one thousand one hundred and fifty dollars.

The building to be located by Rev. Abbott & Prof. Johnson.

Prof. Johnson was authorized to expend the balance of the Amount Appropriated for the Illustration of lectures in Agriculture.

Also the balance of the Appropriation for hand implements, shafts, fully furnished, equipment for farm houses, plows, harrows, & tennessee.

Painting

Also to have the barn building painted within the limit appropriated therefor.

Regim.

Also to have the bail of the Ash, appropriated for repainting his house.

Res. Abbot was requested to correspond.
With Senators Conner & Palmer & Congress.

Post office Main Branch and urge them to secure the removal of the Post Office at the Agricultural College.

Secret, Office. It was resolved that the Secretary's office be open from 9 A.M. to 12 Noon and from one to half past four p.m.

It was resolved that the Secretary's room be enlarged.

New Secretary to take charge of the erection of the new horse barns.

Thurday morning 7 A.M.

The same members present as before and Mr. Pandy.

It was resolved that the Secretary's duty be done.

Ch. D. Prof. Mr. E. M. Bent to complete the report on the Chemical Laboratory by June, the same not having been complete.

Dr. B. J. was authorized to have the gravel road on the laboratory farm in a good substantial manner.

Board adjourned to meet Tuesday even, June 18th, at 7 O'Clock p.m.

R. B. B. Sec'y

May 21st, 1884.

The Board held a special meeting at the College pursuant to call of President Wells. The following members were present, Prof. T. Wells, T. D. Begg, H. G. Reynolds, H. Chamberlain, E. M. B. Sec'y.

It was resolved that the Secretary of the Board, Stillwell, authorize to settle with the executor of the late J. W. Smith, the payment of not to exceed two hundred dollars.

Window screens. Prof. Carpenter authorized to have screens put in the basement windows on the east and west end of Wells Hall for the protection of the books.

Cellar painting. Prof. Campbell reported that the Green House Wing be painted, the same renewed.

Picture Frame. Prof. Spalding & Johnson were authorized to make such preparation as may be necessary to make a new portion of the Orchard.

Painting Board. It was resolved that Prof. Johnson have the picture frame from the old building.

Chap. House. Prof. Carpenter authorized to spend for the purchase of the books.
Meeting Adjourned
12TH ANNUAL DEC

June 10th 1864

The Board met in the Secretary's office.

Present: Mr. Reynolds, Mr. B. McEnery, Henry Chandler.

E. W. Waring, President, took his seat in the Secretary's office. Mr. Chandler
was appointed temporary Chairman.

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

Wednesday Morning 8 o'clock A.M.

The Board met, the same members present as on
previous evening, and the Secretary

It was resolved that there are pleased
with the plan proposed by the Fish Commission
to erect carp-breeding ponds upon our grounds, and
that Mr. S. Carpenter &attacker to construct a water course
and secure a water supply to the proposed ponds not to
exceed in expense $2,500.

It was resolved that we approve Dr. Crane's
plan of examining the plants of different classes of horses
and request the President of the Board to furnish him a
letter to owners of horses requesting them to furnish
him facilities for examination.

The PM of Horticultural was authorized
To repair the furnaces & pipes at the Green
House at an expense not to exceed $20, dollars.

Also, to construct a cold frame 8 x 8 ft
for roses, cost not to exceed $50.

The Mechanic's Department was requested
to put shelves in the green house for storage of
potatoes cost not to exceed eight dollars.

Also, to repair the Green House tanks for
woodwork & shelves at an expense not to exceed
$30.

The PM of Hort. was authorized to have the
Green house rearranged, the bottom raised, and
surrounded by a wall at an expense not to exceed
forty dollars.

Also, to procure new tubs for plants at an
expense not to exceed twenty dollars.

Mr. B. and was authorized with the advice
of Council of Mr. Albert to the Com. with the receipt.
Aug. 11th, 1884

The Board met in the Secretary's office at 8 o'clock P.M. All the members present except the Governor. About half the faculty were present and presented some matters connected with their departments. Minutes of last meeting were read and approved.

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

Joseph J. Altman
Charles Baker
Edward G. Bunker
Warren D. Barry
Andrew Bonham
John D. Briscoe
John J. Bush Jr.
William Capell
Milton Delano
James Dolson
Clarence A. Gillett
Charles D. Griffin
Fred Harrington
Dale H. Herbst
James D. Hill.

Also the degree of Master of Science in

A.C.
M. S. Clarence M. Weed

President Abbott reported that the Faculty had placed the rooms which students occupied from 1885 to 1886 into five classes to be let on the following rental: 1st term:
- Class A single occupant $7.50, each additional $2.50
- B... 6.35
- C... 5.65
- D... 5.00
- E... Rooms 3.00

No promise is made to a student that he can occupy a room alone.

They have been promised, that rooms shall be altered and fitted up in order by alabastering and painting, against the winter season. The above report was accepted.

It was resolved that the Superintendents of Students, rooms be authorized to make a reduction in room rooms to occupants, rooms sold per foot. The New scheme of renting have increased expense in ceiling, flooring, painting, and reduction not to exceed the cost of alabastering and painting the rooms.

The Committee on Wells, Hell, and Army

It was resolved that the Board hold a special meeting at Kezaragoa in the Office of the President of the State A.A.C., on Wed. Morning Sept. 17th at 9 O'clock A.M.

Rev. F. Wells, Col. M. Berry were appointed a Committee to frame for the College a Military plan of army officers to give military instruction at the College.

It was resolved that the Board hold a meeting on the evening of Monday Oct. 6th to take into consideration the estimates for 1885/1886 and other business.

Dr. Briggs was authorized to make an examination of the losses and his report presented by the College.

The Board adjourned till tomorrow morning at 9 O'clock.

Eight O'clock Tuesday morning the Board met same members present as previous morning and the Governor.
M. H. I. Tuesday was authorized to take care of the
fountain. The Engineering Dept. to furnish water
and protect the fountain during the winter.

SR. Kedzie & 13 and were granted leave to
absence to attend the meeting of the Amer. Associa-
tion for the Advancement of Science, and Prof. Johnson
at Buffalo to attend the State Fair.

The matter of making an exhibit at the
State Fair was left to Prof. Johnson & the
Fair Committee with Power to Act.

审议

It was resolved that Wm. E. D. Milles
be informed that his services will not be required
after the close of next term.

Sep. 17th. 1884

The Board met at the Calumet House at 7:00 parern. All the
members present except the Governor.

Pr. Wells read a communication from
the Secretary, stating that a detail of a house
could be saved for the College and naming three
officers that the Board might select from
Col. McCrea was appointed a committee
to correspond with Genl. Sherman and other
regarding the three men from whom the detail
is to be made.

The Secretary was authorized to refund
the College fees to Wm. Brown, who had left College
on account of sickness on the third of fourth day of
the term.

It was resolved that this Board assumes
the act of confering the Degree of M. S. on Ensign
Davies on the 2. day of 1878.

A Bill making provision for Agricultural Ex-
periment Stations in connection with M. C. College
was presented to Congress and read.

It was resolved that this Bill meets with
the unqualified approval of this Board and that
the Secretary be requested to send a Copy of the Resolu-
tion to both Houses and Senators and Members of Congres-
and requesting their cooperation for its passage.

It was resolved that Prof. Satterlee have
the honor in Williams Hall Parole.
October 6th, 1884

The Board met in the Secretary's office at 8 o'clock A.M., present from Franklin Wells, E. J. Darby, C. G. Reynolds, Hon. B. McGeor, G. W. Rice, and Henry Chamberlain.

The Members of the Faculty were mostly present and presented their estimates connected with their Dept's, also a statement of estimated expenditures for the year 1884-85.

The Board adjourned till tomorrow morning at 8 o'clock Tuesday morning. The same members present as on previous evening.

The President of Chicago met the Board and recommended a gas machine for lighting the College buildings.

The Finance Committee through the Secretary made a report of the College fund showing the amount expended and balance on hand of the several小时前's appropriation, also the entire report of the College for the fiscal year ending September 30, 1884.

The report of the Board was presented by the President of the Board.

Lockwood,

Electric Light

At one o'clock, the Board met and took a further recess to visit the Farm Dept.

At one o'clock, the Board was called to order by the President, who asked three o'clock P.M.

It was resolved that the Board meet to
WEDNESDAY. March 10.0 Clock.

It was resolved that the College year consist of three terms of 16 weeks each with a spring summer vacation of one week each and a winter vacation of 14 weeks.

Prof. Johnson was appointed to represent the college at the fat cattle show at Chicago's next month.

Repair.

Prof. Johnson was authorized to expend two thousand dollars in repairs on this house.

The Mechanical Dept. was requested to repair the windows and minor wood work where needed in College Hall.

It was resolved that the head of dept. be requested in future to order these stationery supplies for the College through the Secretary of the Board.

Steam Boilers.

Mr. Kennard was appointed a committee to insure the College boilers for 3 000.

Cereal.

Prof. Beal was allowed to expend 25 dollars in cereal from the appropriation for his dept.

Key Rules.

All of rules regarding keys to students rooms was recommended by the Faculty for approval by the Board. The same was approved.

Labor Day.

A petition from the students was presented to the Board that labor be paid at the close of the 1st month of each term at the close of the term. The petition was granted.

Botanical Museum.

The mechanical dept. was authorized to plant a stone pomona in the North east corner of the Botanical Museum as part of the delivery for pomona stone.

Prof. Johnson was authorized to put to stone on the room assigned him in the building.
It was resolved that the Secretary be instructed to pay not to exceed fifty dollars to our usher for the College Concert Band.

It was resolved that Prof. Biddle be instructed to repair the Rustic Bridge at once.

It was resolved that the next meeting adjourn to meet at the Cape at 5 o'clock, Monday, 4th Nov. 1779.

Thursday morning.

Prof. Biddle tendered the Board his resignation as Prof. Horticulturist to take effect at the close of the present year.

The resignation was laid upon the table.

Prof. Carpenter was requested to examine the boiler at the Greenhouse and report at next meeting regarding the advisability of replacing it with a new one, also to present an estimate of the cost of a new boiler.

Adjourned.
Monday Evening Nov 24th 1884

The Board meet at the Capitol

All the members were present.

Dr. Ogles presented a memorial of the Board suggesting the desirability of seeking the Legislature for an appropriation to establish a Stale Western Service.

Pr. Wells presented to the Board the resignation of J. C. Abbott as President of the college to take effect Jan 1st 1885.

The resignation was accepted.

On Motion of Mr. Reynolds the Chair was requested to appoint a committee of three to draft resolutions of esteem to Mr. Abbott.

The Chair appointed Mr. Reynolds, Gov. Bagley, and Mr. Chamberlain as such committee. Adjourned at 8 o'clock tomorrow evening.

Tuesday Morning 8 a.m. All the members present. The Minutes of last Board meeting were read and approved. Mr. Boteler's resignation was taken from the table. On Motion the resignation was accepted.

It was resolved that the Presidency of the College be tendered to Hon. Edward Willits.

It was resolved that the Chamberlain & Co. be asked to look after the interests of the college at the beginning of the next Legislature.

It was resolved that when the meeting adjourns it meet at the Capitol on Monday evening Dec 29th at seven o'clock.

Third afternoon

Mr. Denny reports that the land around the Board's Office House in the Heart of Indianapolis has increased.

The Secretary states that a fellow had been shot in an injury for five thousand dollars instead of three thousand. The Secretary was instructed to have it changed to three thousand dollars.

The Field reported the purchase of four male and four female short horns at an aggregate cost of $16. The purchase was approved by the Board.

The Committee on Institutes presented the following report on books which was adopted.

St. Wits.

Reign of J. C. Abbott as President of the college to take effect Jan 1st 1885.

Settlee resignation.

Reignation was accepted.

Edwin Willits.

Officiating President.

furmed college, and on the resignation of President Abbott he tendered to Hon. Edwin Willits.

Legislature.

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Institute

Upon Committee recommend that instruction for the winter of 1884-85 he held as follows:
Monroe Jan. 7 attended by Dr. Beach & Prof. Franquen
Pres. Abbott L. J. Cafferty
Plymouth Wayne Co Jan. 14 attended by Prof. Beach and Emerson & F. K. Peddie
Hudson Genesee Co Jan. 15 attended by Prof. Franquen & Mr. Cafferty & Mr. Barbee & Dr. Kedzie
Albion Callian Co Jan. 17 attended by Prof. Beach, Harriman Cafferty & Secy. Barbee

It was resolved that the Secretary be instructed to prepare a design for a corporate seal for this Board.

Prof. Beach was authorized to expend not to exceed ninety dollars in the purchase of ink and bullets for the embellishment of deeds, grants.

The President's address was presented the President of the Military Drill, which was informally presented by the Board.

The Secretary was authorized to pay a ditch tax of twenty-two $2.50 dollars assessed upon the 1.5

Resolved unanimously adopted.

Resolved that in accepting the resignation of President T. C. Abbot from the presidency of the Michigan Agricultural College the Board desires to express its high appreciation of his labors in the position during the past twenty-two years and its feeling that these labors have been of a character most instrumental in bringing this College to its present high position among institutions of this kind.

We further take pleasure in the fact that the services of Dr. Abbott will continue be heard at the Agri. T utens College and that from a Professor's chair he will continue to help spread the cause of practical agricultural education in this Institution.

It was resolved that Mr. Reynolds and Mr. Wells are much other persons at Ann Arbor this afternoon.
On the 29th of December, 1884, the Board met at the President's house to attend the evening session of the State Teacher's Institute. The meeting adjourned to meet on the 30th at 8 o'clock.

The record of the last meeting was read and approved. The Board was authorized to pay out of the fund five dollars for repairs on the room occupied by Prof. Alms of the club.

The Secretary was authorized to pay to Prof. Johnson fifteen dollars for expense incurred in transportation of members of the Bettens Convention to the college.

It was resolved that Prof. Johnson & Franklin Webb be a committee to prepare and take charge of a public sale of stock to be held at the college early in March.

It was resolved that the Board extend an invitation to the Members of the American Pomological Society to visit the college in connection with their

The resolution relating to Prof. Beal was taken from the table.

It was resolved that it be laid upon the table for one year.

Prof. Carpenter was authorized to put a strong door in the tower of Willard Hall at the upper floor;
also to have a close box with lock fixed over the main steam supply valves in the buildings where needed.

Also to erect stone pipe for clamps the length of the chimney.

Secretary Baird was authorized to have doors put in the south side of kitchens for clubs B & E.

It was resolved that the Professorship of Horticulture be tendered to Mr. H. Bailey for a salary of fourteen hundred dollars a year and the use of a dwelling.

Prof. Carpenter was authorized to have two sets of photographs of buildings and grounds be purchased and framed at a cost not to exceed twenty dollars.

Prof. Beal was authorized to expend not to exceed thirty dollars on tropical Botanical specimens.

On Wednesday morning the Board met and adjourned till Thursday evening, January 8th, at twelve o'clock.

R. B. Baird, Secy.