JANUARY 8th, 1885

Board of Trustees. The adjournment was at 7 o'clock P.M., in the room at the Capitol. All the Members were present, and of the Governor. Minutes of the meeting were read and approved.

Prof. Turner was authorized to procure designs for the house at a cost not to exceed ten dollars.

Resolved the President of this Board be authorized to execute the necessary bond to the U.S. Government in order to procure arms and equipment for the College. The Secretary furnishes the President with a copy of this resolution.

Attent, Prof. 

Resolved that P.W. Still be employed as Prof. of Mental and Moral Science with a salary of not less than two thousand dollars a year from January 1st, 1885.

Salary.

Attent, Prof.

Resolved that J.W. Willard be appointed President of the Agricultural College with a salary of thirty-two hundred dollars a year and the use of the President's residence free to Commence July 1st, 1885.

WILLARD, Pres.

W. H. Willard being present, notified the Board of his acceptance.

Attent, Prof. &

Resolved that Lewis F. Smith be and be hereby appointed Prof. of Mechanics at the Agricultural College with a salary of not less than two thousand dollars a year until a larger sum is provided for him at the College. When such residence is provided the salary to eighteen hundred dollars per annum. Salary to begin July 1st, 1885. Provided that the estimates of the Board be presented to the Legislature for the establishment of a Mechanical Department are approved and an appropriation made.

Salary.

Drill Hall.

Attent, Prof. &

Resolved that Dr. T.C. Abbott be and be hereby appointed Prov. of the College for July 1st, 1885 with salary at a rate of $1000 for commencement in June 1885.

Fridays at 6 o'clock P.M.

Resolved that the floral report be sent to the President and the Secretary.

O.R.M [illegible]
July 18th 1885

The Board met pursuant to call at the Capitol at 7:1/2 o'clock P.M.
Present: Franklin Wells, J.D. Lewis, Hon. B. M.
Brewer, J. M. Riceing, Henry Chamberlain, Byron T. lace
Rev. T. C. Abbott and the Secretary.

The minutes of last meeting were read and
approved.

The Board proceeded to the election of officers,
which resulted as follows:

Board Officers
- President: Hon. Franklin Wells
- Secretary: R. M. B.
- Treasurer: M. C. Coleman

On motion of Mr. Chamberlain, it was resolved
that the Standing Committees of the Board be
as follows:

- Committee on
  Finance
  Farm Management
  Horticulture
  Buildings
  Employees
  Institute
  Military
  Mechanics
  Veterinary

"Also, that each Committee consist of two
members, besides the President of the Board
who shall be ex-officio a member of all standing
Committees.

"Wearis the Secretary having been notified to
purchase a Common Seal for the State
Board of Agriculture; he reports that he has procured
the same and is herewith submitted before the Board.

"Resolved, that the substance of the statute in
such cases made and provided that the said seal
be and the same is hereby adopted as the Common
Seal of the State Board of Agriculture. And the
said seal is in form as stamped hereon.

In the name of Agricultural Board of Agriculture,
the Board adjourned to meet on
the 13th inst. at the Barn. O'clock on
Monday morning.
Thursday Morning Ten O. Clock A.M.

The same members present as on previous

evening.

Prof. Cook presented the Matter of a

College paper which was informally consid-

ered. President Wells announced the

following Standing Committees

Committee on Finance:

Mr. B. McCreary, E. B. Raising,

Mr. T. H. B. Luce, and E. W. Raising

Chairman, Henry Chamberlain, Raising.

Buildings.

Chairman, McCreary.

Employees.

Chairman, McCreary.

Institutes.

Raising and Luce.

Military.

McCreary.

Mechanics.

Luce and Chamberlain.

Veterinary.

DeWey and McCreary.

It was resolved that the bonds of the college

officials: Treasury five and a bond in the amount of

twenty thousand dollars, and the deed of the bond in the amount of ten thousand

dollars.

The Secretary was instructed to prepare a

bond to be signed by the Treasurer and Secretar

Mr. Knaphe was authorized to experiment

with a variety of kinds of vegetables in Common

which, especially with reference to the presen

tion of seeds, determining, and the depth and other

conditions of planting and the Secretary was

authorized to purchase of dealers such seeds as

the Secretary deemed necessary for those ex-

periments.

It was resolved that Mr. Bailey's profession

be known as the Professorship of Horticulture and

Landscape Gardening.

It was resolved that the salary of Frank S. Kidger

and L. B. Carpenter be at the rate of one thousand

dollars a year from Jan 1st 1885.

It was resolved that Prof. Granger's salary be

at the rate of one thousand five hundred dollars

each year from Jan 1st 1885.

Mr. Bailey was authorized to expend not

to exceed twenty-five dollars in setting up

an office in the basement of College Hall

in the east half of the double parlor.
The West Side of Williamstown was assigned to Mr. G. Carpenter.

Bailey reported that C. H. Bailey, Jr., engaged on duty as Prof. of Horticulture & Landscape Gardening, Feb. 23, 1887.

Crandall had selected Charles S. Crandall a graduate of 1873 for his foreman to whom he had assigned Room No. 54 and to whom the action was taken by the Board and he should pay for services at the rate of seven hundred fifty dollars a year in full without bond and with room paid for.

Salary of seven hundred fifty dollars a year in full without bond and without room paid for. Also that he had agreed to the bill of the Horticultural Society for seven hundred fifty dollars a year. Also that with the approval of Col. McCleary he had directed Mr. Carpenter to pump a certain portion in the College occupied by Prof. Bailey. Also that he had assigned the two former rooms occupied last year by Prof. Carpenter to Mr. Marshall for his use with the stipulation that he should have them paid for. Also that he had engaged Prof. W. H. Harriman to continue to serve the College in his former capacity up to the time when he should be released from the duties of the President and unless the Board otherwise should pay him at the rate he received last year eighteen hundred dollars a year.

It was resolved that the Secretary of the College be directed to have a room in the new enlargement building for the preparation of the race cards made for their display.

It was resolved that the Faculty be authorized to require military drill of such students as they may select.

It was resolved that the Faculty be authorized to require of students the study of military science and to exceed the equivalent of one study for one term of each student.

It was resolved that when this meeting adjourns, it adjourns to meet at the College Thursday, March 9, at 6 1/2 P.M.

Secretary was directed to have two sets of reports bound for his office. One set to be placed in the room of the President and one in Secretary's office at the College.

Secretary directed to have a board prepared for the Board of next meeting.
March 24th 1885

The Board met in the Secretary's office at 7:00 o'clock P.M. Present: Dr. Burt, 
H.W. Bisley, Rev. Henry Chalmers, 

The members of the faculty were present at the opening session and presented matters connected with their concerns.

It was resolved that the names of eleven dollars be expended for three years a page advertisement in the College Prudential.

It was resolved that Prof. Cook be authorized to purchase a carpet for this room to be paid for from the next quarter's demand.

Adjourned till 8:00 o'clock tomorrow morning.

Wednesday morning 8:00 o'clock.

Board met. Some members present as on previous evening and Mr. Perley.

The minutes of last meeting were read and approved.

Col. McCready was appointed a special committee to confer with the State Land Board in the interests of the College in connection with the Ruggles suit.

If the Secretary was directed to secure $2,500 copies of College Bulletin No. 142 by the 10th of April and mail them to Leading Farmers throughout the State.

Prof. Bailey was authorized to employ an additional person on the staff. Also, to offer the two hundred and fifty dollars appropriated at the last meeting.

Wednesday evening, experiments with feed from various strays.

It was resolved that the use of the College for thoroughfare for loaded teams be prohibited and that notice to that effect be posted at the East and West entrances.

It was resolved that the same night the military be requested to confer with Linnet Lockwood and obtain a definite understanding with him as to his relation to the College or to dealing with Board, room, etc. and report to the Board at this meeting.

The Board then recessed to attend the College Sale of cattle.
Wednesday, Nov. 7, 0 Clock

Col. McCreery reported that Dr. Lockwood received a salary of $40.00 from the U. S. Government and twelve dollars a month in remuneration of quarters. He respectfully asked the Board that they furnish him suitable rooms at the College so that he may be the efficient Head of the College from leading. It was resolved that Dr. Lockwood be allowed for the present fifteen dollars a month for his transportation to and from leading.

It was resolved that the Secretary be requested to forward to Mr. Robertson, principal of the Indiana Agricultural College, a copy of this report, to have his letter to Secretary Bradford published and placed on file.

It was resolved that student report for drill will be held each day at one, two, and three o'clock, and report for work at one and a half, and two o'clock. The half hour drill is to be deducted from the time required for work. And cock was allowed to equally contrast assistant professor in entomology at the rate of 8.08 per hour.

The following preamble and resolution presented by Mr. Down was adopted:

Whereas the Michigan State Breeding Association, through the President, have volunteered to select and furnish two specimens of short horn cattle for the purpose of testing their relative fattening qualities compared with other breeds.

Therefore Resolved, That the Michigan State Board of Agriculture accept the proposition and respectfully solicit other associations and owners of other breeds to furnish two specimens of each of the several breeds for the purpose of making a careful test at the Ait. College of their relative merits for fattening purposes. All correspondences in relation to this test to be addressed to Professor Johnson, Ait. College, who will furnish information regarding it.

It was resolved that Messrs. Beeler paid
one hundred dollars for corn work done in the Greenhouse during this winter.

It was resolved that the Mechanical Ait. Repair all damages caused by the leakage from the steam pipes, and that the Board refer the influence of the
April 20th 1885

Monday Evening

The Board met at the Capitol, at half past seven o’clock. Present: Messrs. Niles, Chamberlain, Gilling Irwin, Mr. Abbott and Mrs. Millette.

The minutes of the last meeting were read and corrected.

Mr. Abbott reported the resolutions concerning the publication of Reports from the Committee of the Whole.

Mr. Chamberlain offered the following resolutions which were adopted:

Whereas, the Honorable James F. Niles, who died at his home in the City of Salamanca, the 14th day of April, 1885, full 60 years and honored Mr. Niles was a member of this Board for twenty-two years and most of that time its President.

Resolved, that the State Board of Agriculture desires to express its deep sense of their appreciation of one who was an honorable and diligent public officer, an excellent citizen and a good husband, the loss of whom will be long felt by the public, his neighbors, and his family.

Resolved, that the Honorable Board, resolve in entering our journal and a copy thereto be sent to his family.

Mr. Millette recommended the purchase of several books on industrial education.

It was moved and carried that 250 copies of Mr. Gilbert’s lecture which was delivered at the College be printed and sent to him at the expense of the College.

Resolved, that Dr. Abbott have assigned titles as an office the room now occupied by Dr. Brown, from July 1st.

It was moved and carried that one Albert be added to the Board for the Library Trustee Establishment.
Resolved that the committee on buildings be authorized to buy for Dean Rockwood, from Mr. Williams, \$100 worth of furniture as they may need.

Carried.

April 21st, Tuesday morning 8:30. The following resolution having been presented.

Resolved that the Secretary be directed to subscribe premium and pay for one copy of College Speculations for each member of the Board.

Carried.

It was moved the following announcement, regarding the Mechanical Dept. be adopted and incorporated in the new catalogue:

The Legislature having made an appropriation for the erection of shops and their equipment a Department of Mechanical Arts will be opened at the beginning of the next school year. Next September. The purpose is to establish a first class school of Technology in which shall be taught the principles upon which the leading industries of the country are based, with a full line of instruction in the use of tools and the construction of mechanical products, according to the best approved plans of such institutions in the Country and in Europe. Special facilities will be furnished for study and practice in first-hand drawing and in Draughting, and in Experimental Physics, with advantages. In those branches of Mathematics and the sciences involved in scientific mechanics. Daily work will be required in the shops. Instruction will also be afforded in the English Language, Book-keeping and Business Law, so that each student shall be well fitted for business as well as for any position he may choose. The requirements for admission will be the same as for the other departments of the College. Circumstances will have control of studies and full execution of the work to be done will be made on application on and after July 10th next.

The motion and carried that Col. McCurry be appointed a special committee to confer upon this with the Board of State Auditors and the Attorney General as to employing Australian students.
The following resolution introduced by Mr Colvin was adopted:

Resolved that the place submitted for a building for the Military Department with additions of a ventilation in each gable two chimneys be adopted.

Moved and carried that the Hon. Allan appoin a delegation to attend the meeting of profession.

Communication from Agricultural College of Pennsylvania in Washington on or about the weight of freeze.

Moved and carried that Louis Cardin.

Moved and carried that the Committee finance be authorized to make early arrangements for the purchase of core for the ensuing year as in their judgment they deem best.

Moved and carried that the place and specifications presented by Prof. Carpenter for the Mechanical Building be accepted.

Resolved that the Mich. State Board of Agriculture extend thanks to F. D. Schumacher of Akron Ohio for sending free of charge and for payment 20 pounds each of thirty four sorts of Preparation sink &c for the Botanical Museum.

Resolved that the Secretary be requested to forward him a copy of the above. Carried.

Resolved that the Prof. Botany be authorized to spend thirty dollars for the use of this place as the plan is not in the ground to fill out the ambition. Carried.

Resolved that Dr Dace be authorized to purchase 2500 pieces of dried plants which are presented by the Director of the New Gardens England costing not far from 30 dollars. Carried.
Resolved that the Mechanical Dept. be requested to paint the clerest story of Williams Hall.

Resolved that Prof. Carpenter be allowed to put in a tank to catch water from the avenue well, at halls hall.

Resolved that Prof. Bailey be authorized to purchase a plan, sawn edges, bands, implements, not to exceed $50. Carpenter tools, $25 and finishing tools, not to exceed $50.

Resolved that Prof. Bailey was authorized to enclose steps at the east end of Williams Hall for the purpose of using it as a dean for.

Resolved that Mr. Ambrose requested to correspond with Adam Oliver of Florida, to locate the school.

Resolved that the Committee on Contingent be authorized to purchase a rat scraper for the Horticultural Dept.

Resolved that the Engineering Department be allowed to spend not to exceed three hundred dollars (300) for preparations just above to be needed during the coming two years.

It was moved and carried that the building committee be allowed to spend the amount appropriated by the Legislature for a mill and cellarway at Prof. Bailey's.

It was moved and carried that Prof. McCraney act as a committee to purchase one or more contracts of lumber for general building purposes and to consult with the Prof. and the College Carpenter to find what is wanted.

Three o'clock p.m.

It was moved and carried that the following offer of Mr. Chipley be accepted, viz.

The prepare plans and specifications for the Armory and Assembly Hall, the Veterinary Laboratory, the Physical
Residence and to examine the plans and specifications of the Mechanical Dept. prepared by Prof. Carpenter, making such suggestions as he deemed best. Also to superintend the construction of all the above mentioned buildings for the sum of five hundred dollars ($500). The motion was carried.

A Notice to Builders was inserted in the Detroit Free Press and Lansing Republican to appear twice a week from May 12th to 25th stating that sealed proposals for the new buildings were to be received by the Board up to 2:00 p.m. of May 27th, which time the Board would open the bids submitted. Plans and specifications were drawn at the office of Mr. P. Appleby and in the R.O. House at Lansing on and after the 15th of May. Particulars regarding time of completion would be obtained by writing to Prof. John C. Baird Agricultural College Ingham Co. and the Board.

Moved and carried that the time of completion of the Professor's Residence be moved to the 15th of August and the Veterinary Laboratory and Mechanic Shops by the 1st of December.

Resolved that the Board do hereby approve of the plans and specifications for the Veterinary Laboratory as submitted by Messrs. Fuller and Wheeler, and do also approve of the plans and specifications for the new dwellings to be erected for the Professor of Mechanical Arts. The existing buildings on the lot, used for the house of now occupied by Prof. Johnson.

Moved and carried that the Board adjourn to meet on the evening of the 25th May at half past seven o'clock at the Capitol.

Adjourned until 10 o'clock on Sunday morning, April 25th 8 A.M.

Resolved that Hon. Franklin Wells, president of the State Board of Agriculture, be requested to procure from the same a photograph or portrait of himself to be placed in the Board Room at
At the College

Mr. Mills announces as the delegate to the Convention of officers of Agricultural Colleges, called to meet in Washington, Hon. Henry Chamberlain and Mr. Millers.

Mr. Millers was authorized to expend two hundred dollars in repairs on the President's house, under the direction of the Building Committee.

Prof. Johnson was authorized to expend $20 per hand implements, $20 for furniture, fixtures for farm houses, etc., for a musk-magnet, $30 for a corn planter, appropriations having been made for the same.

Board Adjourned.

Wm. Bair, Secretary.

At Capital

June 8th, 1895.

Monday evening.

The Board met at the Capitol at eight o'clock.

Present: Messrs. Millers, Chamberlain, Riving, Harkness.

The following was incorporated in the minutes of this meeting:

1. The President and building committee having learned that it would be impossible for Architect Alpheyard to complete the plans and specifications of the contemplated buildings as soon as the 1st of May. For this reason, the other members of the Board were notified that the object of the meeting could not be accomplished on the 25th of May. As members appearing at that date were to leave the Board Room in the Capitol on June 8th.

The following regulations, made by Mr. Edwin Millers, were allowed by the Board:

1. A new circular to Principals of High Schools.
2. 3000 general circulars by July 1st to send to 3000 young men I know of who are fit candidates for the chief college.
3. 1000 circulars with programmes for new Mechanical Dept.
4. Course of study for Mechanical Dept.
5. Authority to buy an iron planter with advice of Committee on Mechanical Dept.
Moved and carried that the Board now proceed to open the bids submitted and to record each bid.

**Bids for Mechanical Dept. Building**

- Gallup Springs (mechanical engineer) $2,850.00
- Martens Hilliard & Co. $664.11
- Farr and Vincent $1,174.24
- Gresham and Denuer $824,954
- Pray and Salzman $779,850
- Fisher and Wheeler $779,937
- Fisher East Lagina $860.70

**Arms and Assembly Hall**

- Martens Hilliard & Co. $830.12
- Farr and Vincent $706.93
- Gresham and Denuer $782.58
- Pray and Salzman $925.00
- Fisher and Wheeler $614.85
- Fisher $795.65

**Military and Veterinary Laboratories**

- Martens Hilliard & Co. $6,308.05
- Farr and Vincent $7,058.92
- Gresham and Denuer $7,937.91
- Pray and Salzman $6,096.21
- Fisher and Wheeler $6,393.91

**Professors Residence**

- Martens Hilliard & Co. $19,690.00
- Pray and Salzman $21,387.63
- William W. H. Revision Labor $265,000.00
- Fisher and Wheeler $39,592.00
- Gresham and Denuer $48,060.02
- Farr and Vincent $483,789

Moved and carried that the contract for erecting all the new buildings be let to Messrs. Fisher and Wheeler at their bid.

Adjourned until next morning.

Tuesday morning half past nine.

Moved and carried that the contract for erecting all the new buildings be let to Messrs. Fisher and Wheeler at their bid.

Moved and carried that the minutes of the meeting be read.
Carried

Resolved that the Prof of Agriculture be authorized to expend so much of the amount appropriated for a windmill and tanks as shall be necessary and also one half of the amount appropriated for the purchase of apparatus for classroom use. It was also resolved that the second half of the amount appropriated for repairs on the buildings now occupied by him be used to repair the house occupied by him.

Carried

Resolved that the Secretary be instructed to draw an order for $450.00 for James Turner for the repair of the sidewalks. Carried

Resolved that Professor Bell be authorized to expend $100.00 in repairs on his house. Carried

Resolved that Dr. Kelgie be allowed to expend $50.00 in repairs on his house. Carried

It was moved that the expenditure of $400.00 for barn and woodshed be approved by the Board and that an order for that amount be drawn for Messrs. Fells and Wheeler. Carried.

Of the previous meeting

It was moved that the resolution restricting Dr. Crowe to make an exhibition at the State Fair be rescinded. Carried

It was moved that Dr. Crowe under advice of Veterinary Committee purchase the articles enumerated in the appropriation for that Department. Carried.

It was resolved that the Committee on Employees be authorized to employ such temporary clerical assistance as may be needed in the Secretary's office. Carried

It was resolved and carried that the time for drill be changed from a quarter to one o'clock to half past one.

It was ordered that Lieutenant Lockwood, under the advice of the Committee on Military Department be authorized to purchase for that Department the following articles:

- 3 officers' swords and belts @ $2.00 each = $6.00
- 1 sword and belt for Lieut. Major @ $5.50
- 1 pair of shoes @ $0.65

Total: $13.35

Carried

It was moved that the Building Committee spend the amount appropriated for repairing Professor MacQuay's House if in their judgment it seems necessary.

Adjourned till 8 o'clock next morning.
Wednesday June 18th 8 a.m.

It was resolved that Assembly or Drill Hall be and is hereby located on the West side of the racine, North and West of the justice Bridge; the South East corner of the building being placed where the iron wood stake is located, and the walls extending due West and North from said stake, with the frontage to the West. Carried.

Resolved that the Mechanical Shop, the Veterinary Laboratory and the new Residence be built on the site selected by Mr. Oliver. Carried.

It was moved that Professor Carpenter be authorized to take the old tack and use it in the Boiler House. Carried.

Resolved that $65.00 of the fund for repairs of buildings be used to pay the balance due on Professor Bailey's well. Carried.

It was moved and carried that Professor Johnson be allowed to take the privy now standing back of the Carpenter Shop for the use of Farm hands.

The Board then adjourned subject to the call of the President.

N. N. Baird Sec. pro tem.

Monday Evening July 20th, 1885.

At County Board met at 7-30 in Secretary's office, at College. Present: Messrs. Wells, Mr. Creely, Rising, Luci & Fred Wells. Mr. H. C. Reynolds was also present at meeting.

The members of faculty were all present and made communications to Board respecting their departments. The reading of the minutes was postponed until morning.

Resolutions. It was resolved that the Committee on accounts be authorized to approve the students labor vouchers.

Mr. Reynolds was authorized to use Dr. Gilbert's lecture ticket (for the report) to indicate the different mineral manures instead of printing places for colored charts.

Resolved that the President be requested to ask Ruggles to appoint a committee to employ counsel to assist the city in the Ruggles Case.
now pending in the Supreme Court; if possible at the expense of the State.

It was resolved that Mr. Reynolds be authorized to insert the budgeting as far as published, in the report for 1885.

Mr. Dewey arrived at this stage of the proceedings.

It was moved and carried that the premium list and awards of the Agric Society be omitted from the report of State Dpt. of Agric.

Moved to reconsider the preceding motion, Carried. On motion the question was laid on the table.

The request of Mrs. Wills to extend the college vacation one week to allow the faculty and members of College to attend the Annual Meeting of American Association for Advancement of Science was granted.

Mr. Wills made a statement to the Board of the recent trouble with the students.

Adjourned till 8 o'clock tomorrow.

July 21, 1885. 8 o'clock A.M.

Minute of previous meeting read and approved. Same members present as last evening.

It was resolved and carried that Prof. M. Locke devote himself to arranging the details of the Mechanical Dept. and sending back circulars relating to the Dept. as are prepared, also to visit different parts of the State holding examinations and visiting shops.

Moved that an order of $50 be drawn in favor of Geo. M. Turner in part for the balance on term of Clydesdale.

Carried.

Moor and carried that Prof. Allred be granted a vacation next term.

The following offer by Pres. Wills was adopted:

By Laying of the Club Boading Act adopted Nov. 27, 1885 were not recorded.
and the original cannot be at Los Pinos and the Faculty have printed a substantial copy of the same. Records that said in the new recorded minute for times, provided that for further search the original be found, it shall be so recorded instead.

Resolves further that the new constitution be sent to the Board, by Prof. Carpenter, be adopted. The following officers by Col. McCreary were adopted:

- Whereas it appears by a second statement on file in the office of the Secretary of the Board, that Mr. Daniel Root of Helen, Mich., did manufacture in the year 1884, 6000 of merchantable sugar from sorghum cane, the method of which manufacture is fully set forth in the statement and attached, there is also on file with the above statement a certificate by Prof. A. E. Seager, showing the sugar as tested by sample to contain 92.4% of crystallizable cane sugar, therefore

Resolved that we regard Mr. Daniel Root as having complied with the requirements of Act No. 268, Statutes of 1871, entitled "An Act to encourage the culture of sugar cane, etc." That he is entitled to the bounty provided for in said act.

It was resolved that Dr. Graff be granted leave of absence from lecturing at the Institute next winter, provided that he provide two lectures to be read by a substitute.

Mased 2 carried that Prof. Bailey be authorized to use coal heating in a lecture and to prepare a hot bed 70 ft. long and 20 ft. wide for that purpose, with Mr. Real.

Mased 2 carried that Prof. Bean, Wheat, etc.

Mased 2 carried that Prof. Bean be authorized to dispose of the specimens of wood on hand and not needed by the College.

Mased and carried that Prof. Bean be authorized to expend $5.00 more in the books purchased by him for the Laboratory
Movers carried that Aos. Willis be auth-

orized to spend $75 for a temporary inst-

Allusion to rhetoric.

Principal

Assistant

Resolved that Prof. Castle be authorized to

employ an assistant for six months at

a salary of $50. As such adopted.

Professor. It was resolved that the Secretary copy the

letters of recommendation relating to Dr.

Lockwood and return the originals to him.

Adjourned until 1:30 P.M. —

1:30 P.M. July 21st, 1865.

Ruggles read: Mr. Cavan was appointed as the Com-

mittee to employ Council in the Ruggles

suit.

Movers and seconded that Mr. Reynolds take

charge of purchasing articles used in

furnishing the public parlor.

The matter of improvements in Colby

Hall was referred to Aos. Willis with power to act.

Painting.

Moved of painting the Professor's Barn. In-

cluding water tanks & trap door. And for bows. Paint to pro cure paint.

Carried.

The Board their then adjourned until

adjournment Tuesday evening, August 18, 1865.
Constitution of the Club Boarding Association
Adopted Nov. 27, 1887. (E. G. Biddle)

Article I. Name.
The association shall be known as the Club Boarding Association.

Article II. Membership.
The members of this association shall be students of this College who have complied with rules and regulations hereafter to be adopted regarding admission to clubs.

Article III. Officers.
The officers of this association shall be the President and Secretary of the Students' Organization.

Article IV. Clubs.
The students shall be divided into clubs. The membership of a club shall not be less than 20 nor more than forty.

Article V. No club shall be allowed to have a majority of its members belonging to the same class for society.

Article VI. Committee.
The division into clubs shall be effected by a standing committee of three elected by the association. This committee shall be known as the Committee on Membership and shall be elected for one year at the time of the regular election of officers of the Students' Organization. The first division shall be made by taking each alternate group of five from the list of names as found in the catalogue. New students and those expecting to enter college may be temporarily assigned to any club by the President of the College. They shall be permanently assigned to their places by the Committee on Membership.

Article VII. New Student.

Article VIII. Change of Membership.

Article IX. Designation of Clubs.

Article X. Duties of Steward.

The Steward shall be financial manager of the club, shall collect and distribute monies and look after the property of the club.
Article X (Cont.)

Article XI

Auditing Committee

The election of the Steward must be approved by the President of the College.

Each Club shall elect an auditing committee consisting of two members. They shall be elected the last week of each College term. Their duty shall be to examine the accounts of the Stewards and report to the club at the middle and beginning of each term.

Article XII

Each member of the association shall be required to advance $30 at the beginning of each term, with the Steward.

Art. 2. The Steward of any club is forbidden to allow members to remain in arrears.

Article XIII

All clubs shall be in running order the day preceding the opening of each term.

Article XIV

Amendments to this Constitution may be made at any time by a majority vote of the association.

Note: This copy is taken from one furnished by Prof. Carpenter, and which he obtained by consultation of several interested students, as to the changes made from 1882-1883.
Constitution of the Club Boating Association
as revised Summer Term 1875.

Article I. The association shall be known as the Club
Name Boating Association.

Article II. Sec. 1. The members of this association shall
Membership consist of all persons holding Boating Club
Certificate.

Benefit Sec. 2. Only members of the association shall
entitled the benefits of the equalization
of board.

Membership Sec. 3. After the adoption of this constitution
a membership fee of one dollar shall entitle any person to a
Boating Club Certificate. These certificates are not transferable.

Adoption Sec. 4. All certificates issued before the
adoption of this Constitution shall be
redeemed for an amount equal to one
\$1.25 less than their face value.

Article III. Sec. 1. The officers of this association shall be
President The President and Secretary of the Students;
Organizations, a Board of Equalization con-
sisting of three members, elected at the reg-
ular election, and the Secretary of the Club
who shall act as the general treasurer of
the association.

Duty of Sec. 2. The duty of the treasurer shall be
Treasurer to hold in trust all money of the asso-
ciation, as deposited by the stewards, and
pay out the same on the demand of
the respective stewards.

Article IV. The Students shall be divided into Clubs.

Size of Clubs. The membership of a Club shall not be
less than 20 nor more than forty.

Art V. No Club shall be allowed to have a major-
ity of its members belong to one class
restriction are taken.

Art VI. The membership of the Clubs shall be kept as
nearly equal as possible (Cut out 115).

Art VII. No club shall receive as a member any
person who has failed to comply with
the requirements of any other club.
Art. VIII. New students are those expecting to enter
four
College shall be temporarily assigned,
student equally to all the clubs, by the President
of the College.
Art. IX. Sec. 1. The basis of equalization shall
Ex Ori re create the membership of the clubs in ac-
Sec. 2. If any member refuses to employ
receipt of the member of the Board he shall
receive the full price of land and
the club to which he has been assigned.
Art. X. (This article omitted as in 1885.)
Art. XI. Sec. 1. The clubs shall be designated by
letters.

Chapter I. Each club shall elect a steward
whose term of office shall be one year.

Chapter II. The election of Steward shall be
taken ballot, and be held within the last
week preceding the
end of the term. The election of Steward
must be approved by the President of
the College.

Chapter III. The duties of the Steward shall
be to issue membership certificates; collect
all moneys, give receipts and keep the
accounts of the Club, in full; make
all purchases, appear and pay all
bills; engage the services of a competent
bookkeeper, so that the books are properly
done; estimate and assess the price
of lands for terms. He shall not
allow the stock of the Club to depreci-
ate in value. The entire man-
agement of the Club shall be in his
judgment as far as the best interests
of the Club.

Art. XII. If any member refuses to comply
with the rules of the board of equalization,
the Steward, in whose club he remains,
shall explain Article VII and section
of Article IX, to the member. If he
refuses to comply with these articles he
shall. The Steward cannot entertain time as a reason.
Art. X.  
No member shall hold the office of Steward during the summer term.

Art. XI.  
Sec. 1. The association, two weeks before the end of each term, shall elect an auditing committee consisting of three members. Vacancies may be filled at any time by the association.

Sec. 2. Their duty shall be to examine the books of all the Stewards not less than once each week. They shall accept no accounts unless accompanied by proper bills. They shall, the first of each month and two weeks before the close of each term, make a written report to the association.

Sec. 3. They shall be paid at the rate of twenty-five and one-half cents (12½) per hour for time actually employed. This amount to be assessed equally among the several clubs.

Art. XII.  
Each member of the association shall be required to deposit twenty dollars ($20) at the beginning of each term with the Steward of the Club.

Art. XIII.  
One week's advance to be required by Steward.

Sec. 1. Any member refusing to comply with Sec. 2 of this Article shall be suspended in individual cases, by a two-thirds vote of the Club, concerned.

Sec. 2. Any member refusing to comply with Sec. 2 of this Article shall be suspended.

Sec. 3. Any member refusing to comply with Sec. 3 of this Article shall be suspended.

Art. XIV.  
All clubs shall be run under the same rules.

Art. XV.  
The day preceding the opening of each term, open. Except at the opening of the spring term.
Article VI. There shall be at least three clubs in running order.

Article VII. At the opening of the spring term, the officers shall call a meeting of the several clubs and at each succeeding spring term, the new three clubs in order.

Vice-President. The Vice-President shall be elected annually by a majority vote of the Association, and shall be expected to execute the duties of the office.

Article XVIII. Amendments to the constitution shall be presented to the Association in writing, and shall be adopted by a majority vote of the Association.

Dip. Laws of the
Club Boating Association.

PREAMBLE. For the more secure organization and thorough management of the several clubs, the following by-laws are adopted.

Article I. The officers, ten in number, shall be elected annually for one year, and shall be expected to supervise the work of the clubs.

Article II. The clubs shall receive profits (50 cents per week) from the sale of all the money received for goods, extra meals, and all dues. Extra meals for the cooks shall be charged at regular prices.

Article III. Regular meetings shall be held at noon on the second Wednesday of each month.
Art. III
Extra Meals

Regular
Absence

Chapter
Absence

Consecutive
days shall be
 deducted

Art. IV
Amendments

Art. V.

Any person boarding in the Club for two or more consecutive days.

Sec. 1. All persons not members of the association shall be charged twenty-five ($25) cents for a single meal, or fifty ($50) cents for a day of three meals, unless other arrangements are made with the Steward.

Sec. 2. Any member who is regularly absent two or more days per week, and notify the Steward at the opening of the term, shall have those days deducted.

Sec. 3. Any member who is absent on more than four consecutive days shall be deducted when the Steward is previously notified of the departure of the member.

Sec. 4. The Steward shall be allowed to use his judgment in making arrangements for regular extras.

Amendments can be made in the same manner as to the Constitution.

Any Club may specify at the beginning of the term the desired cost of board.
Wednesday, August 5th 1865

The Board met in the Assembly room at the Capitol, in accordance with a call issued by President Wellis, there were present Messrs. Wells, Wellis, Chamberlain, Mussey, Bell and M. J. Meigs.

Mr. M. J. Meigs was elected Secretary pro tem.

President Wells announced the death of late Secretary Robert K. Baird.

The Meeting moved that the Board proceed by ballot to elect a Secretary to fill the vacancy occasioned by the death of Robert K. Baird, which resolution was adopted.

Mr. M. J. Meigs was appointed Secretary.

The ballot was taken resulting in the unanimous election of Henry G. Reynolds.

The motion of the Chamberlain was received that the Finance Committee be authorized to examine and adjourn the accounts of Robert K. Baird late Secretary of the late Board of Agriculture and to approve of the bond of Henry G. Reynolds late Secretary elect.

Resolved that a resolution be made as follows:

‘Resolved that a resolution be adopted:

Resolved that our sympathy be extended to his afflicted family:

Resolved that this Board attend the funeral tomorrow as a body.

The Board then adjourned to meet at the college at ten o'clock on the morning of August 6th.

The Board met at the college pursuant to adjourned notice, members present as at previous meeting, and also Mr. Reynolds.

It was resolved that the college carpenter and laundress shop be placed under the charge of President Wells. The meeting was then adjourned, and on the afternoon the members of this Board attended the funeral of their late Secretary, Mr. Baird.

Wm. D. Webb
Secretary
Agricultural College Tuesday August 15, 1885

Mr. Board met, pursuant to adjournment in their office at 7.30 p.m.; present Messrs Wells, McCreery, Rilling, Chamberlain, Millis and the secretary. Mr. McCreery arrived soon after the meeting began.

Pres. Wells read a letter from Dr. Lockwood relative to pig-Lockwood's notice of diploma and gave a general account of matters in connection with the military department.

Minutes. The minutes of the meetings of July 20th and 21st, and of Aug. 5th were read and approved.

Col. McCreery reported that he had approved and sent to board on file with the secretary of state, the official bond of Mr. Reynolds as Secretary of the Board; also that he had examined the accounts of the late Secretary McSain and had placed the office in the possession of Mr. Reynolds.

Mr. Chamberlin presented a letter from Prof. Robert H. R. tripod, Trip's, of Spalding offering his services in the departments of History, Psychology and Logic, which was ordered placed on file.

Col. McCreery reported consultation with the Attorney General, concern general relation to employment of counsel in the Rugge case also with Judge MacBain who had said that if he took the case and was not successful he would ask $100, fee only, but if he won the case he would expect better pay.

Mr. Reynolds reported purchase of articles for Public School for $150. Mr. Wells reported the purchase of a planer for the Mech. Dept. for $500. Also the following estimate for remaining tools needed by the department:

- Iron tools $2.30.75
- Wood 151.54 (student set)
- 14.18 (special set)
- Speed lathe 150.
- Power Blower 50.
- Shaping Lathe 170.
- Material 200.
- Total $1490.47

The motion of Col. McCreery, Bigg, MacBain, was authorized to expend $1400.00 for items as above specified.

Prof. Carpenter exhibited the new blank book just made for keeping track of cost of repairs in time and materials.

Frost Wells presented a communication from Dr. Lockwood relative to clear room for military instruction and recommended
such an arrangement of classes as would admit of
this in some manner.
It was resolved that the question of drill, and time
for the study of military science be referred to Pres.
White with full power to prescribe the hours for each and
that he be requested to report a program for the same
at the next meeting.
B. S.

The degree of Bachelor of Science was conferred
on the following named members of the Senior class:

Eliza S. Antisdeale
William S. Fair
Edward J. Botz
Richard M. Bates
Fred C. Shaffell
James F. Clark
James T. Ellington
James L. Fisk
James T. Flood
Ellen F. Turner
Robert W. Kempf

Theresa A. Hashman
Charles H. Hoyt
Edward R. Sale
Sybil M. Stewart
John W. Mathews
George Mote

Julietta K. Newton
Lewis B. Palmer
Thomas L. Pardee

Robert W. Towar
George E. Coe

Hattie E. Thomas

The Board of Trustees,

It was resolved that the Board recommend
Postmaster to the Postmaster General. The appointment of
Henry E. Reynolds as Postmaster at the Agricultural
College in the place of Robert C. Davie declined.

The Chancellor received that the expenses
of the college post office including those of collecting
and delivering the mails shall be paid by the
Postmaster. The motion prevailed.

It was resolved that the President of the College
be requested to write to the Postmaster General
requesting a copy of the resolution recommending
the appointment of Mr. Reynolds as postmaster
and forwarded through Mr. Munson.

It was resolved that Prof. Macquill be
authorized under advice of building committee to
purchase a furnace for his house.

A letter from B. Adair of Kentucky was re-
ferred to Prof. Johnson (referring to teach in Kent).

The Board adjourned to 8 a.m.

It was resolved that Dr. Charles Reynolds be
self-allowed 100. for his services prior to August 5th, and
that he be granted leave of absence from August 21st to Sept. 7th, and that he be authorized to engage
at this expense such clerical assistance as may be
needed.

The Board was informed that Assistant Secretary H. F. Baird
be granted leave of absence from Aug 24 to Sep 2nd.

The Board then adjourned at 8 a.m. Aug 19th.

Wednesday August 19th 8 a.m.

The Board met in accordance to adjournment with
the same members present as at the previous evening.

It was ordered that the roof of William H. be
painted in the direction of the ceiling Committee.

It was resolved that Mr. Reynolds be authorized
Secy. Home to make such necessary expenditures on the secretary's
house as may be approved by the Building Committee.

The Board then voted to take a place till 3 p.m.
to enable them to attend the Commencement Exercises
but assembled soon after at the call of the President
and by unanimous vote conferred the degree of
Master of Science on Hon. Chezz J. Munro and
DMS. McLeary

Wednesday Aug. 19th 4 p.m.

The Board assembled with the same mem-
bers present as before. and Governor Russell
was in addition.

It was resolved that the Secretary be in-
charge directed to have printed for general circulation
10,000 copies of President Hill's inaugural address.

The Board then adjourned to meet
at Kamloops on Tuesday September 15th at
8 p.m.

Henry J. Reynolds, Secy.
Kalamazoo, Mich. Tuesday, Sept. 15th. 85

The Board met pursuant to adjournment at
the Burdock House at 8 p.m. There were present
Governor R. A. Alger, Messrs. C. N. Wells, H. Chamberlain,

Minutes

The Minutes of the meetings of August 18th & 23rd were read and approved with the insertion of the name of
Charles Malotte as one of those receiving the degree
by Master of Science.

President Malotte reported as follows on the Military:

1st. All students are required to labor 3 hours a day from
154 p.m. except
3rd. None in the Military, who shall stop work at
3 p.m. and drill till 4 p.m.
2nd. Military drill and classes shall be voluntary,
but if chosen shall be compulsory through the term.
4th. Uniforms are not compulsory until new suits are
needed.

3rd. Seniors, who are officers in the Military, shall
attend a class in tactics four days in the week from
4 to 5 p.m. About one half of the students are now in Military
4th. Alger, can you pay freshmen for time spent in

drill? I do not like to see every freshman in the Military companies.
It would improve their carriage & develop their physique & patriotism.
2nd. Malotte, have freshmen some prejudice against the
military or uncertain of their ability to carry it along with the same.
3rd. F. Wells, I think we have no authority to pay for

a time spent in drill.
4th. Malotte. The drill is educational and does not properly classify with paid labor. We hope to introduce other
forms of unpaid educational labor quite largely.

2nd. Alger. The military will aid materially in the discipline of other institutions.
4th. Malotte. Prejudice against the military is disappearing and I think another year will see it wholly removed.

Mr. Dewey reported purchase for $150.00 of coal furnace
for Geo. W. Smith's house, also having abstract of Prof.
MacArthur to put down a drive well at his house.
Mr. Dewey reported the following bid of J. B. Patten
for painting on Williams Hall

Shingles: with 2 coats shingle paste

Comrie 142.00
Shoemaker: Williams lead paste

Porchet: 144.00

Total 366.
It was resolved that Professor Bailey be authorized to expend the remaining $50 of the $150 appropriated for drainage on the Agricultural Dept.

Also, that Prof. MacQuack be authorized to expend $50 of the $350 for class room apparatus in Mathematical Dept. for apparatus in illustration of geometry.

Also, that $50 be paid from current expenses for music at the December Address of Prof. Millitz, as per account of same by O. Hedgen, on file.

Also, that the report, by Prof. Millitz, as entered on page 491, for military drill and instruction be adopted.

Also, whereas Mr. McManus was employed at a salary of $600 for the first year on the understanding that if his services were satisfactory for that time, he should receive at the rate of $700 per year thereafter, therefore it was resolved that Mr. McManus' services are satisfactory, and he is to receive at the rate of $700 per year after the close of his first year.

Prof. Millitz reported Dr. Abbott confined to his bed, and that Prof. Nelson can be secured to help in his work; that he (Prof. M.) can carry the 80 military students and the 80 non-military students for the first half of the term and would propose paying Prof. Nelson $250 per week and transportation for the last 9 weeks of term.

The motion of Mr. Dewey this question was referred to Prof. Millitz with power to act.

It was resolved that the outside steps of McManus Hall and McMillan Hall be cheaply painted under direction of President Millitz.

It was resolved that Prof. Bailey be granted leave of absence during the winter vacation till time for the Institute.

McBride then took a recess till 7:30 p.m. the next day and adjourned subject to the call of the President.
Capitol at Lansing, Mich., Nov. 20th, 1885

The State Board of Agriculture met at the call of President Beale at 2:30pm, with all the members present except Governor Alger. Drs. Hedgic, Beale and Granger and Prof. Cook and Johnson were also present.

Dr. Hedgic reported the completion of the new engine on the Beef Laboratory and on behalf of the Committee on Education presented the following report which upon motion of Messrs. McGeary, Cook and Granger was adopted.

Institutes for February 1886

1st. Underwood Institute, Allen Co. Feb 2nd and 6th begin high school.


R. C. Carpenter, S. H. A. Grange and P. C. Hedgic

3rd. St. Louis, Grant Co. Feb 9th and 10th

L. McEwan, A. J. Cook and W. J. Beale


R. C. Hedgic, S. H. A. Grange, J. W. Fordham, J. J. Granger

5th. Oneida, Jackson Co. Feb 15th and 16th

L. Johnson, E. McEwan, J. A. Bailey, J. J. Granger

6th. Quincy, Branch Co. Feb 17th and 18th.

A. J. Cook, E. McEwan, J. A. Bailey, J. J. Granger

The President and Secretary are to attend each Institute.

Following is the list of applications considered by the Committee in addition to those above described:

Battle Creek, Calhoun Co. Centreville, Lenawee Co.

Delhi Mills, Mecosta Co. Greenwood, Kent Co.

Middleville, Barry Co. Milford, Oakland Co.

Oxford, Oakland Co. Tecumseh, Monroe Co.

Tennishus, Lenawee Co.

Winterset, Isabella Co. or Mount Pleasant

Real Estate Debt

Mr. Beale reported that part of the student labor used in his Dept. had been employed in additions to the herbarium for which there was a special appropriation.

Prof. Johnson reported field crops as observed and corn (two lbs.) all husked.

Mr. Beale also reported the improvements for evergreen of the farm. Also that all payments for the little sind of 1886 were completed except one note of a Mr. Mason which had been extended due to the financial difficulties.

It was resolved that the degree of Bachelor of Science be and is hereby conferred on Frederick Schneider of the class of 1886.

Dr. Granger reported furniture needed for the Veterinary Laboratory.

Prof. Carpenter reported the Mechanical Building completed with...
the exception of a few cases. Also that the building had been
fitted for steam heat at an expense of $500, mainly by stu-
dent labor and from appropriation for Repairs Steam Works
with some help from Current Expense $25.

A motion about buildings should be done now, two terms with
people could do it in the week at a cost of $50.00.

Prof. C. also reported the donation of a $100.00 by Stanley
West of Boston.

West Willits made a general report of the condition of affairs.
The boarding clubs have done and are doing well with exception
of club to which we hope to do better with a new Officers.
These have been 235 students at the college the past fall.
A special class for those conditionally enrolled was
held for 6 weeks at a cost of $48.00 which probably saved
not fewer than 20 students.

The Board adjourned to meet at the college
at 9 a.m. tomorrow, Tuesday Dec. 1st.

Agricultural College Tuesday Dec. 1st 85, 9 a.m.
The Board spent the morning and till 3 p.m. in ex-
samining the different new buildings and offices
about the place and then met in their office.
The minutes of the meeting of Sept. 15th were read
and approved.

On motion the bill of Mr. Neace for $47.00
extra pay for night work firing was allowed.

It was decided that the balance of the approipa-
tion known as the Appropriation for experiments
with Berkshires be transferred to the Farm Dept. Spec-
cial Appropriation, an equivalent amount of the
Farm Dept. appropriation having been expended on
the Experimental Beef Barn.

It was resolved that the President of the Board and
Prof. Johnson be authorized to expend $500.00 or so much
thereof as may be necessary in the purchase of specimens
of the Holstein, Jersey, Short Horn and Galloway breeds
for comparative feeding from the same appropriated
for experiment in same Dept.

It was resolved that the Chief of Agriculture be author-
ized to expend the balance of appropriations for farm horse
$50.00, blind implements $150.00, and cash room $150.00.

It was resolved that Mr. Hedrick be appointed as the Board's
agent for the analysis of Commercial Catalogue offered.
It was resolved that on the certificate of the architect and the approval of Mr. Dewey, chairman of the building committee, the levy be authorized to settle with the contractors for the balance due them on the new buildings.

It was resolved that the Appellants be requested to have the contract to provide the lecture room in the Veterinary Laboratory with raised seats as far as practicable by them at an extra expense of not to exceed $5.00.

It was resolved that Dr. Morgan and the Supt. be authorized to expend not to exceed $100.00 in decorating the Veterinary lecture room and furnishing his private office. Also that there be expended a sum not exceeding $75.00 for an elevator and not to exceed $25.00 for a closet for the lecture room and $10 for a truck. Also for putting water pipes and fixtures into the Veterinary building a sum not exceeding $50.00 and $25.00 for a dissecting table.

It was resolved that Dr. Morgan be authorized to expend $60.00 in the purchase of specimens for the illustration of lectures in Veterinary.

It was resolved that Prof. Cole and the Supt. be authorized to expend a sum not exceeding $400.00 for two cases in the museum also for bids of Michigan $283.93 and for models of invertebrates $250.00.

It was resolved that Prof. Heaps and Carpenter be authorized to fit up in Prof. Cooper house a bath room at a sum not exceeding $75.00.

It was resolved that Mr. Leal be authorized to use about fifteen dollars in addition to the amount already authorized for the purchase of jars or cans in which to exhibit grains and seeds.

It was resolved that Mr. Healy be authorized to purchase "Mullens' Plant Certification" for use in the laboratory; cost about $50. Also that he be authorized to put in some plain shelves or a case west of the chimney in the study to make room for books and pamphlets, not to exceed $10.00.

It was resolved that Prof. Meade and the Supt. be authorized to purchase Mathematical and Engineering.
apparatus to cost not exceeding $154.50 in addition to sum already voted.

It was resolved that Dr. Beale be authorized to frame two diplomas (price not specified: considered at $25).

President Will presented a report of Dr. Beale which was placed on file.

It was resolved that Mr. Knapp and the Keeley be authorized to expend not to exceed $50.00 in the purchase of a stove and pump for green house.

It was resolved that the Board be required to make an itemized account once a week and pay once to the Secretary at each accounting all receipts for this department.

The Board then adjourned to 7:30 p.m.

Capitol at sounding 7:30 a.m. Tuesday Dec. 14, 1885.

The Board met in their office at the Capitol as per adjournment. Some members (all but the President) present as before.

It was resolved that the President of the Board and the Prof. of Agriculture be appointed and authorized to make all necessary provision for a public sale of stock at the College some time during the month of March next.

It was resolved that the expenditure by Mr. Roy of $54.75 on the Keeley house be approved.

On motion of Mr. Chamberlain the resolution to dispense with the services of Dr. Beale from and after Jan. 1st, 85 which was first offered Nov. 14th 84 and on Dec. 29th 84 was laid on the table for one year, was taken from the table.

On motion of Mr. Chamberlain and by unanimous vote the above resolution was indefinitely postponed.

It was resolved that Prof. Johnson be authorized to invite the Atlantic Barbed Wire Associations now in session in this city to visit the College tomorrow, the bills for expenses to be paid by the College.

It was resolved that the balance of the appropriation for 1885 for books and periodicals be expended by the librarian and Secretary.

It was resolved that the Keeley be instructed to purchase linoleum for the library at an expense of not to exceed $250.00.
It was resolved that Prof. Johnson and Prof. Real be associated to proceed at once to grade and clean up the premises about the new building.

It was resolved that the keet and drink dockwood be authorized to expend $50.00 for two stoves, $50.00 for a larger, $25.00 for lamps for the bell, and $100.00 for furniture for the armory (best table, chairs, stove for office and gun room).

It was resolved that the fire brigade and orchestra with instruments now on hand be placed in charge of the military department.

It was resolved that Prof. McBeth, Captain, and the keet, be authorized to expend for seating Prof. McBeth’s lecture room $100.00, for furnishing study $75.00, for blackboard material $15.00, and for construction of dressing tables $100.00.

It was resolved that Richard Hildreth be employed at $30.00 per month, and that Louis McGough and Geo. J. Friend each be employed two months during this vacation @ 10 cents per hour, to work in the Mechanical Department.

It was resolved that not to exceed $75.00 be appropriated from the amount voted for tools for the Mechanical Dept., toward the expenses of Prof. Meisner in visiting the Industrial Schools at Worcester and elsewhere.

It was resolved that President Willett be instructed to visit Washington as a representative of this Board, in connection with the bill before Congress relative to Experimental Stations, also Worcester and such other schools of technology as he may think best in order to mature plans for conduct of our Mechanical Department.

It was resolved that the communication from N.W. Baird relative to sale of machinery be placed on file for future consideration.

It was resolved to instruct the keet to make necessary arrangements for providing compost for the green house at once.

It was resolved that it is desirable that the College make a full exhibit at the next State Fair.

It was resolved that the keet procure for the use letter heads of the Board, 2000 letter heads, as follows: 500 for Pres., 100 for Sec., 500 each for the others.

It was resolved that Prof. Meisner, Captain, and the keet, be authorized to expend for sitting Prof. Meisner’s lecture room $100.00, for furnishing study $75.00, for blackboard material $15.00, and for construction of dressing tables $100.00.

It was resolved that Richard Hildreth be employed at $30.00 per month, and that Louis McGough and Geo. J. Friend each be employed two months during this vacation @ 10 cents per hour, to work in the Mechanical Department.

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It was resolved that it is desirable that the College make a full exhibit at the next State Fair.

It was resolved that the keet procure for the use letter heads of the Board, 2000 letter heads, as follows: 500 for Pres., 100 for Sec., 500 each for the others.
It was resolved that the Secretaries have printed 2,000 cards for use by members, with names of faculty and board and main items of information about the college.

It was resolved that the President of the Board be instructed to make a requisition on the Ordnance Dept. for 50 stand of arms and accouterments.

The Board adjourned to meet at the Capitol at 9 a.m.

Capitol at hearing 9 a.m. Wednesday Dec 3 1878

The Board met as per adjournment, all present but the Governor.

It was resolved that the thanks of the State Board of Agriculture be tendered to Mr. S. S. Kinsley of Boston for his generosity in donating to the Mechanical Dept. one of his 20 inch pleasure blowers with counter shaft and eight inch gates and that the Deed be directed to send to Mr. Kinsley a copy of this resolution.

It was resolved that the Secretaries be instructed to furnish Mr. Newell of the Crop Report Bureau with 500 copies more or less of the College Bulletin, as may be needed to furnish one copy to each of his Crop Correspondents.

It was resolved that President Willits be author:

To William Hall to paint the wood work of the corridors and doors in Williams Hall and to vit the baritier.

It was resolved that A.D. Reynolds be granted leave of absence from Dec 14th to 28th.

The secretary was informally instructed to:

pitch tin

out movition to pay ditch elt on 86-1/4 acres rented by Bath.

The question of an assistant for Mr. Read was deferred.

It was resolved that the Deed be authorized to sell college Swamp lands in lots of 40 acres for 80 per acre.

It was resolved that Prof. Johnson be instructed to procure as many slaves for the bridge abutments as he can on the farm and if there be insufficient to purchase as many more as may be needed and to collect them at the spot during the winter.

The Board then adjourned subject to the call of the President.

Henry L. Reynolds

Secy.