Agricultural College Monday May 3rd 1876

The Board of Agriculture met at 7:30 p.m. at the call of President Mills, present Messrs. Mills, Dewey, McCleary, Chamberlain, Wiltse and the Secretary.

The following members of the faculty were also present: Dr. Hedges, Dr. Beal, Prof. Carpenter, Johnson, Martin, Bailey and Mr. Booth.

Joint Meeting:

Dr. Mills stated that he had taken the responsibility of inviting the Ex-Gov. & Officers of the State Agr. Soc. to meet the Board in joint session at such time in June as would suit their convenience.

Dr. Hedges outlined a series of straw analyses by which he desired to test the feeding value of wheat straw at different stages of ripeness and asked to have 150-200 pods of growing wheat for this purpose the coming season.

Dr. Beal asked about the next fair paying the planned fair to exhibit, if desired, microscopes, drawings, and botanical garden specimens.

Prof. Carpenter reported that our etuine heating was

and continued about 4 hours of coal per 24 hours. We have 200 students working in wood and 10 in the machine shop on half the number of sets of tools, each student working on alternate days.

Prof. Johnson reported as to securing calves for the experiment in feeding that he had accepted an offer of Dr. Park of Portage to give for $100 a six-month-old calf for $50, ordinarily ask $150 when first dropped.

Prof. Bailey reported as to studies pursued by himself and Mr. Clendenin during the winter and made of detailed plans of a large number of hardy Chinese Japanese apple trees. Prof. McLain stated a verbal report of his visit to eastern industrial schools where he was requested to write out for placing on file for use of the Board.

The Board adjourned at 8:30 a.m.

Minutes

More Rooms

Agricultural College Tuesday March 1st 1876

The Board met per adjournment with same members present as on the previous evening.

The minutes of the meetings of Dec. 2, 3 & 4 were read and approved.

Dr. Hedges authorized to have rooms in Botanical and Mechanical buildings finished off for lodging students.

The Secretary was instructed to procure a stove for office of Dr. Hedges and to dispose of old stove, pipes, etc. on hand.
MacEwan Office

It was resolved that John MacEwan be authorized to spend $300 for dictionary and map of England for his class room instead of abolition chart.

Real Assistant

It was resolved that Dr. New be authorized with advice and consent of the President to employ an assistant.

On motion Prof. Wililitz was authorized to employ a student one hour per day for 4 to 6 weeks to coach students in grammar.

On motion Prof. Wililitz was authorized to employ a teacher in lieu of for the Freshman lab. and at a rate of $9.45 per month.

On a request from Prof. Bailey to know whether the Board regarded the chair of Horticulture as on a level with the other regular professorships of the college, the various members expressed full accord to that view, the cause of the present difference in salary being Prof. Bailey's short experience in his position.

On the suggestion of Prof. Wililitz it was resolved that there be added to the number of regular standing committees of this Board, a Committee on Agricultural college lands to suggest such action regarding their sale or appraisal or the collection of taxes, penalty or other monies arising from their sale of the interests of the college might require; also to suggest any legislative action relative to above subjects that might be desirable.

The Secretary reported the acceptance of the new buildings.

President Wells reported that the block date would be held after dinner at the farm house on the afternoon of Thursday, the 25th of March.

The secretary was instructed to expend not to exceed $75.00 in furnishing Prof. MacEwan's office.

It was resolved that Prof. Carpenter's request to be relieved of the purchasing of supplies for the Mechanical, Mathematical and Engineering shops and for Heating and Repair be granted.

On motion the Secretary was instructed to extend an invitation to the officers and the Committee of the state organ and the Horticultural Society to be present in the joint meeting to be held during June next.

It was resolved that Dr. Milson and the ladies be authorized to provide, within what can be spared for the purpose from the
Special appropriation for the Chemical Dept., furnaces, stoves and balances for assay work and such other beakers and apparatus as may be necessary for the work of the department.

On the presentation of a communication from Mr. Appleby setting forth that he had been at extra expense in supervision of buildings erected the past season, in securing transportation to and from the college, the secretary was instructed to pay Mr. Appleby an additional $10.00 in partial settlement of his account.

Of the expenditure of the last term on student labor account the secretary was instructed to charge $12.25 in accounts as follows for work done for the different objects named viz: Farm Dept $33.20, Horticultural Dept $200.00, Mech. " 67, Botanical " 152.17, Zoological " 15, Repair of Buildings 173.50, Clean Repair 66.16.

It was resolved that the secretary under the direction of the Board of Agriculture be authorized to make all purchases for the college excepting such as are or may be otherwise specially provided for.

It was resolved that the college shall make an exhibit at the next State Fair. The Board then adjourned to meet at the college at 7:30 p.m. Wednesday March 24th, 1886.

Nancy E. Reynolds, Sec'y.
Agricultural College March 25th, 1886. 3:30 p.m.

The Board met pursuant to the call of President Reeds.
Col. McCray was not present on account of illness.

The minutes of the meetings of March 1st and 2nd, were read and approved.

The various members of the Faculty were present and made verbal reports of work and wants in their departments. The Board adjourned to meet at 8:30 a.m.

Agricultural College March 25th, 1886. 8:30 a.m.

The Board met pursuant to adjournment. Some members present as on previous evening.

The secretary was instructed to have the privies near the old garden barn (site) removed.

Prof. Bailey was authorized to expend $35.00 in repairing the public bridge near chemical laboratory, $35.00 for hand lawn mowers and $52.00 for lawns, hops, hand cultivation, and $50.00 for new fruit.

The trustees were instructed to have 8 toches for green house out door pots renewed.

Hon. out door pots renewed.

President Reeds appointed Col. McCray and Hon. Henry Chamberlain Committee on Agricultural College lands.

Dr. Beal was authorized to expend $25.00 in repair of his house and $25.00 out of Botanical appropriation for small bottle for exhibiting grains.

It was resolved that Louis Carpenter and the secretary be authorized to expend $30.00 for drawing services.

On motion of Mr. Luce the secretary was instructed to credit to the special appropriation for Assembly Hall, the receipts from Matriculation, from Sept 1st, 1885, until the time the same shall equal $374.45.

On motion of Mr. McIndoe it was resolved that Mr. Keppin, jr., be authorized to employ a man for two months.

Also resolved that the secretary pay to Mrs. Keppin, for the calendar year 1886, $1,000 in Quarterly Installments.

It was resolved that the lawn in front of William's Hall be top dressed at a cost not exceeding $25.00 and be dragged, heavily rolled, and seeded down, and that the sweep on the front be left as it is, also that the lawn in front of the library be mowed and the curbs of the library altered as suggested by Prof. Bailey.

Dr. Beal was authorized to expend $10.00 for coal and some for the fire.

The Board took a recess to 7:30 p.m. and then adjourned subject to the call of the President.
Office of Capitol Building, Lansing, June 14, 1876, 7:30 p.m.

The total and at the call of President Mills, all the members being present except the Governor.

The minutes of the meeting of March 24th and 25th are read and approved.

It was resolved that the Board be authorized to purchase

**1,200**

for the use of the students in the Botanical Department.

Reference: **1**

- The Handbook of Plant Identification.

It was resolved that Prof. Lovejoy be authorized to have

refinements on the brick furnaces under the boilers repaired sufficiently

to render them safe for one year at a cost not to exceed

**$800** except upon the consent of the Chairman of the Committee.

It was resolved that Prof. Lovejoy be authorized to

build a brick arch and construct the same on the wall near the

river from which water for the water works is obtained.

It was resolved that the cost now the property of the

 proyectos be sold to the Greenstone Dept.

It was resolved that proper credit be given to the special ap-

propriation for Steam Works.

The following letter was referred to the Delegates with authority

to exercise his judgment, it being suggested that a transom

be inserted between the doors.

Transom

It was resolved that the transom be inserted in the walls at a cost

of **$150.**

Messrs. Gray

It was resolved that Dr. Gray and the Delegates be authorized to

attend the meeting of teachers of Agriculture to be held at Lafayette, Indiana.

It was resolved that Hon. Henry Chamberlain be associated

with Prof. Johnson to represent the Board at the Lafayette meeting.

It was resolved that one-half the net proceeds of the

fertilizer license fees be paid to Dr. Gray.

The Secretary presented a communication referred to this

Board by Mr. W. C. Wilson, Clerk of the Board of State Auditors for

Judge Isaac McEntire which was read and laid on the

table until the next meeting.

It was resolved that each of the ranges now rented to the different clubs shall become the property of the club which rents it when

the rent paid by the club for which ranges in rents or otherwise shall amount to fifty dollars and ten percent interest thereon since

March 10, 1873.
It was resolved that not to exceed $50.00 be expended for radiators.

The Board took a recess till 9:00 a.m.

Agricultural Office of Capitol Building, Lansing

9 A.M. Tuesday, June 15th, 1886

The Board met pursuant to adjournment with some members present as follows:

President Wells presented a petition of Dale, Brown, and others of the classes of '86 to '88 requesting the consideration by the Board of the subject in Agriculture as presented by Prof. Johnson.

On motion, the petition was referred to the President of the College, the President of the Board, and the Acting Chancellor.

It was resolved that the Secretary be permitted to open a bank account in New York with such exchange as he can secure without expense provided that he shall at no time have on deposit there to exceed $1000.00 and shall charge five cents for checks drawn of $10.00 or under ten cents from $11.00 to $50.00, fifteen cents from $51.00 to $100, and twenty-five cents for each additional $100.

The Board adjourned to meet at the College on Tuesday, July 20th at 9:30 p.m.

Henry G. Reynolds, Sec'y.
Prof. Johnson was present and gave a statement of the.

Class distribution in his class since June 1st.

The motion was resolved that the Secretary notify

President B. Bailey the President of the Sophomore class to attend at 130 p.m. the week give representative members of his

class in relation to the petition presented June 8th by Prof. Bailey.

President presented various needs, among others finishing of

Landing students rooms in Fraternity Hall, provision for students, re-building wash, and dormitory, brick oven, new floor down for Club B, calculating in Mill

Hall and assistants in Mathematics & English. Mr. Gifford for former.

Prof. Pettigrew for latter.

Chairman: The Petitions and same were referred to Messrs. Dewey, Bickel

and the Secretary.

Bridge
The question of building the abutment of the farm bridge was

referred to the Committee on Farm Management and Prof. Johnson.

Brick Oven
The petition was instructed to have the brick oven poured

colored tile upon the floor.

Eclectic Sec.
The question was resolved that the Eclectic Society be permitted to take

in certain classes adjoining their room as indicated by Prof. Miller.

Committee was instructed to have certain seats in college

Hall revamped and to provide additional blackboards.

It was resolved that Prof. Miller be authorized to circulate.

Secretary to engage Mr. Linton at not to exceed $500 per year, and Mr. Bickel

at not to exceed $1000 per year from the beginning of fall term.

Prof. Bailey.
It was resolved that from and after Jan 1st 1887

the salary of Prof. Bailey be at the rate of $2000 per year.

Microscopes.
It was resolved that the Secretary be authorized to buy ten compound microscopes at $1500 each.

It was resolved that the location of flower beds

Floor at the President's house be located by the committee under

direction of the President and that any beds not so

provided for be paid for by the President paying 1/4.

It was resolved that the Rev. H. B. Masser Chaplain.

Carpentier and McHenry be authorized to engage a carpenters to succeed Mr. Molin.

B. S.
It was resolved to confer the degree of Bachelor of


Work Bill.
It was resolved that hereafter work bills be rendered and paid twice per term at the close of each term.

Adjourned to 1:30 p.m.

Henry E. Reynolds, Secy.
Agricultural College, July 28th, 1886. 2:30 a.m.

The Board met pursuant to adjournment with all the members present except the Governor and the Secretary also Messrs. Chamberlain, Colburn, N. C. Lewis, H. H. Hark, F. A. Baker, and Judge Waite. Prof. Johnson, W. E. Law, and W. C. Walden.

Mr. Walden being asked his decision, definitely refused to answer the question but added that he had so understood the question of the previous evening as to how he knew who introduced the suffused redness of the eye, and not by hearsay, nor had he been in error in so stating as his knowledge was only from hearsay, but nevertheless such that he felt morally certain of the facts.

It was moved and seconded that in view of the refusal to answer the question of the Board Mr. Walden be expelled from the college.

Judge suggested referring action in this matter to the other bitterness in hand was disposed of.

On motion of N. C. Chamberlain the resolution to expel was laid on the table pending the continuation of the Johnson investigation. The examination of witnesses was then proceeded
with and concluded by a statement from Prof. Johnson upon which all except members of the Board and the Chief Engineer, and the question was discussed at length.

At this point Judge Marshall entered to say that he had been requested by the Chief Engineer to look over the lands of the College and to advise him in the matter of the College's having been defrauded, that he would examine the list of sales and report to the Board and charge nothing for so doing.

The subject was then resumed, the expression tending to the view that the point made by the students of the College, and the fact that the conditions of the farm, as added to the technicalities and the experience of the college, were so far as justified by the facts, chiefly chargeable to the lack of sufficient skilled assistance to the professor of Agriculture. After stating how these objects were to be accomplished, with a hundred boys at a time, he needed more assistants. He cannot reach it by having one man at the head of the farm department, and another to lecture on theoretical practical agriculture, a divorce of theory and practice would be worse than the present difficulties.

It was resolved that the J. G. Holmes' portrait be removed to a suitable place in the Hall.

A photograph portrait of himself to be placed in a suitable place in the Hall.

It was resolved to grant leave of absence to Mr. Stedman and learn of the American Association for Agricultural Science at Buffalo.

It was resolved that the music be received in the cost of music for the commencement.

It was resolved that the secretary was authorized to erect a flag staff to be 100 ft high, rigged with a flag, and to purchase a flagstaff to be 100 ft high, rigged with a flag, and to purchase a large flag.

It was resolved that the secretary be authorized to purchase the necessary form of bonds for getting money to pay the costs of the commencement.

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True produce being put upon the market for the use of the army at

The committee, having examined the accounts of the agricultural societies and having heard the evidence of the witnesses, is of opinion that the agricultural societies have not been able to produce the amount of produce required by the army. The committee recommends that the agricultural societies should be compelled to produce the required amount of produce and that if they fail to do so, they should be liable to pay a penalty. The committee also recommends that the agricultural societies should be required to provide the army with the necessary supplies of food and clothing.
and concluded with a statement by Prof. Johnson, after which all but members of the Board were withdrawn, and the question was discussed at length. The students at the Michigan Agricultural College also respectfully offer the following petition:

Whereas, the instruction here imparted in Agriculture is not such as befits the rank of the first Agricultural college in the United States;

First, because the subject is presented in an uninteresting and disconnected form;

Second, because the information on many points is incomplete and in some instances incorrect;

Third, because the presentation shows either lack of scholarship or insufficient preparation;

Fourth, because many things are given which would necessarily be inferred, thus causing waste of time;

Fifth, because with few exceptions the practical illustration which might be afforded by the stock and growing crops on the farm are neglected;

Sixth, because the most instructive part of the work on the farm is done by the hired help to the exclusion of the student;

And whereas dissatisfaction is regard to this study exist as is shown by the following facts:

First, the expression of each class which has been under the present professor,

Second, the feeling among the graduates is that they have derived little practical benefit from their course in Agriculture;

Third, that often the study is elective but very few take it;

Fourth, that those who have come especially for the course in Agriculture have become dissatisfied and take other studies;

And whereas we believe the present condition of affairs is injurious to the moral of the college and to its reputation abroad, a duly chargeable to the present head of this department;

Therefore we respectfully ask that a careful investigation be made of these statements.

Soon after the announcement of Mr. Brandall’s expulsion a paper signed by every other member of the Junior class was presented to the Board stating that the signers considered the sentence passed upon Mr. Brandall an unjust one and requested it reversal and that unless the action were reversed within one hour the signers would consider their connection with the college severed.

It was resolved that a paper from the Junior class in regard to the action of the Board in the case of Mr. Leo E. Brandall having been received and considered, the persons signing it are hereby given one
week in which to remove their names from that paper, and all of the signers thereof whose names are not so removed within that time shall be declared expelled from this college.

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

Neely St. Regis, Pres.

Agricultural College Monday August 1886, 7:30 pm.

The Board of Agriculture met at the call of President Wells all the members being present except the Governor.

Mr. Wells, in the name of the Board, asked for permission to withdraw the paper presented by them on the 29th ult. This, upon resolution, they were permitted to do.

The President of the class Mr. Steele then stated that the members of his class who were implicated in the affair about which Mr. Kendall had refused to speak requested an opportunity to relieve him by relating their own part therein. A resolution to hear what they had to say, was passed. Mr. Steele, Mr. Chapman, A. B. Batch and Wellman entered and acknowledged themselves the actors in the scenes about which Mr. Kendall had been asked to testify; and upon their leaving Misses Whitcomb, Benjamin, Annie, Rosina, Jeanette, Abbot, Arnold and Nunnaway entered and gave an account of their contributions to the disturbance. Miss Kendall then entered and acknowledged the right of the Board to require testimony of student.

The class then left the room, and Mr. R. E. Brown, President of the Senior class was called in and asked whether his class desired to have left before the Board for consideration a paper which Mr. Brown had placed in hands of Pres. Wells shortly after the adjournment of the previous meeting. The motion of Mr. Brown was referred to sub-committee for the question of a meeting of his class to be called together at once for that purpose. Mr. Brown left for that purpose. It was resolved that Prof. McCutch be allowed three dollars ($3)

per month in lieu of any loan until one be provided.

It was resolved that with consent of Pres Wells, Mr. Kendall be given 8 days leave of absence to go east.

Mr. Brown returned with word that his class had voted not to withdraw paper. He was told to notify his class to hold their places in readiness to appear before the Board in the morning.

The following preamble and resolutions were then unanimously adopted:

Names: Mr. Geo. Kendall was expected from the Michigan College on the 25th of July for refusing to answer a question put to him by the a member of the State Board of Agriculture which, as understood by said Board, was in his knowledge, and wherein Mr. Kendall now states that it was not of hi.
own knowledge, but from information given him by a person engaged in the disturbances which he was privileged from not disclosing at the time. And whereas he explained his willingness to answer and has answered such question by giving the source of his information, and acknowledges the right of the State Board of Agriculture to inquire of those to answer who have information either from their own knowledge or from confusion of the perpetuation of the offense against the rules of the College.

Wherefore resolved, that the resolution of expulsion of Geo. O. Brown be rescinded and he be restored to his standing in College — Carried.

The Board then adjourned to 9 a.m.

Agricultural College, Tuesday, Aug. 6th, 1856, 9 a.m.

The Board met according to adjournment, all present but Mr. Lance and the Registrar.

Suspension.

The members of the senior class were called in one by one and asked their action on the question of withdrawing the paper which had been placed in their hands.

Eighteen members said they had voted not to withdraw the paper, and they were notified to appear and give reasons why they should not be dealt with for contempt.

Neces Brown, Kimball Nichols, and Whitney, appeared as committee of the 18 appointed for that purpose, with Mr. Lance attending.

They denied intentional contempt and said that they supposed themselves to have been acting within their province.

They then left the room and the following preamble and resolutions offered:

Whereas the following resolutions were presented by the junior class of the Michigan Agricultural College to the State Board of Agriculture on the 50th ult., viz.:

To the Hon. State Board of Agriculture: Be it resolved that

1. The class of '56 after due consideration and with all respect for your honorable body do hereby request the recantation of its action.

2. As it is resolved that: if he is not resected within two (2) days we feel it our duty to cancel all class and commencement exercises and further to request our diplomas after our final examinations.

And Whereas, on being given opportunity to withdraw them, certain members of said class who are hereinafter named adhered to their original action and refused to withdraw the same.

And Whereas in the judgment of this Board said resolutions embody a threat, in contempt of the authority of the Board and the discipline of the College.
Therefore be it resolved that the following named students are hereby suspended for one year from this day and are not to be admitted to college at any time after the expiration of such period except on conditions satisfactory to the faculty; and also that the said students be required to leave the college grounds within the two days required by the faculty rule in such cases viz. Messers—

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<td>W. H. Elmore</td>
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The above premises and resolutions were adopted by ayes and nays as follows: Aye Messrs. Mears, Bower, McInerny, Hicken, chamberlain & Willey Co.; No. none. O. About 102. Age, and no Sec. 2.

On motion the secretary was instructed to immediately notify each of these young men of this action.

The Board then took a recess till 2 p.m.

Agricultural College Tuesday Aug. 5th 1886. 2 p.m.

The Board proceeded with the same members present.

It was resolved that the next and last make all necessary preparations for commencement with reasonable economy but at the expense of the college so far as may be necessary to save the remaining members of the senior class from any greater expense on account of the suspension of their class mates.

The Board then adjourned till August 18th.

Henry Reynolds, Sec.

Agricultural College Wednesday Aug. 16th 1886. 8.30 a.m.

The Board met with all the members present except Gov. Ilgen and C. T. MacKey.

It was resolved to confer the degree of Master of Science upon Hon. Samuel Robinson, Prof. of Agriculture at the Michigan U. It was also resolved to confer the degree of Bachelor of Science upon the following named members of the graduating class:

- L. S. Joseph S. Allison
- L. S. S. D. J. Davis
- L. S. R. A. C.骨
- L. S. J. F. H. G. Bone
- L. S. E. M. N. A. Bone
- L. S. G. W. P. Bone
- L. S. H. D. J. Bone
- L. S. R. E. D. Bone

It was resolved to confer the honorary degree of Master
The following resolution defining the relative status of Professor Carpenter and Mr. Boulton were adopted:

The Board was authorized to expend $1,275 for enterolite plants and the secretary were instructed to have

Agricultural college, August 16, 1836.

The Board convened with the General assembly present at the morning.

The end of the crops was authorized to continue as required and the enterolite plants were approved by the Board. The Board adjourned to meet at the office house on the second Monday of the month.
GB. H. W. pipe. Relaid before winter. The water main from back to Green house grounds with 2½ in. pipe and 6 or 7 flags.

It was resolved that the subject matter of experiment which Mr. J. A. Stanley desires to make relative to the influence of feed on milk, must be referred to Prof. Johnson with power to act.

The Board then adjourned to Sept. 14th.

Newt. Reynolds sez.

Jackson, Sept. 14th, 1886. 7.30 p.m. N. H. House.

The Board met pursuant to adjournment, all present but Prof. McBreary and Prof. Beale.

President Mills made a statement of Mr. Badcock's gift.

Badcock's gift of $1500 to the college.

It was resolved that the site of this Board be tendered to Mr. Badcock for his generous gift and that the same be temporarily used for the erection of a flag staff before the armory building and ultimately to an alcove in the library to be filled with the English classics with a tablet expressing the wish of the donor to recognize the benefit received by him while at this institution.

It was resolved that a second abutment, like the first, be erected for the bridge over Cedar River.

The Board continued in attendance upon the diet fair and adjourned subject to call of the President.

Newt. Reynolds sez.

Lancaster Monday Nov. 29th, 1886.

The Board met at the capitol this evening, present President Mills and Messrs. McBreary, Beale, Chambers, Beale, Johnson, and McBreary.

There were also present of the College faculty: Prof. Neddick, Beale, Johnson, and Bailey. Mr. Beale

Mr. Beale made a statement of the causes of ill health at the College during the past season and suggested the appointment of one whose duty it shall be to look after the preservation of healthful conditions.

Prof. McBreary presented a report of his visit to eastern mechanical schools which is printed in full in the annual report of the Board of Agriculture for 1886 on pp. 14 to 15.

Prof. Johnson made suggestions as to care of cattle in the coming spring. Students are working alternate weeks very satisfactorily. A $150 premium awarded by the State Agricultural Society had been returned. The Board adjourned to the morning.
The Board met at adjournment with the Rev. Mr. Fair, was present at said meeting. The President, Dr. Collins, presented and was given an opportunity to submit the petition of the 18 suspended students for re-admission. The petition was placed on the table.

Minutes of the meeting of Sept 14th at Jackson was read and approved.

The President in his closing speech, was invited to submit a series of resolutions to the legislature at the session to be held at the college.

The Board adjourned with the same members present.

President Hodnett and Rev. Johnson were appointed a special committee to consider the case.

The rest of the evening till adjournment was spent in consideration of the estimates.

Washington December 9th 1876, 9:30 a.m.

The consideration of the estimates was continued. A letter from the state explaining occasion of absence was presented and read.

President Hull declared that the Secretary and the Secretary of the Senate to consult with the Senate and to act as a committee in the matter of securing a deep well.

It was resolved that the committee and the legislature fix what shall be a special committee on legislation affecting the college before the next session of the legislature.

It was resolved that President Willard be a committee to see the college and Governor-elect

It was resolved that the petition of the suspended students be laid over till some future meeting and that the secretary be instructed to notify the students that the board were so fully occupied with the legislative estimates that they were unable to consider the question at this meeting.

It was resolved that the committee on legislation deficient in terms of providing passage of a bill securing graduates of the Agricultural College who have had two years instruction in military instruction, lieutenant in the 30th Military Service, a bill similar to that already presented to the Legislature and to the 30th Military Academy.
The Board reconvened with the same members present except President Willets. The committee on institutes reported the following scheme which was adopted.

It was resolved that the State Board of Agriculture make application to the Secretary of the Navy to detail a naval officer to give instruction in practical mechanics at the Michigan State Agricultural College and that the Honorable Chamberlain and President Cadin Willets be a committee to present this application to the Secretary of the Navy.

The Board then adjourned sine die.

Neddy Reynolds, Secretary

Following are the estimates as prepared for submission to the legislature.

ESTIMATE OF APPROPRIATIONS.

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<th>FOR THE STATE AGRICULTURAL COLLEGE FOR 1887-1888.</th>
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VENETEER DEPARTMENT.

Models, tables, etc. $400 00 $400 00

CHEMICAL DEPARTMENT.

Experiments and apparatus $2,000 00 $2,000 00

ZOOLOGICAL DEPARTMENT.

Preparation and preservation of specimens $250 00

General museum additions 500 00

Salary 1,000 00 $1,750 00

ENGLISH DEPARTMENT.

Dictionary, charts, etc. $300 00

MILITARY DEPARTMENT.

Fitting up drill room and armor $250 00

LIBRARY

Books, etc., two years $1,000 00 $2,000 00

FARMERS' INSTITUTES.

Expenses two years $400 00

PAINTING AND REPAIRS OF BUILDINGS AND GROUNDS.

Painting and repairs of greenhouse $800 00

Addition to greenhouse dwelling 500 00

Addition to Prof. Cook's dwelling 500 00

Addition to Secretary's dwelling 500 00

Addition to and repairing Prof. Carpenter's dwelling 300 00

Woodshed for and repairing Prof. MacEwan's dwelling 200 00

Repairing Prof. Johnson's dwelling 150 00

Repairing Prof. McLouth's dwelling 50 00

Repairing Prof. Bailey's dwelling 50 00

Incidental repairs 1,000 00

Culvert and embankment in place of rustic bridge 500 00 $5,000 00

NEW BUILDINGS.

Barn for horticultural department 500 00

Laboratory for horticultural department 6,000 00

Addition to mechanical building 5,000 00

Barn at Prof. McLouth's house 300 00

Dormitories and boarding arrangements for 64 students 22,000 00

Apartment building for professors and their families 15,000 00

Extending water works system 3,000 00

Artesian well 1,000 00 $33,100 00

For two years @ $4,000 00 8,000 00

Supervision of same 3,000 00 $11,000 00

TOTAL $77,100 00

SUSAN, Michigan, Thrusday, July 24th, 1887.

Office of Board of Agriculture at the Capitol, 7.30 p.m.

The Board met at the call of the President; present:

President Wells, Messrs. Mead, Chamberlain, Newton and Sargent.

Nominated President, Mills and Secretary Reynolds, the full board.

On motion of Mr. Mead it was unanimously voted that the

Michigan Agriculture Board of Agriculture organize itself by the election

of Prof. Franklin Mills as President of the Board.

On motion Henry L. Reynolds was elected secretary of the

Board for two years.

The Secretary presented a communication from Gov. Borel
announcing the vacancy by him of his position by appointment
for the Board, incident to his elevation upon the duties of the Executive.

On motion the Board proceeded to elect by ballot a member to fill the vacancy thus announced. The ballot resulted

in seven votes as follows: Mrs. Dewey 7, Sarsden 7, Oot, James McMillan of Detroit 7 vote, George H. Horton of Grand

Ridge, keasey 7 of, vote. Mr. Horton having received a majority of all the votes cast was declared elected.

On motion of Mr. Chamberlain it was resolved that a committee of five be appointed to the regular

standing committee of the Board.

It was resolved that the President of the Board appoint the

standing committee of the Board and that he be an officer a number of each of such committees.

On motion, Sergeant Norman B. Logan was appointed director

of the Michigan State Weather Service for 1887 and 1888, and

S. Herbert Nidozoro Assistant director of the same under the act of the

Legislature to continue during the pleasure of the Board, and to date from

the 15th next. Board adjourned to meet at the college at 9 a.m.