VETERINARY DEPARTMENT.  
Models, tables, etc. .......................................................... $400.00  
CHEMICAL DEPARTMENT.  
Experiments and apparatus ................................................ $2,000.00  
ZOOLOGICAL DEPARTMENT.  
Preparation and preservation of specimens .......................... $750.00  
General museum additions ................................................ 500.00  
Salary ................................................................. 1,000.00 $1,750.00  

ENGLISH DEPARTMENT.  
Dictionary, charts, etc. .................................................... $400.00  
MILITARY DEPARTMENT.  
Fitting up drill room and armoury ..................................... $200.00  
LIBRARY.  
Books, etc., two years .................................................... $1,000.00  
FARMERS' INSTITUTES.  
Expenses two years .......................................................... $200.00  

Painting and repairs of greenhouse ..................................... $800.00  
Addition to greenhouse dwelling ......................................... 350.00  
Addition to Prof. Cook's dwelling ....................................... 150.00  
Addition to Secretary's dwelling ....................................... 350.00  
Addition to and repairing Prof. Carpenter's dwelling ............... 300.00  
Woodshed for and repairing Prof. MacEvans's dwelling ............. 300.00  
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 $1,000.00  

NEW BUILDINGS.  
Barn for horticultural department ...................................... $500.00  
Laboratory for horticultural department .............................. 300.00  
Addition to mechanical building ....................................... 3,000.00  
Barn at Prof. McLouth's house .......................................... 300.00  
Dormitories and boarding arrangements for 64 students .......... 12,000.00  
Apartment building for professors and their families ............. 10,000.00  
Extending water works system ......................................... 3,000.00  
Artesian well ........................................................... 1,000.00 $31,100.00  
STUDENT LABOR.  
For two years $4,000.00 .................................................. $8,000.00  
Supervision of same ................................................... 2,000.00 $10,000.00  

Total ................................................................. $77,500.00

Sec. Michigan Thursday, July 24, 1887.  
Office of Board of Agriculture at the Capitol 7.30 p.m.  
The Board met at the call of the President, present  
President Mills, Messrs. McElroy, Chamberlain, Niswonger and Keigley,  
Hon. Lee, First-Mills and Secretary Reynolds, the full board  

On motion of Prof. Mills it was unanimously voted that the  
Office of Michigan State Board of Agriculture organise itself by the election  
of Hon. 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. Bryce  
announcing the resolution by him of his position by appointment  
by the Board incident to his elevation upon the duties of the governorship  

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: Hon. T. Dewey, 2 votes;  
J. D. Vreeland, 2 votes; J. S. O. S. 1 vote;  
J. D. H. Miller, 1 vote; George H. Norton, 1 vote;  
R. J. Price, 1 vote;  

Mr. Norton having received a majority of all the votes cast was declared elected.  

On motion of Mr. Chamberlain it was resolved that a  
Committee on Signal Service be added to the regular  
Standing Committees of the Board.  

It was resolved that the President of the Board appoint the  
Standing Committees of the Board and that he be an Officer a member of each of such committees.  

On motion, Sergeant Norman B. Lowner was appointed Director  
of the Michigan State Weather Service for 1887 and 1888, and  
E. Herbert Niswonger Assistant Director of the same under the act of the  
Legislature to continue during the pleasure of the Board, and to date from  
the 1st of each.  

Board adjourned to meet at the college at 9 a.m.
Minutes

Agricultural College, Friday, Feb. 25th, 9 a.m.
The Board reconvened with the same members present as yesterday.

The minutes of the meetings of Nov. 29, 30 and Dec. 1 were read and approved.

It was resolved that Mr. Frank J. Hedgie's salary be fixed and paid at the rate of thirteen hundred dollars ($1300) per annum to date from January 1st, 1887.

It was resolved that Mr. Louis G. Travers's salary be fixed and paid at the rate of twelve hundred dollars ($1200) per annum to date from January 1st, 1887.

Mr. Piece introduced the following preamble and resolution which were adopted:

Whereas it appears by a sworn statement on file in the office of the Secretary of this Board that Medlar (sic) Root of Hudson, Michigan, had completed in the year 1886 the manufacture of 12,35 lbs of Merchantable Sugar from sugar cane, the methods of which manufacture are fully set forth in the statement;

Whereas there is also on file with the above statement a certificate by Prof. R. L. Hedgie showing the sugar so tested by sample to contain 97.5% of crystallizable cane sugar;

Therefore Resolved, that we regard Medlar Root as having completed the manufacture of the Act No. 263, Act 10 of 1881 to encourage the culture of sugar cane, and that he is entitled to the bounty provided for in said act.

It was resolved that Mr. Frank J. Hedgie be and he is hereby appointed Assistant Professor of Chemistry to date from January 1st, 1887.

It was resolved that we interpret the law with regard to the college faculty that the membership thereof consist of the President and Secretary of the college, and the head of each department, recognized as such in the catalogue of the institution.

On motion by Benjamin A. Davis of Lansing was elected Treasurer of the college.

Bonds

It was resolved that the chairman of the Finance Committee and the President of the Board be authorized to approve the bond of the Treasurer and Secretary and to deposit the same with the Secretary of State.

It was resolved that Mr. Wardman's (sic) salary be at the rate of $900 per year, and after January 1st, 1887.

It was resolved that Mr. Richard Woodcock's salary be at the rate of five hundred dollars ($500) per year from and after January 1st, 1887.
It was resolved that Dr. Abbott being in impaired health and needing a change of climate for his restoration be and he is hereby granted leave of absence until Oct. 1st.

Mr. Chamberlain, Chairman of Comm. on Horticulture, reported having authorized Prof. Buxley to purchase certain trees.

The Board then adjourned till 1 p.m.

Agricultural College, Friday, February 25, 1887, 1 p.m.

The Board reconvened with the same members present except Dr. Lieu.

Math. Service Com.

President Wells appointed Messrs. Chamberlain, Willits, and Earp field Standing Committee on State Weather Service.

It was resolved that the Secretary pay to Mrs. Knapp, Mrs. Knapp for the calendar year 1887 one hundred dollars ($100.00) on quarterly installments for her services in the College kitchen.

Drawing

It was resolved that President Willits be authorized to make provision for instruction in drawing, at his discretion.

The Board then adjourned to meet on Monday evening, March 21st at the Capitol.

Nenup Reynolds, Secy.

Ann Arbor, Michigan, March 21st, 1887, 7.30 p.m.

Office of Board of Agriculture at the Capitol.

The Board met present and adjourned.

There were present President Wells and Messrs. Chamberlain, Ringe Earpfield, Willits, and Secretary Reynolds; absent Lieu. Lieu and Messrs. McCreery and Norton.

The minutes of the meetings of July 27-29, August 2-3, August 18 and February 24 and 25 were read and approved. The Board adjourned to 9 a.m.

Ann Arbor, March 22nd, 1887, 9 a.m.

The Board reconvened with the same members present as on the previous evening and after discussing various matters, took a recess till afternoon to meet at the college.

Agricultural College, March 22nd, 1887, 2 p.m.

The Board reconvened with the same members present.

It was resolved that the President and Secretary make such arrangements as may be necessary for having a regular night watchman patrol the dormitories and...
Night Watch.

Other college buildings in which students sleep, each night during the occupancy of such buildings until proper fire escape are provided.

It was resolved that the Secretary be instructed to see the Fire Escapes Committees in charge of our appropriation bill and ask them to add to the items of the bill $500.00 for fire escapes.

It was resolved that the various state societies organized in the interest of Agriculture in Michigan be recognized by the Agricultural Association in their publications of this Board and that our Secretary be authorized to publish from the transactions of these societies such proceeding as may be approved by the Board.

It was resolved that that portion of land bounded as follows on the North by the public highway; on the West by the Arboretum; on the South by an eastward extension of the Eight line (edge) of the arboretum and on the east by the grove near the North entrance gate of the college grounds; be given to the Horticultural Department for experimental purposes.

President Wells announced standing committee as follows:

Finance: Mr. B. McCreery, C. W. Rice.

Farm Management: Geo. B. Horton, E. W. Rice.

Botany: A. L. Earfield.

Agriculture: E. W. Rice.

Buildings: Henry S. Chamberlain, Dr. B. Horton.

Employees: H. S. Chamberlain, Dr. B. Horton, Mr. B. McCreery.

Institutes: Henry S. Chamberlain, Dr. B. Horton, Mr. B. McCreery.

Mechanics: Henry S. Chamberlain, Dr. B. Horton, Mr. B. McCreery.

Veterinary: Henry S. Chamberlain, Dr. B. Horton, Mr. B. McCreery.

College and Grant: Mr. B. McCreery.

Military: Henry S. Chamberlain, Edwin Wells, and

It was resolved that Prof. Bailey be authorized to

E.L. B. Huyler, Agent, to expend not to exceed $15.00 in making the camp fences and all necessary improvements on the farm.

It was resolved that it is the desire of the Michigan State Board of Agriculture that there is at the present time no demand for a United States Board of Agriculture.

The Board then adjourned to 4 o'clock, March 23rd.

Agricultural college 5 p.m. March 23rd 1887.

The Board reassembled after the annual stock sale with the same attendance as before. The sale was well attended the day being favorable and realized for 32 animals $372.00 as follows:

10 Short Horn males $102.5 at an average of $10.25.

10 Short Horn males $102.5 at an average of $10.25.

2 Short Horn females $37.5 at an average of $18.75.
$425.00, averaging $265.65; 3 Newfort males $265.65, averaging $265.65; and one Holstein bull calf $50.00.

It was resolved that President Wells and Professor McChesney attend the Agricultural College in Kentucky, April 21st 1887.

It was resolved that Secretary Reynolds be authorized to purchase an office letter file to cost not to exceed $35.00.

It was resolved that Prof. Baile and the Secretary be authorized to expend the balance of the Botanical Special Appropriation fund for additional publications within lines below.

The Board then adjourned sine die.

Alexander Reynolds, Secy.

Saginaw, Michigan. May 31st 1887.

Office of the State Board of Agriculture at the Capitol.

The Board met on call of President Wells, at 8.30 p.m. with all the members present, viz: President Wells, Governor Bliss, Hon. McChesney, Baile, Means, McLaughlin, McChesney, Rix, Fairchild, Morison, Wells, and Dr. Reynolds.

The minutes of the meetings of March 21st, 22nd and 23rd were read and approved with the exception of the following accidentally omitted matter, which shall be considered part of the record of those meetings:

1. It was resolved that Dr. Sholes, the botanist, be engaged at $160.00 per month at first; and $175.00 thereafter.

2. It was resolved that McChesney and Baile select a site for the new institutes.

3. It was resolved that Dr. Sholes be authorized to write letters to institutions, as may be necessary.

4. It was resolved that the Board meet at 9 a.m.

Dr. Durand.
Agricultural College, June 14, 1857, 9 a.m.

The Board reconvened with all the members present except Governor Wise.

Prof. Bailey being present was invited to make any statements and exhibit sketches of proposed building for his department. Various members spoke of the necessity of avoiding any expenditures beyond the limits of the specific appropriation and of desirability of not asking the next Legislature for any considerable sum. President Willet said that he never wished to see the time when our students or officers would have to roam off of the grounds for that would cause it would be the decay of the industrial features of the institution.

It was resolved that the rays and Prof. Bailey be authorized to expend $15,000 as follows: To hire labor $1000, house base $250, house labor $30, hand cart $10, hand lawnmower $17, wheel barrow $3, two apple presses $55, lid cases and boxes $60, the $15,000.

It was resolved that Prof. Bailey be authorized to employ Berry Picking student labor for picking berries at two cents per pound instead of 8c per hour.

It was resolved that the professors and officers of the College occupying buildings on the College grounds may make such changes, repairs, and improvements as they think proper, and with the consent of the building committee, provided that they shall be made at their own expense and with a distinct understanding that no claim shall be allowed for reimbursement from the funds of the College under any circumstances.

It was resolved that Mr. Mellett's salary be paid from the special appropriation for the Zoological Dept.

It was resolved that the lathes and pumps used for spraying the college orchard this Spring be bought for $15, and the special appropriation for Horticultural Dept.

It was resolved that Mr. Woodworth's salary be paid from the special appropriation for the Chemical department.

It was resolved that Dr. Leake and the key be authorized to spend $100 on the special appropriation for the Veterinary Dept.

It was resolved that the nineteen volumes of Dr. Ellis' Fungi in Dr. Beet's possession be purchased of him at eleven dollars per volume that being the subscription price. It was further resolved that the secretary continue the subscription for the future volumes of the same work with the understanding to be paid for out of the special appropriation for the
Botanical department. It was resolved that Dr. Kelge be authorized to expend forty dollars of the special appropriation for the Botanical Library, in the purchase of pocket necessaries: reference books for use in the Botanical Library.

It was resolved that the Secretary be authorized to pay the bill of \$7.25 to the library.

It was resolved that the Kelge shall be stopped at its present depth of two hundred and forty feet and that it be lined with fire clay, casing pipe to a depth of seventy-five feet on its first sand rocks and that a surface reservoir of 500 barrels capacity be built over the well and roofed over, under direction of the building committee.

It was resolved that the wells on the east side of the gymnasium, the west side of Williams hall and at the house of the professorship be discontinued and made so that they can no more be used on account of the contamination of that water and of the soil about them.

It was resolved that the Secretary procure cast iron covers for the open cement block on the grounds and pumps for such as are needed. The expense to be charged to special appropriation for repairs of buildings.

Prof. McKeever's formal written resignation of his professorship at this college was read as follows:

Michigan Agricollege, April 15th, 1887

President Wells, dear sir, I desire to present to you and through you to the State Board of Agriculture my resignation of the professorship of Mechanics and Agriculture.

In leaving my connection with the Michigan Agricultural College, I desire to thank both you and the Board for constant kindness and cooperation. I only express the fear that my connection with the college was not long enough for me to justify the terms of my appointment. Nothing but a sense of duty has induced me to leave for a new field of labor. Very respectfully,

Lewis McKeever

It was resolved that the State Board of Agriculture accept the resignation of Prof. Lewis McKeever and desires to express their confidence in his ability and success in his department, and their regret at the necessity for the renewal of the very pleasant relations which have existed during Prof. McKeever's connection with the Michigan Agricollege.

Resolved that the Secretary forward to Dr. McKeever a copy of this resolution.

If we resolve that Dr. Kelge be authorized to expend funds-
church app

arch dollars ($500.00) from the special appropriation to the Chem

ical Department for stock and apparatus

The Board adjourned to meet at 8:30 p.m. at the Capit

Lansing, Michigan, June 14, 1887, 8:30 p.m. (Wednesday).

Office of the Board of Agriculture at the Capitol.

The Board reconvened with all the members present but Geo. Brice.

It was resolved that Prof. Johnson be authorized to secure bids

for an iron bridge over Cedar River to be submitted to the Board at a

future meeting.

It was resolved that Prof. Johnson be authorized to build a

silo east of the cattle barn at a cost not to exceed $500.00, out of Special

Appropriations for permanent improvements, farm dept.

It was resolved that Prof. Johnson be authorized to expend

from Expenditure $100.00 for hand implements; $35.00 for a two horse cultivator,

$25.00 for one set harness. $150.00 for one plow. $100.00 for fencing materials

$75.00 for farm house furniture. $150.00 for class room apparatus

and such amount for experimental feeding not exceeding

give hundred dollars as may be necessary; the said

purchases to be made with the sanction and advice of the

members of the farm committee and the President of the college.

It was resolved that the President of the Board be requested

to purchase a team for the Horticultural Dept.

It was resolved that the matter of the Horticultural Building

be referred to Prof. Bailey for conference with Mr. Applegard to

perfect a plan that can be completed including heating within the appropriation.

The Board then adjourned to meet at 10 a.m. at the College.

Agricultural College, Thursday, June 16, 1887, 10 a.m.

The Board reconvened at the college with all the members presen

except the Governor.

Dying to a steady downpour of rain the different societies

invited to be present this morning in joint meeting sent

messages of regret. They were the State Agricultural, Horticultural

and Pioneer Societies and the State Alumnae.

The Board resolved that all Special Examination fees

hereafter be credited to current account instead of being appor-

tioned to library. Special Appropriation Account.

It was resolved that Mr. Pecking and Prof. Johnson

attend the meeting of Teachers of Agriculture at Champagne

Illinois July 14th 1887.

The Board then took a recess for dinner and examination

of premises until 3 p.m.
Agricultural College Tuesday, June 5th, 1887, 3 p.m.
The Board reconvened with some members present (Reg. & Ex.):

Sword
It was resolved that Seth Low work and the Secretary be instructed to purchase two swords for the Military dept.

for Pledge expense
It was resolved that $50.00 be paid to Dr. Kelgie for expenses of trip to experiment stations

Pledging Hota
The petition of the Phi Delta Theta society for a room in the new dormitory building was laid on the table.

It was resolved that the Secretary, with the advice of the Fire Escape Building Committee put fire escapes on Nells and Williams Hall.

It was resolved that the Secretary be authorized to pay

Library Bills additional bills against the Library Special Appropriation to the amount of $100.00.

It was resolved that Reid Low work be authorized to

Regent Faculty expand $500.00 for transportation of students to larger practice during the summer term.

It was resolved that when the Board adjourns it be to meet at the Capitol on Wednesday evening July 6th, 1887.

Green House
It was resolved that the Secretary be authorized with the

advice of the Building Committee to make the proposed alteration in the Greenhouse.

It was resolved that the Secretary, with the advice of the

Deep Barn Building Committee be authorized to erect a barn at the Secretary's site.

It was resolved that in the next catalogue it be announ-

ounced that students from outside the state will be charged

a special fee of $5.00 per term in addition to those already required.

The Board then adjourned to meet at the Capitol on the

evening of Wednesday July 6th, 1887.

Henry H. Eggers, Secretary

Meeting postponed

Hearing July 6th, 1887.

The meeting was postponed to July 11th as the architect's plans for the new building were not ready.
Lansing, Capitol Building
July 17 1887 - 7:30 p.m.

The Board met at their office at the Capitol during the day having been adjourned from the last session in hopes of having the architect's plans in hand.

All members present except Mr. Ring and Mr. Smith.

The minutes of the meetings of May 27th and June 1st were read and approved.

It was noted that Chief Engineer and the county engineer instructed to proceed with the water works according to plan as proposed, conveying water into each of the houses of Faculty, etc., if it can be done within the appropriations.

It was noted that Mr. Reynolds contract with Keeney for the building of a house on the place occupied by him, and the alterations in the house, should be approved, and the consideration to be paid on said contract to be charged to the net appropriation. Adopted.

Resolved that the students suspended Aug 31st be permitted in the discretion of the faculty, to return on such date, thenceforth as may be desirable to enable them to prepare for final examinations.

Resolved that the Deacon be authorized to close a contract with F.J. Plat of Flint for 8 tons of coal at 3.79 each. Domestic slurry delivered on side track at Front Bridge.

Resolved that the Deacon be authorized to contract with Wills & Clark of Lansing for so much coal as 5.27 and chestnut 3.00 as can be stood for July delivery. Adjourned to eight o'clock A.M. July 18th 8 A.M.

Board remained the same members present.

Plans for the Capitol Building were considered and a resolution was adopted to have the lower story designed except for eliminating mantles, changing halls, etc., to bedroom, straightways, etc., stairway and extending the north part of house four feet, the upper story to be arranged into three pairs of sitting and bedrooms, with halls front and rear.

It was noted that the Board meet to examine the designs and advertise for bids Tuesday evening Aug 20th at seven o'clock at the Capitol.

It was noted that when the Board adjourns, it be to
Tuesday evening Aug 16th at Iron Obelisk at the Capitol
Board adjourned for dinner
1:30 PM

Some members present
The 8 line bridges were presented by the Ang Iron Bridge Co., the Smith Bridge Co., Toledo, Ohio, and the
Iron Bridge Co., Bridge Co.,
The contract for building the bridge over Cedar river was let to the Smith Bridge Co. of Toledo, Ohio, for $2000.

Proceedings

A motion was made that Prof. Bailey be permitted to lay an
1/4 inch water pipe from the Library to the forcing house.

A motion was made that the military committee be requested
to correspond with the Adj't General to secure the detail
of an officer to teach Military Science at the College
and that the Chairman of the Military Committee be
authorized to go to Washington in pursuance of this
object, if necessary — Adopted

Resolved that the duty be instructed to acknowledge
the receipt of Prof. Holmes photo and express the thanks
of the Board for the same and their choice of the subject.

Resolved that Lieut. Durand be elected Prof. of Mechanics
at a salary at the rate of $800 a year and the use of the
house formerly occupied by 1st. Baird the salary to begin
at such time as Prof. Durand shall report for duty to the
President of the College. - Amined

Resolved that, in the discretion of the faculty, military drill
be made a regular part of the course of the Agile groups.

Respectfully submitted, Prof. Hicks, Prof. Reynolds and Prof. Burke, and appointed a
Committee to proceed with new Apiary - The buildings not
to cost over $50.

Permission was granted to make the stairway and make
alterations in the fourth story of Williams Hall for the
Olympic Society room.

Adjourned to August 16th

N. L. Reynolds, Secy.
Sitting at Michigan Tuesday, August 16th, 1887.

The Board met pursuant to adjournment in its office at the League at 7:30 P.M., present: President Wells, Maurice Hulcsey, Pierce, Harfield, Wells and John Riece, absent: Mueller, Memberlain and Horton.

Dr. Riedj and Prof. Bailey were also present.

The minutes of the meetings of July 14th and 15th were read and approved.

President Wells requested that Mr. Hulcsey take the chair and then made the motion that Dr. Dufresne leave of absence be extended to the opening of the spring term, and that in view of President Wells' observation that he could not be continued on the pay roll as at present, the motion prevailed, and President Wells resumed the chair.

Dr. Riedj on an invitation made a verbal report of his eastern trip and explained to some extent an inclement investigation into the value of a source of phosphoric acid of furnace slag.

On recommendation of the Faculty, it was resolved that the degree of Bachelor of Science in course be conferred on the following named thirteen members of the class of 1886 viz.: J. A. M. McQuinn, J. A. McQuinn, J. H. Elmore, C. F. Everhart, D. W. Morgan, J. A. H. Overbeek, J. A. H. Overbeek, F. H. M. McQuinn, W. J. S. McQuinn, F. H. M. McQuinn, J. A. H. Overbeek, J. A. H. Overbeek, J. A. H. Overbeek.


Agricultural College Wednesday, August 17th, 1887.

The Board reconvened with the same members present except Gov. Riece.

It was resolved that the college pay 25c toward the main for the commencement exercises.

It was resolved that the services of Mr. W. D. Hardsworth be engaged at the rate of $200 per year.

It was resolved that Mr. F. Pierce Benjamin be given the de-
Benjamin Gee of Bachelor of Science on a satisfactory passing
of his examinations.

M. S. Maza of science be conferred on the Hon. Dea. Hubbard
of Detroit.

The Board then adjourned to meet at 7:30 p.m. at
the Capitol on Tuesday August 30th, 1887.

Reynolds, Slay.

Leaving August 30th 1887.

The Board met in their office at the Capitol at 7:30 p.m.
renewed to adjournment, present John S. Hall, William
Melville, Richard and Thomas, absent William and
Clements Norton.

Rev. Bailey, Mr. Brushwood and Mr. Appleyard were also
present. The latter exhibited the assorted plans for
Horticultural Laboratory, Apartments and Dormitory Building
which were in turn formally adopted.

By resolution, the Council was instructed to advertise
for bids on the Kansas Republican et al., the
Subtract News and the Free Press and the Grand Rapids Democrat,
the bids to be opened by the Board at their office in Leaven
the 25th of Sept. at 7:30 p.m., bids to be accompanied by a
check for $300. as a guarantee of good faith, to be acquirable
to all the buildings and be for completing the Building by
April 1st the Apartments by May 1st and the Laboratory by June
9th.

The Board then adjourned to meet at the College at
9 a.m.

Agricultural College August 31st, 1887

The Board reconvened at 9 a.m. with the same men
were present and Robert Niles.

The minutes of the meetings of August 16th and 17th were
read and approved.

Abbot Hall: It was resolved that the new dormitory to be
erected be known and designated as Abbot Hall.

It was resolved that Dr. Bell be authorized to purchase

Herbarium paper, chase paper for the herbarium to the extent of about two

dollars.

It was resolved that Dr. Bell (with the ad

Cases of the President and Secretary) be authorized to

have two cases made for the Botanical Museum.

It was resolved that Dr. Bell be authorized to put a small

cupboard, cupboard and a permanent table in the Botanical Laboratory

near the door.
It was resolved that the Secretary be authorized to purchase of L. H. Lockwood, certain furniture for the Armory.

It was resolved that he shall be a delegate to the Armory Congress, the expenses to be paid out of the Armory appropriation.

It was resolved that the application of L. H. Lockwood, relative to purchase of books be referred to Mr. Wells with power to act.

It was resolved that Prof. Casper be instructed to attend the Olympic games and that the Secretary pay to the Society as much more than the cost of the said hotel as will make in total $100. It was resolved that the thanks of the Board of Agriculture be extended to the Lancing Iron and Engine Works for their gift to the Mechanical Department of a Garden home power engine.

It was resolved that the tile for the Horticultural Department be purchased at the discretion of Mr. Bailey and the Secretary.

It was resolved that the plans for the extension of the Mechanical building prepared by Professor Casper be adopted.

It was resolved that the contract for building the extension to the Mechanical building be let to Prof. Casper.

Mr. Reynolds provided that it shall be within the appropriation and erected under the superintendence of Prof. Casper as architect.

It was resolved that the Horticultural Dept. be authorized to lay a line of 4 inch tile from the spring, through the trench for the water main, to the open water course.

It was resolved that Prof. Casper and Mr. Reynolds be authorized to close a contract with the Lancing Iron and Engine Works for two new boilers at the lowest possible rate.

It was resolved that when the Board adjourns it is to meet at Jackson Tuesday evening, Sept. 27th at 7:30 p.m.

The Board then adjourned. Mr. Reynolds spoke.

Builders' Proposals Wanted

Office of Secretary, Agricultural College, Sept. 1, 1892.

WANTED.

The Board desires to have proposals made by contractors for the construction of three separate buildings, namely: an Agricultural Science building, a Depository building and a Laboratory building, as completed not later than April 1, 1893. The buildings will be constructed according to the specifications given in the attached schedule. contractors are required for each building separately, and for the whole of the work. The Board reserves the right to reject any and all bids if it deems them unsatisfactory. The Board will then proceed to award the contracts to the lowest bidder. The awards will be made at the regular meeting of the Board on or before Thursday, Oct. 1.

HENRY J. REYNOLDS

Secretary.
Huron Town Jackson Mich
Sept 27, 1887
7:30 p.m.
Board met pursuant to adjournment, all present in
Ammon Room.
The minutes of the meeting of Aug 20, 1887 were read
and approved.
Adjourned to 29th.

Adjourned to 8 P.M.

Adjourned to 8 P.M.

A working committee of three members present.

A resolution that Messrs. Reynolds had the surplus
earth from around the Apiary into the hole to suit
of the building. at Summit Expense.

A resolution that the Society desires all bids
possible for completion of the building by August 1st.
A resolution that the next meeting of the Board be held
Tuesday evening at 25 at 7:30 p.m.

A resolution that the Appleyard be paid a sum
of $30.00 - Carried

A resolution that the Society provide such rooms as
need escape in case of fire with a safe fire escape and
the expense to be paid out of the Special Appropriations
for Fire Escapes.

A resolution that the Communication from Gov
Sargent relative to decision of duties between himself and Gov
Durand be referred to the militia with request that he formulc
a statement of the question to be presented for consideration
of the Board at the next meeting.
Board adjourned to 3:30 p.m.
Board reconvened with same members present and
vice-presidents.

Some asked that Mr. Mills be appointed the
delegate of the Board to the Convention of girls' colleges
in Washington in January.

It was resolved that the one of the Board appoint
also a delegate gentleman to represent the high Board at the
meeting of the Associated Colleges' Commissioners
at Kansas City. Provided that they pay their
own expenses.

Mr. Mills asked Mr. Chamberlain to take the chair and
direct that the Board is well to have an expression of accord on the part of the Board with the
Faculty in their purpose to preserve order in the college.

The above resolutions were adopted.

Resolved:

That while we recognize and
respect the right of petition, yet, in view of
the attitudes assumed by the students
since the submission by them of a
petition to the Board on the 14th of July last, we now consider it unfair to take said
petition from the table, and let it
further

Resolved: That in the sense of this
Board that good order and discipline must
be maintained and the rules of the College
obeyed, and while we regret the necessity we recognize the fact that
it is the duty of the President and
faculty of the College to suspend or expel all students refusing to submit to the constituted authorities. Until
good order is restored and maintained.

The Board met at seven P.M. at the Capitol.

All members present.

The reading of the minutes dispensed with,
and the Board proceeded to open bids for building

They were as follows:

Alger and Ward, Flint: $30,500.

Cline, Allen, Sins: $30,000.

Croner, Hudson, Big Rapids: $26,500.

Dellman, Schmuck, Grand Rapids: $21,000.

On motion of Mr. Rice, all the bids being above the
appropriation, they were rejected.

Mr. Ward said that if he and Mr. Algermond would have
their bid open two weeks

Adjourned to 8:30 A.M.

The Board reconvened with the same members present.

At 10 am. for a recess of one hour for the organization
of the Forestry Commission.
Upon resuming business as a Board:
It was unanimously resolved that unless lower bids can be received between now and the 20th November that Col. McCrory and the City be authorized on behalf of the Board to close a contract with Messrs. Cleveland & Hard of Clive for their bid of $36,500 for the three buildings and in case a lower bid is made, that contract be made in the same way with the lowest bidder.

It was resolved that Dr. Kelk be excused from Institute work this winter.

It was resolved that Mr. Willits be allowed leave of absence this winter.

It was resolved that Mr. Tappan under the direction of Governor三四 can be a special committee to do what can be possible in the way of decorating the Capital during the Session of the National Senate.

It was resolved that Mr. Gatto be paid at the rate of $200 per year from and after April 1st 1886.

It was resolved that Mr. Breger be employed in the Greenhouse during the winter at not to exceed $300 per month and Board.

The Board to recess until 1:30 P.M.

Capitol, Oct 26th, 1:30 P.M.

The Board reconvened with some members present except the Governor, Mr. Atkin.

It was resolved that the honorary degree of Master of Science be given to Mr. J. S. Kendall.

It was resolved that Prof. Johnson be authorized to take the experimental planting of these to the great stock show.

It was resolved that the Board appoint a delegation of three, himself to be the Chairman, to represent the Board at the American Plow and Harrow Convention in Chicago, Nov. 8th & 9th. Messrs. McClintock, Mr. Chamberlain, Col. McCrory appointed.

The minutes of the meetings of Sept. 30th, 19th, 1886 read and approved.

Col. Willits reported that he had appointed Erwin N. Bilt and Ada Timms of those others to represent the Board at the Consolidated City Show at Kansas City.

It was resolved that Dr. George be authorized to expend $50 of the special appropriation.
It was resolved that Prof. Bailey be authorized to expend $100 for ornamental plants for the front plant trees.

It was resolved that Prof. Adair's contract for photographic apparatus.

It was resolved that Prof. Adams continue for foundation bug work.

It was resolved that the Society purchase a stove for the Society.

The motion was seconded by Prof. MacKitties.

It was resolved that the matter of protecting water pipes from freezing be referred to President Seaborn and Assistant Grand Rapids.

It was resolved that Prof. Bailey the matter of repairs necessary to make bridge over creek safe, the time to build August 18th.

It was resolved to adjourn to Wednesday, November 16th at 7:30 p.m., at the Capitol.

Nov. 8th, 1897 — at Capitol.

Col. Henry T. L. Reynolds, committee to open bids on building at this Capitol.

The following is a memorandum of all the bids:

- Aug. 25th to finish, April, May, June of $3519.
- Tanner & Miller, Lansing, $3367.73.
- Turner, $318.65.
- Oct. 20th to finish, Aug. 18th.
- Cochrane & Hutch, Big Rapids, $2462.4.
- Chasson & Allen, Menominee, $3000.00.
- Cleveland & Randall, Flint, $2050.00.
- Nov. 5th to finish, Aug. 18th.
- Robert Lane, Jackson, $3996.00.
- C. H. Chasson & Sons, Big Rapids, $2200.00.
- Tanner & Miller, Lansing, $3177.00.
- Cleveland & Randall, Flint, $3000.00.

Nov. 16th — at the Capitol.

As there was not a quorum present no meeting was held. Messrs. E. Fort, Norton and E. W. Hills being the only members present.
Lansing, Mich., Capitol Building,
December 20th, 1887, 7:30 p.m.

The Board convened in their office pursuant to a
call by President Mills; present Messrs. Wells, Chamberlain,
Rayfield and McKeen, no quorum.

There were present also Messrs. Cleveland and Mark of the
contractors for the new buildings who stated that owing to
the impossibility of securing bids they would be unable
to complete the buildings by the time specified in their con-
tact, August 15th; but that they could complete the dormitory
by that time and the two other buildings by October 1st.

The members present expressed their consent to such a
concession and the contracts were modified accordingly.
Mr. McKeen came later, but not till after business
had been transacted. The Board adjourned to meet in Grand Rapids, Jan. 26th, 1888.

Henry E. Reynolds, Pres.


The Board met pursuant to adjournment to
attend the Forestry Convention held under their
auspices as Forestry Commissioners.

There were present Messrs. Richey, Chamberlain, Ray-
field and McKeen, no quorum.

Henry E. Reynolds, Pres.

Lansing, Mich.,
Office of Board of Agriculture, in Capitol
February 6th, 1888

The Board met pursuant to the call of O. W. Mclntyre,
President, Messrs. Wells, Faring, Mclntyre, Hinton, Rayfield,
Luce, McKeen, Wells and the Secy.

The minutes of the meetings of Oct. 25, 26,
Nov. 16th. Dec. 20 and Jan. 26 were read and approved.

On motion of Mr. Hinton the following preamble
and resolution were presented by Mr. McKeen:
unanimously adopted:

Whereas by act of Congress Approved March 30, 1862, Authority was
granted to establish under the direction of the College or Colleges or
Agricultural Colleges, Departments of Colleges in each State or Terri-
ory established in accordance with the

Adoption of an act approved April 22, 1862.