Lansing, Mich., Capitol Building
December 26th 1887, 7:30 p.m.

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

There were present also Messrs. Cleveland and Wood of the contractors for the new buildings who stated that owing to the impossibility of securing brick they would be unable to complete the buildings by the time specified in their contract, 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. Wells having come later, but not till after tobacco had left, so there being no quorum the Board adjourned to meet in Grand Rapids, January 26th 1888.

Henry J. Reynolds, Sec'y

Grand Rapids, Mich., Jan. 26th 1888

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

There were present Messrs. Pilling, Chamberlain, Mayfield and Millito., no quorum.

Henry J. Reynolds, Sec'y

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

The Board met pursuant to the call of Mr. Wells, present, Messrs. Wells, Pilling, McCoy, Hinton, Mayfield, Millito and the Sec'y.

The minutes of the meetings of Oct 25, 26th 1879, Dec 20 and Jan 26, were read and approved.

On motion of Mr. Hinton the following resolution, presented by Mr. Millito, were unanimously adopted: WHEREAS by act of Congress Aproved March 26, 1867, Authority was given to establish, under the direction of the College or Colleges of Agricultural Colleges, Departments of Colleges in each State Territory, established in accordance with the provisions of an act approved July 2, 1862.
settled: "An act donating lands to the several states and territories which may provide colleges for the benefit of agriculture and the Mechanic Arts or any of the supplements to said act a Department to be known and designated as an Agric Experiment Station, appropriating the moneys annually for the purposes of paying all necessary expenses of conducting the said stations which grant of moneys was made subject to the legislative consent of the several states and territories or of the Congress thereto to the purposes of said grant and;

Whereas; the Governor of the State of Michigan by verbal correspondence with the Secretary of State, Michigan, this grant of moneys subject to the usual regulations of said act, above named, is hereby accepted in writing under his hand Oct 26, 1867.

The Michigan Agricultural College is the recipient of the land, granted under said act of Congress approved July 2, 1862, by the President by the Michigan State Board of Agriculture that there be and hereby is established under the direction of and in connection with said college to be known and designated as the Agricultural Experiment Station of the Michigan State Agricultural college to be conducted in accordance with the provisions of the said act of Congress approved March 2, 1867, and to be maintained by the grant of moneys therein named and its funds to be to ascend from the United States, shall be kept separate from all other funds of said college and shall be solely appropriated and used for purposes specified in said act of Congress;

And to the end that said department shall be properly and efficiently organized and conducted President that Edwin Willets President of said college be and he is hereby made director of said station; his name by his special act in said station, and President that Robert College of Agriculture be, said college be, be the Chemist of said station, and President that William J. Dole, Professor of Botany and entomology in said college be, in the position and entitled to the title of Professor of Botany and entomology in said college be, the Botanist of said station; and
Conductor of Experiments in Botany and Forestry that Samuel Johnson, professor of practical agriculture in said college, be the conductor of the farm and stock experiments of said station.

The said Board of Regents, Prof. of Veterinary Science in said college be its president of said station, and the said Board of College of Agriculture in said college be the contractor of experiments in horticulture of said station, and generally that said president, conductor and supervising the experiments proper to each of the respective branches of the said station, and shall assign and supervise the experiments proper to each of the respective branches of the said departments.

Resolved further, that said director have the general superintendence of said station, shall assign and distribute to each of said professors the correspondences, that shall come to him, which shall properly belong to their respective, and which shall carry out and in charge of, those that the experiments agreed upon by the Board of Regents or directed by the Board of Agriculture are performed, and that said act of Congress be in good faith complied with.

Resolved further, that it be a record in a book or books separate from the general college records of the proceedings of said department, and of the general Board of its members, to be kept after provided for, and shall keep and deliver all monies that shall come from the United States, in the same manner that he keeps and delivers the college funds, that using in keeping his accounts separate books, and finding vouchers so that at all times the financial states of said station can be clearly shown, and his books authorized to demand and receive from the Treasury of the United States in pursuance of section five (5) of said act of Congress, approved March 2, 1887, the monies therein named and provided for and which may be appropriated from time to time for the proper and for mutual assistance and cooperation.
Subject: Governor at all times to the general council of the state Board of Agriculture. They also assist in the preparation of the bulletin and in the reports prepared for in said act.

Adjourned to 7 a.m. Capital Publishing Friday, 7th A.M.

Board reconvened, some members present.

It was resolved that Prof. Durand and the State be authorized to expend $25 for additional amount previously authorized for the equipment of the blacksmith shop.

It was resolved that Prof. Bailey and the State be authorized to expend the balance of the appropriation for the garden department.

It was resolved that the State secure the six bolts for three years.

It was resolved that the State and Prof. Carpenter be authorized to expend not to exceed $50 from mathematical appropriation for a steam indicator.

It was resolved that Prof. Cottam have the horse "Old Buckskin" stuffed and mounted and put in the museum at the cost of the geological department, special appropriation.

It was resolved that Dr. Heald be requested to use such efforts as he can to secure the "half-way stone" for the dairy department.

Adjourned for dinner.

Governor Lee.

It was resolved that the President of the Board be requested to appoint a committee of two of which Mr. Horton shall be chairman to visit the different institutions and experiment stations where dairy experimentation is being carried on for the purpose of determining or recommendations to be made to this Board in the same connection.

Treasurer Mills appointed Messrs. Horton and Chamberlain as such committee.

It was resolved that the balance of bill of Wm. Parks be paid $2.15.
It was resolved that the matter of fence on line of R.R. be referred to Col. McCracken with authority to ask payment of eighty dollars ($80) damages by the Tobacco Co.

Constitution Report:
It was resolved that L. Conner's report be published as a bulletin.

Orders of the day:
It was resolved that the proceedings of the forty-third convention be published as a bulletin.

Time for announcement:
It was resolved that the ice be authorized to pro-duce ice at $2.00 per cord, 17 lbs. of stone for dormitory.

It was resolved to adjourn to Monday evening, February 27th, 1888 at 7:30 P.M. at the Capitol.

Lansing, Mich. State Capitol
7:30 P.M. Feb 27th, 1888

Board met pursuant to adjournment.

Governer, Messrs. Hell, Chaluslain, Rice, McCraney, Starfield, Holton, Luce and Billote - All present.

Minutes of meeting of 26th met, approved.

Board directed assisted to care of measles at the college.

The Board proceeded to discuss the problems of experimentation.

Adjourned to college at 9 a.m.

April College, Feb 27th, 10 a.m.

Board reconvened with same members present except Governor Rice.

Mrs. Shupper.

It was resolved that Mrs. Shupper be paid $200 for the year in quarterly installments for assistance at the Farmhouse.

It was resolved that Mrs. Billotte be paid at the rate of $700 per year from March 1st.

It was resolved that $200 be appropriated from the first year experiment station fund for experiments outside the College Farm in the northern portion of the State.

It was resolved to transfer to the Experiment Farm Experimental Feed Farm at a valuation of $200.00, an interest in the Horticultural Department to the extent of $200.00 and the new College Apiary at a valuation of $200.

It was resolved to expand the first year experiment station fund $1000. for library. Adjourned for dinner 12:30 p.m.
Feb. 22, 1880, 10 A.M.

It was resolved that no absentees be given a half of absence until the beginning of the summertime.

It was resolved that Dr. Adams be permitted to draw the balance of the Special Appropriation in his Department.

It was resolved that Prof. MacCurin be authorized to expend $50 of the part of his Appportionment for in his Department for portraits of English Authors.

It was resolved that President Philbin be authorized to employ Mr. Louden as sexton; to fix him at $500 for year (3 times).

It was resolved that Prof. Johnson be authorized to expend the balance of the Farm Appportionment.

It was resolved that Prof. Johnson be authorized to put his horse in a proper order.

It was resolved that the sale of cattle be held about the middle of April, the exact time to be determined by Prof. Miles and Prof. Johnson.

Dr. Read reported that Mr. Foster, the owner of the half

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway House, 

Halfway Hou
Capitol Building, Lansing, Mich.
Office of Board of Agriculture, April 17th, 1888.
The Board met at 7:30 p.m., present to the call of President Wells. There were present: President Wells, Chamberlain McLean, Ince, Wells, and the Secretary.

The minutes of the meetings of February 27th & 28th were read and approved.

On recommendation of the Faculty of the Agricultural College it was resolved that the degree of Bachelor of Science be conferred on Prof. Jas. E. Bailey of the Colorado Agricultural College for excellence in Agriculture and Botany.

It was resolved that the "Flat Iron" piece of 6 acres north of the road be dedicated to the use of the Botanical Dept. of the Experiment Station.

It was resolved that Mr. Wells have set out a double row of trees along the road side boundary of the tree border above piece and a single row of trees along the other boundary of the same, selecting for the purpose such varieties as they may desire, having special reference to the value of the trees for bee pasturage.

The resignation of Prof. S. N. Bailey of the professorship of Agriculture and Landscape Gardening and a petition from the senior class that all possible efforts be made by the Board to retain Prof. Bailey were read by President Wells.

It was resolved that the resignation of Prof. Bailey this day tendered to this Board be and the same hereby accepted to take effect at the close of the current year.

The following preamble and resolution were offered by Mr. Abbot, Mr. Chamberlain and unanimously adopted.

Whereas Mr. & Mrs. Abbot our late President is still in declining health and unable to perform the duties of his professorship and whereas the leave of absence previously granted him by the Board has already nearly expired, now therefore it is Resolved in view of his long connection with the College, most of the time as its President, and ...
of his having given as it was his whole life and strength to it and to work, and that under his administration it grew to be the foremost Agricultural college in the land. We now grant him judgment of absence, and instruct our Secretary to continue his name on the pay roll of employees at the rate of one thousand dollars per year in recognition of his past services to the college.

It was resolved that Mr. Chamberlain, Chairman of the Committee on employees be requested to take immediate steps to engage a professor of Horticulture, Mr. W. B. Bailey whose designation shall take effect.

It was resolved that Dr. Redman’s expenses to Washington be paid out of the Experiment Station Fund.

It was resolved that Dr. Simpson be allowed $15.00 per month transportation until he is offered quarters at the College.

It was resolved that $350.00 be appropriated from the Experiment Station Fund toward furnishing the Botanical Laboratory for experimental work.

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

Agricultural College April 10th 1888.

The Board reconvened with the same members present.

On motion of Colonel McKeeley it was resolved that the Secretary be instructed to open a new special account to be entitled the Special Contingent Building Fund and to credit said fund with the amounts received from the Experiment Station for buildings as follows: for the Spring $600.00, for the Experimental Field Farm $1200.00, and for Experiment Rooms in Horticultural Laboratory $1200.00 and also with the receipts for the current fiscal year and hereafter until otherwise ordered from the following sources: Bank interest and exchange, proceeds from sales of surplus lands, matriculation fees, tuition fees of non-resident students (i.e. non-resident of Michigan), diploma fees, and special examination fees; these receipts being in no wise derived from the United States Land Grant of 1874 and their appropriation for building purposes being therefore not affected by the conditions of said grant; and that said fund be used under the direction of the Board for the purposes indicated by its name, and in the first place, so far as may be necessary to settle the deficiency in Building Abbott Hall, the Horticultural Laboratory and the Apartment Building.

It was resolved that Dr. Redman be authorized to expend $500 for the
purchase of herbarium paper.

It was resolved that Dr. Beal be authorized to purchase two herbarium rooms in process of construction for use in the Botanical laboratory.

It was resolved that Dr. Beal be authorized to employ J. C. Fox to construct a case in the Botanical Museum extending from the northwestern corner from the door to the window to cost $14.50 besides the locks.

The Board then adjourned, Alonzo J. Reynolds, Sec.

Office of the Board of Agriculture in the Capitol
Lansing City, Mich., Tuesday, June 5th, 1883.

Mr. Horton

Mr. Norton

F. C. Cason

A. G. Proctor

Miss Carpenter

Prof. Taft

S. W. Miller

Mr. Kuepper

The Board met pursuant to the call of President Wells. All the members present but Mr. Horton, who had written expressing regret at being unable to attend and presenting to the Board his resignation on account of the frequency of circumstances preventing his attendance. No action was taken with reference to the letter.

President Wells read an application for right of way from the college grounds by the Lansing City Railway Co.

By resolution it was laid on the table till returning.

It was resolved that President Wells represent the Board at the meeting of the teachers of Agriculture at Cold

The Board then adjourned to 8:30 A.M. at the College.

H. E. Reynolds, Sec.

Agricultural College, Wednesday, June 6th, 1883.

The Board reconvened in their office at the College at 8:30 A.M., with the same members present except Mr. Lucas.

The minutes of the previous meeting were read and approved.

It was resolved that Mr. McIvor continue the librarian of the Experimental Station and that the receiver therefor

It was resolved that the Secretary dispatch the following telegram to Prof. T. A. Taft: Will you come here next week at our expense to look over the grounds? Telegraph answer naming day. Henry Chamberlain.

The committee on dairying experiment presented a written report which of motion was received and placed on file for future reference (with Prof. Johnson).

An account for medical attendance presented by Mr. Kuepper was laid on the table.

It was resolved that the application of the Lansing City Rail...
In accordance with a resolution of the Board, the President and Secretary of the College,

It was resolved that the fire escape fund be expended in the discretion of the President and Secretary for fire apparatus.

The application of Prof. S. McAlpine for the degree of Ph. D. was referred to the Faculty of the College.

The committee on employees reported through its chairman, M. Chamberlain, their investigation relative to a successor to

Mr. W. W. Bailey. The report was accepted and the matter referred back for further action to a committee consisting of Messrs. Chamberlain and Fairfiek.

It was resolved that one half the expense of the trip through the Northern portion of the lower Peninsula on forestry

and Dept. Station investigation be paid from the Dept. Station

fund and one half from the forestry investigation fund.

It was reported that a balance of the Experiment

Station investigation fund remains unexpended since 1883 and

be devoted to the purchase of a drawing desk.

It was resolved that Dr. B. be authorized to purchase two microscopes.

The Board then adjourned.

Henry C. Youngdahl.


The Board met at 7:30 p.m., pursuant to the call of President Wells; all present but Geo. McAlpine and Mr. Norton.

The minutes of the meeting of June 5th and 6th were read and

approved.

Profs. Edgerton, Johnson and Ewing were present and

presented statements of the work in their several departments,

after which the Board adjourned to meet the College at 8:30 a.m.

Augusts C. S. Youngdahl.

Agricultural College, Tuesday, Aug. 14, 1883, 8:30 a.m.

The Board reconvened with all present but Geo. McAlpine and

Mr. Norton.

It was resolved to confer the degree of Bachelor of Science

by recommendation of the Faculty upon the following mem-

bers of the senior class who having completed the prescribed course

of study in the Agricultural course twenty-nine, as follows:

Albert B. Leggett

Robert B. Crammol

David A. Bowie

William H. Carpenter

Charles B. Clark

Arthur B. Corday

Hypatia S. Dewey

Horace B. Lawton

Robert H. Lawton

Henry D. Taggart

Joseph G. Turner

Phineas D. Warner

Harry W. Waterhouse

Edward H. Wheeler

Charles W. White
In the minutes, Herbert E. Noyes, Daniel A. Pelton, Mr. B. Pelot, Frank P. Bee, Fred Hillman, Elmer Chappell, George A. King, Mr. E. J. Taylor, George S. Pelton, and Mr. H. N. Pelton are listed.

M. S.

It was further reported on recommendation of the Senate to confer the degree of Master of Science upon W. S. Snyder of the class of 1882, Clarence C. Pickett of the class of 1884, and Edgar R. Lake of the class of 1885.

After some time spent in signing diplomas, the Board took a recess to attend the Commencement Exercises and reconvened at 12:30 p.m.

Prof. Saft

Mr. Chamberlain as chairman of the special committee on the vacancy in the professorship of Horticulture and landscape gardening reported that the committee had engaged Prof. Saft to succeed Prof. Bailey on the same terms and to date from August 1st.

The motion that the report was accepted.

President Wells reported that the meeting of Teachers of Agriculture in which he was appointed delegate did not take place.

President Wells read a letter of thanks from Miss Abbott for the acknowledgment by the Board of his husband's services.

The Board then adjourned to the next day.

Agricultural College Wednesday August 15th, 1888 9 a.m.

The Board reconvened with all the members present but two.

Luce and McCarty.

Lecub S.

It was resolved that the secretary advance to Lecub S. $15.00 at 6% interest toward the purchase of their equipment.

It was resolved that room rent in Abbott Hall be $7.75 per term for corner rooms, $6.00 per term for other front rooms, and $5.00 per term for other rear rooms.

The resignation of Prof. L. B. Carpenter and Miss M. J. Carpenter both to take effect on the 1st of October were presented and accepted.

It was resolved that Misses Mary Abbott be elected librarian to succeed Miss Carpenter at the rate of $500 per year from and after the close of the fall term and at the rate of $300 per year till then, and that the President be authorized to engage the services of Miss Harrison for the fall term as assistant.
It was resolved that the library be paid the sum of $300 per year.

The Board then took a recess to 1 o'clock, Mrs. Beach being excused from further attendance. Upon reconvening, it was resolved that salary required be granted.

It was resolved that the salary, half pay, advertisement of the library be for the Harrows.

It was resolved that the library, have the pump at Dr. Beach house repaired as a chain pump.

It was resolved that $250 be paid by the college toward the music for commencement.

It was resolved that the secretary be instructed to pay assistant's salary to their annual salary each month.

It was resolved that the committee on employees and the President of the college be asked to present at the next session of the Board a complete schedule of salaries paid to employees of the college, with such recommendations as may seem to them desirable, in order to secure equality of compensation for the same grade of work in the various departments.

It was resolved that for the year beginning July 1st, 1882, there be paid out of the Experiment Station fund, salaries as follows: to the Director $500; to the head of the Department of Agricultural Science $500; to the head of the Department of Chemistry $500; to the head of the Department of Botany and Zoology $500; to the head of the Department of Veterinary Medicine $500; to the following assistants $300 each: 2 each in Agriculture, Zoology, Botany and 1 each in Chemistry and Veterinary, the amounts to apply on the regular salary of the officers named.

It was resolved that Francis H. Redige be assistant professor of chemistry in the experiment station as well as in the department of instruction, at a salary of $1,500 per year for both.

It was resolved that the following amounts be paid for assist.

Assistant: $700, to F. K. Starke; $600, to F. H. Redige; $500, to C. A. Holm; $400, to J. H. B. Holm; $300, to C. A. Holm; $200, to C. A. Holm; $100, to C. A. Holm; $500, to C. A. Holm.

It was resolved that William Robers be paid a salary of $750 per year and have the use of one of the flats.

It was resolved that Charles Simpson be employed as temporary assistant in mathematics at the rate of $500 per year, for the time actually employed, the aggregate paid in one year not to exceed $750.

It was resolved that all these salaries for assistant be paid for the current year with the distinct understanding that the
Adjourned the 2nd day of this year and no longer, with no pledge that the employees shall be retained or that if retained there shall be any advance and this shall be notice to the heads of departments as well as to the employees.

Lodeman:
It was resolved that Mr. Lodeman be employed to teach German the current year at a salary of $300 per year.

Campbell:
It was resolved that the Foreman of the Woodshop be paid a salary of $700 per year and have the use of one of the stoves.

It was resolved that for the fiscal year beginning July 1st, 1888, the Experiment Station funds be apportioned as follows:

- Balance as per resolution on previous page: $6,770.00
- Library: $1,770.00
- Building: $700.00
- North campus: $600.00
- Daily, proceeds of sale of 10 for experimental classes: $1,000
- Day labor and supplies for farm: $2,000
- Chemical: $300
- Botanic: $300
- Photography: $1,300
- Printing:

Sunday service: proceeds of Sunday receipts: $200

The total then adjourned: $11,705.00

Henry A. Reynolds, Sec.

Jackson, Mich. Sept. 11th, 1888

The Board met pursuant to adjournment, present: A. R. Lake, J. M. McCarley, and M. Horton.

M. McCarley:
It was resolved that Mr. McCarley be paid $200 per day for his services this term as instructor in blacksmithing.

Miss Abbott:
It was resolved that Miss Abbott be paid from Sept. 1st through the remainder of the term at the rate of $400 per year.

M. Horton and Miss Broaders: $20 per month during the term.

It was resolved that the President and Secretary have Abbott Hall built on the site closest provided for Abbott Hall.

It was resolved that Prof. Richardson be authorized to make carriages and special appropriation for his department of $5,000 for a book case.

It was resolved that Prof. Johnson be authorized to take the set of metal experimental tools to the board's request provided satisfactory arrangements can be made.

The Board adjourned to Monday evening.

October 1st at the秀丽el Hall.

Henry A. Reynolds, Sec.
Office of the Board of Agriculture in the Capitol at Lansing
Monday, Oct 4th 1883, 7:30 p.m.

The Board met pursuant to adjournment with all present, but Governor Clinch and Mr. Norton.

The minutes of the meeting of August 13th, 14th, and 15th, and Sept. 17th were read and approved.

The resignation of Mr. Norton of his position as a member of the Board was read but no action was taken upon it.

The Board adjourned to meet at the College at 8:30 a.m. October 6th.

Henry Reynoldsley.

Agricultural College October 6th 1883, 8:30 a.m.

The Board met with the same members present, and after some general dirección visited the three new buildings and took a select for dinner after which they reconvened, and it was resolved that the President of the Board appoint a select committee of 5 of which he shall be chairman, to attend the Fall stock show at Chicago in November and the meetings of the Am. Phoebus Beevers Association, and the National Dairymen, Connor and Horse Breeders' Associations, and the National Draught Association.

President Mills appointed as such committee the members: Mr. Mott, Mr. Chamberlain, Mr. McCreary, and McCauley.

Report

An invitation to Bell presented the report of the Director of the Forestry Commission which was approved and adopted.

Resolution

It was resolved that the following assignment be made for the Agricultural Building: 1st floor, west Mr. Ewing; west center, Mr. Campbell; east center, Mr. Campbell; east McCreary; 2nd floor, west Miss Abbot 2 rooms, front; west center, Mr. Beard, 2 rooms, west light, east center, Mr. McAlister, 3 rooms, east Mr. Davenport, 2 rooms.

It was resolved that the Agricultural Building be renamed the Howard-Tanner in memory of Secretary Howard.

It was resolved that the Secretary have 3 rooms in the basement of Abbot Hall, to use with cement.

Outbuildings

It was resolved that a committee consisting of the Chairman of the Building Committee (Mr. McCauley) and the President and Secretary of the College be instructed to have built a stove for Howard-Tanner.

Report

It was resolved that the Forestry Commission recommend that 500 separate copies of the Forestry report be printed of which 100 shall be bound.

The Board then adjourned.

Henry Reynoldsley.
November 8th, 1888, 7:30 a.m.

The Board met pursuant to call of President Wells.

All present but Mr. Rising and Mr. Worton.

Dr. Grange, being present, was invited to speak and asked permission to tell one of the experimentation horses.

It was resolved that Mr. Grange be authorized to slaughter the horse for digestion.

The minutes of the meetings of Oct. 1 and 2 were read and approved.

Adjourned to meet at the college at 8.30 a.m.

Agricultural College, November 9th, 1888, 9 a.m.

The Board met pursuant to adjournment. All present but A. S. Luce (Mr. Worton's resignation had been accepted by the committee).

It was resolved that A. S. Luce purchase 700 acres. Mr. Worton's resignation had been accepted by the committee.

It was resolved that Mr. McEwen be a committee of one to correspond with the officers of the Grand Trunk R.R. with reference to securing a supply of gravel for our roads to be dumped at the rear of the farm lane.

The Board then took a recess for dinner and to examine the new building.

It was resolved that the partition in the north end of the 3rd story of College Hall be removed, and that the partitions in the N.W. corner of the 1st floor of Williams Hall be removed and reset.

It was resolved that the Secretary pay the balance due on heater plant in Albert Hall.

It was resolved that Mr. Estabrook be engaged at $25.00 per month for his services during Mr. Reynolds' absence.

The Board then adjourned.

W. J. Reynolds
The Board met pursuant to the call of
Prair Wells. Present were Prair Wells, Messrs.
Chamberlain, Bantjes, McCready. For three we Prair Wells
Prair Wells presented estimates of expenses of
the different departments for the next two
years.

Docile Building, Having Dec 16th 1888 7:30
P.M.

Mr Rising arrived.

Prair Wells moved that Long's longer have
Precipitation Chart engraved at a cost of $58.00
dollars. Carried.

Adjourned to meet at the college at 9 A.M.
H.W. Board

Agricultural College, Dec 11, 1888, 9 A.M.

The Board met pursuant to adjournment.
The minutes of meetings of Nov 8th and 9th
were read and approved.

Prof. Taft presented estimates of expense of
furnishing Horticultural Laboratory
It was moved that
Prof. Taft was the Secretary
be authorized to expend not to exceed $500.00 in
furnishing the Laboratory, bills not to be paid
until the appropriation is made by the
legislature.

Dr. Rodzi presented scheme for Winter Institute
Prof. Madigan presented estimate of expense
for the Department of English ($150.00) and asked
$250.00 for repairs on the House.

Institutes

The program of Institutes was adopted as
presented by Dr. Rodzi.

A recess until 12 P.M. was taken for dinner.

Buildings accepted

Motions that the three new buildings be
formally accepted. Carried.

Motions that the Secretary pay $500.00 to
Cleveland & Wood, and ask Wood on their final payment, sending
them the balance as soon as the college interest
for January is drawn. Carried.

Bot. Dept.

Motions that the estimate of expenses
be made $1500.00 for two years. Carried.

Chem. Dept.

Motions that the estimate of expenses
be made $1000.00 for two years. Carried.
Moved that $7000 be added to the estimate for the laboratory building and equipping a farm department laboratory.

Resolved that hereafter the regular meetings of this board shall occur on the first Monday evening in each month, except as otherwise ordered by special action of the board. Provided that extra meetings may be called by the discretion of the president of the board.

Moved and carried that $1300 be added for heating Abbot Hall and $500 for furnishing horticultural laboratory.

Adjourned

H.W. Baird

Capital Building, January 1st, 1889. 7:30 PM

The board met pursuant to adjournment. Present were A. B. Wells, Messrs. Chamberlain, McCrey and Garfield. The minutes of the meeting of Dec 10 and 11 were read and approved.

The board discussed the estimates. But took no action and adjourned at 9:00 PM.

Insect Collection

Prof. Cook spoke advocating the purchase of a certain collection of insects.

Greenhouse Wagon

Moved and carried that $100 be added to Mr. Knapp's estimate for a covered wagon.

Institutes

Moved and carried that the estimates for farms institutes be increased $1000, making the amount $1600.

A recess of one hour was taken.

Moved and carried that the estimates as here incorporated in the legislative bill.

A recess was taken till 7 PM.